	Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regu	ılations, 201	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: 31st December 2021									
	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	n:-								
	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</i> :	the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Conve	ertible Securi	ities/Warrants,							

<sup>\*</sup> 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	g Pattern un		`	sting Obligation			uirements) Re	gulations,	2015					
						Table I - S	Summary State	ment holding of	•									
Category	Category of shareholder	Number of	No. of fully paid up equity shares	No. of Partly paid-	No. of shares	Total nos. shares held	Shareholdin g as a % of	Number of Voting Rights held in each class of securities					Shareholdi ng , as a %			Number of Shares pledged or otherwise		Number of equity shares
		sharehol ders	held	up equity shares held	underlyin g Depositor y Receipts		total no. of shares (calculated as per SCRR, 1957)	No of V Class eg: X	oting Rig Class eg: y	ghts Total	Total as a % of (A+B+C)	ng Outstand ing convertib le securities	full conversion of convertibl e securities (as a percentage of diluted	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	held in dematerialised form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)		(1	IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XI	ii)	(XII	(XIII)	
(A)	Promoter & Promoter Group	22	42329871	0	0	42329871	27.74%	42329871	0	42329871	27.74%	C	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	(	0.0000	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	(	0.0000	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 Entity type PAN Nos. of No. of fully No. of Total nos. Shareholdi Number of Voting Rights held in each class of No. of Sharehold Number of Locked in Number of Shares Number of shareholders Promoter shareholders paid up Partly paidshares shares held ng % securities Shares ng, as a % shares pledged or otherwise equity shares calculated held in equity up equity underly Underlyi assuming encumbered OR shares held shares held as per full dematerialise ng No of Voting Rights Total as a No. (a) As a % of No. (a) As a % of SCRR, 1957 d form Deposito Outstand conversion % of total total total Promoter group of ing voting Shares Shares Receipts onvertib convertible entity rights held(b) held(b) Class eg: X Class eg: Total (except promoter) le securities ( securities as a (includin percentage of diluted g Warrants share capital) (XI)=(VII) =(VIII) (VII)+(X) (IX) (XII) (XIII) (XIV) **(I)** (II) (III) (IV) (V) (VI) (IV)+(V)+ as a % of (X) As a % of (A+B+C2) (A+B+C2) 1 Indian Individuals / Hindu 447636 447636 0.29% 447636 447636 0.29% 0.29% 0.0000 0.0000 447636 14 **Jndivided Family** Anisha Chaturvedi 166225 0.11% 166225 Promoter Group ACTPC5658H 166225 166225 0.11% 166225 0.11% 0.0000 0.0000 Veena D Gupta Promoter Group AFPPG2095D 68005 68005 0.04% 0.04% 0.04% 0.0000 0.0000 68005 Ruchi Chhabra Promoter Group AAOPD94691 134600 134600 0.09% 134600 134600 0.09% 0.09% 0.0000 0.0000 134600 Pushap Lata Rawat AAUPR5535K 36501 0.02% 36501 0.02% 0.02% 0.0000 0.0000 Promoter Group 36501 36501 0 36501 0 20000 20000 0.01% 20000 20000 0.01% 0.01% 0.0000 0.0000 20000 Ghan Shyam Rawat Promoter Group ABJPR2088K 0 0 Santosh Subhash Gupta Promoter Group AAMPG4379E 10000 0 10000 0.01% 10000 10000 0.01% 0 0.01% 0.0000 0.0000 10000 Nikhil Chaturvedi Promoter AABPC9053G 5000 0 5000 0.00% 5000 5000 0.00% 0 0.00% 0.0000 0.0000 5000 0.0000 Vandana Vaidh Promoter Group AAQPV3508A 1620 0 1620 0.00% 1620 1620 0.00% 0 0.00% 0.0000 1620 0.00% Subhash Gupta AABPG3488K 5685 5685 0.00% 5685 5685 0.00% 0.0000 0.0000 5685 Promoter Group 0 V. K. Chhabra 0.00% 0.00% 0.00% 0.0000 0.0000 Promoter Group AADPC3635I Bala Chhabra Promoter Group ABAPC9580A 0 0.00% 0.00% 0 0.00% 0.0000 0.0000 Sushant Chhabra Promoter Group 0.0000 0.0000 ABOPC3487A 0.00% 0.00% 0.00% 0 0 0 AABPG6915D 0.00% 0.00% 0.00% 0.0000 0.0000 Deep Gupta Promoter 0 0 0 AAHPP9955G 0.00% 0.00% 0.0000 0.0000 Nigam Patel Promoter 0.00% Central Government / State 0.00% 0.0000 0.00% 0.0000 0.0000 Government(s) 0.00% Financial Institutions / Banks 0.0000 0.00% 0.0000 0.0000 0.00% Any Other (Specify) 0.0000 0.00% 0.0000 0.0000 0 0 24.59% 24.59% 37521394 24.59% 0.0000 0.0000 Private Family Trust 37521394 0 37521394 37521394 0 37521394 MR. NIKHIL CHATURVEDI AABTN8690A 14050955 14050955 14050955 14050955 9.21% 9.21% 0.0000 0.0000 14050955 Promoter Group (In his capacity as Trustee of NIKHIL CHATURVEDI FAMILY TRUST) MR. SALIL CHATURVEDI (In 13732991 Promoter Group AAMTS9182R 13732991 9.00% 13732991 13732993 9.00% 9.00% 0.0000 0.0000 13732991 his capacity as Trustee of SALIL CHATURVEDI FAMILY TRUST) MR. DEEP GUPTA (In his Promoter Group AABTD9684Q 3936110 3936110 2.58% 3936110 3936110 2.58% 2.58% 0.0000 0.0000 3936110 capacity as Trustee of DEEP GUPTA FAMILY TRUST) MR. AKHIL CHATURVEDI (In Promoter Group AAETA0750F 1686805 1686805 1.11% 1686805 1686803 1.11% 1.11% 0.0000 0.0000 1686805 his capacity as Trustee of AKHÎL CHATURVEDI FAMILY TRUST)

