

Deep Gupta

Sushila Sadan, Manchubhai Road, Malad (East) Mumbai- 400097

Date: 11th April, 2016

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E), Mumbai 400 051

BSE Limited

Listing Department

P.J. Towers, Dalal Street,

Fort, Mumbai 400 001

Dear Sir,

Subject: Consolidated disclosures- Regulation 30(2) of SEBI (SAST) Regulations, 2011

Target Company: Prozone Intu Properties Limited

(NSE Code: PROZONINTU, BSE Code: 534675)

Please find enclosed herewith a consolidated annual disclosure with respect to shareholding of Promoters and Promoter Group of the target company as of 31st March 2016 in compliance with Regulation 30(2) of SEBI (SAST) Regulations, 2011.

For operational convenience, this disclosure is being filed as a consolidated disclosure for and on behalf of all promoters and entities forming part of Promoter Group on receipt of individual disclosures from them instead of filing of separate disclosures by each person.

Kindly take the same on your record.

Thanking you,

Yours faithfully,



Deep Gupta

Promoter of Prozone Intu Properties Limited

Encl.: a/a

CC:

Compliance Officer

Prozone Intu Properties Limited

105/106, Provogue House, Off New Link Road,

Andheri (West), Mumbai - 400 053

Note: A Management Committee of Board of Directors of the Company in its meeting held on 27.02.2013 authorised Mr. Deep Gupta and/or Mr. Akhil Chaturvedi, Promoters to make/file disclosures to the stock exchanges and other authorities for and on behalf of all Promoters and entities forming part of Promoter group of the Company.

