

Introductory sub-table (I)(a)			
Name of the Company: Premier Energy and Infrastructure Limited			
Scrip Code, Name of the scrip, class of security: 533100, PEIL, Equity			
Quarter ended: 30th June 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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</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	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</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	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
			41350060

For Premier Energy and Infrastructure Ltd.



Company Secretary

Statement Showing Shareholding Pattern as on 30.06.2013										
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)				Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100		
<b>(A)</b>	<b>Shareholding of Promoter and Promoter</b>									
<b>1</b>	<b>Indian</b>									
(a)	Individuals/ Hindu Undivided Family	2	13850060	13850060	33.49	33.49	10387545	75.00		
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00		
(c)	Bodies Corporate	1	13266380	13266380	32.08	32.08	13266380	100.00		
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00		
(e)	Any Others(Specify)				0.00	0.00	0	0.00		
(e-i)					0.00	0.00	0	0.00		
(e-ii)					0.00	0.00	0	0.00		
	<b>Sub Total(A)(1)</b>	<b>3</b>	<b>27116440</b>	<b>27116440</b>	<b>65.58</b>	<b>65.58</b>	<b>23653925</b>	<b>87.23</b>		
<b>2</b>	<b>Foreign</b>									
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	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										

For Premier Energy and Infrastructure Ltd.

Company Secretary









(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 30.06.2013

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	
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage (VI)=(V)/(III)*100	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
		(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Shri Housing Pvt Ltd	13266380	32.08	13266380	100.00	32.08	0	0	0	0	32.08
2	Vathsala Ranganathan representing Shriram Auto Finance	3462515	8.37	0	0.00	0.00	0	0	0	0	8.37
3	Vidya Narayanamurthi representing Shriram Auto Finance	10387545	25.12	10387545	100.00	25.12	0	0	0	0	25.12
<b>TOTAL</b>		<b>27116440</b>	<b>65.58</b>	<b>23653925</b>	<b>87.23</b>	<b>57.20</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>65.58</b>

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

For Premier Energy and Infrastructure Ltd.

Company Secretary





(I)(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 30.06.2013

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 (I)(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	Vaata Infra Private Limited	4000000	9.67	0	0	0	0	9.67
<b>TOTAL</b>		<b>4000000</b>	<b>9.67</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9.67</b>

For Premier Energy and Infrastructure Ltd.

Company Secretary

(1)(d) Statement showing details of locked-in shares as on 30.06.2013

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 (1)(a) above)
1	Dwarakanathan VR	50000	0.12
2	Deepak VR	50000	0.12
3	Irshad Ali	12500	0.03
4	Rajmohan V	2500	0.01
5	Venkateswaralu P	2500	0.01
6	Shivashanmugham M	2500	0.01
7	Umapathy J	2500	0.01
8	Ravi K	2500	0.01
9	Kaliyamoorthy M	2500	0.01
10	V R Raghunathan	2500	0.01
11	Sucharitha Parthasarathy	312500	0.76
12	K Vijaya Kumar	12500	0.06
13	Lakshmi Prabhuvenkatesan	12500	0.03
14	Vathsala Ranganathan	3462515	8.37
15	Vijayalakshmi R	325000	0.79
16	Vaata Infra Pvt Ltd	1000000	2.42
17	Rajesh Devarajan	22500	0.05
18	K.M. Santhanam	12500	0.03
19	Vaidehi Sukumar	25000	0.06
<b>TOTAL</b>		<b>5337515</b>	<b>12.91</b>

For Premier Energy and Infrastructure Ltd.



Company Secretary



(iii)(a) Statement showing details of Depository Receipts (DRs) as on 30.06.2013

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 (ii)(a) above}
1				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		0	0	0.00

NOT APPLICABLE

For Premier Energy and Infrastructure Ltd.



Company Secretary

