



Date: 04.04.2016

To,

The General Manager

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051	The Manager Dept of Corporate Services BSE Limited Floor 25, P J Towers Dalal Street Mumbai – 400 001
---	--

Subject: Disclosure of details of shareholding of promoters of the Company as per Regulation 30 (1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Dear Sirs,

With reference to the above cited subject, we are herewith enclosing the details of shareholding in the Company of Promoters and Persons acting in concert in terms of Regulation 30 (1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, in specified format.

This is for your kind information and record.

Yours faithfully,



For Prestige Estates Projects Limited

Mr. Irfan Razack

Chairman and Managing Director

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Prestige Estates Projects Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Irfan Razack 2. Rezwan Razack 3. Noaman Razack 4. Badrunissa Irfan 5. Almas Rezwan 6. Sameera Noaman 7. Uzma Irfan 8. Fiaz Rezwan 9. Zayd Noaman		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)



As of March 31 st of the year, holding of:			
a) Shares*			
1. Irfan Razack	65625000	17.5	17.5
2. Noaman Razack	65625000	17.5	17.5
3. Rezwan Razack	65625000	17.5	17.5
4. Almas Rezwan	16406250	4.37	4.37
5. Badrunissa Irfan	16406250	4.37	4.37
6. Sameera Noaman	16406250	4.37	4.37
7. Uzma Irfan	5475750	1.46	1.46
8. Fiaz Rezwan	5465250	1.46	1.46
9. Zayd Noaman	5465250	1.46	1.46
b) ~~Voting Rights (otherwise than by shares)~~			
c) ~~Warrants,~~			
d) ~~Convertible Securities~~			
e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~			
Total	26,25,00,000	70%	70%





Signature of the Authorised Signatory

Place: **Bangalore**

Date: **04-04-2016**

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.