

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Prozone Intu Properties Limited
2	Scrip Code/Name of Scrip/Class of Security : Scrip Code: BSE: 534675 NSE : PROZONINTU Name of Scrip : Prozone Intu Properties Limited Class of securities : EQUITY
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending: 30th June 2018
b.	If under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable

4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

PROZONE INTU PROPERTIES LIMITED

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	17	47396387	0	0	47396387	31.06%	47396387	0	47396387	31.06%	0	31.06%	0	0.0000	0	0.0000	47396387
(B)	Public	31802	105206496	0	0	105206496	68.94%	105206496	0	105206496	68.94%	0	68.94%	0	0.0000	0	0.0000	105142354
(C)	Non Promoter - Non Public				0			0	0	0	0.0000	0	0.00%		0.0000	0	0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
	Total	31819	152602883	0	0	152602883	100.00%	152602883	0	0	100.00%	0	100.00%	0	0.0000	0	0.0000	152538741

PROZONE INTU PROPERTIES LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of total voting rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) as a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		9	866971	0	0	866971	0.57%	866971	0	866971	0.57%	0	0.57%	0	0.0000	0	0.0000	866971
	Anisha Chaturvedi	ACTPC5658H	1	583560	0	0	583560	0.38%	583560	0	583560	0.38%	0	0.38%	0	0.0000	0	0.0000	583560
	Veena D Gupta	AFPPG2095D	1	70005	0	0	70005	0.05%	70005	0	70005	0.05%	0	0.05%	0	0.0000	0	0.0000	70005
	Ruchi Chhabra	AAOPD9469J	1	134600	0	0	134600	0.09%	134600	0	134600	0.09%	0	0.09%	0	0.0000	0	0.0000	134600
	Pushap Lata Rawat	AAUPR5535K	1	36501	0	0	36501	0.02%	36501	0	36501	0.02%	0	0.02%	0	0.0000	0	0.0000	36501
	Ghan Shyam Rawat	ABJPR2088K	1	20000	0	0	20000	0.01%	20000	0	20000	0.01%	0	0.01%	0	0.0000	0	0.0000	20000
	Santosh Subhash Gupta	AAMPG4379E	1	10000	0	0	10000	0.01%	10000	0	10000	0.01%	0	0.01%	0	0.0000	0	0.0000	10000
	Nikhil Chaturvedi	AABPC9053G	1	5000	0	0	5000	0.00%	5000	0	5000	0.00%	0	0.00%	0	0.0000	0	0.0000	5000
	Vandana Vaidh	AAQPV3508A	1	1620	0	0	1620	0.00%	1620	0	1620	0.00%	0	0.00%	0	0.0000	0	0.0000	1620
	Subhash Gupta	AABPG3488K	1	5685	0	0	5685	0.00%	5685	0	5685	0.00%	0	0.00%	0	0.0000	0	0.0000	5685
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00%	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00%	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00%	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
	Private Family Trust		6	41918575	0	0	41918575	27.47%	41918575	0	41918576	27.47%	0	27.47%	0	0.0000	0	0.0000	41918575
	MR. NIKHIL CHATURVEDI (In his capacity as Trustee of NIKHIL CHATURVEDI FAMILY TRUST)	AABTN8690A	1	14050955	0	0	14050955	9.21%	14050955	0	14050955	9.21%	0	9.21%	0	0.0000	0	0.0000	14050955
	MR. SALIL CHATURVEDI (In his capacity as Trustee of SALIL CHATURVEDI FAMILY TRUST)	AAMTS9182R	1	13732991	0	0	13732991	9.00%	13732991	0	13732991	9.00%	0	9.00%	0	0.0000	0	0.0000	13732991
	MR. DEEP GUPTA (In his capacity as Trustee of DEEP GUPTA FAMILY TRUST)	AABTD9684Q	1	7061143	0	0	7061143	4.63%	7061143	0	7061143	4.63%	0	4.63%	0	0.0000	0	0.0000	7061143
	MR. AKHIL CHATURVEDI (In his capacity as Trustee of AKHIL CHATURVEDI FAMILY TRUST)	AAETA0750F	1	2911911	0	0	2911911	1.91%	2911911	0	2911911	1.91%	0	1.91%	0	0.0000	0	0.0000	2911911

