

Date: 13th April, 2023

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

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 Intu Properties Limited

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, undersigned being authorized by Promoters/promoter group/PACs of Prozone Intu Properties Limited ("PIPL"), 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, 2023.

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	14,18,081	NIL
Nigam Patel	Promoter	0	N.A.
Nigam Patel Family Trust	Promoter Group	2,783	NIL
Mr. Rakesh Rawat	Promoter	0	N.A.
Rakesh Rawat Family Trust	Promoter Group	36,92,894	NIL
Mr. Ghanshyam Rawat	Promoter Group - PAC	0	N.A.
Mrs. Pushplata Rawat	Promoter Group - PAC	0	N.A.
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
Mrs. Vandana Vaidh	Promoter Group	1,620	NIL
Meerut Festival City LLP	Promoter Group	43,60,841	NIL


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.

Kindly take the same on your record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited


Ajayendra P. Jain

CS & Chief Compliance Officer



CC:

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