

**Prozone Intu Properties Limited**  
(Formerly known as "Prozone Capital Shopping Centres Limited ")  
**SHAREHOLDING PATTERN**  
**AS ON 30.09.2015**

**1(a) Statement showing Shareholding Pattern**

**Name of the Company:** Prozone Intu Properties Limited  
**Scrip Code:** NSE:PROZONINTU BSE: 534675  
**Name of Scrip:** Equity Share of Rs. 2/- each  
**Class of Securities** Equity Shares  
**Quarter Ended** As on 30.09.2015

Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	Rs. 30,52,05,766/- (15,26,02,883 Equity Shares of Rs. 2/- Each)		

**SHAREHOLDING PATTERN OF PROZONE INTU PROPERTIES LIMITED - AS ON 30TH SEPTEMBER 2015**

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a %
AS ON 30.09.20	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Promoter and Promoter's Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	12	49,81,236	49,81,236	3.26	3.26	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	2,50,000	2,50,000	0.16	0.16	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other							
(e-i)	Limited Liability Partnership	1	43,60,841	43,60,841	2.86	2.86	0	0.00
(e-ii)	Private Family Trust	5	4,22,82,018	4,22,82,018	27.71	27.71	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>19</b>	<b>5,18,74,095</b>	<b>5,18,74,095</b>	<b>33.99</b>	<b>33.99</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>19</b>	<b>5,18,74,095</b>	<b>5,18,74,095</b>	<b>33.99</b>	<b>33.99</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	-	-
(b)	Financial Institutions/ Banks	3	3,82,665	3,82,665	0.25	0.25	-	-
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	-
(e)	Insurance Companies	0	0	0	0.00	0.00	-	-
(f)	Foreign Institutional Investors/ FFI <sup>3</sup>	4	97,29,050	97,29,050	6.38	6.38	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(i)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	<b>Sub-Total (B)(1)</b>	<b>7</b>	<b>1,01,11,715</b>	<b>1,01,11,715</b>	<b>6.63</b>	<b>6.63</b>	<b>NA</b>	<b>NA</b>

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a %
AS ON 30.09.20	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	406	83,22,889	83,22,889	5.45	5.45	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	24,930	1,27,72,319	1,27,61,052	8.37	8.37	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	38	1,73,26,033	1,72,73,158	11.35	11.35	-	-
(c)	Any Other (specify)							
(c-i)	Clearing Members	173	9,03,429	9,03,429	0.59	0.59	-	-
(c-ii)	Non-resident Indians	395	9,43,831	9,43,831	0.62	0.62	-	-
(c-iii)	Foreign Companies <sup>3</sup>	1	4,39,95,788	4,39,95,788	28.83	28.83	-	-
(c-iv)	Foreign portfolio Investor (Corporate)	5	49,64,541	49,64,541	3.25	3.25		
(c-v)	Hindu undivided family	641	13,88,243	13,88,243	0.91	0.91		
	<b>Sub-Total (B)(2)</b>	<b>26,589</b>	<b>9,06,17,073</b>	<b>9,05,52,931</b>	<b>59.38</b>	<b>59.38</b>	<b>NA</b>	<b>NA</b>
	Total Public Shareholding (B)= (B)(1)+(B)(2)	26,596	10,07,28,788	10,06,64,646	66.01	66.01	-	-
	<b>TOTAL (A)+(B)</b>	<b>26,615</b>	<b>15,26,02,883</b>	<b>15,25,38,741</b>	<b>100.00</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	NA	NA
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>26,615</b>	<b>15,26,02,883</b>	<b>15,25,38,741</b>	<b>100.00</b>	<b>100.00</b>	<b>NA</b>	<b>NA</b>

**Notes:**

- Total Non-promoter holding is 66.01 % there are no ADR/GDR issues.
- Total Foreign Shareholding is 5,96,33,210 shares (39.08%) which includes investment made by NRI -9,43,831 shares (0.62%), Foreign Bodies Corporate- 4,39,95,788 shares (28.83%), FII- 97,29,050 shares (6.38%) and Foreign Portfolio Investor (Corporate)- 49,64,541 (3.25%)
- Nailsfield Limited (NL), Mauritius is holding 4,94,10,788 (32.38%) shares (4,39,95,788 shares under FDI route and 54,15,000 shares through FII.)