	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of total voting rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) as a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
	MR. NIGAM PATEL (In his capacity as Trustee of NIGAM PATEL FAMILY TRUST)	AABTN9038L	1	49825	0	0	49825	0.03%	49825	0	49825	0.03%	0	0.03%	0	0.0000	0	0.0000	49825
	RAKESH RAWAT FAMILY TRUST	AACTR3812K	1	4111750	0	0	4111750	2.69%	4111750	0	4111750	2.69%	0	2.69%	0	0.0000	0	0.0000	4111750
	Limited Liability Partnership																		
	Meerut Festival City LLP	AADCR7810H	1	4360841	0	0	4360841	2.86%	4360841	0	4360841	2.86%	0	2.86%	0	0.0000	0	0.0000	4360841
	Bodies Corporate																		
	Provogue (India) Limited	AABCA8524F	1	250000			250000	0.16%	250000	0	250000	0.16%		0.16%	0	0.0000	0	0.0000	250000
	Sub Total (A)(1)		17	47396387	0	0	47396387	31.06%	47396387	0	47396387	31.06%	0	31.06%	0	0.0000	0	0.0000	47396387
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		17	47396387	0	0	47396387	31.06%	47396387	0	47396387	31.06%	0	31.06%	0	0.0000	0	0.0000	47396387

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.: NIL

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(3) Demat accounts of Promoters in some cases have been clubbed on PAN basis

(4) During the quarter Mr. V K Chhabra (3,92,300 Shares) and Mrs. Bala Chhabra (25,000 shares) transferred/sold their shares to Mrs. Anisha Chaturvedi. Also Mr. Sushant Chhabra (67,300 Shares) gifted his shares to Mrs. Ruchi Chhabra

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of total voting rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.00%	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0.0000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00%	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00%	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00%	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0.0000	0
(e)	Foreign Portfolio Investor		9	12441606	0	0	12441606	8.15%	12441606	0	12441606	8.15%	0	8.15%	0.00	0.00	0	0.0000	12441606
	Intu India (Portfolio) Limited ⁴	AACCN4637K		5415000	0	0	5415000	3.55%	5415000	0	5415000	3.55%	0	3.55%	0.00	0.00	0	0.0000	5415000
	Acacia Partners, LP	AALFA7272K		2243375	0	0	2243375	1.47%	2243375	0	2243375	1.47%	0	1.47%	0.00	0.00	0	0.0000	2243375
	Cavendish Asset Management Ltd	AADCC3120H		1797065	0	0	1797065	1.18%	1797065	0	1797065	1.18%	0	1.18%	0.00	0.00	0	0.0000	1797065
(f)	Financial Institutions / Banks		4	289540	0	0	289540	0.19%	289540	0	289540	0.19%	0	0.19%	0.00	0.00	0	0.0000	289540
(g)	Insurance Companies		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0.00	0.00	0	0.0000	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0.00	0.00	0	0.0000	0
(i)	Any Other (Specify)														0.00				
	Sub Total (B)(1)		13	12731146	0	0	12731146	8.34%	12731146	0	12731146	8.34%	0	8.34%	0.00	0.00	0	0.0000	12731146
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0.00	0.00	0	0.0000	0
	Sub Total (B)(2)		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0.00	0.00	0	0.0000	0

