

**(D)(a) Statement showing Shareholding Pattern**

Name of the Company : Prestige Estates Projects Limited

Script Code, Name of the scrip, class of security : PRESTIGE

As on Date : 30-Sep-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
<b>Total</b>	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
<b>Total</b>	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
<b>Total</b>	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

**(D)(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) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100	
<b>Promoter and Promoter Group<sup>2</sup></b>									
<b>(1) Indian</b>									
(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	
	<b>Sub-Total (A)(1)</b>	<b>9</b>	<b>262500000</b>	<b>262500000</b>	<b>70.00</b>	<b>70.00</b>	<b>0</b>	<b>0.00</b>	
<b>(2) Foreign</b>									
(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	
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	

For PRESTIGE ESTATES PROJECTS LIMITED

  
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Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		9	262500000	262500000	70.00	70.00	0	0.00
<b>(B) Public shareholding<sup>3</sup></b>								
<b>(1) Institutions</b>								
(a)	Mutual Funds/UTI	43	22202807	22202807	5.92	5.92	N.A.	N.A.
(b)	Financial Institutions/Banks	2	9290	9290	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	149	83851087	83851087	22.36	22.36	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.
	<b>Sub-Total (B)(1)</b>	194	106063184	106063184	28.28	28.28	N.A.	N.A.
<b>(2) Non-institutions</b>								
(a)	Bodies Corporate	345	3134278	3134278	0.84	0.84	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	10106	1757727	1757724	0.47	0.47	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	9	236441	236441	0.06	0.06	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.

FOR THE SHREYAS PROJECTS LIMITED

*[Signature]*  
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(d)	Any Other (Total)	411	1308370	1308370	1308370	0.35	0.35	N.A.	N.A.
(d1)	CLEARING MEMBER	164	1149962	1149962	1149962	0.31	0.31	N.A.	N.A.
(d2)	NON RESIDENT INDIANS (NON REPAT)	59	24352	24352	24352	0.01	0.01	N.A.	N.A.
(d3)	NON RESIDENT INDIANS (REPAT)	187	127101	127101	127101	0.03	0.03	N.A.	N.A.
(d4)	TRUSTS	1	6955	6955	6955	0.00	0.00	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	10871	6436816	6436816	6436816	1.72	1.72	N.A.	N.A.
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	11065	112500000	112499997	112499997	30.00	30.00	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	11074	375000000	374999997	374999997	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	N.A.	N.A.	0.00	N.A.
C1	Promoter and Promoter Group	0	0	0	0	N.A.	N.A.	0.00	N.A.
C2	Public	0	0	0	0	N.A.	N.A.	0.00	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	11074	375000000	374999997	374999997	N.A.	N.A.	100.00	0

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For 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)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	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	ABJPR9881L	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
5	BADRUNISSA IRFAN	AACPI1090E	16406250	4.38	0	0.00	0	0	0	0	4.38

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6	SAMEERA NOAMAN	AATPN4282 G	16406250	4.38	0	0.00	0.00	0	0	0	0	4.38
7	UZMA IRFAN FLAZ REZWAN	AAAGPI0898A ABJPR9879A	5475750 5465250	1.46 1.46	0 0	0.00 0.00	0.00 0.00	0 0	0 0	0 0	0 0	1.46 1.46
9	ZAYD NOAMAN	AAIPZ8152A	5465250	1.46	0	0.00	0.00	0	0	0	0	1.46
	TOTAL		26250000 0	70.00	0	0.00	0.00	0	0.00	0	0.00	70.00

**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	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	GOVERNMENT OF SINGAPORE		13462850	3.59	0	0	0	0	3.9
2	HSBC BANK (MAURITIUS) LIMITED A/C JWALAMUK		13370583	3.57	0	0	0	0	3.03

For PRESTIGE ESTATES PROJECTS LIMITED

  
Company Secretary

	HI INVESTMENT HOLDINGS												
	RELLANCE CAPITAL TRUSTEE CO LTD-A/C RELLANCE CLOSE ENDED EQUITY FUND II SERIES A	AAAT R0090 B	10691717	2.85	0	0	0	0	0	0	0	0	2.08
3													
	UNIVERSITIES SUPERANNUATION SCHEME LIMITED (USSL) AS TRUSTEE OF UNIVERSITIES SUPERANNUATION SCHEME		4051658	1.08	0	0	0	0	0	0	0	0	0
4													
	COPTHALL MAURITIUS INVESTMENT LIMITED		3866043	1.03	0	0	0	0	0	0	0	0	0
5													
	TOTAL		45442851	12.12	0	0.00	0	0.00	0	0.00	0	9.01	9.01

FOR PRESTIGE ESTATES PROJECTS LIMITED

  
 Company Secretary

**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.	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 (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including 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	NIL		0	0.00	0	0.00	0	0.00	0.00
	TOTAL		0	0.00	0	0.00	0	0.00	0.00

**D(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 (D)(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	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

**(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)	Total Voting Rights i.e. (VI)


(I)	(II)	Class X (III)	Class Y (IV)	Class Z (V)	(VI)	As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	<b>Promoter and Promoter Group<sup>2</sup></b>						
(1)	<b>Indian</b>						
(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
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0.00	0.00
(2)	<b>Foreign</b>						
(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
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	0	0	0	0	0.00	0.00
(B)	<b>Public shareholding</b>						
(1)	<b>Institutions</b>						
(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

For M/s. Indus Towers Limited

  
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(e)	Insurance Companies	0	0	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0	0	0.00	0.00
<b>(2)</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	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	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(2)</b>	0	0	0	0	0	0	0.00	0.00
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	0	0	0	0	0	0	0.00	0.00
	<b>TOTAL (A)+(B)</b>	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	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0	0	0	0.00	0.00

FOR PAPER SHIP ESTABLISHMENT PROJECTS LIMITED

  
Company Secretary