

P.R. HOLDINGS LIMITED

2nd Floor, 22 Community Centre, Basant Lok, Vasant Vihar, New Delhi – 110 057

Tel: 011-26145816 Fax: 011-26143394

11.01.2014

The
Manager
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Sub:- Shareholding pattern under clause 35 of Listing Agreement

Dear Sir,

Please find attached Shareholding pattern under clause 35 of Listing Agreement for the quarter ended 31.12.2013 of P R HOLDINGS LIMITED.

Thanking You,
Yours faithfully,

FOR PR Holdings Limited
for P. R. Holdings Limited

N. N. Prasad
Director

Introductory sub-table 1)(a)
Statement showing Shareholding Pattern

Name of the Company: P R Holdings Limited

Scrip Code- DSE, Name of the scrip, class of security: Equity

Quarter ended: 31 DEC 2013

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	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0
Held by public	0	0	0
Total	0	0	0
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	0
Held by public	0	0	0
Total	0	0	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	2,45,000
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Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	As a percentage
				Number of shares held in dematerialized form	(IV)	(V)	As a percentage of (A+B) ¹	(VI)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100		
(A)	Shareholding of Promoter and Promoter Group ²									
1	Indian									
(a)	Individuals/ Hindu Undivided Family	1	96000	0	39.18	39.18	0	0.00	0.00	
(b)	Central Government/ State Government(s)				0.00	0.00			0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0		0.00	
(d)	Financial Institutions/ Banks				0.00	0.00			0.00	
(e)	Any Others(Specify)				0.00	0.00			0.00	
(e-i)					0.00	0.00			0.00	
(e-ii)					0.00	0.00			0.00	
	Sub Total(A)(1)	1	96000	0	39.18	39.18	0	0.00	0.00	
2	Foreign									
a	Individuals (Non-Residents)									
	Individuals/ Foreign Individuals)	0	0	0	0.00	0.00			0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0		0.00	
c	Institutions	0	0	0	0.00	0.00	0		0.00	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0		0.00	
e	Any Others(Specify)	0	0	0	0.00	0.00	0		0.00	
e-i		0	0	0	0.00	0.00	0		0.00	
e-ii										
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	0.00	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	96000	0	39.18	39.18	0	0.00	0.00	
(B)	Public shareholding									

For P. R. Holdings Limited
(Signature)
 Director

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder (II)	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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)		(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VIII)	(IX)	(X)	(XI)	(XII)
1	Sita Rani	96000	39.18	0	0	0	0	0	0	0
TOTAL		96000	39.18	0	0	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For P. L. Holdings Limited

N. M. Prasad
Director

D)(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

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 (1)(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	Lord Incheape Financial Services Limited	48000	19.59					
2	Duncan macneil construction and developers	24000	9.80					
3	East West properties Pvt. Limited	24000	9.80					
4	Link Holdings pvt limited	24000	9.80					
5	Antique holdings pvt. Limited	24000	9.80					
	TOTAL	144000	58.78					

FOR FURTHER INFORMATION
NMP raised
Director

(D)(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

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 (1)(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	
1	Lord Incheape Financial Services Limited	48000	19.59					
2	Duncan macneil construction and developers	24000	9.80					
3	East West Properties Pvt.Limited	24000	9.80					
4	Link Holdings pvt limited	24000	9.80					
5	Antique holdings pvt. Limited	24000	9.80					
	Total	144000	58.78					

P. K. Holdings Limited

N. P. Prasad
Director

