

Akhil Chaturvedi

B-31, 1901-02, Montreal Towers, Shastri Nagar, Near Lokhandwala, Andheri (W), Mumbai- 400053

24th September 2012

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

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

Dear Sir,

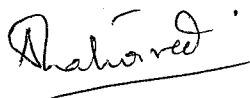
Sub: Disclosures pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial acquisition and Takeovers) Regulations, 2011

Further to listing of shares of the Company on the stock exchanges, please find enclosed herewith initial disclosures pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial acquisition and Takeovers) Regulations, 2011.

It is an initial disclosure being made after listing of shares of Prozone Capital Shopping Centres Limited (PCSCL) with NSE and BSE. In pursuance of the Composite scheme of Arrangement and Amalgamation approved by the Hon'ble High court of Bombay vide its order dtd. 10.02.2012, the shareholders of Provogue (India) Limited (PIL) were allotted additional shares of the Company (PCSCL) in ratio of 1:1. As the shares of Provogue (India) Limited (PIL) mentioned in the disclosures were already pledged, the pledge on same shares of the Company took place by operation.

You are requested to take the same on your record.

Yours truly,



Akhil Chaturvedi

Encl.: as above

CC:

Prozone Capital Shopping Centres Limited
105/106, Provogue House,
Off New Link Road, Andheri (West)
Mumbai- 400053

In terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Prozone Capital Shopping Centres Limited
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Nikhil Chaturvedi, Promoter
Date of reporting	24.09.2012
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited (Scrip Code : 534675) National Stock Exchange of India Limited (Scrip Code : PROZONECS)

Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance			Post event holding (encumbered shares to be excluded)		Post event holding (encumbered shares)		*Details of encumbrance (pledge/ lien or other- give details (Post event)
	Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	No. of Shares encumbered	Number	% of total share capital	Number	
Nikhil Chaturvedi		1,06,11,995	6.95%	Composite scheme of Arrangement and Amalgamation ¹			5995	0.00%	1,06,06,000	Composite Scheme of Arrangement and Amalgamation ¹

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Note:

1. In pursuance of the Composite scheme of Arrangement and Amalgamation approved by the Hon'ble High court of Bombay vide its order dtd. 10.02.2012, the shareholders of Provogue (India) Limited (PIL) were allotted additional shares of the Company (PCSL) in ratio of 1:1. As 1,06,06,000 shares of Provogue (India) Limited (PIL) were already pledged, the pledge on 1,06,06,000 shares of the Company took place by operation.

2. It is an initial disclosure being made after listing of shares of Prozone Capital Shopping Centres Limited (PCSL) with NSE and BSE



Nikhil Chaturvedi

Date : 24.09.2012

Place: Mumbai

In terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Prozone Capital Shopping Centres Limited
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Salil Chaturvedi, Promoter
Date of reporting	24.09.2012
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited (Scrip Code : 534675) National Stock Exchange of India Limited (Scrip Code : PROZONECSC)

Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

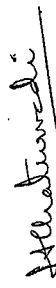
Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance			Post event holding (encumbered shares to be excluded)		Post event holding (encumbered shares)		*Details of encumbrance (pledge/ lien or other- give details (Post event)	
	Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	No. of Shares encumbered	Number	% of total share capital			
Salil Chaturvedi		1,02,95,135	6.75%	Composite scheme of Arrangement and Amalgamation ¹			4351	0.00%	1,02,90,784	6.75%	Composite Scheme of Arrangement and Amalgamation ¹

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Note:

1. In pursuance of the Composite scheme of Arrangement and Amalgamation approved by the Hon'ble High court of Bombay vide its order dtd. 10.02.2012, the shareholders of Provogue (India) Limited (PIL) were allotted additional shares of the Company (PCSL) in ratio of 1:1. As 1,02,90,784 shares of Provogue (India) Limited (PIL) were already pledged, the pledge on 1,02,90,784 shares of the Company took place by operation.

2. It is an initial disclosure being made after listing of shares of Prozone Capital Shopping Centres Limited (PCSL) with NSE and BSE


Salil Chaturvedi

Date : 24.09.2012
Place: Mumbai

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance,

In terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Prozone Capital Shopping Centres Limited
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Rakesh Rawat, Promoter
Date of reporting	24.09.2012
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited (Scrip Code : 534675) National Stock Exchange of India Limited (Scrip Code : PROZONECSC)

Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance			Post event holding (encumbered shares to be excluded)		Post event holding (encumbered shares)		*Details of encumbrance (pledge/ lien or other- give details (Post event)
	Names	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	No. of Shares encumbered	Number	% of total share capital	% of total share capital	
Rakesh Rawat		41,11,750	2.69%	Composite scheme of Arrangement and Amalgamation ¹			17,07,050	1.12%	24,04,700	1.58%
										Composite Scheme of Arrangement and Amalgamation ¹

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Note:

1. In pursuance of the Composite scheme of Arrangement and Amalgamation approved by the Hon'ble High court of Bombay vide its order dtd. 10.02.2012, the shareholders of Provogue (India) Limited (PIL) were allotted additional shares of the Company (PCSC) in ratio of 1:1. As 24,04,700 shares of Provogue (India) Limited (PIL) were already pledged, the pledge on 24,04,700 shares of the Company took place by operation.

