

| <b>General information about company</b>   |                                    |
|--|------------------------------------|
| Scrip code   | 780007                             |
| Name of the company  | Premier Chennai Properties Limited |
| Whether company is SME   | Yes                                |
| Class of Security  | Equity Shares                      |
| Type of report   | Half yearly                        |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2017                         |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                    |
| Shareholding pattern filed under   | Regulation 31 (1) (b)              |

| Sr. No. | <b>Particular</b>  | Yes/No |
|---------|--|--------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | Yes    |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

| Table I - Summary Statement holding of specified securities |                                |                            |  |  |   |  |   |   |             |        |                         |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|-------------|--------|-------------------------|
| Category (I)  | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |        |                         |
|   |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |             |        | Total as a % of (A+B+C) |
|   |                                |                            |  |  |   |  |   | Class eg: X   | Class eg: y | Total  |                         |
| (A)   | Promoter & Promoter Group      | 2                          | 216003                                       |  |   | 216003   | 96.56   | 216003  |             | 216003 | 96.56                   |
| (B)   | Public                         | 5                          | 7703   |  |   | 7703   | 3.44  | 7703  |             | 7703   | 3.44                    |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |             |        |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |             |        |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |             |        |                         |
|   | Total                          | 7                          | 223706                                       |  |   | 223706   | 100   | 223706  |             | 223706 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 96.56   | 49908                            | 23.11                           |   |                                 | 216003  |
| (B)   | Public                         |   |  |  | 3.44  | 500                              | 6.49                            |   |                                 | 7703  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   | 50408                            | 22.53                           |   |                                 | 223706  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |        |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|--------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |        |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |        | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total  |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |  |  |   |  |   |   |            |        |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |        |                                     |
| (a)   | Individuals/Hindu undivided Family  | 1                          | 1  |  |   | 1  | 0   | 1   |            | 1      | 0                                   |
| Sub-Total (A) (1)   |   | 1                          | 1  |  |   | 1  | 0   | 1   |            | 1      | 0                                   |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |        |                                     |
| (e)   | Any Other (specify)   | 1                          | 216002                                       |  |   | 216002                                       | 96.56   | 216002  |            | 216002 | 96.56                               |
| Sub-Total (A) (2)   |   | 1                          | 216002                                       |  |   | 216002                                       | 96.56   | 216002  |            | 216002 | 96.56                               |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 2                          | 216003                                       |  |   | 216003                                       | 96.56   | 216003  |            | 216003 | 96.56                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |            |        |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |        |                                     |
| ( 3 )   | Non-institutions  |                            |  |  |   |  |   |   |            |        |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.     | 3                          | 3  |  |   | 3  | 0   | 3   |            | 3      | 0                                   |
| (e)   | Any Other (specify)   | 2                          | 7700   |  |   | 7700   | 3.44  | 7700  |            | 7700   | 3.44                                |
| Sub-Total (B) (3)   |   | 5                          | 7703   |  |   | 7703   | 3.44  | 7703  |            | 7703   | 3.44                                |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 5                          | 7703   |  |   | 7703   | 3.44  | 7703  |            | 7703   | 3.44                                |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |            |        |                                     |
| Total ( A+B+C2 )  |   | 7                          | 223706                                       |  |   | 223706                                       | 100   | 223706  |            | 223706 | 100                                 |
| Total (A+B+C )  |   | 7                          | 223706                                       |  |   | 223706                                       | 100   | 223706  |            | 223706 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 0   | 0                                | 0                               |   |                                 | 1   |
| Sub-Total (A) (1)   |   |  |  | 0   | 0                                | 0                               |   |                                 | 1   |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| (e)   |   |  |  | 96.56   | 49908                            | 23.11                           |   |                                 | 216002  |
| Sub-Total (A) (2)   |   |  |  | 96.56   | 49908                            | 23.11                           |   |                                 | 216002  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 96.56   | 49908                            | 23.11                           |   |                                 | 216003  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| ( 3 )   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 0   | 0                                | 0                               |   |                                 | 3   |
| (e)   |   |  |  | 3.44  | 500                              | 6.49                            |   |                                 | 7700  |
| Sub-Total (B) (3)   |   |  |  | 3.44  | 500                              | 6.49                            |   |                                 | 7703  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 3.44  | 500                              | 6.49                            |   |                                 | 7703  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100   | 50408                            | 22.53                           |   |                                 | 223706  |
| Total (A+B+C )  |   |  |  | 100   | 50408                            | 22.53                           |   |                                 | 223706  |
| Disclosure of notes on shareholding pattern   |   |  |  |   |                                  |                                 |   |                                 | Textual Information(1)                                    |

