

**Statement showing Shareholding Pattern**

<b>Name of the Company: Prime Property Development Corporation Limited</b>	
<b>Scrip Code:530695</b>	<b>Quarter ended: March 2009</b>

Category code	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	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
(1)	Indian							
	(a) Individuals/ Hindu Undivided Family	7	11599394	9749394	57.997	57.9970	0	0
	(b) Central Government/ State Government(s)							
	(c) Bodies Corporate							
	(d) Financial Institutions/ Banks							
	(e) Any Other (specify)							
	Sub-Total (A)(1)	7	11599394	9749394	57.9970	57.9970		

<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.

(2)	Foreign							
	(a) Individuals (Non-Resident Individuals/ Foreign Individuals)							
	(b) Bodies Corporate							
	(c) Institutions							
	(d) Any Other (specify)							
	Sub-Total (A)(2)	0	0	0	0	0		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	11599394	9749394	57.9970	57.9970		
(B)	Public shareholding <sup>3</sup>						NA	NA
(1)	Institutions						NA	NA
	(a) Mutual Funds/ UTI							
	(b) Financial Institutions/ Banks							
	(c) Central Government/ State Government(s)							
	(d) Venture Capital Funds							
	(e) Insurance Companies							
	(f) Foreign Institutional Investors	2	432353	432353	2.1618	2.1618		
	(g) Foreign Venture Capital Investors							
	(h) Any Other (specify)							
	Sub-Total (B)(1)	2	432353	432353	2.1618	2.1618		
(2)	Non-institutions						NA	NA
	(a) Bodies Corporate	158	2941483	2939683	14.7074	14.7074		
	(b) Individuals -							

	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	3691	1981592	1716128	9.9080	9.9080		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	25	2871800	2871800	14.3590	14.3590		
	(c) Any Other (specify)							
c-i	Clearing Member	36	89727	89727	0.4486	0.4486		
c-ii	Foreign nationals							
	NON RESIDENT INDIANS	48	69641	38241	0.3482	0.3482		
	NON RESIDENT INDIANS (NON REPAT)	10	13335	13335	0.0667	0.0667		
c-iii	TRUSTS	1	675	675	0.0034	0.0034		
	Sub-Total (B)(2)	3969	7968253	7669589	39.8413	39.8413		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	3971	8400606	8101942	42.0030	42.0030	<b>NA</b>	<b>NA</b>
	TOTAL (A)+(B)	<b>3978</b>	<b>20000000</b>	<b>17851336</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	<b>NA</b>	<b>0</b>	<b>NA</b>	<b>NA</b>
	GRAND TOTAL (A)+(B)+(C)	<b>3978</b>	<b>20000000</b>	<b>17851336</b>	<b>100.00</b>	<b>100.00</b>		

**NA – Not applicable**

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

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number <i>(III)</i>	As a % of grand total (A)+(B)+(C) <i>(IV)</i>	Number <i>(V)</i>	As a percentage <i>(VI)=(V)/(III)*100</i>	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) <i>(VII)</i>
1.	PADAMSHI SONI	9221972	46.1099	0		
2..	PRABHAVATI SONI	1777422	8.89	0		
3.	MANISH SONI	200000	1.00	0		
4.	DIMPLE SONI	200000	1.00	0		
5.	VISHAL SONI	200000	1.00	0		
<b>TOTAL</b>		<b>11599394</b>	<b>57.9970</b>	<b>0</b>		

(l)(c) **Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}</b>
1.	MINAL FINANCES PRIVATE LTD	1106776	5.5339
2.	MIDAS JEWELS PVT LTD.	319998	1.6000
3.	MANORAMA TILAKCHAND	403000	2.015
4.	DIMPLE JAYKUMAR SHAH	253524	1.2676
5.	MINAL AGENCIES PRIVATE LIMITED	200508	1.0025
6.	PRECISE CONSULTING & ENGINEERING	278440	1.3922
7.	RAMESH U RAMCHANDANI	674935	3.3747
8.	SOPHIA GROWTH - A SHARE CLASS OF SOMERSET INDIA FUND	407353	2.0368
9.	ZIRCON TRADERS LIMITED	245158	1.2258
<b>TOTAL</b>		<b>3889692</b>	<b>19.4485</b>

(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.	0	0	0
2.			
<b>TOTAL</b>			

(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.	0	0	0	0
2.				
<b>TOTAL</b>				

(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.	0	0	0	0
2.				
<b>TOTAL</b>				