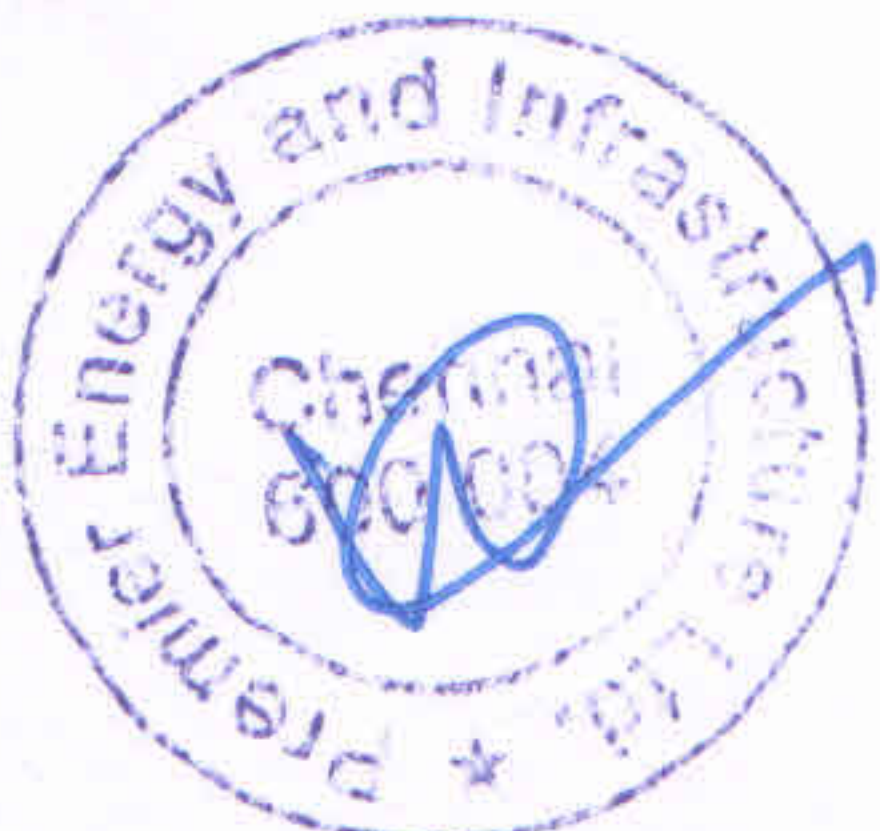


CLAUSE 35
Introductory sub-table (I) (a)

NAME OF THE COMPANY : PREMIER ENERGY AND INFRASTRUCTURE LTD
 SCRIP CODE : 533100 , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Sep-2014

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			
Held by public			
Total - D			
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			
Held by public			
Total - E			
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			
Held by public			
Total - F			
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities	41350060		



CLAUSE 35
Introductory sub-table (I) (a)

NAME OF THE COMPANY : PREMIER ENERGY AND INFRASTRUCTURE LTD
 SCRIP CODE : 533100 , NAME OF THE SCRIP : PREMIER ENER , CLASS OF SECURITY : EQUITY
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Sep-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A % OF (A+B) (VI)	AS A % 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)
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1. INDIAN								
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	2	13850060	13850060	33.4946	33.4946	10000000	72.2018
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	1	13266380	13266380	32.0830	32.0830	11100000	83.6701
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
SUB - TOTAL (A) (1)		3	27116440	27116440	65.5777	65.5777	21100000	77.8125
2. FOREIGN								
a.	INDIVIDUALS (NON- RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
SUB - TOTAL (A) (2)		0	0	0	0.0000	0.0000	0	0.0000
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1)+(A) (2)		3	27116440	27116440	65.5777	65.5777	21100000	77.8125

