

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.	Nikhil Chaturvedi Family Trust - Promoter Group	1,40,50,955-9.21%
4	Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share / voting capital wherever applicable
	As of March 31 st 2021, holding of:			% of total diluted share/ voting capital of TC (*)
	a)	Shares	14,050,955	9.21%
	b)	Voting Rights (otherwise than by shares)		9.21%
	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		14,050,955	9.21%
				9.21%
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	1
Nikhil Chaturvedi Family Trust			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. I, undersigned being Trustee of Nikhil Chaturvedi Family Trust ("Trust"), hereby declare that Trust has not made any encumbrance, directly or indirectly, on any shares held by us in the Company during the financial year 31st March, 2021 under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

On behalf of Nikhil Chaturvedi Family Trust
(an entity forming part of Promoter group)



Nikhil Chaturvedi
In his capacity as Trustee
Place: Mumbai
Date : 09.04.2021

