

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Prozone Intu Properties Limited		
2	Scrip Code/Name of Scrip/Class of Security : Scrip Code: BSE: 534675 NSE : PROZONINTU Name of Scrip : Prozone Intu Properties Limited Class of securities : EQUITY		
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		
	a.	If under 31(1)(b) then indicate the report for Quarter ending: 30th September 2021	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
		Particulars	
			Yes* No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether company has equity shares with differential rights?		No
7	Whether the listed entity has any significant beneficial ownership?		No
<p><i>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</i></p>			

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	20	42439150	0	0	42439150	27.81%	42439150	0	42439150	27.81%	0	27.81%	0	0.0000	0	0.0000	42439150
(B)	Public	78762	110163723	0	0	110163723	72.19%	110163723	0	110163723	72.19%	0	72.19%	0	0.0000	0	0.0000	110099581
(C)	Non Promoter - Non Public				0			0	0	0	0.0000	0	0.00%		0.0000	0	0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
	Total	78782	152602873	0	0	152602873	100.00%	152602873	0	0	100.00%	0	100.00%	0	0.0000	0	0.0000	152538731

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders	Entity type Promoter OR Promoter group entity (except promoter)	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
										No of Voting Rights			Total as a % of total voting rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
										Class eg: X	Class eg: y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) as a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)			
1	Indian																				
(a)	Individuals / Hindu Undivided Family				12	447636	0	0	447636	0.29%	447636	0	447636	0.29%	0	0.29%	0	0.0000	0	0.0000	447636
	Anisha Chaturvedi	Promoters	ACTPC5658H	1	166225	0	0	166225	0.11%	166225	0	166225	0.11%	0	0.11%	0	0.0000	0	0.0000	166225	
	Veena D Gupta	Promoters	AFPPG2095D	1	68005	0	0	68005	0.04%	68005	0	68005	0.04%	0	0.04%	0	0.0000	0	0.0000	68005	
	Ruchi Chhabra	Promoters	AAOPD9469J	1	134600	0	0	134600	0.09%	134600	0	134600	0.09%	0	0.09%	0	0.0000	0	0.0000	134600	
	Pushap Lata Rawat	Promoters	AAUPR5535K	1	36501	0	0	36501	0.02%	36501	0	36501	0.02%	0	0.02%	0	0.0000	0	0.0000	36501	
	Ghan Shyam Rawat	Promoters	ABJPR2088K	1	20000	0	0	20000	0.01%	20000	0	20000	0.01%	0	0.01%	0	0.0000	0	0.0000	20000	
	Santosh Subhash Gupta	Promoters	AAMPG4379E	1	10000	0	0	10000	0.01%	10000	0	10000	0.01%	0	0.01%	0	0.0000	0	0.0000	10000	
	Nikhil Chaturvedi	Promoters	AABPC9053G	1	5000	0	0	5000	0.00%	5000	0	5000	0.00%	0	0.00%	0	0.0000	0	0.0000	5000	
	Vandana Vaidh	Promoters	AAQPV3508A	1	1620	0	0	1620	0.00%	1620	0	1620	0.00%	0	0.00%	0	0.0000	0	0.0000	1620	
	Subhash Gupta	Promoters	AABPG3488K	1	5685	0	0	5685	0.00%	5685	0	5685	0.00%	0	0.00%	0	0.0000	0	0.0000	5685	
	V. K. Chhabra	Promoters	AADPC3635J	1	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.0000	0	0.0000	0	
	Bala Chhabra	Promoters	ABAPC9580A	1	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.0000	0	0.0000	0	
	Sushant Chhabra	Promoters	ABOPC3487A	1	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.0000	0	0.0000	0	
(b)	Central Government / State Government(s)				0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks				0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)				0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.0000	0	0.0000	0	
	Private Family Trust				6	37630673	0	0	37630673	24.66%	37630673	0	37630673	24.66%	0	24.66%	0	0.0000	0	0.0000	37630673
	MR. NIKHIL CHATURVEDI (In his capacity as Trustee of NIKHIL CHATURVEDI FAMILY TRUST)	Promoter Group	AABTN8690A	1	14050955	0	0	14050955	9.21%	14050955	0	14050955	9.21%	0	9.21%	0	0.0000	0	0.0000	14050955	
	MR. SALIL CHATURVEDI (In his capacity as Trustee of SALIL CHATURVEDI FAMILY TRUST)	Promoter Group	AAMTS9182R	1	13732991	0	0	13732991	9.00%	13732991	0	13732991	9.00%	0	9.00%	0	0.0000	0	0.0000	13732991	
	MR. DEEP GUPTA (In his capacity as Trustee of DEEP GUPTA FAMILY TRUST)	Promoter Group	AABTD9684Q	1	3936110	0	0	3936110	2.58%	3936110	0	3936110	2.58%	0	2.58%	0	0.0000	0	0.0000	3936110	
	MR. AKHIL CHATURVEDI (In his capacity as Trustee of AKHIL CHATURVEDI FAMILY TRUST)	Promoter Group	AAETA0750F	1	1796084	0	0	1796084	1.18%	1796084	0	1796084	1.18%	0	1.18%	0	0.0000	0	0.0000	1796084	

