

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: 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 March 2019	
	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	20	47134154	0	0	47134154	30.89%	47134154	0	47134154	30.89%	0	30.89%	0	0.0000	0	0.0000	47134154
(B)	Public	31712	105468729	0	0	105468729	69.11%	105468729	0	105468729	69.11%	0	69.11%	0	0.0000	0	0.0000	105404587
(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	31732	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		12	866971	0	0	866971	0.57%	866971	0	866971	0.57%	0	0.57%	0	0.0000	0	0.0000	866971
	Anisha Chaturvedi	ACTPC5658H	1	583560	0	0	583560	0.38%	583560	0	583560	0.38%	0	0.38%	0	0.0000	0	0.0000	583560
	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
	Ruchi Chhabra	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	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	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	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	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	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	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	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	ABOPC3487A	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	41656342	0	0	41656342	27.30%	41656342	0	41656343	27.30%	0	27.30%	0	0.0000	0	0.0000	41656342
	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)	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)	AABTD9684Q	1	7061143	0	0	7061143	4.63%	7061143	0	7061143	4.63%	0	4.63%	0	0.0000	0	0.0000	7061143
	MR. AKHIL CHATURVEDI (In his capacity as Trustee of AKHIL CHATURVEDI FAMILY TRUST)	AAETA0750F	1	2696720	0	0	2696720	1.77%	2696720	0	2696720	1.77%	0	1.77%	0	0.0000	0	0.0000	2696720

	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	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	AACR3812K	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)		20	47134154	0	0	47134154	30.89%	47134154	0	47134154	30.89%	0	30.89%	0	0.0000	0	0.0000	47134154
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)		20	47134154	0	0	47134154	30.89%	47134154	0	47134154	30.89%	0	30.89%	0	0.0000	0	0.0000	47134154
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.																			
(3) Demat accounts of Promoters in some cases have been clubbed on PAN basis																			

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	0.00	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		8	11713548	0	0	11713548	7.68%	11713548	0	11713548	7.68%	0	7.68%	0.00	0.00	0	0.0000	11713548	
	Intu India (Portfolio) Limited [†]	AAECI5856M		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		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		4	298332	0	0	298332	0.20%	298332	0	298332	0.20%	0	0.20%	0.00	0.00	0	0.0000	298332	
(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)		12	12011880	0	0	12011880	7.87%	12011880	0	12011880	7.87%	0	7.87%	0.00	0.00	0	0.0000	12011880	
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	

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)			
3	Non-Institutions														0.00				
(a)	Individuals		29906	37030799	0	0	37030799	24.27%	37030799	0	37030799	24.27%	0	24.27%	0.00	0.00	0	0.0000	36966657
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		29886	20694210	0	0	20694210	13.56%	20694210	0	20694210	13.56%	0	13.56%	0.00	0.00	0	0.0000	20630068
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		20	16336589	0	0	16336589	10.71%	16336589	0	16336589	10.71%	0	10.71%	0.00	0.00	0	0.0000	16336589
	Aditya Shyamsunder Chandak	ADSPC7258D		2712380	0	0	2712380	1.78%	2712380	0	2712380	1.78%	0	1.78%	0.00	0.00	0	0.0000	2712380
	Rajesh Rama Narang	AAATI4824L		2319160	0	0	2319160	1.52%	2319160	0	2319160	1.52%	0	1.52%	0.00	0.00	0	0.0000	2319160
	Rakesh Jhunjhunwala	AAHFR8059H		3150000	0	0	3150000	2.06%	3150000	0	3150000	2.06%	0	2.06%	0.00	0.00	0	0.0000	3150000
(b)	NBFCs registered with RBI		2	10501	0	0	10501	0.01%	10501	0	10501	0.01%	0	0.01%	0.00	0.00	0	0.0000	10501
(c)	Employee Trusts		0	0	0	0	0	0.0000	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)		1792	56415549	0	0	56415549	36.97%	56415549	0	56415549	36.97%	0	36.97%	0.00	0.00	0	0.0000	56415549
	Hindu Undivided Family		916	2493260	0	0	2493260	1.63%	2493260	0	2493260	1.63%	0	1.63%	0.00	0.00	0	0.0000	2493260
	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 ⁴	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)		145	246223	0	0	246223	0.16%	246223	0	246223	0.16%	0	0.16%	0.00	0.00	0	0.0000	246223
	Non Resident Indians (Repat)		335	1920930	0	0	1920930	1.26%	1920930	0	1920930	1.26%	0	1.26%	0.00	0.00	0	0.0000	1920930
	Clearing Member		111	663748	0	0	663748	0.43%	663748	0	663748	0.43%	0	0.43%	0.00	0.00	0	0.0000	663748
	Bodies Corporate ³		284	7095600	0	0	7095600	4.65%	7095600	0	7095600	4.65%	0	4.65%	0.00	0.00	0	0.0000	7095600
	Unique Estates Development Company Ltd.	AAACU0699N		2489600	0	0	2489600	1.63%	2489600	0	2489600	1.63%	0	1.63%	0.00	0.00	0	0.0000	2489600
	Sub Total (B)(3)		31700	93456849	0	0	93456849	61.24%	93456849	0	93456849	61.24%	0	61.24%	0.00	0.00	0	0.0000	93392707
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		31712	105468729	0	0	105468729	69.11%	105468729	0	105468729	69.11%	0	69.11%	0.00	0.00	0	0.0000	105404587

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.

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