

# PREMIER CHENNAI PROPERTIES LIMITED

(Formerly Known Pallanishamy Properties Private Limited)

CIN - U70101TN2007PLC065552

Date: January 16, 2015

The BSE Limited (SME -ITP Platform),  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Kind Attn: Mr. Nitin Pujari /Mr. Abbay Munagekar

Ref.:-Scrip ID: PCPL, Scrip Code: 780007

Dear Sir,


Subject: Shareholding pattern of Premier Chennai Properties Limited pursuant to Clause 34

Kindly find enclosed hereto Shareholding pattern of Premier Chennai Properties Limited as on December 31, 2014 pursuant to Clause 34 of the Model Listing agreement on ITP Platform

Kindly acknowledge and take the same on record

Thanking You,

For Premier Chennai Properties Limited

  
Director



Registered Office Address : 5J, 5th Floor, Century Plaza 560, Anna Salai, Chennai - 18, India

Correspondence Address : The IL&FD Financial Centre, 1st Floor, Plot C-22 G Block, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051, India

Tel : 022-2653 3333, Fax : 022-2653 3056

# PREMIER CHENNAI PROPERTIES LIMITED

(Formerly Known Pallanishamy Properties Private Limited)

CIN - U70101TN2007PLC065552

**Name of the Company: PREMIER CHENNAI PROPERTIES LIMITED**  
**Scrip Code, Name of the scrip, Class of security: 780007/PCPL/EQUITY**  
**Quarter ended on 31<sup>ST</sup> December 2014**

Introductory sub-table (I)(a)			
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		0.00	0.00
Held by public		0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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		0.00	0.00
Held by public		0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F)	249540		100.00



Registered Office Address : 5J, 5th Floor, Century Plaza 560, Anna Salai, Chennai - 18, India

Correspondence Address : The IL&FD Financial Centre, 1st Floor, Plot C-22 G Block, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051, India

Tel : 022-2653 3333, Fax : 022-2653 3056

# PREMIER CHENNAI PROPERTIES LIMITED

(Formerly Known Pallanishamy Properties Private Limited)

CIN - U70101TN2007PLC065552

**Statement showing Shareholding Pattern As On 31-Dec-2014**  
**Table (I) (A)**

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)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII) / (IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group 2</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ HUF	1	1	1	0.0004	0.0004	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
(e-i)	Directors Relatives	0	0	0	0	0	0	0
(e-ii)	Group Companies	0	0	0	0	0	0	0
(e-iii)	Trusts	0	0	0	0	0	0	0
	<b>Sub-Total(A)(1)</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0.0004</b>	<b>0.0004</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (NRI/Foreign)	0	0	0	0	0	0	0
(b)	Bodies Corporate	1	241003	241003	96.5789	96.5789	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	<b>Sub-Total(A)(2)</b>	<b>1</b>	<b>241003</b>	<b>241003</b>	<b>96.5789</b>	<b>96.5789</b>	<b>0</b>	<b>0</b>
<b>(A)</b>	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>2</b>	<b>241004</b>	<b>241004</b>	<b>96.5793</b>	<b>96.5793</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0
(b)	Financial Institutions/ Banks	0	0	0	0	0	0	0

Registered Office Address : 5J, 5th Floor, Century Plaza 560, Anna Salai, Chennai - 18, India

Correspondence Address : The IL&FD Financial Centre, 1st Floor, Plot C-22 G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, India

Tel : 022-2653 3333, Fax : 022-2653 3056



# PREMIER CHENNAI PROPERTIES LIMITED

(Formerly Known Pallanishamy Properties Private Limited)

CIN - U70101TN2007PLC065552

**Statement showing Shareholding Pattern As On 31-Dec-2014**  
**Table (I) (A)**

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)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII) / (IV)*100
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(d)	Alternative Investment Fund/Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0	0	0
(2)	<b>Non-institutions</b>				0	0	0	0
(a)	Bodies Corporate	2	8533	8533	3.4195	3.4195	0	0
(b)	Individuals -				0	0	0	0
(b-i)	Individual shareholders holding nominal share capital up to Rs 1 lakh	3	3	3	0.0012	0.0012	0	0
(b-ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	0	0	0	0	0	0	0
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0
(d)	Any Other (specify)						0	
(d-i)	Trusts	0	0	0	0	0	0	0
(d-ii)	Clearing Member	0	0	0	0	0	0	0

Registered Office Address : 5J, 5th Floor, Century Plaza 560, Anna Salai, Chennai - 18, India

Correspondence Address : The IL&FD Financial Centre, 1st Floor, Plot C-22 G Block, Bandra Kurla Complex, Bandra - 400051, India

Tel : 022-2653 3333, Fax : 022-2653 3056



# PREMIER CHENNAI PROPERTIES LIMITED

(Formerly Known Pallanishamy Properties Private Limited)

CIN - U70101TN2007PLC065552

**Statement showing Shareholding Pattern As On 31-Dec-2014**  
**Table (I) (A)**

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)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII) / (IV)*100
(d-iii)	Directors Relatives	0	0	0	0	0	0	0
(d-iv)	Employee	0	0	0	0	0	0	0
(d-v)	Non Resident Indians (NRI)	0	0	0	0	0	0	0
(d-vi)	Overseas Body Corporate	0	0	0	0	0	0	0
(d-vii)	Unclaimed Suspense Account	0	0	0	0	0	0	0
	<b>Sub-Total (B)(2)</b>	5	8536	8536	3.4207	3.4207	0	0
(B)	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	5	8536	8536	3.4207	3.4207	0	0
	<b>TOTAL (A)+(B)</b>	7	249540	249540	100.0000	100	0	0
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	0	0	0	0	0	0	0
(2)	Public	0	0	0	0	0	0	0
(C)	<b>Sub-Total (C)</b>	0	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	7	249540	249540	100	100	0	0

