

# Prozone Realty Limited

(Formerly known as 'Prozone Intu Properties Limited' till 24<sup>th</sup> May 2023)

Date: 9<sup>th</sup> April 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

Dear Sir/Madam,

**Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011.**

**Target Company: Prozone Realty Limited (Formerly, Prozone Intu Properties Limited)**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, undersigned being authorized by following Promoters/promoter group/PACs of Prozone Realty Limited ("PRL"), 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 2024-25.

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
Apax Trust	Promoter Group	0	N.A.
Mr. Salil Chaturvedi	Promoter	0	N.A.
Salil Chaturvedi Family Trust	Promoter Group	1,16,53,427	NIL
Mrs. Anisha Chaturvedi	Promoter Group - PAC	1,66,225	NIL
Mr. Akhil Chaturvedi	Promoter	0	N.A.
Akhil Chaturvedi Family Trust	Promoter Group	7,03,626	NIL
Nigam Patel	Promoter	0	N.A.
Nigam Patel Family Trust	Promoter Group	2,783	NIi
Mr. Virender 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
Meerut Festival City LLP	Promoter Group	43,60,841	NIL

**PROZONE REALTY LIMITED**

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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)

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For operational convenience, this disclosure is being filed as a consolidated disclosure for and on behalf of aforesaid promoters and entities forming part of Promoter Group.

Kindly take the same on your record.

Thanking you,

Yours truly,

**For Prozone Realty Limited**

**Ajayendra Pratap Jain**  
**CS & Chief Compliance Officer**

CC:

Audit Committee/ Compliance Officer

Prozone Realty Limited

Unit-A, 2nd Floor, South Tower, Hotel Sahara Star,

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