

Shareholding Pattern - as per clause 35 of Listing Agreement

Name of the Company:		PRESTIGE STATES PROJECTS LIMITED	
Scrip Code, Name of the scrip, class of security:		Prestige EQ - Equity shares	
Quarter ended:		Dec-11	
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 :
 Scrip Code :
 Quarter Ended :

PRESTIGE ESTATES PROJECTS LIMITED
 PRESTIGE - EQ
 31-Dec-11

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)	No of shares (viii)	As a percentage (ix) = (viii)/(iv)*100
(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	-	-	-	-	-		
	Sub Total(A)(1)	6	65625000	65625000	20.0031	20.0031		
		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							
	(A) = (A)(1)+(A)(2)		656250000	656250000	80.0125	80.0125		

(1)(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-Dec-11

Sr. No.	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	As a % of grand total (A)+(B)+(C) of sub-clause (1)(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
(i)	(ii)	(iii)	(iv)	(v)	(vi)=[v]/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	IRFAN RAZACK	65,625,000	20.00	0	0	0	0	0	0	0	0
2	NOAMAN RAZACK	65,625,000	20.00	0	0	0	0	0	0	0	0
3	REZWAN RAZACK	65,625,000	20.00	0	0	0	0	0	0	0	0
4	ALMAS REZWAN	16,406,250	5.00	0	0	0	0	0	0	0	0
5	BADRUNISSA IRFAN	16,406,250	5.00	0	0	0	0	0	0	0	0
6	SAMEERA NOAMAN	16,406,250	5.00	0	0	0	0	0	0	0	0
7	UZMA IRFAN	5,475,750	1.67	0	0	0	0	0	0	0	0
8	FIJAZ REZWAN	5,465,250	1.67	0	0	0	0	0	0	0	0
9	ZAYD NOAMAN	5,465,250	1.67	0	0	0	0	0	0	0	0
	TOTAL	262,500,000	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

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(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 : PRESTIGE - EQ
 Quarter Ended : 31-Dec-11

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 SMALL CAP FUND AAATR0090B	10,900,734	3.32	0	0	0	0	0
2	GOVERNMENT OF SINGAPORE	7,766,409	2.37	0	0	0	0	0
3	ARTHA EMERGING MARKETS FUND (MAURITIUS) LIMITED	3,615,678	1.10	0	0	0	0	0
TOTAL		22,282,821	6.79	0	0	0	0	0

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(l)(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-Dec-11

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 (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	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

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

Name of the Company :
Scrip Code :
Quarter Ended :

PRESTIGE ESTATES PROJECTS LIMITED
PRESTIGE - EQ
31-Dec-11

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



(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