Category & Name of shareholders	Entity type Promoter	PAN	Nos. of shareholders	equity	No. of Partly paid- up equity	underlyi	Total nos. shares held	Shareholdi ng % calculated	Number of		ghts held in each urities	ı class of		Shareholdi ng, as a % assuming	Number of shar		Number of pledged or of encumb	therwise	Number of equity shares held in
	OR Promoter group entity			shares held	shares held	es held ng Deposito ry Receipts		as per SCRR, 1957	No	of Voting I	Rights	Total as a % of total voting	ing	full conversion of convertible	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares held(b)	dematerialise d form
	(except promoter)	•							Class eg: X	Class eg: y	Total		le securities (includin g Warrants )			held(b)			
(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)	(XI	I)	(XII	I)	(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	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
Limited Liability Partnership																			
Meerut Festival City LLP	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
<b>Bodies Corporate</b>	•																		
Provogue (India) Limited	Promoter Group	AABCA8524F	1	. 0			0	0.00%	0	0	0	0.00%		0.00%	0	0.0000	0	0.0000	0
Sub Total (A)(1)			22	42329871	0	0	42329871	27.74%	42329871	0	42329871	27.74%	0	27.74%	0	0.0000	0	0.0000	42329871
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	C
(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	0.0000	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	C
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	,		22	42329871	0	0	42329871	27.74%	42329871	0	42329871	27.74%	0	27.74%	0	0.0000	0	0.0000	42329871

