

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: <del>Reg. 31(1)(a)</del> /Reg. 31(1)(b)/ <del>Reg. 31(1)(c)</del>		
	a.	If under 31(1)(b) then indicate the report for Quarter ending: <b>31st December 2022</b>	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment: <b>Not Applicable</b>	
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	40803977	0	0	40803977	26.74%	40803977	0	40803977	26.74%	0	26.74%	0	0.0000	0	0.0000	40803977
(B)	Public	76554	111798906	0	0	111798906	73.26%	111798906	0	111798906	73.26%	0	73.26%	0	0.0000	0	0.0000	111734764
(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	76576	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	36063505	0	0	36063505	23.63%	36063505	0	36063505	23.63%	0	23.63%	0	0.0000	0	0.0000	36063505
	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	2690390	0	0	2690390	1.76%	2690390	0	2690390	1.76%	0	1.76%	0	0.0000	0	0.0000	2690390
	MR. AKHIL CHATURVEDI (In his capacity as Trustee of AKHIL CHATURVEDI FAMILY TRUST)	Promoter Group	AAETA0750F	1	1474636	0	0	1474636	0.97%	1474636	0	1474636	0.97%	0	0.97%	0	0.0000	0	0.0000	1474636



Prozone Intu Properties Limited																							
Table III - Statement showing shareholding pattern of the Public shareholder																							
	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares			
									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)		Shareholding(No. of shares) under	Sub-category(i)	Sub-category(ii)	Sub-category(iii)
									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)	(XV)			
1	Institutions (Domestic)																						
(a)	Mutual Fund		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
(d)	Banks		1	400	0	0	400	0.00%	400	0	400	0.00%	0	0.00%	0	0	0	0	400	0	0	0	
(e)	Insurance Companies		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
(G)	Asset Reconstruction Companies		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
(i)	NBFCs registered with RBI		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
(j)	Other Financial Institutions		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
(k)	Any Other (Specify)		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
	Sub Total (B)(1)		1	400	0	0	400	0.00%	400	0	400	0.00%	0	0.00%	0	0	0	0	400	0	0	0	
2	Institutions (Foreign)																						
(a)	Foreign Direct Investment		1	43995788	0	0	43995788	28.83%	43995788	0	43995788	28.83%	0	0.00%	0	0	0	0	43995788	0	0	0	
	Nailsfield Limited	AACCN4637K	1	43995788	0	0	43995788	28.83%	43995788	0	43995788	28.83%	0	0.00%	0	0	0	0	43995788	0	0	0	
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investors Category I		8	8495370	0	0	8495370	5.57%	8495370	0	8495370	5.57%	0	0.00%	0	0	0	0	8495370	0	0	0	
	Intu India (Portfolio) Limited	AAECI5856M	1	3895000	0	0	3895000	2.55%	3895000	0	3895000	2.55%	0	0.00%	0	0	0	0	3895000	0	0	0	
	Acacia Partners, Lp	AALFA7272K	1	2243375	0	0	2243375	1.47%	2243375	0	2243375	1.47%	0	0.00%	0	0	0	0	2243375	0	0	0	
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
(g)	Any Other (Specify)		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
	Sub Total (B)(2)		9	52491158	0	0	52491158	34.40%	52491158	0	52491158	34.40%	0	0.00%	0	0	0	0	52491158	0	0	0	
3	Central Government/ State Government(s)																						
(a)	Central Government / President of India		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
(b)	State Government / Governor		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
	Sub Total (B)(3)		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
4	Non-Institutions																						
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	

Prozone Intu Properties Limited																							
Table III - Statement showing shareholding pattern of the Public shareholder																							
	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares			
									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)			Shareholding(No. of shares) under		
									Class eg: X	Class eg: y	Total										Sub-category(i)	Sub-category(ii)	Sub-category(iii)
	(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)	(XV)			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		1	10434	0	0	10434	0.01%	10434	0	10434	0.01%	0	0.00%	0	0	0	0	10434	0	0	0	
(c)	Key Managerial Personnel		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		74738	38292410	0	0	38292410	25.09%	38292410	0	38292410	25.09%	0	0.00%	0	0	0	0	38228268	0	0	0	
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		18	10777609	0	0	10777609	7.06%	10777609	0	10777609	7.06%	0	0.00%	0	0	0	0	10777609	0	0	0	
	Rekha Jhunjunwala	AAHFR8059H	1	3150000	0	0	3150000	2.06%	3150000	0	3150000	2.06%	0	0.00%	0	0	0	0	3150000	0	0	0	
(i)	Non Resident Indians (NRIs)		559	2027881	0	0	2027881	1.33%	2027881	0	2027881	1.33%	0	0.00%	0	0	0	0	2027881	0	0	0	
(j)	Foreign Nationals		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
(k)	Foreign Companies		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0	0	
(l)	Bodies Corporate		192	6447945	0	0	6447945	4.23%	6447945	0	6447945	4.23%	0	0.00%	0	0	0	0	6447945	0	0	0	
	Unique Estates Development Company Limited	AAACU0699N	1	2489600	0	0	2489600	1.63%	2489600	0	2489600	1.63%	0	0.00%	0	0	0	0	2489600	0	0	0	
(m)	Any Other (Specify)		1036	1751069	0	0	1751069	1.15%	1751069	0	1751069	1.15%	0	0.00%	0	0	0	0	1751069	0	0	0	
	Body Corp-Ltd Liability Partnership		9	209065	0	0	209065	0.14%	209065	0	209065	0.14%	0	0.00%	0	0	0	0	209065	0	0	0	
	Hindu Undivided Family		989	1463291	0	0	1463291	0.96%	1463291	0	1463291	0.96%	0	0.00%	0	0	0	0	1463291	0	0	0	
	Clearing Member		38	78713	0	0	78713	0.05%	78713	0	78713	0.05%	0	0.00%	0	0	0	0	78713	0	0	0	
	Sub Total (B)(4)		76544	59307348	0	0	59307348	38.86%	59307348	0	59307348	38.86%	0	0.00%	0	0	0	0	59243206	0	0	0	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		76554	111798906	0	0	111798906	73.26%	111798906	0	111798906	73.26%	0	0.00%	0	0	0	0	111734764	0	0	0	

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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

**ANNEXURE B****Table VI – Statement showing foreign ownership limits**

	<b>Board Approved Limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date- 31.12.2022	100%	35.58%
As on the end of previous 1st quarter- 30.09.2022	100%	35.59%
As on the end of previous 2nd quarter-30.06.2022	100%	36.09%
As on the end of previous 3rd quarter- 31.03.2022	100%	36.24%
As on the end of previous 4th quarter- 31.12.2021	100%	36.57%