

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 June 2022	
	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
<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>			

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	22	42029880	0	0	42029880	27.54%	42029880	0	42029880	27.54%	0	27.54%	0	0.0000	0	0.0000	42029880
(B)	Public	83166	110573003	0	0	110573003	72.46%	110573003	0	110573003	72.46%	0	72.46%	0	0.0000	0	0.0000	110508861
(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	83188	152602883	0	0	152602883	100.00%	152602883	0	0	100.00%	0	100.00%	0	0.0000	0	0.0000	152538741

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			14	379631	0	0	379631	0.25%	379631	0	379631	0.25%	0	0.25%	0	0.0000	0	0.0000	447636
	Anisha Chaturvedi	Promoter Group	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	Promoter Group	AFPPG2095D	1	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.0000	0	0.0000	68005
	Ruchi Chhabra	Promoter Group	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	Promoter Group	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	Promoter Group	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	Promoter Group	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	Promoter	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	Promoter Group	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	Promoter Group	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	Promoter Group	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	Promoter Group	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	Promoter Group	ABOPC3487A	1	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.0000	0	0.0000	0
	Deep Gupta	Promoter	AABPG6915D	1	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.0000	0	0.0000	0
	Nigam Patel	Promoter	AAHPP9955G	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	0.00%	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.00%	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			0	0	0	0	0	0.00%	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
	Private Family Trust			6	37289408	0	0	37289408	24.44%	37289408	0	37289408	24.44%	0	24.44%	0	0.0000	0	0.0000	37475518
	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	3750000	0	0	3750000	2.46%	3750000	0	3750000	2.46%	0	2.46%	0	0.0000	0	0.0000	3936110
	MR. AKHIL CHATURVEDI (In his capacity as Trustee of AKHIL CHATURVEDI FAMILY TRUST)	Promoter Group	AAETA0750F	1	1640929	0	0	1640929	1.08%	1640929	0	1640929	1.08%	0	1.08%	0	0.0000	0	0.0000	1640929

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	9255070	0	0	9255070	6.06%	9255070	0	9255070	6.06%	0	6.06%	0.00	0.00	0	0.0000	9255070
	Intu India (Portfolio) Limited ⁴	AAECI5856M	1	4655000	0	0	4655000	3.05%	4655000	0	4655000	3.05%	0	3.05%	0.00	0.00	0	0.0000	4655000
	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		1	400	0	0	400	0.00%	400	0	400	0.00%	0	0.00%	0.00	0.00	0	0.0000	400
(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)		8	9255470	0	0	9255470	6.07%	9255470	0	9255470	6.07%	0	6.07%	0.00	0.00	0	0.0000	9255470
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		81373	48125843	0	0	48125843	31.54%	48125843	0	48125843	31.54%	0	31.54%	0.00	0.00	0	0.0000	48061701
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		81361	39120895	0	0	39120895	25.64%	39120895	0	39120895	25.64%	0	25.64%	0.00	0.00	0	0.0000	39056753
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	9004948	0	0	9004948	5.90%	9004948	0	9004948	5.90%	0	5.90%	0.00	0.00	0	0.0000	9004948
	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)		1785	53191690	0	0	53191690	34.86%	53191690	0	53191690	34.86%	0	34.86%	0.00	0.00	0	0.0000	53191690
	Hindu Undivided Family		972	1290966	0	0	1290966	0.85%	1290966	0	1290966	0.85%	0	0.85%	0.00	0.00	0	0.0000	1290966
	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 ⁴	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)		215	205358	0	0	205358	0.13%	205358	0	205358	0.13%	0	0.13%	0.00	0.00	0	0.0000	205358
	Non Resident Indians (Repat)		376	1822418	0	0	1822418	1.19%	1822418	0	1822418	1.19%	0	1.19%	0.00	0.00	0	0.0000	1822418
	Body Corporate - Ltd Liability Partnership		10	245017	0	0	245017	0.16%	245017	0	245017	0.16%	0	0.16%	0.00	0.00	0	0.0000	245017
	Clearing Member		31	98571	0	0	98571	0.06%	98571	0	98571	0.06%	0	0.06%	0.00	0.00	0	0.0000	98571
	Bodies Corporate ³		179	5444951	0	0	5444951	3.57%	5444951	0	5444951	3.57%	0	3.57%	0.00	0.00	0	0.0000	5444951
	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
	Trust		1	88621	0	0	88621	0.06%	88621	0	88621	0.06%	0	0.06%	0.00	0.00	0	0.0000	88621
			83158	101317533	0	0	101317533	66.39%	101317533	0	101317533	66.39%	0	66.39%	0.00	0.00	0	0.0000	101253391
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		83166	110573003	0	0	110573003	72.46%	110573003	0	110573003	72.46%	0	72.46%	0.00	0.00	0	0.0000	110508861

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.

4. *Intu Properties Plc, UK holds 32.01% 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