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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. Bombay Stock Exchange 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>	N.A.																																																																																																														
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	<table><thead><tr><th colspan="2">Name</th><th>No. of shares</th><th>Percentage (%)</th></tr></thead><tbody><tr><td>Mr. Nikhil Chaturvedi jointly with Mrs. Shital Chaturvedi</td><td>Promoter</td><td>5,000</td><td>0.00%</td></tr><tr><td>Nikhil Chaturvedi Family Trust</td><td>Promoter Group</td><td>1,40,50,955</td><td>9.21%</td></tr><tr><td>Mr. Salil Chaurvedi</td><td>Promoter</td><td>-</td><td>0.00%</td></tr><tr><td>Salil Chaturvedi Family Trust</td><td>Promoter Group</td><td>1,37,32,991</td><td>9.00%</td></tr><tr><td>Mrs. Anisha Chaturvedi</td><td>Promoter Group - PAC</td><td>1,44,225</td><td>0.09%</td></tr><tr><td>Mrs. Anisha Chhabra</td><td>Promoter Group - PAC</td><td>22,000</td><td>0.01%</td></tr><tr><td>Mrs. Anisha Chhabra</td><td>Promoter Group - PAC</td><td>35</td><td>0.00%</td></tr><tr><td>Mr. Deep Gupta</td><td>Promoter</td><td>-</td><td>0.00%</td></tr><tr><td>Deep Gupta Family Trust</td><td>Promoter Group</td><td>70,61,173</td><td>4.63%</td></tr><tr><td>Mr. Subhash Gupta</td><td>Promoter Group - PAC</td><td>5,685</td><td>0.00%</td></tr><tr><td>Mrs. Veena Gupta</td><td>Promoter Group - PAC</td><td>70,005</td><td>0.05%</td></tr><tr><td>Mrs. Santosh Gupta</td><td>Promoter Group - PAC</td><td>10,000</td><td>0.01%</td></tr><tr><td>Mr. Akhil Chaturvedi</td><td>Promoter</td><td>-</td><td>0.00%</td></tr><tr><td>Akhil Chaturvedi Family Trust</td><td>Promoter Group</td><td>40,51,457</td><td>2.65%</td></tr><tr><td>Provogue (India) Limited</td><td>Promoter</td><td>2,50,000</td><td>0.16%</td></tr><tr><td>Nigam Patel Family Trust</td><td>Promoter Group</td><td>22,57,801</td><td>1.48%</td></tr><tr><td>Mr. Rakesh Rawat</td><td>Promoter</td><td>-</td><td>0.00%</td></tr><tr><td>Rakesh Rawat Family Trust</td><td>Promoter Group</td><td>41,11,750</td><td>2.69%</td></tr><tr><td>Mr. Ghanshyam Rawat</td><td>Promoter Group - PAC</td><td>20,000</td><td>0.01%</td></tr><tr><td>Mrs. Pushplata Rawat</td><td>Promoter Group - PAC</td><td>36,501</td><td>0.02%</td></tr><tr><td>Mr. Virendra Chhabra</td><td>Promoter Group</td><td>3,92,300</td><td>0.26%</td></tr><tr><td>Mrs. Bala Chhabra</td><td>Promoter Group - PAC</td><td>1,00,000</td><td>0.07%</td></tr><tr><td>Mr. Sushant Chhabra</td><td>Promoter Group - PAC</td><td>67,300</td><td>0.04%</td></tr><tr><td>Mrs. Vandana Vaidh</td><td>Promoter Group</td><td>1,620</td><td>0.00%</td></tr><tr><td>Meerut Festival City LLP</td><td>Promoter Group</td><td>43,60,841</td><td>2.86%</td></tr><tr><td colspan="2">Total</td><td>5,07,51,639</td><td>33.26%</td></tr></tbody></table>			Name		No. of shares	Percentage (%)	Mr. Nikhil Chaturvedi jointly with Mrs. Shital Chaturvedi	Promoter	5,000	0.00%	Nikhil Chaturvedi Family Trust	Promoter Group	1,40,50,955	9.21%	Mr. Salil Chaurvedi	Promoter	-	0.00%	Salil Chaturvedi Family Trust	Promoter Group	1,37,32,991	9.00%	Mrs. Anisha Chaturvedi	Promoter Group - PAC	1,44,225	0.09%	Mrs. Anisha Chhabra	Promoter Group - PAC	22,000	0.01%	Mrs. Anisha Chhabra	Promoter Group - PAC	35	0.00%	Mr. Deep Gupta	Promoter	-	0.00%	Deep Gupta Family Trust	Promoter Group	70,61,173	4.63%	Mr. Subhash Gupta	Promoter Group - PAC	5,685	0.00%	Mrs. Veena Gupta	Promoter Group - PAC	70,005	0.05%	Mrs. Santosh Gupta	Promoter Group - PAC	10,000	0.01%	Mr. Akhil Chaturvedi	Promoter	-	0.00%	Akhil Chaturvedi Family Trust	Promoter Group	40,51,457	2.65%	Provogue (India) Limited	Promoter	2,50,000	0.16%	Nigam Patel Family Trust	Promoter Group	22,57,801	1.48%	Mr. Rakesh Rawat	Promoter	-	0.00%	Rakesh Rawat Family Trust	Promoter Group	41,11,750	2.69%	Mr. Ghanshyam Rawat	Promoter Group - PAC	20,000	0.01%	Mrs. Pushplata Rawat	Promoter Group - PAC	36,501	0.02%	Mr. Virendra Chhabra	Promoter Group	3,92,300	0.26%	Mrs. Bala Chhabra	Promoter Group - PAC	1,00,000	0.07%	Mr. Sushant Chhabra	Promoter Group - PAC	67,300	0.04%	Mrs. Vandana Vaidh	Promoter Group	1,620	0.00%	Meerut Festival City LLP	Promoter Group	43,60,841	2.86%	Total		5,07,51,639	33.26%
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4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)																																																																																																												
As of March 31st 2016, holding of:																																																																																																																
a)	Shares	5,07,51,639	33.26%	33.26%																																																																																																												
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	Not Applicable																																																																																																														
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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 A Management Committee of Board of Directors of the Company in its meeting held on 27.02.2013 authorised Mr. Deep Gupta and/or Mr. Akhil Chaturvedi, Promoters to make/file disclosures to the stock exchanges and other authorities for and on behalf of all Promoters and entities forming part of Promoter group of the Company.

Signature

Name: Gupta

Promoter of Prozone Intu Properties Limited

Place: Mumbai

Date : 11.04.2016