

# PREMIER CHENNAI PROPERTIES LIMITED

(Formerly known Pallanishamy Properties Private Limited)

CIN - U70101TN2007PLC065552

## TO WHOMSOEVER IT MAY CONCERN

I Karishma Shah, Company Secretary of Premier Chennai Properties Limited, on behalf of the Company, hereby certify the below mentioned Shareholding Pattern of Premier Chennai Properties Limited as on the date of Listing Application.

Sr. No. (I)	Category of Shareholders (II)	No. of Holders (III)	No. of Shares (IV)	No. of Shares held in Dematerialized form (V)	Total shareholding as a percentage of total number of shares % of (A+B) (VI)	Shares Pledged or otherwise encumbered	
						Number of shares (VII)	As a percentage (VIII)= (VII)/(IV)*100
(A)	<b>Promoter and Promoter Group</b>						
1	<b>Indian</b>						
a	Individual/HUF	1	1	1	-	-	-
b	Central Govt./ State Govt.	-	-	-	-	-	-
c	Bodies Corporate	-	-	-	-	-	-
d	Financial Institution/ Bank	-	-	-	-	-	-
e	Any Other	-	-	-	-	-	-
	<b>Sub-Total of (A)(1)</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>
2	<b>Foreign</b>						
a	Individuals (NRIs/Foreign)	-	-	-	-	-	-
b	Bodies Corporate	1	241,003	241,003	96.58	0.00	0.00
c	Institutions	-	-	-	-	-	-
d	Any Other	-	-	-	-	-	-
	<b>Sub-Total of (A)(2)</b>	<b>2</b>	<b>241,004</b>	<b>241,004</b>	<b>96.58</b>	<b>0.00</b>	<b>0.00</b>
	<b>Shareholding of Promoter &amp; Promoter Group (A) = A1+A2</b>	<b>2</b>	<b>241,004</b>	<b>241,004</b>	<b>96.58</b>	<b>0.00</b>	<b>0.00</b>

Registered Office Address : 5J, 5<sup>th</sup> Floor, Century Plaza 560, Anna Salai, Chennai – 18, India  
 Correspondence Address : The IL&FS Financial Centre, 1<sup>st</sup> Floor, Plot C-22, G Block, Bandra Kurla Complex, Bandra (E),  
 Mumbai – 400051, India  
 Tel : 022-2653 3333, Fax : 022-2653 3056



(B)	Public Shareholding						
1	Institutions					NA	NA
a	Mutual Funds/ UTI	-	-	-	-	NA	NA
b	Financial Institution/ Bank	-	-	-	-	NA	NA
c	Central Govt./ State Govt.	-	-	-	-	NA	NA
d	Alternative Investment Fund/Venture Capital Funds	-	-	-	-	NA	NA
e	Insurance Companies	-	-	-	-	NA	NA
f	Foreign Institutional Investors	-	-	-	-	NA	NA
g	Foreign Venture Capital investors	-	-	-	-	NA	NA
h	Qualified Foreign investor	-	-	-	-	NA	NA
i	Any Other	-	-	-	-	NA	NA
	<b>Sub-Total of (B)(1)</b>	-	-	-	-		
2	Non - Institutions						
a	Bodies Corporate	2	8,533	8,533	3.42	NA	NA
b	Individuals	3	3	3	0.001	NA	NA
c	Qualified Foreign Investor	-	-	-	-	NA	NA
d	Any Other	-	-	-	-	NA	NA
	<b>Sub-Total of (B)(2)</b>	5	8,536	8,536	3.42	NA	NA
	<b>Total Public Shareholding (B) = B(1) + B(2)</b>	5	8,536	8,536	3.42	NA	NA
	<b>Total (A) + (B)</b>	7	249,540	2,49,540	100.00	0.00	0.00



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

Sr. no	Name of the Shareholder	Details of 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	
		No of shares held	As a % of grand total (A) + (B) + (C)	No.	As a %	No of warrants held	As a %	No of convertible securities held	As a %		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	Sunshine Holdings (Mauritius) Ltd.	241,003	96.58	-	-	-	-	-	-	-	96.58
2.	Rajiv Maheshwari - Nominee of Sunshine Holdings (Mauritius) Limited*	1	-	-	-	-	-	-	-	-	-
<b>Total</b>		<b>241,004</b>	<b>96.58</b>	-	-	-	-	-	-	-	<b>96.58</b>

\*ROC filing pending in terms of Sec 187C of Companies Act, 1956

**(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 shareholder	No. of shares	Shares as percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	IL&FS Trust Company Limited - trustee of IFIN Realty Trust	8,033	3.22
<b>Total</b>		<b>8,033</b>	<b>3.22</b>





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

Sr. No.	Name of shareholder	No of locked-in shares	Shares as percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Sunshine Holdings (Mauritius) Limited	49,908	20.00
2	Sarathi Capital Advisors Private Limited	500	0.20

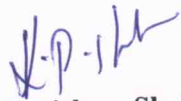
**(II) (a) Statement showing details of Depository Receipts (DRs)**

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

**(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1 % of the total number:**

Sr. No.	Name of 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

For Premier Chennai Properties Limited

  
**Karishma Shah**  
 Company Secretary



Date: June 16, 2014  
 Place: Mumbai