2. It is an initial disclosure being made after listing of shares of Prozone Capital Shopping Centres Limited (PCSC) with NSE and BSE



Rakesh Rawat

Date : 24.09.2012

Place: Mumbai

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance,

In terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Prozone Capital Shopping Centres Limited
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Deep Gupta, Promoter
Date of reporting	24.09.2012
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited (Scrip Code : 534675) National Stock Exchange of India Limited (Scrip Code : PROZONECSC)

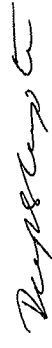
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance			Post event holding (encumbered shares)		*Details of encumbrance (pledge/ lien or other- give details (Post event)
	Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	No. of Shares encumbered	% of total share capital	
Deep Gupta		56,73,445	3.72%	Composite scheme of Arrangement and Amalgamation ¹		29,32,873	1.92%	Composite Scheme of Arrangement and Amalgamation ¹
						27,40,572	1.80%	

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Note:

1. In pursuance of the Composite scheme of Arrangement and Amalgamation approved by the Hon'ble High court of Bombay vide its order dtd. 10.02.2012, the shareholders of Provogue (India) Limited (PIL) were allotted additional shares of the Company (PCSL) in ratio of 1:1. As 27,40,572 shares of Provogue (India) Limited (PIL) were already pledged, the pledge on 27,40,572 shares of the Company took place by operation.
2. It is an initial disclosure being made after listing of shares of Prozone Capital Shopping Centres Limited (PCSL) with NSE and BSE



Deep Gupta

Date : 24.09.2012

Place: Mumbai

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance,

In terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Prozone Capital Shopping Centres Limited
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Nigam Patel, Promoter
Date of reporting	24.09.2012
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited (Scrip Code : 534675) National Stock Exchange of India Limited (Scrip Code : PROZONECSC)

Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance			Post event holding (encumbered shares to be excluded)		Post event holding (encumbered shares)		*Details of encumbrance (pledge/ lien or other- give details (Post event)	
	Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	No. of Shares encumbered	Number	% of total share capital			
Nigam Patel		29,12,830	1.91%	Composite scheme of Arrangement and Amalgamation ¹			17,87,438	1.71%	11,25,392	0.74%	Composite Scheme of Arrangement and Amalgamation ¹

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Note:

1. In pursuance of the Composite scheme of Arrangement and Amalgamation approved by the Hon'ble High court of Bombay vide its order dtd. 10.02.2012, the shareholders of Provogue (India) Limited (PIL) were allotted additional shares of the Company (PCSL) in ratio of 1:1. As 11,25,392 shares of Provogue (India) Limited (PIL) were already pledged, the pledge on 11,25,392 shares of the Company took place by operation.
2. It is an initial disclosure being made after listing of shares of Prozone Capital Shopping Centres Limited (PCSL) with NSE and BSE



Nigam Patel

Date : 24.09.2012

Place: Mumbai

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance,

In terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Prozone Capital Shopping Centres Limited
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Akhil Chaturvedi, Promoter
Date of reporting	24.09.2012
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited (Scrip Code : 534675) National Stock Exchange of India Limited (Scrip Code : PROZONECSC)

Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance			Post event holding (encumbered shares to be excluded)		Post event holding (encumbered shares)		*Details of encumbrance (pledge/ lien or other- give details (Post event)
	Names	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	No. of Shares encumbered	Number	% of total share capital	% of total share capital	
Akhil Chaturvedi		29,12,830	1.91%	Composite scheme of Arrangement and Amalgamation ¹			17,87,438	1.71%	0.74%	Composite Scheme of Arrangement and Amalgamation ¹

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Note:

1. In pursuance of the Composite scheme of Arrangement and Amalgamation approved by the Hon'ble High court of Bombay vide its order dtd. 10.02.2012, the shareholders of Provogue (India) Limited (PIL) were allotted additional shares of the Company (PCSL) in ratio of 1:1. As 11,25,392 shares of Provogue (India) Limited (PIL) were already pledged, the pledge on 11,25,392 shares of the Company took place by operation.

