

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: 30th September 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 |
| 6 | Whether company has equity shares with differential voting rights? | | No |
| 7 | Whether the listed entity has any significant beneficial owner? | | 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 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 | | 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 | 46993240 | 0 | 0 | 46993240 | 30.79% | 46993240 | 0 | 46993240 | 30.79% | 0 | 30.79% | 0 | 0.0000 | 0 | 0.0000 | 46993240 |
| (B) | Public | 31159 | 105609643 | 0 | 0 | 105609643 | 69.21% | 105609643 | 0 | 105609643 | 69.21% | 0 | 69.21% | 0 | 0.0000 | 0 | 0.0000 | 105545501 |
| (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 | 31179 | 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) | | 8 | 46126269 | 0 | 0 | 46126269 | 30.23% | 46126269 | 0 | 46126270 | 0.0000 | 0 | 30.23% | 0 | 0.0000 | 0 | 0.0000 | 46242103 | |
| Private Family Trust | | 6 | 41515428 | 0 | 0 | 41515428 | 27.20% | 41515428 | 0 | 41515429 | 27.20% | 0 | 27.20% | 0 | 0.0000 | 0 | 0.0000 | 41515428 | |
| 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) ⁴ | AAETA0750F | 1 | 2555806 | 0 | 0 | 2555806 | 1.67% | 2555806 | 0 | 2555806 | 1.67% | 0 | 1.67% | 0 | 0.0000 | 0 | 0.0000 | 2555806 | |

| 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 | 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 | | 1 | 4360841 | 0 | 0 | 4360841 | 2.86% | 4360841 | 0 | 4360841 | 2.86% | 0 | 2.86% | 0 | 0.0000 | 0 | 0.0000 | 4360841 |
| 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 | | 1 | 250000 | | | 250000 | 0.16% | 250000 | 0 | 250000 | 0.16% | | 0.16% | 0 | 0.0000 | 0 | 0.0000 | 250000 |
| 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 | 46993240 | 0 | 0 | 46993240 | 30.79% | 46993240 | 0 | 46993240 | 30.79% | 0 | 30.79% | 0 | 0.0000 | 0 | 0.0000 | 46993240 |
| 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 | 46993240 | 0 | 0 | 46993240 | 30.79% | 46993240 | 0 | 46993240 | 30.79% | 0 | 30.79% | 0 | 0.0000 | 0 | 0.0000 | 46993240 |

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

(4) Akhil Chaturvedi Family Trust (ACFT) has sold 11000 shares on 30.09.2019 however due to rolling settlement process, the same was not reduced till end of 30.09.2019 from its demat account. In order to match the shareholding with depositories record, we have not taken this transaction into account.

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 | 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 | 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 | 0 |
| (e) | Foreign Portfolio Investor | | 7 | 11698548 | 0 | 0 | 11698548 | 7.67% | 11698548 | 0 | 11698548 | 7.67% | 0 | 7.67% | 0.00 | 0.00 | 0 | 0.0000 | 11698548 | |
| | Intu India (Portfolio) Limited ⁴ | AAECI5856M | 1 | 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 | 1 | 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 | | 3 | 189665 | 0 | 0 | 189665 | 0.12% | 189665 | 0 | 189665 | 0.12% | 0 | 0.12% | 0.00 | 0.00 | 0 | 0.0000 | 189665 | |
| (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 | 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 | 0 |
| (i) | Any Other (Specify) | | | | | | | | | | | | | | 0.00 | | | | | |
| | Sub Total (B)(1) | | 10 | 11888213 | 0 | 0 | 11888213 | 7.79% | 11888213 | 0 | 11888213 | 7.79% | 0 | 7.79% | 0.00 | 0.00 | 0 | 0.0000 | 11888213 | |
| 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 | 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 | 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 | | | | | | | | | (XII) |
| (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 | | 29460 | 38074897 | 0 | 0 | 38074897 | 24.95% | 38074897 | 0 | 38074897 | 24.95% | 0 | 24.95% | 0.00 | 0.00 | 0 | 0.0000 | 38010755 |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 29438 | 21502984 | 0 | 0 | 21502984 | 14.09% | 21502984 | 0 | 21502984 | 14.09% | 0 | 14.09% | 0.00 | 0.00 | 0 | 0.0000 | 21438842 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 22 | 16571913 | 0 | 0 | 16571913 | 10.86% | 16571913 | 0 | 16571913 | 10.86% | 0 | 10.86% | 0.00 | 0.00 | 0 | 0.0000 | 16571913 |
| | 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 | AAAT14824L | | 2319160 | 0 | 0 | 2319160 | 1.52% | 2319160 | 0 | 2319160 | 1.52% | 0 | 1.52% | 0.00 | 0.00 | 0 | 0.0000 | 2319160 |
| | Rakesh Jhunjunwala | 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 | | 1 | 77205 | 0 | 0 | 77205 | 0.05% | 77205 | 0 | 77205 | 0.05% | 0 | 0.05% | 0.00 | 0.00 | 0 | 0.0000 | 77205 |
| (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) | | 1688 | 55569328 | 0 | 0 | 55569328 | 36.41% | 55569328 | 0 | 55569328 | 36.41% | 0 | 36.41% | 0.00 | 0.00 | 0 | 0.0000 | 55569328 |
| | Hindu Undivided Family | | 922 | 2632849 | 0 | 0 | 2632849 | 1.73% | 2632849 | 0 | 2632849 | 1.73% | 0 | 1.73% | 0.00 | 0.00 | 0 | 0.0000 | 2632849 |
| | 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 ¹ | 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) | | 137 | 286896 | 0 | 0 | 286896 | 0.19% | 286896 | 0 | 286896 | 0.19% | 0 | 0.19% | 0.00 | 0.00 | 0 | 0.0000 | 286896 |
| | Non Resident Indians (Repat) | | 329 | 1958609 | 0 | 0 | 1958609 | 1.28% | 1958609 | 0 | 1958609 | 1.28% | 0 | 1.28% | 0.00 | 0.00 | 0 | 0.0000 | 1958609 |
| | Clearing Member | | 49 | 89345 | 0 | 0 | 89345 | 0.06% | 89345 | 0 | 89345 | 0.06% | 0 | 0.06% | 0.00 | 0.00 | 0 | 0.0000 | 89345 |
| | Bodies Corporate ³ | | 250 | 6605841 | 0 | 0 | 6605841 | 4.33% | 6605841 | 0 | 6605841 | 4.33% | 0 | 4.33% | 0.00 | 0.00 | 0 | 0.0000 | 6605841 |
| | 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 |
| | Sub Total (B)(3) | | 31149 | 93721430 | 0 | 0 | 93721430 | 61.42% | 93721430 | 0 | 93721430 | 61.42% | 0 | 61.42% | 0.00 | 0.00 | 0 | 0.0000 | 93657288 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 31159 | 105609643 | 0 | 0 | 105609643 | 69.21% | 105609643 | 0 | 105609643 | 69.21% | 0 | 69.21% | 0.00 | 0.00 | 0 | 0.0000 | 105545501 |

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., Mauritius 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.

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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

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Table V - Details of SBO

| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the | | | | | Date of creation / acquisition of significant beneficial interest |
|----------------|--------------------|-----|--|-------------|---|---------------------------------|-----|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| Not Applicable | | | | | | | | | | | | | | | | |