

Prozone Realty Limited

(Formerly known as 'Prozone Intu Properties Limited' till 24th May 2023)

Date: 8th April, 2024

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip: PROZONER

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Dear Sir/Madam,

Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

Target Company: Prozone Realty Limited (Formerly, Prozone Intu Properties Limited)

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, undersigned being authorized by following Promoters/promoter group/PACs of Prozone Realty Limited ("PRL"), hereby declare that following mentioned promoter /promoter group along with any person acting in concert, has not made any encumbrance, directly or indirectly during the financial year 31st March, 2024.

Name	Category	Shareholding	Encumbrance
Mr. Nikhil Chaturvedi jointly with Mrs. Shital Chaturvedi	Promoter	5,000	NIL
Nikhil Chaturvedi Family Trust	Promoter Group	1,40,50,955	NIL
Mr. Salil Chaurvedi	Promoter	0	N.A.
Salil Chaturvedi Family Trust	Promoter Group	1,37,32,991	NIL
Mrs. Anisha Chaturvedi	Promoter Group - PAC	1,66,225	NIL
Mr. Akhil Chaturvedi	Promoter	0	N.A.
Akhil Chaturvedi Family Trust	Promoter Group	11,84,536	NIL
Nigam Patel	Promoter	0	N.A.
Nigam Patel Family Trust	Promoter Group	2,783	NIL
Mr. Verinder Kumar Chhabra	Promoter Group	0	N.A.
Mrs. Bala Chhabra	Promoter Group - PAC	0	N.A.
Mr. Sushant Chhabra	Promoter Group - PAC	0	N.A.
Ms. Ruchi Chhabra	Promoter Group - PAC	1,34,600	NIL
Meerut Festival City LLP	Promoter Group	43,60,841	NIL



PROZONE REALTY LIMITED

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Regd. Office : 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (W), Mumbai – 400 053

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: investorservice@prozonerealty.com | Website: www.prozonerealty.com

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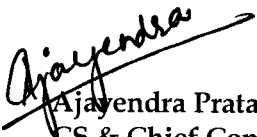
For operational convenience, this disclosure is being filed as a consolidated disclosure for and on behalf of aforesaid promoters and entities forming part of Promoter Group.

Kindly take the same on your record.

Thanking you,

Yours truly,

For Prozone Realty Limited



Ajayendra Pratap Jain
CS & Chief Compliance Officer



CC:

Audit Committee/ Compliance Officer
Prozone Realty Limited
105/106, Ground Floor, Dream Square,
Dalia Industrial Estate, Off New Link Road
Andheri (West), Mumbai – 400 053

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