

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 2016	
	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	19	49618620	0	0	49618620	32.51%	49618620	0	49618620	32.51%	0	32.51%	0	0.0000	0	0.0000	49618620
(B)	Public	29742	102984263	0	0	102984263	67.49%	102984263	0	102984263	67.49%	0	67.49%	0	0.0000	0	0.0000	102920121
(C)	Non Promoter - Non Public				0			0	0	0	0.0000	0	0.00%		0.0000		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	29761	152602883	0	0	152602883	100.00%	152602883	0	0	100.00%	0	100.00%	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		11	874671	0	0	874671	0.57%	874671	0	874671	0.57%	0	0.57%	0	0.0000	0	0.0000	874671
	V. K. Chhabra	AADPC3635J	1	392300	0	0	392300	0.26%	392300	0	392300	0.26%	0	0.26%	0	0.0000	0	0.0000	392300
	Anisha Chaturvedi	ACTPC5658H	1	166260	0	0	166260	0.11%	166260	0	166260	0.11%	0	0.11%	0	0.0000	0	0.0000	166260
	Bala Chhabra	ABAPC9580A	1	100000	0	0	100000	0.07%	100000	0	100000	0.07%	0	0.07%	0	0.0000	0	0.0000	100000
	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
	Sushant Chhabra	ABOPC3487A	1	67300	0	0	67300	0.04%	67300	0	67300	0.04%	0	0.04%	0	0.0000	0	0.0000	67300
	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	AAAMPG4379E	1	10000	0	0	10000	0.01%	10000	0	10000	0.01%	0	0.01%	0	0.0000	0	0.0000	10000
	Nikhil Chaturvedi	AAABPC9053G	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	AAABPG3488K	1	5685	0	0	5685	0.00%	5685	0	5685	0.00%	0	0.00%	0	0.0000	0	0.0000	5685
(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		8	48743949	0	0	48743949	31.94%	48743949	0	48743950	31.94%	0	31.94%	0	0.0000	0	0.0000	48743949
	MR. NIKHIL CHATURVEDI (In his capacity as Trustee of NIKHIL CHATURVEDI FAMILY TRUST)	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)	AAAMTS9182R	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)	AAABTD9684Q	1	7061173	0	0	7061173	4.63%	7061173	0	7061173	4.63%	0	4.63%	0	0.0000	0	0.0000	7061173
	MR. AKHIL CHATURVEDI (In his capacity as Trustee of AKHIL CHATURVEDI FAMILY TRUST)	AAETA0750F	1	3326854	0	0	3326854	2.18%	3326854	0	3326854	2.18%	0	2.18%	0	0.0000	0	0.0000	3326854

	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)	
	MR. NIGAM PATEL (In his capacity as Trustee of NIGAM PATEL FAMILY TRUST)	AABTN9038L	1	1849385	0	0	1849385	1.21%	1849385	0	1849385	1.21%	0	1.21%	0	0.0000	0	0.0000	1849385
	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	250000			250000	0.16%	250000	0	250000	0.16%		0.16%	0	0.0000	0	0.0000	250000
	Sub Total (A)(1)		19	49618620	0	0	49618620	32.51%	49618620	0	49618620	32.51%	0	32.51%	0	0.0000	0	0.0000	49618620
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	0.00%	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)		19	49618620	0	0	49618620	32.51%	49618620	0	49618620	32.51%	0	32.51%	0	0.0000	0	0.0000	49618620

