

### Shareholding Pattern - as per clause 35 of Listing Agreement

PRESTIGE ESTATES PROJECTS LIMITED		
533274 - Prestige - Equity shares		
Jun-12		
Name of the Company:	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Scrip Code, Name of the scrip, class of security:	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Quarter ended:	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
<b>Partly paid-up shares:-</b>		
Held by Promoter/promoter group	NIL	NIL
Held by public	NIL	NIL
<b>Total</b>	NIL	NIL
<b>Outstanding convertible securities</b>	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
Held by public	NIL	NIL
<b>Total</b>	NIL	NIL
<b>Warrants:-</b>	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
Held by public	NIL	NIL
<b>Total</b>	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Not applicable	

Shareholding Pattern - as per clause 35 of Listing Agreement

PRESTIGE ESTATES PROJECTS LIMITED  
533274  
30-Jun-12

Name of the Company :  
Scrip Code :  
Quarter Ended :

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) <sup>1</sup> (vi)	As a percentage of (A+B+C) (vii)	
(i)	(ii)						(ix) = (viii)/(iv)*100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>						
1	Indian	3	196875000	196875000	60.0094	60.0094	-
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-
(e)	Any Others(Specify)	6	65625000	65625000	20.0031	20.0031	-
	Person Acting In Concert	9	262500000	262500000	80.0125	80.0125	-
	Sub Total(A)(1)						
2	Foreign						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-
d	Qualified Foreign Investor	-	-	-	-	-	-
e	Any Others(Specify)	0	0	0	0	0	-
	Sub Total(A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	262500000	262500000	80.0125	80.0125	0

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	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	No of shares	As a percentage (IX) = (VIII)/(IV)*100	
(f)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)
<b>(B)</b>	<b>Public shareholding</b>								
<b>1</b>	<b>Institutions</b>	36	21530416	21530416	6.5627	6.5627	-	-	-
(a)	Mutual Funds/UTI	-	-	-	-	-	-	-	-
(b)	Financial Institutions/Banks	-	-	-	-	-	-	-	-
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-
(e)	Insurance Companies	57	38191074	38191074	11.6410	11.6410	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-	-
(i)	Any Other (specify)	93	59721490	59721490	18.2037	18.2037	0	0	0
	<b>Sub-Total (B)(1)</b>								
<b>B 2</b>	<b>Non-institutions</b>	208	3924914	3924914	1.1964	1.1964	179129	4.5639	
(a)	Bodies Corporate	-	-	-	-	-	-	-	-
(b)	Individuals	6490	1334713	1334713	0.4068	0.4068	3592	0.2691	
<b>I</b>	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	15	486456	486456	0.1483	0.1483	70000	14.3898	
<b>II</b>	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	-	-	-	-	-	-	-	-
(c)	Qualified Foreign Investor	68	38336	38336	0.0117	0.0117	4004	10.4445	
(d)	Any Other (specify)	-	-	-	-	-	-	-	-
(d-i)	Clearing Members	-	-	-	-	-	-	-	-
(d-ii)	Trust	80	58819	58819	0.0179	0.0179	-	-	-
(d-iii)	Non Resident Indians (Repatriable)	22	9042	9042	0.0028	0.0028	-	-	-
(d-iv)	Non Resident Indians (Non Repatriable)	-	-	-	-	-	-	-	-
	Trusts	6883	5852280	5852277	1.7838	1.7838	256725	4.3868	
	<b>Sub-Total (B)(2)</b>	<b>6976</b>	<b>6557370</b>	<b>6557370</b>	<b>19.9875</b>	<b>19.9875</b>	<b>2,56,725</b>	<b>0.3915</b>	
<b>(B)</b>	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>6985</b>	<b>32807370</b>	<b>32807370</b>	<b>100</b>	<b>100</b>	<b>256725</b>	<b>0.3915</b>	
	<b>TOTAL (A)+(B)</b>								
(C)	Shares held by Custodians and against Depository Receipts have been issued Promoter and Promoter Group	0	0	0	0	0	0	0	0.0000
<b>1</b>	Public								
<b>2</b>	Sub-Total (C)								
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>6985</b>	<b>32807370</b>	<b>32807370</b>	<b>100</b>	<b>100</b>	<b>256725</b>	<b>0.3915</b>	

**(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 : 533274  
 Quarter Ended : 30-Jun-12

Sr.	Name of the shareholder	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	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held		As a % total number of convertible securities of the same class
		(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	IRFAN RAZACK	6,56,25,000	20.00	0	0	0	0	0	0	0	0
2	NOAMAN RAZACK	6,56,25,000	20.00	0	0	0	0	0	0	0	0
3	REZWAN RAZACK	6,56,25,000	20.00	0	0	0	0	0	0	0	0
4	ALMAS REZWAN	1,64,06,250	5.00	0	0	0	0	0	0	0	0
5	BADRUNISSA IRFAN	1,64,06,250	5.00	0	0	0	0	0	0	0	0
6	SAMEERA NOAMAN	1,64,06,250	5.00	0	0	0	0	0	0	0	0
7	UZMA IRFAN	54,75,750	1.67	0	0	0	0	0	0	0	0
8	FIJAZ REZWAN	54,65,250	1.67	0	0	0	0	0	0	0	0
9	ZAYD NOAMAN	54,65,250	1.67	0	0	0	0	0	0	0	0
<b>TOTAL</b>		#####	80.01	0	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

**(l)(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 : 533274  
 Quarter Ended : 30-Jun-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 (l)(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 DUAL ADVANTAGE FIXED TENURE FUND - I PLAN J	1,40,43,519	4.28	0	0	0	0	0
2	HSBC BANK (MAURITIUS) LIMITED A/C JWALAMUKHI INVESTMENT HOLDINGS	53,00,000	1.62	0	0	0	0	0
3	GOVERNMENT OF SINGAPORE	46,22,850	1.41	0	0	0	0	0
4	DSP BLACKROCK SMALL AND MID CAP FUND AAAJD0430B	38,25,796	1.17	0	0	0	0	0
	<b>TOTAL</b>	<b>2,77,92,165</b>	<b>8.47</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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

Name of the Company : PRESTIGE ESTATES PROJECTS LIMITED  
Scrip Code : 533274  
Quarter Ended : 30-Jun-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	2,18,71,586	6.6667
2	NOAMAN RAZACK	2,18,71,584	6.6667
3	REZWAN RAZACK	2,18,71,584	6.6667
<b>TOTAL</b>		<b>6,56,14,754</b>	<b>20.0000</b>

(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: )
<b>Not applicable, as we do not have more than one class of securities</b>