

PHOENIX HOSPITALITY COMPANY PRIVATE LIMITED

Registered Office: Phoenix Mills Premises, 462, Senapati Bapat Marg, Lower Parel,
Mumbai-400013. CIN: U55209MH2006PTC161066

E-mail: secretarial@phoenixmarketcity.in

PRE AND POST SHAREHOLDING PATTERN OF PHOENIX HOSPITALITY COMPANY PRIVATE LIMITED ("TRANSFEROR COMPANY")

Sr. No.	Name of Shareholder	Pre- Amalgamation Shareholding Pattern as on June 30, 2019		Post- Amalgamation Shareholding Pattern	
		No. of Shares	% of shareholding	No. of Shares	% of shareholding
1.	The Phoenix Mills Limited	13,21,400	56.92%	Not Applicable as post amalgamation the company will cease to exist	
2.	Ruia International Holding Company Private Limited	9,99,900	43.07%		
3.	Ruia International Holding Company Private Limited jointly with Mr. Atul Ruia	100	0.05%		
	TOTAL	23,21,400	100.00%		



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			No. of Shares	% of shareholding	No. of Shares	% of shareholding
1.	The Phoenix Mills Limited	AAACP3325J	13,21,400	56.92%	Not Applicable as post amalgamation the company will cease to exist	
2.	Ruia International Holding Company Private Limited	AACCB9771C	9,99,900	43.07%		
3.	Ruia International Holding Company Private Limited jointly with Mr. Atul Ruia	AACCB9771C	100	0.05%		
	TOTAL		23,21,400	100.00%		

