

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment / advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/pref/ erential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Name: Ruia International Holding Company Private Limited Regd. Off.: C/o Market City Resources Pvt. Ltd., R.R. Hosiery Building, Shree Laxmi Woollen Mills Estate, Off Dr. E. Moses Road, Mahalaxmi, Mumbai- 400011. PAN: AACCB9771C	49,199,237 Equity Shares (33.97%)	27.06.2014	30.06.2014	Market Purchase	49,207,037 Equity Shares (33.97%)	Motilal Oswal Securities Limited SEBI Regn. No.: INB011041257	BSE Limited	7,800 Equity Shares	Rs. 2,503,800/-	-	-

For The Phoenix Mills Limited

(Signature)

Director

DIN : 00086762