| | Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 202 | 15 |
|---|---|-----|
| 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: 30 th September 2020 | |
| | 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 |

^{*} 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.

| | 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 No. of fully paid No. of No. of Total nos. Shareholdin Number of Voting Rights held in each class of No. of Shareholdi Number of Locked Number of Shares Number of Number | | | | | | | | | | | | | | | | | |
| Category | Category of shareholder | Number of sharehol ders | No. of fully paid up equity shares held | No. of Partly paid- up equity shares held | No. of shares underlyin g Depositor y Receipts | Total nos. shares held | Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Vo | eg: y | | | | Shareholdi ng, as a % assuming full conversion of convertibl e s securities (as a percentage of diluted share capital) | Number of in sh No. (a) | | Number o pledged or No. (a) | | Number of equity shares held in dematerialised form |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII)As a % of (A+B+C2) | | (IX) | | | | (XI)= (VII)+(X) As a % of (A+B+C2) | (XI | II) | (XII | I) | (XIV) |
| (A) | Promoter & Promoter Group | 20 | 46120167 | 0 | 0 | 46120167 | 30.22% | 46120167 | 0 | 46120167 | 30.22% | (| 30.22% | 0 | 0.0000 | 0 | 0.0000 | 46357167 |
| (B) | Public | 40186 | 106482716 | 0 | 0 | 106482716 | 69.78% | 106482716 | 0 | 106482716 | 69.78% | (| 69.78% | 0 | 0.0000 | 0 | 0.0000 | 106418574 |
| (C) | Non Promoter - Non Public | | | | 0 | | | 0 | 0 | 0 | 0.0000 | (| 0.00% | | 0.0000 | 0 | 0.0000 | |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | (| 0.0000 | 0 | 0 | 0 | 0.0000 | (| 0.00% | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | (| 0.0000 | 0 | 0 | 0 | 0.0000 | (| 0.00% | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total | 40206 | 152602883 | 0 | 0 | 152602883 | 100.00% | 152602883 | 0 | 0 | 100.00% | (| 100.00% | 0 | 0.0000 | 0 | 0.0000 | 152775741 |

