

ATUL RUIA

Ruia House, 19, Bhau Saheb Hire Marg, Malabar Hill, Mumbai- 400 006

April 3, 2023

**The Audit Committee
The Phoenix Mills Limited**
462, Senpati Bapat Marg,
Lower Parel, Mumbai- 400013

BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai -400001

**National Stock Exchange of
India Limited**
Exchange Plaza, Plot No. C-1,
G-Block, Bandra Kurla
Complex, Bandra (East),
Mumbai- 400051

Scrip Code: 503100

Symbol: PHOENIXLTD

Dear Sir / Madam,

**Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Atul Ashokkumar Ruia, Promoter of The Phoenix Mills Limited ('Company'), for and on behalf of the Promoter, Members of the Promoter Group and Persons Acting in Concert, hereby declare and confirm that we have not made any encumbrance, directly or indirectly, on the shares of the Company during the financial year 2022-23.

Please find attached herewith a list of Promoter, Members of the Promoter Group and Persons Acting in Concert along with their Shareholding in the Company as on March 31, 2023 as Annexure A

Thanking You,
Yours sincerely,



Atul Ashokkumar Ruia

For and on behalf of Promoter, Promoter Group and Persons Acting in Concert (PACs)

Encl: As above

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Annexure A

List of Promoter, Members of the Promoter Group and Persons Acting in Concert along with their Shareholding in The Phoenix Mills Limited as on March 31, 2023

Sr. No.	Name of the Company	No. of Equity Shares Held	Shareholding as a % of total no. of shares
1.	Atul Ashokkumar Ruia	34,29,108	1.92
2.	Amla Ashokkumar Ruia	-	-
3.	Gayatri Atul Ruia	-	-
4.	Sharmila Dalmia	1,60,745	0.09
5.	Atul Ruia Family Trust (Atul Ashokkumar Ruia Holding as Trustee for Atul Ruia Family Trust)	-	-
6.	Ashok Ruia Family Trust (Atul Ashokkumar Ruia Holding as Trustee for Ashok Ruia Family Trust)	-	-
7.	Sharanya A.Ruia Beneficiary Trust	2,78,935	0.16
8.	Sharmila Dalmia Family Trust	1,86,442	0.10
9.	Kavita Khaitan Beneficiary Trust (Amla Ruia Holding as Trustee for Kavita Khaitan Beneficiary Trust)	4,50,295	0.25
10.	Ruia International Holding Company Private Limited	5,56,17,248	31.14
11.	Senior Advisory Services Private Limited	1,44,90,049	8.11
12.	Radhakrishna Ramnarain Private Limited	1,67,800	0.09
13.	Ashok Apparels Private Limited	96,70,665	5.41
14.	Ashton Real Estate Development Private Limited	33,200	0.02
Total		8,44,84,487	47.30