

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 2021</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	42329871	0	0	42329871	27.74%	42329871	0	42329871	27.74%	0	27.74%	0	0.0000	0	0.0000	42329871
(B)	Public	86802	110273012	0	0	110273012	72.26%	110273012	0	110273012	72.26%	0	72.26%	0	0.0000	0	0.0000	110208870
(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	86824	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	447636	0	0	447636	0.29%	447636	0	447636	0.29%	0	0.29%	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	68005	0	0	68005	0.04%	68005	0	68005	0.04%	0	0.04%	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	37521394	0	0	37521394	24.59%	37521394	0	37521394	24.59%	0	24.59%	0	0.0000	0	0.0000	37521394
	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	1686805	0	0	1686805	1.11%	1686805	0	1686805	1.11%	0	1.11%	0	0.0000	0	0.0000	1686805



**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 <sup>4</sup>	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		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	10015470	0	0	10015470	6.56%	10015470	0	10015470	6.56%	0	6.56%	0.00	0.00	0	0.0000	10015470
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		84916	46627362	0	0	46627362	30.55%	46627362	0	46627362	30.55%	0	30.55%	0.00	0.00	0	0.0000	46563220
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		84903	37025714	0	0	37025714	24.26%	37025714	0	37025714	24.26%	0	24.26%	0.00	0.00	0	0.0000	36961572
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	9601648	0	0	9601648	6.29%	9601648	0	9601648	6.29%	0	6.29%	0.00	0.00	0	0.0000	9601648
	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

**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)	
(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)		1878	53630180	0	0	53630180	35.14%	53630180	0	53630180	35.14%	0	35.14%	0.00	0.00	0	0.0000	53630180	
	Hindu Undivided Family		985	1139416	0	0	1139416	0.75%	1139416	0	1139416	0.75%	0	0.75%	0.00	0.00	0	0.0000	1139416	
	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 <sup>4</sup>	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)		203	312998	0	0	312998	0.21%	312998	0	312998	0.21%	0	0.21%	0.00	0.00	0	0.0000	312998	
	Non Resident Indians (Repat)		384	1794588	0	0	1794588	1.18%	1794588	0	1794588	1.18%	0	1.18%	0.00	0.00	0	0.0000	1794588	
	Body Corporate - Ltd Liability Partnership		5	218576	0	0	218576	0.14%	218576	0	218576	0.14%	0	0.14%	0.00	0.00	0	0.0000	218576	
	Clearing Member		107	591900	0	0	591900	0.39%	591900	0	591900	0.39%	0	0.39%	0.00	0.00	0	0.0000	591900	
	Bodies Corporate <sup>3</sup>		193	5576914	0	0	5576914	3.65%	5576914	0	5576914	3.65%	0	3.65%	0.00	0.00	0	0.0000	5576914	
	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	
				86794	100257542	0	0	100257542	65.70%	100257542	0	100257542	65.70%	0	65.70%	0.00	0.00	0	0.0000	100193400
		Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		86802	110273012	0	0	110273012	72.26%	110273012	0	110273012	72.26%	0	72.26%	0.00	0.00	0	0.0000	110208870

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