	Category & Name of shareholders	Entity type Promoter OR Promoter group entity (except promoter)	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
										No of Voting Rights			Total as a % of total voting rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
										Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) as a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
	MR. NIGAM PATEL (In his capacity as Trustee of NIGAM PATEL FAMILY TRUST)	Promoter Group	AABTN9038L	1	2783	0	0	2783	0.00%	2783	0	2783	0.00%	0	0.00%	0	0.0000	0	0.0000	2783
	RAKESH RAWAT FAMILY TRUST Limited Liability Partnership	Promoter Group	AACTR3812K	1	4111750	0	0	4111750	2.69%	4111750	0	4111750	2.69%	0	2.69%	0	0.0000	0	0.0000	4111750
	Meerut Festival City LLP Bodies Corporate	Promoter Group	AAVFM7445E	1	4360841	0	0	4360841	2.86%	4360841	0	4360841	2.86%	0	2.86%	0	0.0000	0	0.0000	4360841
	Provogue (India) Limited	Promoter Group	AABCA8524F	1	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.0000	0	0.0000	0
	Sub Total (A)(1)			20	42439150	0	0	42439150	27.81%	42439150	0	42439150	27.81%	0	27.81%	0	0.0000	0	0.0000	42439150
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			20	42439150	0	0	42439150	27.81%	42439150	0	42439150	27.81%	0	27.81%	0	0.0000	0	0.0000	42439150

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.: NIL

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(3) Demat accounts of Promoters in some cases have been clubbed on PAN basis

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of total voting rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.00%	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0.0000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00%	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00%	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00%	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0.0000	0
(e)	Foreign Portfolio Investor		7	10015070	0	0	10015070	6.56%	10015070	0	10015070	6.56%	0	6.56%	0.00	0.00	0	0.0000	10015070
	Intu India (Portfolio) Limited ⁴	AAECI5856M	1	5415000	0	0	5415000	3.55%	5415000	0	5415000	3.55%	0	3.55%	0.00	0.00	0	0.0000	5415000
	Acacia Partners, LP	AALFA7272K	1	2243375	0	0	2243375	1.47%	2243375	0	2243375	1.47%	0	1.47%	0.00	0.00	0	0.0000	2243375
(f)	Financial Institutions / Banks		2	514	0	0	514	0.00%	514	0	514	0.00%	0	0.00%	0.00	0.00	0	0.0000	514
(g)	Insurance Companies		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0.00	0.00	0	0.0000	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0.00	0.00	0	0.0000	0
(i)	Any Other (Specify)														0.00				
	Sub Total (B)(1)		9	10015584	0	0	10015584	6.56%	10015584	0	10015584	6.56%	0	6.56%	0.00	0.00	0	0.0000	10015584
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0.00	0.00	0	0.0000	0
	Sub Total (B)(2)		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0.00	0.00	0	0.0000	0
3	Non-Institutions														0.00				
(a)	Individuals		76970	46550659	0	0	46550659	30.50%	46550659	0	46550659	30.50%	0	30.50%	0.00	0.00	0	0.0000	46486517
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		76957	37258836	0	0	37258836	24.42%	37258836	0	37258836	24.42%	0	24.42%	0.00	0.00	0	0.0000	37194694
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	9291823	0	0	9291823	6.09%	9291823	0	9291823	6.09%	0	6.09%	0.00	0.00	0	0.0000	9291823
	Rekha Jhunjunwala	AAHFR8059H		3150000	0	0	3150000	2.06%	3150000	0	3150000	2.06%	0	2.06%	0.00	0.00	0	0.0000	3150000