(A)= (A)(1)+(A)(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.: NIL

<sup>(1)</sup> 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	No. of shares underlyin	Total nos. shares held	Shareholdi ng % calculated	Number of		ghts held in each urities	class of	No. of Shares Underlyi				Number of Shares pledged or otherwise encumbered		Number of equity shares held in
					equity shares held	g Depositor y Receipts		as per SCRR, 1957	No o	of Voting F	lights	Total as a % of total voting	ng Outstandi ng convertib	assuming full conversion of	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	dematerialised form
									Class eg: X	Class eg: y	Total	rights	le securities (includin g Warrants)	convertibl e securities ( as a percentage		held(b)		held(b)	
	(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	(i)	(XII	I)	(XIV)
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0		0	0	(				0.00	0.00	0	0.0000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00%	0	0	(	0.00			0.00	0.00	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0070	0	0	(	0.00			0.00	0.00	0		0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00%	0	0	(	0.00			0.00	0.00	0	0.0000	0
(e)	Foreign Portfolio Investor		7	10015070	0	0	10015070	6.56%	10015070	0	1001507		0	0.0070	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	541500		0	3.55%	0.00	0.00	0	0.0000	5415000
	Acacia Partners, LP	AALFA7272K	1	2243375	0	U	2243375	1.47%	2243375	0	224337		0	1.47%	0.00	0.00	0	0.0000	2243375
(f)	Financial Institutions / Banks		1	400	0	0	400		400	0	400		0	0.00%	0.00	0.00	0	0.0000	400
(g)	Insurance Companies		0	0	0	0	0	0.00%	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	(	0.00%	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	1001547		0	0.0070	0.00	0.00	0		10015470
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00%	0	0	1	0.00%	C	0.00%	0.00	0.00	0	0.0000	0
	Sub Total (B)(2)		0	0	0	0	0	0.00%	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	4662736	2 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	960164	6.29%	0	6.29%	0.00	0.00	0	0.0000	9601648
	Rekha Jhunjhunwala	AAHFR8059H	1	3150000	0	0	3150000	2.06%	3150000	0	315000	2.06%	_	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 sharehold ers	No. of fully paid up equity shares held	No. of Partly paid-up	No. of shares underlyin	Total nos. shares held	Shareholdi ng % calculated as per		secu	thts held in each arities		No. of Shares Underlyi	Total Shareholdi ng , as a % assuming	%		Number of pledged or encumber	otherwise oered	Number of equity shares held in dematerialised
					equity shares held	g Depositor y Receipts		as per SCRR, 1957		oting Ri lass eg: y	Total	Total as a % of total voting rights	(includin g	conversion of convertibl se securities (as a percentage of diluted share capital)	total Share: held(b		No. (a)	As a % of total Shares held(b)	form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1	IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII	1)	(XII	I)	(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
	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 Partneship		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		110273012	0	110273012	72.26%	0	72.26%	0.00	0.00	0	0.0000	110208870

<sup>1.</sup> 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.

<sup>2.</sup> 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.

<sup>3. 3400</sup> shares belonging to 17 shareholders, are lying in demat suspense account and shown under the head; Public Bodies Corporate.

<sup>4.</sup> 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	

						tatement snow													
	Category & Name of	PAN	Nos. of	No. of fully	No. of	No. of shares	Total nos.	Shareholdi		of Voting	Rights he	ld in each	No. of	Shareholdi	Number of I	ocked in	Number o	f Shares	Number of
	shareholders		sharehol		Partly	underlying	shares held	ng as a %		class of	securities		Shares	ng, as a %	share	es	pledged or o		equity shares
			ders	equity shares		Depository		of total no.					Underlying Outstandin				encumbered		held in
				held	equity shares held	Receipts		of shares (calculated as per SCRR,				% of total		conversion of convertible	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	dematerialis ed form
								1957)	X	y y	lotal		(including Warrants)	securities (     as a     percentage     of diluted     share     capital)		(4)			
	(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	(XII	)	(XII	I)	(XIV)
1	Custodian/DR Holder		0	0	0	0	` ′	0.0000	0			0.0000	0	(A+B+C2) 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	0.0000		0.0000	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000		0	0	0.0000	0	0.0000	0	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