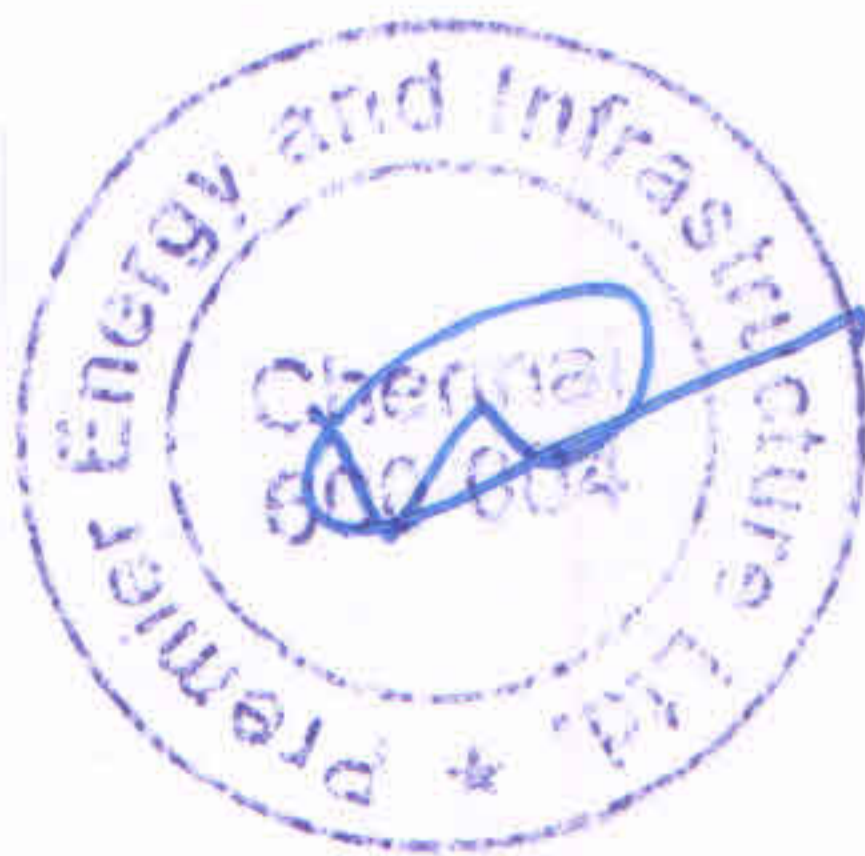


CLAUSE 35
Introductory sub-table (I) (a)

NAME OF THE COMPANY : PREMIER ENERGY AND INFRASTRUCTURE LTD
 SCRIP CODE : 533100 , NAME OF THE SCRIP : PREMIER ENER , CLASS OF SECURITY : EQUITY
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Sep-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A % OF (A+B) (VI)	AS A % 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)
B. PUBLIC SHAREHOLDING								
1. INSTITUTIONS								
a.	MUTUAL FUNDS/UTI	3	55900	0	0.1351	0.1351	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	3	400	0	0.0009	0.0009	NA	NA
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	2	200	0	0.0004	0.0004	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
i.	ANY OTHER							
SUB - TOTAL (B) (1)		8	56500	0	0.1366	0.1366	NA	NA



CLAUSE 35
Introductory sub-table (I) (a)

NAME OF THE COMPANY : PREMIER ENERGY AND INFRASTRUCTURE LTD
 SCRIP CODE : 533100 , NAME OF THE SCRIP : PREMIER ENER , CLASS OF SECURITY : EQUITY
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Sep-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A % OF (A+B) (VI)	AS A % 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)
2. NON-INSTITUTIONS								
a.	BODIES CORPORATE	106	5664659	4106559	13.6992	13.6992	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	10767	2897747	828072	7.0078	7.0078	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	51	5220762	3893238	12.6257	12.6257	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	DIRECTORS AND THEIR RELATIVES	3	190500	190500	0.4607	0.4607	NA	NA
	HINDU UNDIVIDED FAMILIES	48	196648	196648	0.4755	0.4755	NA	NA
	NON RESIDENT INDIANS	4	6804	6604	0.0164	0.0164	NA	NA
		55	393952	393752	0.9527	0.9527	NA	NA
SUB - TOTAL (B) (2)		10979	14177120	9221621	34.2856	34.2856	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B) (1)+(B) (2)		10987	14233620	9221621	34.4222	34.4222	NA	NA
TOTAL (A)+(B)		10990	41350060	36338061	100.0000	100.0000	21100000	51.0277



CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)						
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED										
	Promoter and Promoter Group	0	0	0	0.0000	0.0000			NA	NA
	Public	0	0	0	0.0000	0.0000			NA	NA
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000			NA	NA
GRAND TOTAL (A)+(B)+(C)										
		10990	41350060	36338061		100.0000		21100000		51.0277



PREMIER ENERGY AND INFRASTRUCTURE LTD

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30-Sep-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 (XII)
		No. of Shares held	As a % of grand total (A)+(B)+(C)	As a % of grand total (A)+(B)+(C) held	No. of Shares held	As a % of grand total (A)+(B)+(C) held	As a % of grand total (A)+(B)+(C) held	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	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	SHRI HOUSING PRIVATE LIMITED	13266380	32.0830	11100000	83.6701	26.8439	0	0.0000	0	0.0000	0	0.0000	32.0830	
2	VATHSALA RANGANATHAN	3462515	8.3736	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	8.3736	
3	VIDYANARAYANMURTHI M	10387545	25.1209	10000000	96.2691	24.1837	0	0.0000	0	0.0000	0	0.0000	25.1209	
	TOTAL	27116440	65.5777	21100000	77.8125	51.0277	0	0.0000	0	0.0000	0	0.0000	65.5777	



