

Name of the Company : PRIME PROPERTY DEVELOPMENT CORPORATION LTD.

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

SCRIP CODE : 530695

QUARTER ENDED : DECEMBER 2008

Category Code	Category of Shareholder	Number of Share Holders	Total number of shares	Number of shares held in dematerialized form	Total Shareholding as a % of total no. of shares	
					As percentage of (A+B) ¹	As percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	7	11330359	9480359	56.652	56.652
(b)	Central Government/ State Government(s)				0.000	0.000
(c)	Bodies Corporate				0.000	0.000
(d)	Financial Institutions/ Banks				0.000	0.000
(e)	Any Others(Specify)				0.000	0.000
(e-i)					0.000	0.000
(e-ii)					0.000	0.000
	Sub Total (A)(1)	7	11330359	9480359	56.652	56.652
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.000	0.000
b	Bodies Corporate				0.000	0.000
c	Institutions				0.000	0.000
d	Any Others(Specify)				0.000	0.000
d-i					0.000	0.000
d-ii					0.000	0.000
	Sub Total (A)(2)	0	0	0	0.000	0.000
						0.000
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	7	11330359	9480359	56.652	56.652

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(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI				0.000	0.000
(b)	Financial Institutions / Banks				0.000	0.000
(c)	Central Government/ State Government(s)				0.000	0.000
(d)	Venture Capital Funds				0.000	0.000
(e)	Insurance Companies				0.000	0.000
(f)	Foreign Institutional Investors	2	404353	404353	2.022	2.022
(g)	Foreign Venture Capital Investors				0.000	0.000
(h)	Any Other (specify)				0.000	0.000
	Sub-Total (B)(1)	2	404353	404353	2.022	2.022
B 2	Non-institutions					
(a)	Bodies Corporate	167	2698987	2697187	13.495	13.495
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3768	2059217	1781363	10.296	10.296
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh.	28	3317240	3317240	16.586	16.586
(c)	Any Other (specify)					
(c-i)	Clearing Member	38	101493	101493	0.507	0.507
(c-ii)	NRI	51	74341	38741	0.372	0.372
(c - iii)	Foreign Nationals	10	13335	13335	0.067	0.067
(c - iv)	Trust	1	675	675	0.003	0.003
	Sub-Total (B)(2)	4063	8265288	7950034	41.326	41.323

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					As percentage of (A+B) ¹	As percentage of (A+B+C)
(B)	Total Public Shareholding (B) = (B)(1) + (B)(2)	4065	8669641	8354387	43.348	43.348
	TOTAL (A) + (B)	4072	20000000	17834746	100.000	100.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.000	0.000
	GRAND TOTAL (A) + (B) + (C)	4072	20000000	17834746	100.000	100.000

For Prime Property Development Corporation Limited

Sd/-

P. L. Soni
Chairman

PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED

SCRIP CODE : 530695

QUARTER ENDED : DECEMBER 2008

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

Sr. No.	Name 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}
1	Shri Padamshi L. Soni	8952937	44.76
2	Smt. Prabhavati P. Soni	1777422	8.89
3	Shri Manish P. Soni	200000	1.00
4	Smt. Dimple M. Soni	200000	1.00
5	Shri Vishal P. Soni	200000	1.00
	TOTAL	11330359	56.65

For Prime Property Development Corporation Limited

Sd/-

**P. L. Soni
Chairman**

PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED

SCRIP CODE : 530695

QUARTER ENDED : DECEMBER 2008

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of total number shares

Sr. No.	Name 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}
1	Minal Finances Private Limited	1106776	5.53
2	Ramesh V. Ramchandani	674935	3.37
3	Manorama Tilakchand	403000	2.02
4	Sophia Growth - A Share Class of Somerset India Fund	379353	1.90
5	Midas Jewels Private Limited	319998	1.60
6	Hetal Rajesh Patel	278440	1.39
7	Dimple Jaykumar Shah	253524	1.27
8	Zircom Traders Limited	245158	1.23
	TOTAL	3661184	18.31

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Sd/-

P. L. Soni
Chairman

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QUARTER ENDED : DECEMBER 2008

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

Sr. No.	Name 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
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL	NIL	0.00	0.00

For Prime Property Development Corporation Limited,

Sd/-

**P. L. Soni
Chairman**

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QUARTER ENDED : DECEMBER 2008

(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}
1	NIL	NIL	0	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL	NIL	0	0	0.00

For Prime Property Development Corporation Limited,

Sd/-

P. L. Soni
Chairman

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QUARTER ENDED : DECEMBER 2008

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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}
1	NIL	NIL	0	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
TOTAL	NIL	NIL	0	0.00

For Prime Property Development Corporation Limited,

Sd/-

P. L. Soni
Chairman