

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Prestige Estates Projects Limited
 Scrip Code, Name of the scrip, class of security : PRESTIGE
 As on Date : 31-Dec-2014

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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0		

(I)(a) Statement showing Shareholding Pattern


Sr. no.	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

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(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	9	262500000	262500000	70.00	70.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	9	262500000	262500000	70.00	70.00	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	9	262500000	262500000	70.00	70.00	0	0.00
(B)	Public shareholding ³							
(1)	Institutions							
(a)	Mutual Funds/UTI	37	22945217	22945217	6.12	6.12	N.A.	N.A.
(b)	Financial Institutions/Banks	2	7937	7937	0.00	0.00	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.

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(f)	Foreign Institutional Investors	138	83339289	83339289	22.22	22.22	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	177	106292443	106292443	28.34	28.34	N.A.	N.A.
(2)	Non-institutions							
(a)	Bodies Corporate	240	2867618	2867618	0.76	0.76	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	8541	1397834	1397831	0.37	0.37	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	5	89943	89943	0.02	0.02	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	372	1852162	1852162	0.49	0.49	N.A.	N.A.
(d1)	CLEARING MEMBER	135	82761	82761	0.02	0.02	N.A.	N.A.
(d2)	FOREIGN PORTFOLIO INVESTOR (CORPORATE)	3	1652361	1652361	0.44	0.44	N.A.	N.A.
(d3)	NON RESIDENT INDIANS (NON REPAT)	56	18077	18077	0.00	0.00	N.A.	N.A.
(d4)	NON RESIDENT INDIANS (REPAT)	177	89600	89600	0.02	0.02	N.A.	N.A.
(d5)	TRUSTS	1	9363	9363	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(2)	9158	6207557	6207554	1.66	1.66	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1)+(B)(2)	9335	112500000	112499997	30.00	30.00	N.A.	N.A.
	TOTAL (A)+(B)	9344	375000000	374999997	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.

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GRAND TOTAL (A)+(B)+(C)	9344	375000000	374999997	N.A.	100.00	0	0.00
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¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	PAN of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered		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 (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV) * 100	Number of warrants held (XI)	as a % of grand total (B) + (C) of sub-clause (I)(a) (VIII)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	IRFAN RAZACK	AACPI7226E	65625000	17.50	0	0.00	0	0	0	0	17.50
2	NOAMAN RAZACK	ACLPR5361A	65625000	17.50	0	0.00	0	0	0	0	17.50
3	REZWAN RAZACK	ABIPR9881L	65625000	17.50	0	0.00	0	0	0	0	17.50
4	ALMAS REZWAN	AENPR5950B	16406250	4.38	0	0.00	0	0	0	0	4.38

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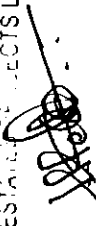
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5	BADRUNIISA IRFAN	AACP11090E	16406250	4.38	0	0.00	0.00	0	0	0	4.38
6	SAMEERA NOAMAN	AATPN4282G	16406250	4.38	0	0.00	0.00	0	0	0	4.38
7	UZMA IRFAN	AAGPI0898A	5475750	1.46	0	0.00	0.00	0	0	0	1.46
8	FIJAZ REZWAN	ABJPR9879A	5465250	1.46	0	0.00	0.00	0	0	0	1.46
9	ZAYD NOAMAN	AAIPZ8152A	5465250	1.46	0	0.00	0.00	0	0	0	1.46
	TOTAL		262500000	70.00	0	0.00	0.00	0	0.00	0	70.02

I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in (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
					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	HSBC BANK (MAURITIUS) LIMITED A/C JWALAMUKHI INVESTMENT HOLDINGS		13370583	3.57	0	0.00	0	0.00	3.57
2	GOVERNMENT OF SINGAPORE		1286465	3.43	0	0.00	0	0.00	3.43
3	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEEQUITY OPPORTUNITIES FUND	AAATR0090B	11955317	3.19	0	0.00	0	0.00	3.19
4	SUPERANNUATION SCHEME LIMITED (USSL) AS TRUSTEE OF UNIVERSITIES		4051658	1.08	0	0.00	0	0.00	1.08

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SUPERANNUATION SCHEME	42242023	11.26	0	0.00	0	0.00	1.27
TOTAL							


I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	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
					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	0		0	0.00	0	0.00	0	0.00	0.00	0.00
	TOTAL		0	0.00	0	0.00	0	0.00	0.00	0.00

I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	PAN 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	Nil		0	0.00
	TOTAL		0	0.00

For PRESTIGE ESTATES PROJECTS LIMITED


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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]
	TOTAL	0	0	0.00

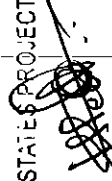
(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder (ADRs, GDRs, SDRs, etc.)	Type of outstanding DR	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]
	TOTAL		0	0.00

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

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	Promoter and Promoter Group ²						
(A)	Indian						
(1)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(a)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0.00	0.00

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	Sub-Total (A)(1)	0	0	0	0	0	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	0	0	0	0	0.00	0.00
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00
(2)	Non-institutions						
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00

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(d)	Any Other (Total)	0	0	0	0	0	0	0	0.00	0.00
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0	0	0	0.00	0.00

For PRESTIGE SECURITIES PROJECTS LIMITED


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