

Date : 06<sup>th</sup> April 2021

**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 : Disclosures pursuant to Regulation 30(2) of SEBI (SAST) Regulations, 2011**

**Target Company : Prozone Intu Properties Limited**

**(NSE Code: PROZONINTU, BSE Code: 534675)**

In compliance with Regulation 30(2) of SEBI (SAST) Regulations, 2011, we enclosed herewith a disclosure as on 31<sup>st</sup> March 2021 of Provogue (India) Limited (in Liquidation) being Promoter of the target company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**Amit**  
**GUPTA**  
Digitally signed  
by Amit GUPTA  
Date:  
2021.04.06  
16:45:55 +05'30'

**CA Amit Gupta**

**702, Janki Centre, Dattaji Salvi Road,  
Off Veera Desai Road, Andheri (West),  
Mumbai -400 053**

**Email : caamith.gupta@gmail.com  
cirp.provogue@gmail.com**

**Registration No : IBBI/IPA-001/IP-P00016/2016-17/10040**

**As a Liquidator in the matter of Provogue (India) Limited vide order dated 14 October 2019.**

Encl.: as above

**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**

## Disclosures under Regulation 30(2) of Securities and Exchange Board of India (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<br>(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.<br><u>OR</u> | Not Applicable                                                           |                                                          |                                                   |
|                                      | b.                                                                     | Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                                        | Provogue (India) Limited (in Liquidation) - Promoter Group               | 0-0.00%                                                  |                                                   |
| 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 31st 2021, holding of:                                     |                                                                                                                                                                                                                                                                                                               |                                                                          |                                                          |                                                   |
|                                      | a)                                                                     | Shares                                                                                                                                                                                                                                                                                                        | 0                                                                        | 0.00%                                                    | 0.00%                                             |
|                                      | 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 holder to receive shares in the TC.                                                                                                                                                                                                                               | Not Applicable                                                           |                                                          |                                                   |
|                                      | TOTAL                                                                  |                                                                                                                                                                                                                                                                                                               | 0                                                                        | 0.00%                                                    | 0.00%                                             |

| 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 |
| Provogue (India) Limited (in Liquidation)                                 | Promoter Group                                        |

## Notes:

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. I, undersigned being Liquidator of Provogue (India) Limited (in Liquidation) ("PIL"), hereby declare that PIL has not made any encumbrance, directly or indirectly during the financial year 31st March, 2021 under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

## For Provogue (India) Limited (in Liquidation)

Amit

GUPTA

Digitally signed  
by Amit GUPTA  
Date:  
2021.04.06  
16:46:34 +05'30'

**CA Amit Gupta**

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As a Liquidator in the matter of Provogue (India) Limited vide order dated 14 October 2019.

Place : Mumbai

Date : 06<sup>th</sup> April 2021