

# Prozone Realty Limited

Dated: 20<sup>th</sup> September, 2025

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

**BSE Limited**  
Listing Department  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 001  
Scrip: 534675

**Subject: Intimation under Regulation 31A(8)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015') - Receipt of request for Re-classification from 'Promoter Group' Category to 'Public' Category.**

Dear Sir/ Madam,

With reference to the captioned subject, please take notice that;

We would like to inform you that Prozone Realty Limited ("Company") on 20<sup>th</sup> September, 2025, has received request letters dated 17<sup>th</sup> September, 2025 from the following persons or entity forming part of "Promoter Group" into "Public" category, under Regulation 31A of the SEBI Listing Regulations, 2015.

| Sr. No. | Name                      | Category       | Number of shares held as on the date of the Request Letter | Percentage of shares held as on the date of the Request Letter |
|---------|---------------------------|----------------|--|--|
| 1       | Rakesh Rawat Family Trust | Promoter Group | 35,85,796  | 2.35%  |
| 2       | Ghanshyam Rawat           | Promoter Group | 0  | 0.00%  |
| 3       | Pushplata Rawat           | Promoter Group | 0  | 0.00%  |
| 4       | Vandana Vaidh             | Promoter Group | 1,620  | 0.00%  |

The requests were received from the above persons and entity currently belong to the "Promoter Group" of the Company and the copies of which are attached herewith.

The Company will take necessary steps in compliance with Regulation 31A of the SEBI Listing Regulations, 2015 and place it before the Board of Directors at its forthcoming meeting or within a period of two months, whichever is earlier for its analysis and views and apply for necessary no objections and/or approvals to regulatory authorities including SEBI, Stock Exchanges as may be required.

Please take the same on your records.

Thanking you,

Yours truly,

**For Prozone Realty Limited**

Ajayendra

Pratap Jain

Digitally signed by  
Ajayendra Pratap Jain  
Date: 2025.09.20 18:24:20  
+05'30'

**Ajayendra Pratap Jain**

**CS and Chief Compliance Officer**

**Encl: As above**

**PROZONE REALTY LIMITED**

Regd. Office : Unit-A, 2nd Floor, South Tower, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: [investorservice@prozonerealty.com](mailto:investorservice@prozonerealty.com) | Website: [www.prozonerealty.com](http://www.prozonerealty.com)

# RAKESH RAWAT FAMILY TRUST

1401, Vastu Heights, Sundervan Complex, Off Lokhandwala, Andheri (W), Mumbai 4000 053

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17<sup>th</sup> September 2025

|   |   |  |
|---|---|--|
| To,<br><b>Prozone Realty Limited</b>    | To,<br><b>BSE Limited</b>                             | To,<br><b>National Stock Exchange of India Limited</b> |
| Unit- A, 2nd Floor, South Tower, Hotel, | The Deputy General Manager,                           | Dept. of Corporate Services,                           |
| Opposite Domestic Airport, Vile Parle,  | Listing Compliance Monitoring Cell,                   | Exchange Plaza, Bandra Kurla Complex,                  |
| Airport (Mumbai), Mumbai-400099.        | 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001 | Bandra (East), Mumbai-400051                           |
|   | <b>Scrip Code: 534675</b>                             | <b>NSE Symbol: PROZONER</b>                            |

**Subject : Application for Reclassification under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) (Listing Regulations), 2015**

**Dear Sir/ Madam,**

I, Rakesh Rawat, Trustee of Rakesh Rawat Family Trust (“the Trust”) am writing this letter on behalf of Trust to inform you about the intention of Trust to be reclassified from “Promoter Group” category to “Public” category in accordance with Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). Trust is disclosed as a Promoter Group of Prozone Realty Limited (“the Company”) in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e., BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”). As on date, the Trust holds 35,85,796 (2.35%) Equity Shares of the Company.

Further, I wish to inform you that Trust is not directly or indirectly, related or associated to any of the business carried out by the Company and do not have any influence over the business and policy decisions made by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the Management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

In connection with my request for reclassification, I hereby confirm and certify that:

1. The Trust along with persons related to it together:
  - a. do not hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the company whether directly or indirectly;
  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
  - d. are not being represented on the Board of Directors (including not having a nominee director) of the Company;
  - e. do not act as a Key Managerial Person in the Company;

# **RAKESH RAWAT FAMILY TRUST**

**1401, Vastu Heights, Sundervan Complex, Off Lokhandwala, Andheri (W), Mumbai 400 053**

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- f. are not 'willful defaulter' as per the Reserve Bank of India Guidelines;
  - g. are not a fugitive economic offender.
2. There is no pending regulatory action against Trust.
3. The Trust shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, the Trust shall be reclassified as promoter/person belonging to the promoter group of the company.
4. The Trust shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, the Trust shall be reclassified as promoter/person belonging to promoter group of the company.

Hence, I request the Board of Directors of the Company to consider and approve my request of reclassification of Trust from “Promoter Group” category to “Public” category and make requisite application to BSE and NSE in accordance with Regulation 31A of SEBI Listing Regulations. I shall extend all necessary co-operation including providing all necessary information / documents as may be required with respect to the reclassification as and when required, to facilitate the process.

