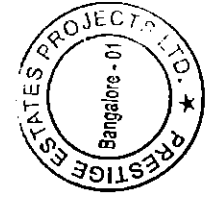


Shareholding Pattern - as per clause 35 of Listing Agreement

Name of the Company:		PRESTIGE ESTATES PROJECTS LIMITED	
Scrip Code, Name of the scrip, class of security:		Prestige EQ - Equity shares	
Quarter ended:		Mar-12	
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by Promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		Not applicable	

[Signature]



Shareholding Pattern - as per clause 35 of Listing Agreement

Name of the Company : **PRESTIGE ESTATES PROJECTS LIMITED**
 Scrip Code : **PRESTIGE - EQ**
 Quarter Ended : **31-Mar-12**

Category code	Category of Shareholder	Number of Shareholders (iii)	Total number of shares (iv)	Number of shares held in dematerialized form (v)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered
					As a percentage of (A+B) ¹ (vi)	As a percentage of (A+B+C) (vii)	
(i)	(ii)						
(A)	Shareholding of Promoter and Promoter Group ²						
1	Indian						
(a)	Individuals/ Hindu Undivided Family	3	196875000	196875000	60.0094	60.0094	
(b)	Central Government/ State Government(s)	-	-	-	-	-	
(c)	Bodies Corporate	-	-	-	-	-	
(d)	Financial Institutions/ Banks	-	-	-	-	-	
(e)	Any Others(Specify)	-	-	-	-	-	
	Person Acting In Concert	6	65625000	65625000	20.0031	20.0031	
	Sub Total(A)(1)	9	262500000	262500000	80.0125	80.0125	
2	Foreign						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	
b	Bodies Corporate	-	-	-	-	-	
c	Institutions	-	-	-	-	-	
d	Any Others(Specify)	-	-	-	-	-	
	Sub Total(A)(2)	0	0	0	0	0	
TOTAL Shareholding of Promoter and Promoter Group		9	262500000	262500000	80.0125	80.0125	
(IX) = (VIII)/(IV)*100							(IX) = (VIII)/(IV)*100



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Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered						
					(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(vii)*100		
(f)	(ii)												
(B)	Public shareholding												
1	Institutions												
(a)	Mutual Funds/ UTI	28	18506515	18506515									
(b)	Financial Institutions/ Banks	1	410	410									
(c)	Central Government/ State Government(s)	-	-	-									
(d)	Venture Capital Funds	-	-	-									
(e)	Insurance Companies	-	-	-									
(f)	Foreign Institutional Investors	66	41741822	41741822									
(g)	Foreign Venture Capital Investors	-	-	-									
(h)	Any Other (specify)	-	-	-									
	Sub-Total (B)(1)	95	60248747	60248747									
B 2	Non-institutions												
(a)	Bodies Corporate	209	3046085	3046085									
(b)	Individuals	-	-	-									
I	Individuals - i. Individual shareholders holding nominal share capital up to Rs.1 lakh	6887	1419346	1419346									
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	16	730756	730756									
(c)	Any Other (specify)	-	-	-									
(c-i)	Clearing Members	79	69723	69723									
(c-ii)	Trust	-	-	-									
(c-iii)	Non Resident Indians (Repatriable)	82	51004	51004									
(c-iv)	Non Resident Indians (Non Repatriable)	21	7109	7109									
	Trusts	2	1000	1000									
	Sub-Total (B)(2)	7246	5325023	5325020									
(D)	Total Public Shareholding (B)(1)+(B)(2)	7541	6559870	6559870									
	TOTAL (A)+(B)	7350	328073770	328073767									
(C)	Shares held by Custodians and against Depository Receipts have been issued which	0	0	0									
1	Promoter and Promoter Group												
2	Public												
	Sub-Total (C)												
	GRAND TOTAL (A)+(B)+(C)	7350	328073770	328073767									

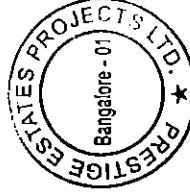


(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Name of the Company : PRESTIGE ESTATES PROJECTS LIMITED
 Scrip Code : PRESTIGE - EQ
 Quarter Ended : 31-Mar-12

Sr. No.	Name of the shareholder (i)	Details of Shares held			Encumbered shares (*)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (xii)
		Number of shares held (iii)	As a % of grand total (A)+(B)+(C) (iv)	No. (v)		As a percentage (vi) = (v)/(iii)*100	Number of warrants held (viii)	As a % total number of warrants of the same class (ix)	Number of convertible securities held (x)	
1	IRFAN RAZACK	65,625,000	20.00	0	0	0	0	0	0	0
2	NOAMAN RAZACK	65,625,000	20.00	0	0	0	0	0	0	0
3	REZWAN RAZACK	65,625,000	20.00	0	0	0	0	0	0	0
4	ALMAS REZWAN	16,406,250	5.00	0	0	0	0	0	0	0
5	BADRUNISSA IRFAN	16,406,250	5.00	0	0	0	0	0	0	0
6	SAMIERA NOAMAN	16,406,250	5.00	0	0	0	0	0	0	0
7	UZMA IRFAN	5,475,750	1.67	0	0	0	0	0	0	0
8	FIJAZ REZWAN	5,465,250	1.67	0	0	0	0	0	0	0
9	ZAYD NOAMAN	5,465,250	1.67	0	0	0	0	0	0	0
	TOTAL	262,500,000	80.01	0	0	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



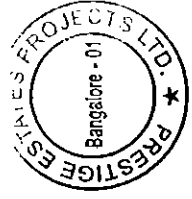
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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Name of the Company : PRESTIGE ESTATES PROJECTS LIMITED
 Scrip Code : PRESTIGE - EQ
 Quarter Ended : 31-Mar-12

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND AAATR0090B	14,230,819	4.34	0	0	0	0	0
2	GOVERNMENT OF SINGAPORE	4,722,850	1.44	0	0	0	0	0
3	ARTHA EMERGING MARKETS FUND (MAURITIUS) LIMITED	3,615,678	1.10	0	0	0	0	0
TOTAL		22,569,347	6.88	0	0	0	0	0

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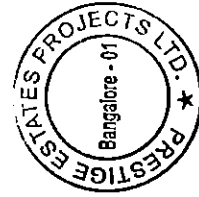


(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Name of the Company : PRESTIGE ESTATES PROJECTS LIMITED
 Scrip Code : PRESTIGE - EQ
 Quarter Ended : 31-Mar-12

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1		0	0	0	0	0	0	0
2		0	0	0	0	0	0	0
3		0	0	0	0	0	0	0
TOTAL		0	0	0	0	0	0	0

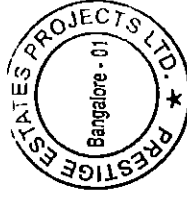
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(1)(d) STATEMENT SHOWING DETAILS OF LOCKED - IN - SHARES

Name of the Company : PRESTIGE ESTATES PROJECTS LIMITED
Scrip Code : PRESTIGE - EQ
Quarter Ended : 31-Mar-12

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above}
1	IRFAN RAZACK	21,871,586	6.6667
2	NOAMAN RAZACK	21,871,584	6.6667
3	REZWAN RAZACK	21,871,584	6.6667
	TOTAL	65,614,754	20.0000



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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
NIL	NIL	NIL	NIL	NIL

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/ promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
NIL	NIL	NIL	NIL	NIL

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security
Class X:
Class Y:
Class Z:)
Not applicable, as we do not have more than one class of securities