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		8	12443591	0	0	12443591	8.15%	12443591	0	12443591	8.15%	0	8.15%	0	0.0000	0	0.0000	12443591
	Acacia Partners, Lp	AALFA7272K		2243375	0	0	2243375	1.47%	2243375	0	2243375	1.47%	0	1.47%	0	0.0000	0	0.0000	2243375
	Nailsfield Limited ⁴	AACCN4637K		5415000	0	0	5415000	3.55%	5415000	0	5415000	3.55%	0	3.55%	0	0.0000	0	0.0000	5415000
	Cavendish Asset Management Ltd	AADCC3120H		1797065	0	0	1797065	1.18%	1797065	0	1797065	1.18%	0	1.18%	0	0.0000	0	0.0000	1797065
(f)	Financial Institutions / Banks		2	226693	0	0	226693	0.15%	226693	0	226693	0.15%	0	0.15%	0	0.0000	0	0.0000	226693
(g)	Insurance Companies		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.0000	0	0.0000	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
(i)	Any Other (Specify)																		
	Sub Total (B)(1)		10	12670284	0	0	12670284	0.08302782	12670284.08	0	12670284	8.30%	0	8.30%	0	0.0000	0	0.0000	12670284
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	0.00%	0	0.0000	0	0.0000	0
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		27859	18078239	0	0	18078239	11.85%	18078239	0	18078239	11.85%	0	11.85%	0	0.0000	0	0.0000	18014097
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		20	17410901	0	0	17410901	11.41%	17410901	0	17410901	11.41%	0	11.41%	0	0.0000	0	0.0000	17410901
	Radhakishan S Damani	AAGFD5938A		1688273	0	0	1688273	1.11%	1688273	0	1688273	1.11%	0	1.11%	0	0.0000	0	0.0000	1688273
	Rajesh R Narang	AAAT14824L		2324160	0	0	2324160	1.52%	2324160	0	2324160	1.52%	0	1.52%	0	0.0000	0	0.0000	2324160
	Rakesh Jhunjhunwala	AAHFR8059H		3150000	0	0	3150000	2.06%	3150000	0	3150000	2.06%	0	2.06%	0	0.0000	0	0.0000	3150000
	Sandeep G Raheja	AAATV6714A		2249600	0	0	2249600	1.47%	2249600	0	2249600	1.47%	0	1.47%	0	0.0000	0	0.0000	2249600
	Sandeep G Raheja	AAETS9688N		2240000	0	0	2240000	1.47%	2240000	0	2240000	1.47%	0	1.47%	0	0.0000	0	0.0000	2240000

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)		
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	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	0.00%	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		1853	54824839	0	0	54824839	35.93%	54824839	0	54824839	35.93%	0	35.93%	0	0.0000	0	0.0000	54824839
	Hindu Undivided Family		753	1675312	0	0	1675312	1.10%	1675312	0	1675312	1.10%	0	1.10%	0	0.0000	0	0.0000	1675312
	Foreign Companies		1	43995788	0	0	43995788	28.83%	43995788	0	43995788	28.83%	0	28.83%	0	0.0000	0	0.0000	43995788
	Nailsfield Limited ⁴	AACCN4637K		43995788	0	0	43995788	28.83%	43995788	0	43995788	28.83%	0	28.83%	0	0.0000	0	0.0000	43995788
	Foreign Nationals		2	7000	0	0	7000	0.00%	7000	0	7000	0.00%	0	0.00%	0	0.0000	0	0.0000	7000
	Non Resident Indians (Non Repat)		103	202174	0	0	202174	0.13%	202174	0	202174	0.13%	0	0.13%	0	0.0000	0	0.0000	202174
	Non Resident Indians (Repat)		314	864440	0	0	864440	0.57%	864440	0	864440	0.57%	0	0.57%	0	0.0000	0	0.0000	864440
	Individuals/ Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.00%	0	0.00%	0	0.0000	0	0.0000	0
	Clearing Member		253	1358251	0	0	1358251	0.89%	1358251	0	1358251	0.89%	0	0.89%	0	0.0000	0	0.0000	1358251
	Bodies Corporate		427	6721874	0	0	6721874	4.40%	6721874	0	6721874	4.40%	0	4.40%	0	0.0000	0	0.0000	6721874
	Sub Total (B)(3)		29732	90313979	0	0	90313979	59.18%	90313979	0	90313979	59.18%	0	59.18%	0	0.0000	0	0.0000	90249837
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		29742	102984263	0	0	102984263	67.49%	102984263	0	102984263	67.49%	0	67.49%	0	0.0000	0	0.0000	102920121

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 and shown under the head, Public Bodies Corporate.

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.

(4) Nailsfield Limited (NL) is a Public shareholder and holding 54,15,000 shares through FII route and 4,39,95,788 shares under FDI route and hence holding of NL is shown under FPI Category and Foreign Company i.e. Institutions and non Institutions Categories respectively

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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