Thanking You,



**Rakesh Rawat**  
**(Trustee of Rakesh Rawat Family Trust)**  
**Email id: rakesh72@me.com**  
**Contact Number:+91 9769111702**

# GHANSHYAM RAWAT

1401, Vastu Heights, Sundervan Complex, Off Lokhandwala, Andheri (W), Mumbai 4000 053

17<sup>th</sup> September 2025

| To,                                     | To,   | To,                                      |
|---|---|--|
| Prozone Realty Limited                  | BSE Limited   | National Stock Exchange of India Limited |
| Unit- A, 2nd Floor, South Tower, Hotel, | The Deputy General Manager,                           | Dept. of Corporate Services,             |
| Opposite Domestic Airport, Vile Parle,  | Listing Compliance Monitoring Cell,                   | Exchange Plaza, Bandra Kurla Complex,    |
| Airport (Mumbai), Mumbai-400099,        | 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001 | Bandra (East), Mumbai-400051             |
|   | Scrip Code: 534675                                    | NSE Symbol: PROZONER                     |

**Subject : Application for Reclassification under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) (Listing Regulations), 2015**

Dear Sir/ Madam,

I, am writing this letter to inform you of my intention to be reclassified from "Promoter Group" category to "Public" category in accordance with Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). I am disclosed as a Promoter Group of Prozone Realty Limited ("the Company") in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"). As on date, I am not holding any Equity Shares of the Company.

Further, I wish to inform you that I am not directly or indirectly, related or associated to any of the business carried out by the Company and do not have any influence over the business and policy decisions made by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the Management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

In connection with my request for reclassification, I hereby confirm and certify that:

- I. I along with persons related to me together:
  - a. do not hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the company whether directly or indirectly;
  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
  - d. are not being represented on the Board of Directors (including not having a nominee director) of the Company;
  - e. do not act as a Key Managerial Person in the Company;
  - f. are not 'willful defaulter' as per the Reserve Bank of India Guidelines;
  - g. are not a fugitive economic offender.

## GHANSHYAM RAWAT

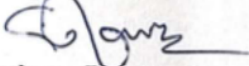
1401, Vastu Heights, Sundervan Complex, Off Lokhandwala, Andheri (W), Mumbai 4000 053

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2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Hence, I request the Board of Directors of the Company to consider and approve my request of reclassification from "Promoter Group" category to "Public" category and make requisite application to BSE and NSE in accordance with Regulation 31A of SEBI Listing Regulations. I shall extend all necessary co-operation including providing all necessary information / documents as may be required with respect to the reclassification as and when required, to facilitate the process.

Thanking You,



Ghanshyam Rawat

Email id: rakesh72@me.com

Contact Number:+91 9769111702

## PUSHPLATA RAWAT

1401, Vastu Heights, Sundervan Complex, Off Lokhandwala, Andheri (W), Mumbai 4000 053

17<sup>th</sup> September 2025

|  |  |  |
|--|--|--|
| To,<br>Prozone Realty Limited              | To,<br>BSE Limited                                       | To,<br>National Stock Exchange of<br>India Limited |
| Unit- A, 2nd Floor, South<br>Tower, Hotel, | The Deputy General Manager,                              | Dept. of Corporate Services,                       |
| Opposite Domestic Airport,<br>Vile Parle,  | Listing Compliance Monitoring<br>Cell,                   | Exchange Plaza, Bandra Kurla<br>Complex,           |
| Airport (Mumbai), Mumbai-<br>400099.       | 24th Floor, P.J. Towers, Dalal<br>Street, Mumbai -400001 | Bandra (East), Mumbai-<br>400051 .                 |
|  | Scrip Code: 534675                                       | NSE Symbol: PROZONER                               |

**Subject : Application for Reclassification under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) (Listing Regulations), 2015**

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Further, I wish to inform you that I am not directly or indirectly, related or associated to any of the business carried out by the Company and do not have any influence over the business and policy decisions made by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the Management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

In connection with my request for reclassification, I hereby confirm and certify that:

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  - a. do not hold more than 10% of the total voting rights in the Company;
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  - d. are not being represented on the Board of Directors (including not having a nominee director) of the Company;
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## PUSHPLATA RAWAT

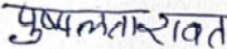
1401, Vastu Heights, Sundervan Complex, Off Lokhandwala, Andheri (W), Mumbai 4000 053

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2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
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Thanking You,



Pushplata Rawat

Email id: rakesh72@me.com

Contact Number: +91 9769111702

# Vandana Vaidh

A-242, Malviya Nagar, Jaipur – 302017

17<sup>th</sup> September, 2025

|   |   |  |
|---|---|--|
| To,<br><b>Prozone Realty Limited</b>    | To,<br><b>BSE Limited</b>                             | To,<br><b>National Stock Exchange of India Limited</b> |
| Unit- A, 2nd Floor, South Tower, Hotel, | The Deputy General Manager,                           | Dept. of Corporate Services,                           |
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Further, I wish to inform you that I am not directly or indirectly, related or associated to any of the business carried out by the Company and do not have any influence over the business and policy decisions made by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the Management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

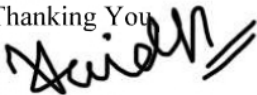
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3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
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Thanking You



**Vandana Vaidh**

**Email id:** vandnavdh@gmail.com

**Contact Number:** +91 9910270604