Notes: 1) name, number of shares held & percentage of entities/ persons holding more than 1% of the total shares of the company is as per below table



Registered Office Address : 5J, 5th Floor, Century Plaza 560, Anna Salai, Chennai - 18, India

Correspondence Address : The IL&FD Financial Centre, 1st Floor, Plot C-22 G Block, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051, India

Tel : 022-2653 3333, Fax : 022-2653 3056

# PREMIER CHENNAI PROPERTIES LIMITED

(Formerly Known Pallanishamy Properties Private Limited)

CIN - U70101TN2007PLC065552

**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" As On 31-Dec-2014**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Shares (*)			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
		No. of Shares held	As a % of grand total (A)+ (B)+ (C)	No.	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	Sunshine Holdings (Mauritius) Limited	241003	96.5789	0	0	0	0	0	0	0	0
2.	Rajiv Maheshwari	1	0.0004	0	0	0	0	0	0	0	0
<b>TOTAL</b>		241004	96.5793	0	0	0	0	0	0	0	0

(\*) The term "encumbered" shall refer to a pledge, lien or any such transaction, by whatever name called.



# PREMIER CHENNAI PROPERTIES LIMITED

(Formerly Known Pallanishamy Properties Private Limited)

CIN - U70101TN2007PLC065552

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares As On 31-Dec-2014								
Sr. No	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(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 share capital
				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.	IL&FS Trust Company Limited	8033	3.2191	0	0	0	0	0
	<b>TOTAL</b>	<b>8033</b>	<b>3.2191</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Registered Office Address : 5J, 5th Floor, Century Plaza 560, Anna Salai, Chennai - 18, India

Correspondence Address : The IL&FD Financial Centre, 1st Floor, Plot C-22 G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, India

Tel : 022-2653 3333, Fax : 022-2653 3056

# PREMIER CHENNAI PROPERTIES LIMITED

(Formerly Known Pallanishamy Properties Private Limited)

CIN - U70101TN2007PLC065552

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company As On 31-Dec-2014								
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(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 share capital
				Number of warrants	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	
		0	0	0	0	0	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Registered Office Address : 5J, 5th Floor, Century Plaza 560, Anna Salai, Chennai - 18, India

Correspondence Address : The IL&FD Financial Centre, 1st Floor, Plot C-22 G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, India

Tel : 022-2653 3333, Fax : 022-2653 3056



# PREMIER CHENNAI PROPERTIES LIMITED

(Formerly Known Pallanishamy Properties Private Limited)

CIN - U70101TN2007PLC065552

## (I)(d) Statement showing details of locked-in shares as on 31-Dec-2014

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) indicated in Statement at para (I)(a) above}
1.	Sarathi Capital Advisors Private Limited	500	0.2004
2.	Sunshine Holdings (Mauritius) Limited	49908	20.0000
<b>TOTAL</b>		50408	20.2004



Registered Office Address : 5J, 5th Floor, Century Plaza 560, Anna Salai, Chennai - 18, India

Correspondence Address : The IL&FD Financial Centre, 1st Floor, Plot C-22 G Block, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051, India

Tel : 022-2653 3333, Fax : 022-2653 3056

# PREMIER CHENNAI PROPERTIES LIMITED

(Formerly Known Pallanishamy Properties Private Limited)

CIN - U70101TN2007PLC065552

## (II)(a) Statement showing details of Depository Receipts (DRs) as on 31-Dec-2014

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
	0	0	0	0



Registered Office Address : 5J, 5th Floor, Century Plaza 560, Anna Salai, Chennai - 18, India

Correspondence Address : The IL&FD Financial Centre, 1st Floor, Plot C-22 G Block, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051, India

Tel : 022-2653 3333, Fax : 022-2653 3056

# PREMIER CHENNAI PROPERTIES LIMITED

(Formerly Known Pallanishamy Properties Private Limited)

CIN - U70101TN2007PLC065552

## (II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares as on 31-Dec-2014

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



Registered Office Address : 5J, 5th Floor, Century Plaza 560, Anna Salai, Chennai - 18, India

Correspondence Address : The IL&FD Financial Centre, 1st Floor, Plot C-22 G Block, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051, India

Tel : 022-2653 3333, Fax : 022-2653 3056

# PREMIER CHENNAI PROPERTIES LIMITED

(Formerly Known Pallanishamy Properties Private Limited)

CIN - U70101TN2007PLC065552

## List of Top Shareholders As On 31-Dec-2014 (NSDL-CDSL-Physical)

Sr. No	Category	Folio No/Client ID	Shareholder's Name	Shares	Percentage
1	Foreign Promoter company	IN30009511734708	Sunshine Holdings (Mauritius) Limited	241003	96.5789
2	Corporate bodies	IN30009511441864	IL&FS Trust Company Limited	8033	3.2191
		<b>TOTAL</b>		249036	99.7980

For PREMIER CHENNAI PROPERTIES LIMITED

  
Authorised Signatory / Director



Registered Office Address : 5J, 5th Floor, Century Plaza 560, Anna Salai, Chennai - 18, India

Correspondence Address : The IL&FD Financial Centre, 1st Floor, Plot C-22 G Block, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051, India

Tel : 022-2653 3333, Fax : 022-2653 3056