

AKHIL CHATURVEDI

Bungalow No.-1, Unit-1, Premium Units CHS Ltd, Lokhandwala Complex, Versova Link Road, Andheri (West)

Date: 8th April 2013

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

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

Dear Sir,

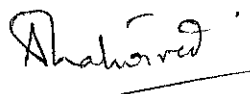
Sub. : Disclosure pursuant to Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

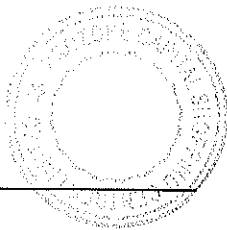
I, the undersigned and one of the promoters of Prozone Capital Shopping Centres Limited, enclose herewith disclosures of promoter group of the company in compliance of Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for and on behalf of Promoters group of the Company,

Kindly take the same on your record.

Thanking you,

Yours truly,





Akhil Chaturvedi
Promoter of Prozone Capital Shopping Centres Limited

Encl.: a/a

CC:

Compliance Officer
Prozone Capital Shopping Centres Limited
105/106, Provogue House, Off New Link Road,
Andheri (West), Mumbai - 400 053



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)	Nikhil Chaturvedi, Promoter
	Salil Chaturvedi, Promoter
	Rakesh Rawat, Promoter
	Deep Gupta, Promoter
	Nigam Patel, Promoter
	Akhil Chaturvedi, Promoter
	Topspeed Trading Company LLP, Promoter group
	Floro Mercantile LLP, Promoter group
Date of reporting	08.04.2013
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)

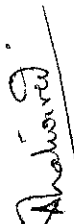
Details of the promoters' holding: [The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be]

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance				Post event holding (encumbered shares)		*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	
Nikhil Chaturvedi	1,06,16,995	6.95%	Release	30.03.2013	27,06,000 (1.77%)		1,06,16,995	6.95%	Release of pledged shares by Axis Bank Limited
Salil Chaturvedi	1,02,95,135	6.75%	Release	30.03.2013	45,90,784 (3.01%)		1,02,95,135	6.75%	
Rakesh Rawat	41,11,750	2.69%	Release	30.03.2013	24,04,700 (1.58%)		41,11,750	2.69%	
Deep Gupta	56,73,445	3.72%	Release	30.03.2013	27,40,572 (1.80%)		56,73,445	3.72%	
Nigam Patel	27,12,830	1.78%	Release	30.03.2013	11,25,392 (0.74%)		27,12,830	1.78%	
Akhil Chaturvedi	29,12,830	1.91%	Release	30.03.2013	11,25,392 (0.74%)		29,12,830	1.91%	



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	
Topspeed Trading Company LLP	48,00,000	3.15%	Release	30.03.2013	48,00,000 (3.15%)	48,00,000	3.15%	0	0.00%	--- do ---
Floro Mercantile LLP	62,40,000	4.09%	Release	30.03.2013	62,40,000 (4.09%)	62,40,000	4.09%	0	0.00%	

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


Akhil Chaturvedi
Promoter of Prozone Capital Shopping Centres Limited
 Date : 08.04.2013
 Place: Mumbai

Notes:

1. With effect from 29.03.2013, Topspeed Trading Co. Pvt. Ltd and Floro Mercantile Pvt. Ltd. Were converted into LLP.
2. Management Committee of the Company in their meeting held on 27.02.2013 authorised Mr. Deep Gupta and/or Mr. Akhil Chaturvedi to make/file disclosures to the stock exchanges and other authorities for and on behalf of all Promoter and Promoter group of the Company.