

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 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 2015	
	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
<p><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></p>			

PROZONE INTU PROPERTIES LIMITED

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	21	51061197	0	0	51061197	33.46%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	51061197
(B)	Public	26991	101541686	0	0	101541686	66.54%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	101477544
(C)	Non Promoter - Non Public				0			0	0	0	0.0000	0	0.0000		0.0000	0	0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0
	Total	27012	152602883	0	0	152602883	100.00	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	152538741

PROZONE INTU PROPERTIES LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	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)	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		13	868986	0	0	868986	0.57%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	868986
	V. K. Chhabra	AADPC3635J	1	392300	0	0	392300	0.26%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	392300
	Anisha Chaturvedi	ACTPC5658H	3	166260	0	0	166260	0.11%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	166260
	Bala Chhabra	ABAPC9580A	2	100000	0	0	100000	0.07%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	100000
	Veena D Gupta	AFPPG2095D	1	70005	0	0	70005	0.05%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	70005
	Sushant Chhabra	ABOPC3487A	1	67300	0	0	67300	0.04%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	67300
	Pushap Lata Rawat	AAUPR5535K	1	36501	0	0	36501	0.02%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	36501
	Ghan Shyam Rawat	ABJPR2088K	1	20000	0	0	20000	0.01%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	20000
	Santosh Subhash Gupta	AAAMPG4379E	1	10000	0	0	10000	0.01%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10000
	Nikhil Chaturvedi	AABPC9053G	1	5000	0	0	5000	0.00%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	5000
	Vandana Vaidh	AAQPV3508A	1	1620	0	0	1620	0.00%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1620
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Private Family Trust		8	50192211	0	0	50192211	32.89%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	50192211
	MR. NIKHIL CHATURVEDI (In his capacity as Trustee of NIKHIL CHATURVEDI FAMILY TRUST)	AABTN8690A	1	14050955	0	0	14050955	9.21%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	14050955
	MR. SALIL CHATURVEDI (In his capacity as Trustee of SALIL CHATURVEDI FAMILY TRUST)	AAAMTS9182R	1	13732991	0	0	13732991	9.00%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	13732991
	MR. DEEP GUPTA (In his capacity as Trustee of DEEP GUPTA FAMILY TRUST)	AABTD9684Q	1	7061173	0	0	7061173	4.63%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	7061173
	MR. AKHIL CHATURVEDI (In his capacity as Trustee of AKHIL CHATURVEDI FAMILY TRUST)	AAETA0750F	1	4091191	0	0	4091191	2.68%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4091191

	MR. NIGAM PATEL (In his capacity as Trustee of NIGAM PATEL FAMILY TRUST)	AABTN9038L	1	2533310	0	0	2533310	1.66%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2533310
	RAKESH RAWAT FAMILY TRUST	AACTR3812K	1	4111750	0	0	4111750	2.69%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4111750
	Limited Liability Partnership																		
	Meerut Festival City LLP	AADCR7810H	1	4360841	0	0	4360841	2.86%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4360841
	Bodies Corporate																		
	Provogue (India) Limited	AABCA8524F	1	250000			250000	0.16%	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	250000
	Sub Total (A)(1)		21	51061197	0	0	51061197	33.46%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	51061197
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		21	51061197	0	0	51061197	33.46%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	51061197

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.

PROZONE INTU PROPERTIES LIMITED
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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investor		6	6964541	0	0	6964541	4.56%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	6964541
	Acacia Partners, Lp	AALFA7272K		2243375	0	0	2243375	1.47%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2243375
	Lo Funds - Asia Consumer	AAAAL7194H		2000000			2000000	1.31%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2000000
(f)	Financial Institutions / Banks		1	10000	0	0	10000	0.01%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10000
(g)	Insurance Companies		2	272665	0	0	272665	0.18%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	272665
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any Other (Specify)																		
	Foreign Institutional Investors		3	7479050	0	0	7479050	4.90%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	7479050
	Nailsfield Limited	AACCN4637K		5415000	0	0	5415000	3.55%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	5415000
	Cavendish Asset Management Ltd	AADCC3120H		1797065	0	0	1797065	1.18%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1797065
	Sub Total (B)(1)		12	14726256	0	0	14726256	9.65%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	14726256
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
3	Non-Institutions																		
(a)	Individuals			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		25282	15082833	0	0	15082833	9.88%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	15018691
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	15438524	0	0	15438524	10.12%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	15438524
	Rajesh R Narang	AAATI4824L		2324160	0	0	2324160	1.52%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2324160
	Rakesh Jhunjhunwala	AAHFR8059H		3150000	0	0	3150000	2.06%											3150000
	Sandeep G Raheja	AAATV6714A		2249600	0	0	2249600	1.47%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2249600
	Sandeep G Raheja	AAETS9688N		2240000	0	0	2240000	1.47%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2240000

(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		1679	56294073	0	0	56294073	36.89%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	56294073
	Hindu Undivided Family		694	1608962	0	0	1608962	1.05%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1608962
	Foreign Companies		1	43995788	0	0	43995788	28.83%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	43995788
	Nailsfield Limited	AACCN4637K		43995788	0	0	43995788	28.83%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	43995788
	Non Resident Indians (Non Repat)		93	184862	0	0	184862	0.12%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	184862
	Non Resident Indians (Repat)		311	875737	0	0	875737	0.57%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	875737
	Individuals/ Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Clearing Member		167	773832	0	0	773832	0.51%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	773832
	Bodies Corporate		413	8854892	0	0	8854892	5.80%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	8854892
	Sub Total (B)(3)		26979	86815430	0	0	86815430	56.89%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	86751288
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		26991	101541686	0	0	101541686	66.54%	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	101477544	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

3400 shares belong to 17 shareholders are lying in the demat suspense account.

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.

PROZONE INTU PROPERTIES LIMITED

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