

Akhil Chaturvedi

Bungalow No.-1, Unit-1, Premium Units CHS Ltd, Lokhandwala Complex,
Versova Link Road, Andheri (West), Mumbai - 400053

Date : 01st June, 2020

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E), Mumbai 400 051

BSE Limited

Listing Department

P.J. Towers, Dalal Street,

Fort, Mumbai 400 001

Dear Sir,

Subject : Consolidated disclosures- Regulation 30(2) of SEBI (SAST) Regulations, 2011

Target Company: Prozone Intu Properties Limited

(NSE Code: PROZONINTU, BSE Code: 534675)

Please find enclosed herewith a consolidated annual disclosure with respect to shareholding of Promoters and Promoter Group of the target company as of 31st March 2020 in compliance with Regulation 30(2) of SEBI (SAST) Regulations, 2011.

For operational convenience, this disclosure is being filed as a consolidated disclosure for and on behalf of all promoters and entities forming part of Promoter Group on receipt of individual disclosures from them instead of filing of separate disclosures by each person.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

Sd/-

Akhil Chaturvedi

Promoter of Prozone Intu Properties Limited

Encl.: a/a

CC:

Compliance Officer

Prozone Intu Properties Limited

105/106, Ground Floor, Dream Square,

Dalia Industrial Estate, Off New Link Road

Andheri (West), Mumbai - 400 053

Note : The Management Committee of Board of Directors of the Company in its meeting held on 27.02.2013 authorised Mr. Deep Gupta and/or Mr. Akhil Chaturvedi, Promoters to make/file disclosures to the stock exchanges and other authorities for and on behalf of all Promoters and entities forming part of Promoter group of the Company.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A- Details of Shareholding

1	Name of the Target Company (TC)	Prozone Intu Properties Limited			
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited (Scrip Code : PROZONINTU) 2. BSE Limited (Scrip Code : 534675)			
3	Particulars of the shareholder(s) :				
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <u>OR</u>	Not Applicable			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Name		No. of shares	Percentage (%)
		Mr. Nikhil Chaturvedi jointly with Mrs. Shital Chaturvedi	Promoter	5,000	0.00%
		Nikhil Chaturvedi Family Trust	Promoter Group	1,40,50,955	9.21%
		Mr. Salil Chaurvedi	Promoter	-	0.00%
		Salil Chaturvedi Family Trust	Promoter Group	1,37,32,991	9.00%
		Mrs. Anisha Chaturvedi	Promoter Group - PAC	1,66,225	0.11%
		Mr. Deep Gupta	Promoter	-	0.00%
		Deep Gupta Family Trust	Promoter Group	70,61,143	4.63%
		Mr. Subhash Gupta	Promoter Group - PAC	5,685	0.00%
		Mrs. Veena Gupta	Promoter Group - PAC	70,005	0.05%
		Mrs. Santosh Gupta	Promoter Group - PAC	10,000	0.01%
		Mr. Akhil Chaturvedi	Promoter	-	0.00%
		Akhil Chaturvedi Family Trust	Promoter Group	23,90,068	1.57%
		Nigam Patel	Promoter	-	0.00%
		Nigam Patel Family Trust	Promoter Group	2,783	0.00%
		Mr. Rakesh Rawat	Promoter	-	0.00%
		Rakesh Rawat Family Trust	Promoter Group	41,11,750	2.69%
		Mr. Ghanshyam Rawat	Promoter Group - PAC	20,000	0.01%
		Mrs. Pushplata Rawat	Promoter Group - PAC	36,501	0.02%
		Mr. Verinder Kumar Chhabra	Promoter Group	-	0.00%
		Mrs. Bala Chhabra	Promoter Group - PAC	-	0.00%
		Mr. Sushant Chhabra	Promoter Group - PAC	-	0.00%
		Ms. Ruchi Chhabra	Promoter Group - PAC	1,34,600	0.09%
		Mrs. Vandana Vaidh	Promoter Group	1,620	0.00%
		Meerut Festival City LLP	Promoter Group	43,60,841	2.86%
		Total		4,61,60,167	30.25%
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
As of March 31 st 2020, holding of:					
a)	Shares	4,61,60,167	30.25%	30.25%	
b)	Voting Rights (otherwise than by shares)	Not Applicable			
c)	Warrants	Not Applicable			
d)	Convertible Securities	Not Applicable			
e)	Any other instrument that would entitle the	Not Applicable			
Total		4,61,60,167	30.25%	30.25%	

PART B

Name of the Target Company (TC)	Prozone Intu Properties Limited
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Nikhil Chaturvedi jointly with Shital Chaturvedi	Promoter
Nikhil Chaturvedi Family Trust	Promoter Group
Salil Chaturvedi	Promoter
Salil Chaturvedi Family Trust	Promoter Group
Anisha Chaturvedi	Promoter Group - PAC
Akhil Chaturvedi	Promoter
Akhil Chaturvedi Family Trust	Promoter Group
Deep Gupta	Promoter
Deep Gupta Family Trust	Promoter Group
Subhash Gupta	Promoter Group - PAC
Veena Gupta	Promoter Group - PAC

Santosh Gupta	Promoter Group - PAC
Nigam Patel	Promoter
Nigam Patel Family Trust	Promoter Group
Rakesh Rawat	Promoter
Rakesh Rawat Family Trust	Promoter Group
Ghanshyam Rawat	Promoter Group - PAC
Pushplata Rawat	Promoter Group - PAC
Verinder Kumar Chhabra	Promoter Group
Bala Chhabra	Promoter Group - PAC
Sushant Chhabra	Promoter Group - PAC
Ruchi Chhabra	Promoter Group - PAC
Vandana Vaidh	Promoter Group
Meerut Festival City LLP	Promoter Group

Note:

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
(**) Part -B shall be disclosed to the Stock Exchanges but shall not be disseminated.
- 2 The Management Committee of Board of Directors of the Company in its meeting held on 27.02.2013 authorised Mr. Deep Gupta and/or Mr. Akhil Chaturvedi, Promoters to make/file disclosures to the stock exchanges and other authorities for and on behalf of all Promoters and entities forming part of Promoter group of the Company.
- 3 Shareholding of Promoter/Promoter group is clubbed on PAN basis
- 4 I, undersigned hereby declare that the above mentioned persons (as per disclosures given by them), along with persons acting in concert with them have not made any encumbrance, directly or indirectly, on any shares held by them in the Company during the financial year ended 31st March, 2020

Signature: Sd/-

Name: Akhil Chaturvedi

Promoter of Prozone Intu Properties Limited

Place: Mumbai

Date : 01.06.2020