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

| Table II - Statement showing shareholding pattern of the Promoter an | | | | | | | | | | | | oup | | | | | | | |
|--|--|---|--------------|-----------------------|--------------------------|----------------|-------------|--------------------|----------------------|-------------|------------------|-----------------------|--------------------|--------------------|-----------|-----------------|--------------|--------------------|--------------------------|
| | Category & Name of | PAN | Nos. of | No. of fully | No. of | No. of | Total nos. | Shareholdi | Number of | | ghts held in eac | h class of | | Shareholdi | Number of | | Number of | | Number of |
| | shareholders | | shareholders | paid up | Partly paid- | shares | shares held | ng % calculated | | sec | urities | | Shares Underlyi | ng, as a % | shar | es | pledged or o | | equity shares held in |
| | | | | equity shares held | up equity shares held | underlyi ng | | as per | | | | | ng | assuming full | | | encumb | | dematerialise |
| | | | | Situres neru | situres nera | Deposito | | SCRR, 1957 | No | of Voting I | Rights | Total as a % of total | | conversion | No. (a) | As a % of | No. (a) | As a % of total | d form |
| | | | | | | ry | | · | | | | % or total | ing | of | | total Shares | | Shares | |
| | | | | | | Receipts | | | Class on V | Class sau | Total | rights | | convertible | | held(b) | | held(b) | |
| | | | | | | | | | Class eg: X | Class eg: | 1 ota1 | O | le | securities (| | () | | ` ' | |
| | | | | | | | | | | y | | | securities | as a percentage | | | | | |
| | | | | | | | | | | | | | g | of diluted | | | | | |
| | | | | | | | | | | | | | Warrants | share | | | | | |
| | | | | | | | | | | | | |) | capital) | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | <u> </u> | I | <u> </u> | | am | | | | | |
| | | | | | | | (VII) = | (VIII) | | | | | | (XI)= (VII)+(X) | | | | | |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (IV)+(V)+ | as a % of | | (| (IX) | | (X) | As a % of | (XII | 1) | (XIII | 1) | (XIV) |
| | | | | | | | (VI) | (A+B+C2) | | | | | | (A+B+C2) | | | | | |
| 1 | Indian | | | | | | | | | | I | | | , , | | | | | |
| (a) | Individuals / Hindu | | 12 | 449636 | 0 | 0 | 449636 | 0.29% | 449636 | 0 | 449636 | 0.29% | 0 | 0.29% | 0 | 0.0000 | 0 | 0.0000 | 449636 |
| . , | Undivided Family | | | | | | | | | | | | | | | | | | |
| | Anisha Chaturvedi | 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 | AFPPG2095D | 1 | 70005 | 0 | 0 | 70005 | 0.05% | 70005 | 0 | 70005 | 0.05% | 0 | 0.05% | 0 | 0.0000 | 0 | 0.0000 | 70005 |
| | Ruchi Chhabra | AAOPD9469J | 1 | 134600 | 0 | 0 | 134600 | 0.09% | 134600 | 0 | 134600 | 0.09% | 0 | 0.09% | 0 | 0.000 | 0 | 0.0000 | 134600 |
| | Pushap Lata Rawat | 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 | 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 | 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 | 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 | 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 | AABPG3488K | 1 | 5685 | 0 | 0 | 5685 | 0.00% | 5685 | 0 | 5685 | 0.00% | 0 | 0.00% | 0 | | 0 | 0.0000 | 5685 |
| | V. K. Chhabra Bala Chhabra | AADPC3635J ABAPC9580A | 1 | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | | 0 | 0.0000 | 0 |
| | Sushant Chhabra | 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 | ABOI C3467 A | 0 | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.000% | 0 | 0.00% | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (0) | Government(s) | | | | U | U | O | 0.0070 | U | U | | 0.0000 | 0 | 0.00 /0 | U | 0.0000 | U | 0.0000 | |
| (c) | Financial Institutions / Banks | 1 | 0 | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.0000 | 0 | 0.00% | 0 | 0.0000 | 0 | 0.0000 | 0 |
| L. | | | | | | | | | | | | | | | | | | | |
| (d) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.0000 | 0 | 0.00% | 0 | | 0 | 0.0000 | |
| | Private Family Trust | A A DTN 10 COO A | 6 | 41309690 | 0 | 0 | 41309690 | 27.07% | 41309690 14050955 | 0 | 41309691 | 27.07% | 0 | 27.07% | 0 | | 0 | 0.0000 | 41309690 |
| | MR. NIKHIL CHATURVEDI (In his capacity as Trustee of | AABTN8690A | 1 | 14050955 | 0 | 0 | 14050955 | 9.21% | 14050955 | 0 | 14050955 | 9.21% | 0 | 9.21% | 0 | 0.0000 | 0 | 0.0000 | 14050955 |
| | NIKHIL CHATURVEDI | | | | | | | | | | | | | | | | | | |
| | FAMILY TRUST) | | | | | | | | | | | | | | | | | | |
| | , | A A MTCO102D | | 13732991 | 0 | 0 | 13732991 | 0.000/ | 12722001 | | 12722001 | 0.009/ | | 0.000/ | | 0.0000 | 0 | 0.0000 | 12722001 |
| | MR. SALIL CHATURVEDI (In his capacity as Trustee of | AAWI159182K | 1 | 13/32991 | 0 | 0 | 13/32991 | 9.00% | 13732991 | 0 | 13732991 | 9.00% | " | 9.00% | 0 | 0.0000 | 0 | 0.0000 | 13732991 |
| | SALIL CHATURVEDI FAMILY | , | | | | | | | | | | | | | | | | | |
| | TRUST) | | | | | | | | | | | | | | | | | | |
| | MR. DEEP GUPTA (In his | AABTD9684Q | 1 | 7061143 | n | 0 | 7061143 | 4.63% | 7061143 | 0 | 7061143 | 4.63% | n | 4.63% | n | 0.0000 | 0 | 0.0000 | 7061143 |
| | capacity as Trustee of DEEP | 111111111111111111111111111111111111111 | 1 | 7001143 | | U | 7001143 | 7.03/0 | 7001143 | 0 | 7001143 | 7.03/0 | | 4.03 /0 | 0 | 0.0000 | | 0.0000 | 7001143 |
| | GUPTA FAMILY TRUST) | | | | | | | | | | | | | | | | | | |
| | MR. AKHIL CHATURVEDI (In | AAETA0750F | 1 | 2350068 | n | n | 2350068 | 1.54% | 2350068 | n | 2350068 | 1.54% | n | 1.54% | n | 0.0000 | n | 0.0000 | 2350068 |
| | his capacity as Trustee of | | 1 | 200000 | | Ŭ | 200000 | 1.04/0 | 200000 | | 200000 | 1.01/0 | | 1.0 1/0 | | 0.0000 | | 0.0000 | 200000 |
| | AKHIL CHATURVEDI | | | | | | | | | | | | | | | | | | |
| 1 | FAMILY TRUST) | | | | | | | | | | | | | | | | | | |
| | | 1 | 1 | | | | | | | | | 1 | · | | | 1 | | | l |