PREMIER ENERGY AND INFRASTRUCTURE LTD

(I)(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 - 30-Sep-2014

Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of 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	
			(A)	(B)	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	Number of convertible securities of the same class		
1	YOGYA INVESTMENT AND FINANCES CO LTD	430400	1.0408		0	0.0000	0	0.0000	0	0.0000	1.0408
2	INDUSTRIAL VENTURE CAPITAL LTD	446400	1.0795		0	0.0000	0	0.0000	0	0.0000	1.0795
3	V R RAGHUNATHAN	1250000	3.0229		0	0.0000	0	0.0000	0	0.0000	3.0229
4	VIJAYALAKSHMI R	1300000	3.1438		0	0.0000	0	0.0000	0	0.0000	3.1438
5	VAATA INFRA PRIVATE LIMITED	4000000	9.6735		0	0.0000	0	0.0000	0	0.0000	9.6735
	TOTAL	7426800	17.9607		0	0.0000	0	0.0000	0	0.0000	17.9607



PREMIER ENERGY AND INFRASTRUCTURE LTD

(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 - 30-Sep-2014

Sr.No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	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 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	VAATA INFRA PRIVATE LIMITED	4000000	9.6735	0	0.0000	0	0.0000	9.6735
	TOTAL	4000000	9.6735	0	0.0000	0	0.0000	9.6735



PREMIER ENERGY AND INFRASTRUCTURE LTD
(I) (g) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -30-Sep-2014

SL.NO	NAME OF THE SHARE HOLDER	NUMBER OF LOCKED IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (a) ABOVE}	Promoter / Promoter Group / Public
1	DWARAKANATHAN V R	50000	0.1209	Public
2	DEEPAK V R	50000	0.1209	Public
3	IRSHAD ALI	12500	0.0302	Public
4	RAJMOHAN V	2500	0.0060	Public
5	VENKATESWARALU P	2500	0.0060	Public
6	SHIVASHANMUGHAM M	2500	0.0060	Public
7	UMAPATHY J	2500	0.0060	Public
8	RAVI K	2500	0.0060	Public
9	KALIYAMOORTHY M	2500	0.0060	Public
10	V R RAGHUNATHAN	312500	0.7557	Public
11	SUCHARITHA PARTHASARATHY	25000	0.0604	Public
12	K VIJAY KUMAR	12500	0.0302	Public
13	LAKSHMI PRABUVENKATESAN	12500	0.0302	Public
14	VATHSALA RANGANATHAN	3462515	8.3736	Promoters/Promoter Group
15	VIJAYALAKSHMI R	325000	0.7859	Public
16	VAATA INFRA PRIVATE LIMITED	1000000	2.4183	Public
17	RAJESH DEVARAJAN	22500	0.0544	Public
18	K.M. SANTHANAM	12500	0.0302	Public
19	VAIDEHI SUKUMAR	25000	0.0604	Public
TOTAL		5337515	12.9081	



PREMIER ENERGY AND INFRASTRUCTURE LTD
 (III) (a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES
 IS ISSUED BY THE ISSUER.

CATEGORY OF SHARE HOLDER	NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES					TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS i.e. (VI)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)	CLASS Z (VI)	CLASS Z (VII)				
(I) (II)									
(A) PROMOTER AND PROMOTER GROUP									
(1) INDIAN									
(a) INDIVIDUALS/HINDU UNDIVIDED FAMILY									
(b) CENTRAL GOVERNMENT / STATE GOVERNMENT (S)									
(c) BODIES CORPORATE									
(d) FINANCIAL INSTITUTIONS / BANKS									
(e) ANY OTHER (SPECIFY)									
SUB-TOTAL (A) (1)									
(2) FOREIGN									
(a) INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)									
(b) BODIES CORPORATE									
(c) INSTITUTIONS									
(d) ANY OTHER									
SUB-TOTAL (A) (2)									
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)									



PREMIER ENERGY AND INFRASTRUCTURE LTD

(III) (a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES IS ISSUED BY THE ISSUER.

	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(B) PUBLIC SHAREHOLDING								
(1) INSTITUTIONS								
(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								
(g) FOREIGN VENTURE CAPITAL INVESTORS								
(h) ANY OTHER (SPECIFY)								
SUB-TOTAL (B) (1)								
(2) NON-INSTITUTIONS								
(a) BODIES CORPORATE								
(b) INDIVIDUALS - I .INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH II.INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH								
(c) ANY OTHER (SPECIFY)								
SUB-TOTAL (B) (2)								
TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)								
TOTAL (A) + (B)								
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
GRAND TOTAL (A) + (B) + (C)								