## (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of Grand Total (A)+(B)+(C)	Number of shares	As a %	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
AS ON 30.09.2015	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)X 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	MR. NIKHIL CHATURVEDI (In his capacity as Trustee of NIKHIL CHATURVEDI FAMILY TRUST)	1,40,50,955	9.21	0	0.00	0.00	0	0.00	0	0.00	9.21
2	NIKHIL CHATURVEDI and SHITAL CHATURVEDI	5,000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
3	MR. SALIL CHATURVEDI (In his capacity as Trustee of SALIL CHATURVEDI FAMILY TRUST)	1,37,32,991	9.00	0	0.00	0.00	0	0.00	0	0.00	9.00
4	RAKESH RAWAT	41,11,750	2.69	0	0.00	0.00	0	0.00	0	0.00	2.69
5	MR. DEEP GUPTA (In his capacity as Trustee of DEEP GUPTA FAMILY TRUST)	70,61,173	4.63	0	0.00	0.00	0	0.00	0	0.00	4.63
6	MR. NIGAM PATEL (In his capacity as Trustee of NIGAM PATEL FAMILY TRUST)	32,76,997	2.15	0	0.00	0.00	0	0.00	0	0.00	2.15
7	MR. AKHIL CHATURVEDI (In his capacity as Trustee of AKHIL CHATURVEDI FAMILY TRUST)	41,59,902	2.73	0	0.00	0.00	0	0.00	0	0.00	2.73
8	ANISHA CHATURVEDI	1,44,225	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
9	VEENA GUPTA	70,005	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
10	VANDANA VAIDH	1,620	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
11	ANISHA CHHABRA	22,035	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
12	GHANSHYAM RAWAT <sup>1</sup>	20,500	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
13	PUSHPLATA RAWAT	36,501	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
14	BALA CHHABRA	1,00,000	0.07	0	0.00	0.00	0	0.00	0	0.00	0.07
15	SUSHANT CHHABRA	67,300	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
16	VIRENDRA CHHABRA	3,92,300	0.26	0	0.00	0.00	0	0.00	0	0.00	0.26
17	MEERUT FESTIVAL CITY LLP	43,60,841	2.86	0	0.00	0.00	0	0.00	0	0.00	2.86
18	PROVOGUE (INDIA) LIMITED	2,50,000	0.16	0	0.00	0.00	0	0.00	0	0.00	0.16
19	MRS. SANTOSH SUBHASH GUPTA	10,000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
	<b>Total</b>	<b>5,18,74,095</b>	<b>33.99</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>33.99</b>

## Note

- 1 Shares held by Mr. Ghanshyam Rawat are inclusive of 500 Shares lying in beneficiary accounts of Depository Participants, which could not be transferred to shareholder's account due to some operational reasons.

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	NAILSFIELD LIMITED (Account FDI)	4,39,95,788	28.83	0	0.0000	0	0.0000	28.83
2	NAILSFIELD LIMITED- (Account FII)	54,15,000	3.55	0	0.0000	0	0.0000	3.55
3	SANDEEP G RAHEJA	44,89,600	2.94	0	0.0000	0	0.0000	2.94
4	RAKESH JHUNJHUNWALA	31,50,000	2.06	0	0.0000	0	0.0000	2.06
5	RAJESH R NARANG	23,24,160	1.52	0	0.0000	0	0.0000	1.52
6	LO FUNDS-ASIA CONSUMER	22,50,000	1.47	0	0.0000	0	0.0000	1.47
7	ACACIA PARTNERS, LP	22,43,375	1.47	0	0.0000	0	0.0000	1.47
8	CAVENDISH ASSET MANAGEMENT LTD	17,97,065	1.18	0	0.0000	0	0.0000	1.18
<b>Total</b>		<b>6,56,64,988</b>	<b>43.03</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>43.03</b>

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NAILSFIELD LIMITED (Aggregate of shares held through FDI and FII route)	4,94,10,788	32.38	0	0.0000	0	0.0000	32.38
<b>Total</b>		<b>4,94,10,788</b>	<b>32.38</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>32.38</b>

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/Public
1	NA	NA	0.00	0.00
DN 30.09.2	Total			

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NA	NA	NA	NA
	Total	0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NA	NA	NA	NA
	Total			

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer:

(Give description of voting rights for each class of securities: Class X, Class Y, Class Z)

Not Applicable, as Company has only one class of security.