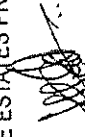


Name of the Company : Prestige Estates Projects Limited
 Scrip Code, Name of the scrip, class of security : PRESTIGE
 As on Date : 31-Dec-2013

(D)(a) Statement showing Shareholding Pattern

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		

For PRESTIGE ESTATES PROJECTS LIMITED


 Company Secretary

(1)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder (II)	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)	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	75.00	75.00	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0	0
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0	0
	Sub-Total (A)(1)	9	262500000	262500000	75.00	75.00	0	0.00	0.00
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00	0.00

For PRESTIGE ESTATES PROJECTS LIMITED



Company Secretary

Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		9	262500000	262500000	75.00	75.00	0	0.00
(B) Public shareholding³								
(1) Institutions								
(a)	Mutual Funds/UTI	41	22055614	22055614	6.30	6.30	N.A.	N.A.
(b)	Financial Institutions/Banks	4	17456	17456	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.
(f)	Foreign Institutional Investors	125	60757842	60757842	17.36	17.36	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)	170	82830912	82830912	23.67	23.67	N.A.	N.A.
(2) Non-institutions								
(a)	Bodies Corporate	209	2920325	2920325	0.83	0.83	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	6867	1193202	1193202	0.34	0.34	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	10	393464	393464	0.11	0.11	N.A.	N.A.

For PRESTIGE ESTATES PROJECTS LIMITED



Company Secretary

(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	254	161897	161897	0.05	0.05	0.05	N.A.	N.A.
(d1)	Clearing member	113	61455	61455	0.02	0.02	0.02	N.A.	N.A.
(d2)	Non Resident Indians (Non Repat)	37	30241	30241	0.01	0.01	0.01	N.A.	N.A.
(d3)	Non Resident Indians (REPAT)	101	67519	67519	0.02	0.02	0.02	N.A.	N.A.
(d4)	Trusts	3	2682	2682	0.00	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(2)	7340	4669088	4669088	1.33	1.33	1.33	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	7510	87500000	87500000	25.00	25.00	25.00	N.A.	N.A.
	TOTAL (A)+(B)	7519	350000000	350000000	100.00	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.	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	7519	350000000	350000000	N.A.	N.A.	100.00	0	0.00

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.

For PRESTIGE ESTATES PROJECTS LIMITED




Company Secretary

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

Sr. No.	Name of the shareholder (II)	PAN of the Shareholder (III)	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 (VIII)	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (XI)	As a % total number of the same class (X)	Number of convertible securities held (XI)		As a % total number of convertible securities of the same class (XII)
1	IRAFN RAZACK	AACPI7226E	65625000	18.75	0	0.00	0.00	0	0	0	0	18.75
2	NOAMAN RAZACK	ACLPR5361A	65625000	18.75	0	0.00	0.00	0	0	0	0	18.75
3	REZWAN RAZACK	ABJPR9881L	65625000	18.75	0	0.00	0.00	0	0	0	0	18.75
4	ALMAS REZWAN	AENPR5950B	16406250	4.69	0	0.00	0.00	0	0	0	0	4.69
5	BADRUNISSA IRFAN	AACPI1090E	16406250	4.69	0	0.00	0.00	0	0	0	0	4.69
6	SAMBEERA NOAMAN	AATPN4282G	16406250	4.69	0	0.00	0.00	0	0	0	0	4.69
7	UZMA IRFAN	AAGPI0898A	5475750	1.56	0	0.00	0.00	0	0	0	0	1.56

For PRESTIGE ESTATES PROJECTS LIMITED


Company Secretary

8	FIJAZ REZWAN	ABJPR9879A	5465250	1.56	0	0.00	0.00	0	0	0	1.56
9	ZAYD NOAMAN	AAIPZ8152A	5465250	1.56	0	0.00	0.00	0	0	0	1.56
	TOTAL		262.500000	75.00	0	0.00	0.00	0	0	0.00	75.00

D(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/shares	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(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		13648239	3.90	0	0	0	0	0	3.87
2	RELIANCE CAPITAL		11276568	3.22	0	0	0	0	0	3.64

FOR RELIANCE CAPITAL PRODUCTS LIMITED




Company Secretary

	TRUSTEE CO LTD A/C RELIANCE MONTHLY INCOME PLAN											
3	GOVERNMENT OF SINGAPORE	4976284	1.42	0	0	0	0	0	0	0	0	1.4
4	DSP BLACKROCK BALANCED FUND	3718893	1.06	0	0	0	0	0	0	0	0	0
	TOTAL	33619984	9.61	0	0	0.00	0	0.00	0	0.00	0	8.91

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

Sr. No. 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 (D)(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	
		0	0.00	0	0.00	0	0.00	0.00
	TOTAL	0	0.00	0	0.00	0	0.00	0.00

For PRESTIGE ESTATES PROJECTS LIMITED


Company Secretary

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

Sr. No. of 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}
TOTAL		0	0.00

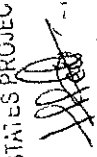
(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No. 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

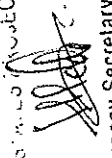
Sr. No. of Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL	0	0.00

For PRESTIGE ESTATES PROJECTS LIMITED


Company Secretary

(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 (II)	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 Group²						
(A)	Indian						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(1)	0	0	0	0	0.00	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

FOR FURTHER DETAILS VISIT  SUBJECTS LIMITED

Company Secretary

(b)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)		0	0	0	0	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds		0	0	0	0	0	0	0	0	0.00	0.00
(e)	Insurance Companies		0	0	0	0	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors		0	0	0	0	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor		0	0	0	0	0	0	0	0	0.00	0.00
(h)	Any Other (Total)		0	0	0	0	0	0	0	0	0.00	0.00
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0.00	0.00
(2)	Non-institutions											
(a)	Bodies Corporate		0	0	0	0	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	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	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor		0	0	0	0	0	0	0	0	0.00	0.00
(d)	Any Other (Total)		0	0	0	0	0	0	0	0	0.00	0.00
	Sub-Total (B)(2)		0	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	0.00	0.00
	TOTAL (A)+(B)		0	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	0.00	0.00
C1	Promoter and Promoter Group		0	0	0	0	0	0	0	0	0	0
C2	Public		0	0	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)		0	0	0	0	0	0	0	0	0.00	0.00

For PRESTIGE ESTATES PROJECTS LIMITED


Company Secretary