2. It is an initial disclosure being made after listing of shares of Prozone Capital Shopping Centres Limited (PCSL) with NSE and BSE



Akhil Chaturvedi

Date : 24.09.2012
Place: Mumbai

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance,

In terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Prozone Capital Shopping Centres Limited
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Meerut Festival City LLP, Promoter Group
Date of reporting	24.09.2012
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited (Scrip Code : 534675) National Stock Exchange of India Limited (Scrip Code : PROZONECSC)

Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance			Post event holding (encumbered shares to be excluded)		Post event holding (encumbered shares)		*Details of encumbrance (pledge/ lien or other- give details (Post event)	
	Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	No. of Shares encumbered	Number	% of total share capital			
Meerut Festival City LLP		48,64,778	3.19%	Composite scheme of Arrangement and Amalgamation ¹			0	0.00%	48,64,778	3.19%	Composite Scheme of Arrangement and Amalgamation ¹

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Note:

1. In pursuance of the Composite scheme of Arrangement and Amalgamation approved by the Hon'ble High court of Bombay vide its order dtd. 10.02.2012, the shareholders of Provogue (India) Limited (PIL) were allotted additional shares of the Company (PCSCIL) in ratio of 1:1. As 48,64,778 shares of Provogue (India) Limited (PIL) were already pledged, the pledge on 48,64,778 shares of the Company took place by operation.
2. It is an initial disclosure being made after listing of shares of Prozone Capital Shopping Centres Limited (PCSCIL) with NSE and BSE

For Meerut Festival City LLP



Sanjay Vaidh
Designated Partner

Date : 24.09.2012
Place: Mumbai

In terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Prozone Capital Shopping Centres Limited
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Floro Mercantile Pvt Ltd, Promoter Group
Date of reporting	24.09.2012
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited (Scrip Code : 534675) National Stock Exchange of India Limited (Scrip Code : PROZONECSC)

Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance			Post event holding (encumbered shares to be excluded)		Post event holding (encumbered shares)		*Details of encumbrance (pledge/ lien or other- give details (Post event)
	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	No. of Shares encumbered	Number	% of total share capital	Number	% of total share capital	
Floro Mercantile Pvt Ltd	62,40,000	4.09%	Composite scheme of Arrangement and Amalgamation ¹			0	0.00%	62,40,000	4.09%	Composite Scheme of Arrangement and Amalgamation ¹

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Note:

1. In pursuance of the Composite scheme of Arrangement and Amalgamation approved by the Hon'ble High court of Bombay vide its order dtd. 10.02.2012, the shareholders of Provogue (India) Limited (PIL) were allotted additional shares of the Company (PCSL) in ratio of 1:1. As 62,40,000 shares of Provogue (India) Limited (PIL) were already pledged, the pledge on 62,40,000 shares of the Company took place by operation.

2. It is an initial disclosure being made after listing of shares of Prozone Capital Shopping Centres Limited (PCSL) with NSE and BSE

For Floro Mercantile Pvt Ltd


Director

Date : 24.09.2012
Place: Mumbai

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance,

In terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Prozone Capital Shopping Centres Limited
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Topspeed Trading Co. Pvt Ltd, Promoter Group
Date of reporting	24.09.2012
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited (Scrip Code : 534675) National Stock Exchange of India Limited (Scrip Code : PROZONECS)

Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance			Post event holding (encumbered shares to be excluded)		Post event holding (encumbered shares)		*Details of encumbrance (pledge/ lien or other- give details (Post event)
	Names	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	No. of Shares encumbered	Number	% of total share capital	% of total share capital	
Topspeed Trading Co. Pvt Ltd		48,00,000	3.15%	Composite scheme of Arrangement and Amalgamation ¹			0	0.00%	48,00,000	3.15%
										Composite Scheme of Arrangement and Amalgamation ¹

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Note:

1. In pursuance of the Composite scheme of Arrangement and Amalgamation approved by the Hon'ble High court of Bombay vide its order dtd. 10.02.2012, the shareholders of Provogue (India) Limited (PIL) were allotted additional shares of the Company (PCSCL) in ratio of 1:1. As 48,00,000 shares of Provogue (India) Limited (PIL) were already pledged, the pledge on 48,00,000 shares of the Company took place by operation.

2. It is an initial disclosure being made after listing of shares of Prozone Capital Shopping Centres Limited (PCSCL) with NSE and BSE

For Topspeed Trading Co. Pvt Ltd


Director

Date : 24.09.2012
Place: Mumbai