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of total voting rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(b) NBFCs registered with RBI		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0.00	0.00	0	0.0000	0
(c) Employee Trusts		0	0	0	0	0	0.00%	0	0	0	0.0000	0	0.00%	0.00	0.00	0	0.0000	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	0.00	0.00	0	0.0000	0
(e) Any Other (Specify)		1783	53597480	0	0	53597480	35.12%	53597480	0	53597480	35.12%	0	35.12%	0.00	0.00	0	0.0000	53597480
Hindu Undivided Family		953	1224200	0	0	1224200	0.80%	1224200	0	1224200	0.80%	0	0.80%	0.00	0.00	0	0.0000	1224200
Foreign Companies		1	43995788	0	0	43995788	28.83%	43995788	0	43995788	28.83%	0	28.83%	0.00	0.00	0	0.0000	43995788
Nailsfield Limited ¹	AACCN4637K		43995788	0	0	43995788	28.83%	43995788	0	43995788	28.83%	0	28.83%	0.00	0.00	0	0.0000	43995788
Non Resident Indians (Non Repat)		197	306947	0	0	306947	0.20%	306947	0	306947	0.20%	0	0.20%	0.00	0.00	0	0.0000	306947
Non Resident Indians (Repat)		369	1999112	0	0	1999112	1.31%	1999112	0	1999112	1.31%	0	1.31%	0.00	0.00	0	0.0000	1999112
Body Corporate - Ltd Liability Partnership		5	232726	0	0	232726	0.15%	232726	0	232726	0.15%	0	0.15%	0.00	0.00	0	0.0000	232726
Clearing Member		61	126189	0	0	126189	0.08%	126189	0	126189	0.08%	0	0.08%	0.00	0.00	0	0.0000	126189
Bodies Corporate ³		196	5667518	0	0	5667518	3.71%	5667518	0	5667518	3.71%	0	3.71%	0.00	0.00	0	0.0000	5667518
Unique Estates Development Company Ltd.	AAACU0699N	1	2489600	0	0	2489600	1.63%	2489600	0	2489600	1.63%	0	1.63%	0.00	0.00	0	0.0000	2489600
Trusts		1	45000	0	0	45000	0.03%	45000	0	45000	0.03%	0	0.03%	0.00	0.00	0	0.0000	45000
Sub Total (B)(3)		78753	100148139	0	0	100148139	65.63%	100148139	0	100148139	65.63%	0	65.63%	0.00	0.00	0	0.0000	100083997
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		78762	110163723	0	0	110163723	72.19%	110163723	0	110163723	72.19%	0	72.19%	0.00	0.00	0	0.0000	110099581

1. Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL
2. Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
3. 3400 shares belonging to 17 shareholders, are lying in demat suspense account and shown under the head; Public Bodies Corporate.
4. Intu Properties Plc, UK holds 32.38% equity shares of the Company through its wholly owned subsidiaries namely Intu India (Portfolio) Limited, UK and Nailsfield Limited, which hold 3.55% shares and 28.83% shares respectively under FPI and FDI route respectively.

Notes:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of total voting rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available