| | Category & Name of shareholders | PAN | shareholders | No. of fully paid up equity shares held | No. of Partly paid- up equity shares held | No. of shares underlyi ng | Total nos. shares held | Shareholdi ng % calculated as per | | | ghts held in eac urities | th class of | No. of Shares Underlyi ng | Shareholdi ng , as a % assuming full | Number of I shar | | Number of pledged or o encumb No. (a) | therwise | Number of equity shares held in dematerialise |
|-----|--|------------|--------------|--|--|------------------------------------|------------------------------|--|-------------|---|-----------------------------|--------------------------|------------------------------------|---|---------------------|---|--|---|--|
| | | | | | | Deposito ry Receipts | | SCRR, 1957 | Class eg: X | | Total | % of total voting rights | Outstand ing | conversion of convertible securities (as a percentage of diluted | No. (a) | As a % or total Shares held(b) | NO. (a) | As a % or total Shares held(b) | d form |
| | (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 | I) | (XIV) |
| | MR. NIGAM PATEL (In his capacity as Trustee of NIGAM PATEL FAMILY TRUST) | 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 | AACTR3812K | 1 | 4111750 | 0 | 0 | 4111750 | 2.69% | 4111750 | 0 | 4111750 | 2.69% | 0 | 2.69% | 0 | 0.0000 | 0 | 0.0000 | 4111750 |
| | Limited Liability Partnership | | | | | | | | | | | | | | | | | | |
| | Meerut Festival City LLP | AADCR7810H | 1 | 4360841 | 0 | 0 | 4360841 | 2.86% | 4360841 | 0 | 4360841 | 2.86% | 0 | 2.86% | 0 | 0.0000 | 0 | 0.0000 | 4360841 |
| | Bodies Corporate | | | | | | | | | | | | | | | | | | |
| | Provogue (India) Limited | AABCA8524F | 1 | 0 | | | 0 | 0.00% | 0 | 0 | 0 | 0.00% | | 0.00% | 0 | 0.0000 | 0 | 0.0000 | 237000 |
| ı | Sub Total (A)(1) | | 20 | 46120167 | 0 | 0 | 46120167 | 30.22% | 46120167 | 0 | 46120167 | 30.22% | 0 | 30.22% | 0 | 0.0000 | 0 | 0.0000 | 46357167 |
| L | · | | | | | | | | | | | | | | | | | , | |
| 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 | 0.0070 | 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 | 46120167 | 0 | 0 | 46120167 | 30.22% | 46120167 | 0 | 46120167 | 30.22% | 0 | 30.22% | 0 | 0.0000 | 0 | 0.0000 | 46357167 |

