

(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 |
|---------|-------------------------|------------------------|------------------------|--|--|--|
| | | | | | | |

For PRESTIGE ESTATES PROJECTS LIMITED


 Company Secretary

| (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 shareholdings 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. |

For PRESTIGE ESTATES PROJECTS LIMITED


Company Secretary

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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. |

For PRESTIGE ESTATES PROJECTS LIMITED

Company Secretary

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|-------------------------|------|-----------|-----------|------|--------|---|------|
| GRAND TOTAL (A)+(B)+(C) | 9344 | 375000000 | 374999997 | 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.

(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 | as a % of grand total (A)+(B)+(C) (V) | Number | as a percentage (VII) = (VI)/(IV)*100 (VIII) | Number of warrants held (XI) | As a % of total number of warrants of the same class (X) | Number of convertible securities held (XI) | As a % of 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 | ALMIAS REZWAN | AENPR5950B | 16406250 | 4.38 | 0 | 0.00 | 0 | 0 | 0 | 0 | 4.38 |

For PRESTIGE ESTATES PROJECTS LIMITED


Company Secretary

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|---|---------------------|------------|-----------|-------|---|------|---|------|---|------|---|-------|
| 5 | BADRUNISSA IRFAN | AACP11090E | 16406250 | 4.38 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 4.38 |
| 6 | SAMEERA NOAMAN | AATPN4282G | 16406250 | 4.38 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 4.38 |
| 7 | UZAMA IRFAN | AAGPI0898A | 5475750 | 1.46 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 1.46 |
| 8 | FIJAZ REZWAN | ABJPR9879A | 5465250 | 1.46 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 1.46 |
| 9 | ZAYD NOAMAN | AAIP78152A | 5465250 | 1.46 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 1.46 |
| | TOTAL | | 262500000 | 70.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 70.02 |

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 (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 the 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 | | 12864465 | 3.43 | 0 | 0.00 | 0 | 0.00 | 3.43 |
| 3 | RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE EQUITY 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 |

For PRESTIGE ESTABLISHMENTS PRIVATE LIMITED

Company Secretary


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|-----------------------|--|----------|--|-------|--|---|--|------|--|---|--|------|--|------|--|
| SUPERANNUATION SCHEME | | 42242023 | | 11.26 | | 0 | | 0.00 | | 0 | | 0.00 | | 1.27 | |
| TOTAL | | | | | | | | | | | | | | | |

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 (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

 Company Secretary

(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 (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) (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 | | | | | | |
| (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 |

For PRESTIGE ESTATES PROJECTS LIMITED

Company Secretary


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

For PRESTIGE ESTATES PROJECTS LIMITED


Company Secretary

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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 PRESHANKAR ENTERPRISE PROJECTS LIMITED


Company Secretary