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of total voting rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
3	Non-Institutions														0.00				
(a)	Individuals		29964	35518128	0	0	35518128	23.27%	35518128	0	35518128	23.27%	0	23.27%	0.00	0.00	0	0.0000	35453986
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		29946	19799237	0	0	19799237	12.97%	19799237	0	19799237	12.97%	0	12.97%	0.00	0.00	0	0.0000	19735095
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	15718891	0	0	15718891	10.30%	15718891	0	15718891	10.30%	0	10.30%	0.00	0.00	0	0.0000	15718891
	Aditya Shyamsunder Chandak	ADSPC7258D		2509015	0	0	2509015	1.64%	2509015	0	2509015	1.64%	0	1.64%	0.00	0.00	0	0.0000	2509015
	Rajesh Rama Narang	AAATI4824L		2319160	0	0	2319160	1.52%	2319160	0	2319160	1.52%	0	1.52%	0.00	0.00	0	0.0000	2319160
	Rakesh Jhunjhunwala	AAHFR8059H		3150000	0	0	3150000	2.06%	3150000		3150000	2.06%	0	2.06%	0.00	0.00	0	0.0000	3150000
(b)	NBFCs registered with RBI		2	3000	0	0	3000	0.00%	3000	0	3000	0.00%	0	0.00%	0.00	0.00	0	0.0000	3000
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	0.00	0.00	0	0.0000	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.00%	0.00	0.00	0	0.0000	0
(e)	Any Other (Specify)		1823	56954222	0	0	56954222	37.32%	56954222	0	56954222	37.32%	0	37.32%	0.00	0.00	0	0.0000	56954222
	Hindu Undivided Family		904	2484638	0	0	2484638	1.63%	2484638	0	2484638	1.63%	0	1.63%	0.00	0.00	0	0.0000	2484638
	Foreign Companies		1	43995788	0	0	43995788	28.83%	43995788	0	43995788	28.83%	0	28.83%	0.00	0.00	0	0.0000	43995788
	Nailsfield Limited ¹	AAACCN4637K		43995788	0	0	43995788	28.83%	43995788	0	43995788	28.83%	0	28.83%	0.00	0.00	0	0.0000	43995788
	Non Resident Indians (Non Repat)		125	184573	0	0	184573	0.12%	184573	0	184573	0.12%	0	0.12%	0.00	0.00	0	0.0000	184573
	Non Resident Indians (Repat)		350	2015147	0	0	2015147	1.32%	2015147	0	2015147	1.32%	0	1.32%	0.00	0.00	0	0.0000	2015147
	Clearing Member		134	898310	0	0	898310	0.59%	898310	0	898310	0.59%	0	0.59%	0.00	0.00	0	0.0000	898310
	Bodies Corporate ³		309	7375766	0	0	7375766	4.83%	7375766	0	7375766	4.83%	0	4.83%	0.00	0.00	0	0.0000	7375766
	Unique Estates Development Company Ltd.	AAACU0699N		2489600	0	0	2489600	1.63%	2489600	0	2489600	1.63%	0	1.63%	0.00	0.00	0	0.0000	2489600
	Sub Total (B)(3)		31789	92475350	0	0	92475350	60.60%	92475350	0	92475350	60.60%	0	60.60%	0.00	0.00	0	0.0000	92411208
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		31802	105206496	0	0	105206496	68.94%	105206496	0	105206496	68.94%	0	68.94%	0.00	0.00	0	0.0000	105142354

1. Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

2. Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

3. 3400 shares belonging to 17 shareholders, are lying in demat suspense account and shown under the head; Public Bodies Corporate.

4. Intu India (Portfolio) Limited, UK ("Intu India") and Nailsfield Limited, Mauritius ("Nailsfield") are wholly owned subsidiaries of Intu Properties Plc, UK ("Intu UK"). During the quarter, "Intu India" acquired 54,15,000 shares held by Nailsfield as FPI Investment. Hence there is no change in aggregate shareholding by Intu UK in the Company. Intu UK also holds 4,39,95,788 as FDI investment through Nailsfield.

Notes:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

PROZONE INTU PROPERTIES LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of total voting rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available