

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.	Rakesh Rawat Family Trust - Promoter group	41,11,750 - 2.69%
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 31st 2021, holding of:		
	a) Shares	41,11,750	2.69%
	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	41,11,750	2.69%
PART B			
Name of the Target Company (TC)		Prozone Intu Properties Limited	
Name(s) of the person and Persons Acting in Concert (PAC) with		Whether the person belongs to Promoter/	PAN of the person and PACs
Rakesh Rawat 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
2. I, undersigned being Trustee of Rakesh Rawat Family Trust ("Trust"), hereby declare 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 Rakesh Rawat Family Trust
(an entity forming part of Promoter group)

X 

Rakesh Rawat
In his capacity as Trustee
Place: Mumbai
Date :