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 sharehold ers | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlyi ng Deposito ry Receipts | Total nos. shares held | Shareholdi ng % calculated as per SCRR, 1957 | No c | | | Total as a % of total voting rights | le | % assuming full conversion of convertibl e securities (| Number of I shar No. (a) | | Number of pledged or a encumb No. (a) | otherwise | Number of equity shares held in dematerialised form |
|-----|---|------------|-----------------------------|---|---|--|---------------------------|--|----------|---|----------|-------------------------------------|------|---|--------------------------------|------|--|-----------|---|
| | (1) | (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 | 0) | (XII | 1) | (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 | 0.0000 | 0 |
| (e) | Foreign Portfolio Investor | | 6 | 10379541 | 0 | 0 | 10379541 | 6.80% | 10379541 | 0 | 10379541 | 6.80% | 0 | 0.00 /0 | 0.00 | | 0 | 0.0000 | 10379541 |
| 1 | Intu India (Portfolio) Limited ⁴ | AAECI5856M | 1 | 5415000 | 0 | 0 | 5415000 | 3.55% | 5415000 | 0 | 5415000 | 3.55% | C | 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 | | 514 | 0.00% | 0 | 0.00% | 0.00 | | 0 | 0.0000 | 514 |
| | Insurance Companies | | 1 | 100542 | 0 | 0 | 100542 | 0.00% | 100542 | 0 | 100542 | 0.00% | 0 | 0.00% | 0.00 | | 0 | 0.0000 | 100542 |
| ` ′ | 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 | 10480597 | 0 | 0 | 10480597 | 6.87% | 10480597 | 0 | 10480597 | 6.87% | C | 6.87% | 0.00 | | 0 | 0.0000 | 10480597 |
| 2 | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | C | 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 |

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 sharehold ers | No. of fully paid up equity shares held | No. of Partly paid-up | No. of shares underlyi | Total nos. shares held | Shareholdi ng % calculated | Number of | | ghts held in each urities | class of | No. of Shares Underlyi | | Number of I share | | Number of pledged or o encumb | otherwise | Number of equity shares held in |
|-----|---|------------|-----------------------------|---|-----------------------------|----------------------------------|---------------------------|----------------------------------|--------------------|----------------|------------------------------|--|---|--|----------------------|---|-------------------------------------|---|---------------------------------------|
| | | | | | equity shares held | ng Deposito ry Receipts | | as per SCRR, 1957 | | of Voting I | | Total as a % of total voting rights | ng Outstand ing convertib | % assuming full conversion | No. (a) | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b) | dematerialised form |
| | | | | | | • | | | Class eg: X | Class eg: y | Total | rights | le securities (includin g Warrants) | of convertibl e securities (as a percentage of diluted share capital) | | neia(b) | | neia(b) | |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | | ı | (IX) | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII | () | (XII | I) | (XIV) |
| 3 | Non-Institutions | | | | | | | | | | | | | | 0.00 | | | | |
| (a) | Individuals | | 38475 | 41681881 | 0 | 0 | 41681881 | 27.31% | 41681881 | 0 | 41681881 | 27.31% | 0 | 27.31% | 0.00 | 0.00 | 0 | 0.0000 | 41617739 |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 38456 | 26058627 | 0 | 0 | 26058627 | 17.08% | 26058627 | C | 26058627 | 17.08% | 0 | 17.08% | 0.00 | 0.00 | 0 | 0.0000 | 25994485 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 19 | 15623254 | 0 | 0 | 15623254 | 10.24% | 15623254 | 0 | 15623254 | 10.24% | 0 | 10.24% | 0.00 | 0.00 | 0 | 0.0000 | 15623254 |
| | Aditya Shyamsunder Chandak | ADSPC7258D | | 2712830 | 0 | 0 | 2712830 | 1.78% | 2712830 | 0 | 2712830 | 1.78% | 0 | 1.78% | 0.00 | 0.00 | 0 | 0.0000 | 2712830 |
| | | AAGFD5938A | | 1925000 | 0 | 0 | 1925000 | 1.26% | 1925000 | 0 | 1925000 | 1.26% | 0 | 1.26% | 0.00 | 0.00 | 0 | 0.0000 | 1925000 |
| | | AAHFR8059H | | 3150000 | 0 | 0 | 3150000 | 2.06% | 3150000 | 0 | 3150000 | 2.06% | 0 | 2.06% | 0.00 | 0.00 | 0 | 0.0000 | 3150000 |
| (b) | NBFCs registered with RBI | | 1 | 169984 | 0 | 0 | 169984 | 0.11% | 169984 | 0 | 169984 | 0.11% | 0 | 0.11% | 0.00 | 0.00 | 0 | 0.0000 | 169984 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 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) | | 1701 | 54150254 | 0 | 0 | 54150254 | 35.48% | 54150254 | 0 | 54150254 | 35.48% | 0 | 35.48% | 0.00 | 0.00 | 0 | 0.0000 | 54150254 |
| | Hindu Undivided Family | | 946 | 2097460 | 0 | 0 | 2097460 | 1.37% | 2097460 | 0 | 2097460 | 1.37% | 0 | 1.37% | 0.00 | 0.00 | 0 | 0.0000 | 2097460 |
| | Foreign Companies | | 1 | 43995788 | 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) | | 158 | 214811 | 0 | 0 | 214811 | 0.14% | 214811 | 0 | 214811 | 0.14% | 0 | 0.14% | 0.00 | 0.00 | | 0.0000 | 214811 |
| | Non Resident Indians (Repat) | | 347 | 1900229 | 0 | 0 | 1900229 | 1.25% | 1900229 | 0 | 1900229 | 1.25% | 0 | 1.25% | 0.00 | 0.00 | 0 | 0.0000 | 1900229 |
| | Clearing Member | | 44 | 129457 | 0 | 0 | 129457 | 0.08% | 129457 | 0 | 129457 | 0.08% | 0 | 0.08% | 0.00 | 0.00 | 0 | 0.0000 | 129457 |
| | Bodies Corporate ³ Unique Estates Development Company Ltd. | AAACU0699N | 205 | 5812509 2489600 | 0 | 0 | 5812509 2489600 | 3.81% 1.63% | 5812509 2489600 | 0 | 5812509 2489600 | 3.81% 1.63% | 0 | 3.81% 1.63% | 0.00 | 0.00 | 0 | 0.0000 | 5812509 2489600 |
| | Sub Total (B)(3) | | 40177 | 96002119 | 0 | 0 | 96002119 | 62.91% | 96002119 | - | 96002119 | 62.91% | | 62.91% | 0.00 | 0.00 | | 0.0000 | 95937977 |
| | Total Public Shareholding (B)= | | 40177 | 106482716 | 0 | 0 | 106482716 | 69.78% | 106482716 | 0 | 106482716 | 69.78% | 0 | 62.91% | 0.00 | 0.00 | 0 | 0.0000 | 106418574 |
| | (B)(1)+(B)(2)+(B)(3) | | | | | | | | | | | | | | | | | | |