| <b>Text Block</b>     |  |
|-----------------------|--|
| Textual Information() | There are three Indian Individual Shareholders holding nominal share capital less than 1% of the total shareholding of the Company. They are: 1. Mr Sanjay Mitra - holding 1 share of the Company 2. Mr Manoj Borkar - holding 1 share of the Company 3. Mr Saleh Afimiwala - holding 1 share of the Company As on March 31, 2017, M/s. Sarthi Capital Advisors Private Limited holds 500 locked-in shares of the Company. |

| <b>Individuals/Hindu undivided Family</b>  |                  |                                       |
|--|------------------|---------------------------------------|
| Searial No.  | 1                |                                       |
| Name of the Shareholders (I)   | Mr Vinode Thomas | <a href="#">Click here to go back</a> |
| PAN (II)   | ABLPT0277E       | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1                | 1                                     |
| No. Of Partly paid-up equity shares held (V)   |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1                | 1                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                | 0                                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                  |                                       |
| Class eg:X   | 1                | 1                                     |
| Class eg:y   |                  |                                       |
| Total  | 1                | 1                                     |
| Total as a % of Total Voting rights  | 0                | 0                                     |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0                | 0                                     |
| <b>Number of Locked in shares (XII)</b>  |                  |                                       |
| No. (a)  | 0                | 0                                     |
| As a % of total Shares held (b)  | 0                | 0                                     |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                  |                                       |
| No. (a)  |                  |                                       |
| As a % of total Shares held (b)  |                  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 1                | 1                                     |



| Reason for not providing PAN |  |
|------------------------------|--|
| Reason for not providing PAN |  |

| Any Other (specify)  |  |                                       |
|--|--|---------------------------------------|
| Searial No.  | 1  |                                       |
| Category   | Bodies Corporate                           |                                       |
| Name of the Shareholders (I)   | M/s. Sunshine Holdings (Mauritius) Limited | <a href="#">Click here to go back</a> |
| PAN (II)   | AAQCS6618B                                 | Total                                 |
| No. of the Shareholders (I)  | 1  | 1                                     |
| No. of fully paid up equity shares held (IV)   | 216002                                     | 216002                                |
| No. Of Partly paid-up equity shares held (V)   |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 216002                                     | 216002                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 96.56                                      | 96.56                                 |
| Number of Voting Rights held in each class of securities (IX)  |  |                                       |
| Class eg: X  | 216002                                     | 216002                                |
| Class eg:y   |  |                                       |
| Total  | 216002                                     | 216002                                |
| Total as a % of Total Voting rights  | 96.56                                      | 96.56                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 96.56                                      | 96.56                                 |
| Number of Locked in shares (XII)   |  |                                       |
| No. (a)  | 49908                                      | 49908                                 |
| As a % of total Shares held (b)  | 23.11                                      | 23.11                                 |
| Number of Shares pledged or otherwise encumbered (XIII)  |  |                                       |
| No. (a)  |  |                                       |
| As a % of total Shares held (b)  |  | 0                                     |
| Number of equity   | 216002                                     | 216002                                |

|  |  |  |
|--|--|--|
| shares held in dematerialized form (XIV) |  |  |
| Reason for not providing PAN             |  |  |

| <b>Any Other (specify)</b>   |  |                  |                                       |
|--|--|------------------|---------------------------------------|
| Serial No.   | 1                                      | 2                |                                       |
| Category   | Bodies Corporate                       | Bodies Corporate |                                       |
| Category / More than 1 percentage  | More than 1 percentage of shareholding | Category         |                                       |
| Name of the Shareholders (I)   | M/s. Vistra ITCL (India) Limited       |                  | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACI6832K                             |                  | Total                                 |
| No. of the Shareholders (I)  | 1                                      | 1                | 1                                     |
| No. of fully paid up equity shares held (IV)   | 7200                                   | 500              | 500                                   |
| No. Of Partly paid-up equity shares held (V)   |  |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 7200                                   | 500              | 500                                   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.22                                   | 0.22             | 0.22                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |  |                  |                                       |
| Class eg: X  | 7200                                   | 500              | 500                                   |
| Class eg:y   |  |                  |                                       |
| Total  | 7200                                   | 500              | 500                                   |
| Total as a % of Total Voting rights  | 3.22                                   | 0.22             | 0.22                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |                  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |  |                  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |  |                  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.22                                   | 0.22             | 0.22                                  |
| <b>Number of Locked in shares (XII)</b>  |  |                  |                                       |
| No. (a)  | 0                                      | 500              | 500                                   |
| As a % of total Shares held (b)  | 0                                      | 100              | 100                                   |
| Number of equity shares held in dematerialized form (XIV)  | 7200                                   | 500              | 500                                   |

| Reason for not providing PAN |  |  |  |
|------------------------------|--|--|--|
| Reason for not providing PAN |  |  |  |