^{1.} Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

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.

^{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.

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 PAN Nos. of No. of fully No. of No. of shares Total nos. Shareholdi Number of Voting Rights held in each No. of Shareholdi Number of Locked in Number of Shares | | | | | | | | | | | | | | | | | | | |
|--|---|------|----------|---------------|--------------------------|------------|------------------------------|--|--------|------------------------------|------------|------------|--|---|-------|---|--------------|---|-------------------------|
| | Category & Name of | PAN | Nos. of | No. of fully | No. of | | | | Number | | | | No. of | | | ocked in | Number of | | Number of |
| | shareholders | | sharehol | paid up | Partly | underlying | shares held | ng as a % | | class of | securities | | Shares | ng, as a % | share | es | pledged or o | therwise | equity shares |
| | | | ders | equity shares | paid-up | Depository | | of total no. | | | | | Underlying | assuming | | | encumb | ered | held in |
| | | | | held | equity shares held | Receipts | | of shares (calculated as per SCRR, 1957) | | f Voting F Class eg: y | | % of total | Outstandin g convertible securities | full conversion of convertible securities (| | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b) | dematerialis ed form |
| | (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 |) | (XII | r) | (XIV) |
| 1 | Custodian/DR Holder | | 0 | 0 | 0 | 0 | | 0.0000 | 0 | 0 | 0 | 0.0000 | (| 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 | 0.0000 | | 0.0000 | | 0.0000 | 0 | 0.0000 | |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | a | 0 | 0 | 0 | C | 0.0000 | | 0 | 0 | 0.0000 | | 0.0000 | | 0.0000 | | 0.0000 | |

- (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