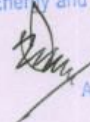


CLAUSE 35
Introductory sub-table (I)(a)

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 : 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			
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		

For Premier Energy and Infrastructure Ltd.


 Authorised Signatory


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 : 31-Dec-2013

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

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)		
(I)	(II)	(III)	(IV)	(V)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100		
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1. INDIAN								
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	2	13850060	13850060	33.4946	33.4946	10387545	75.0000
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	13266380	100.0000
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	23653925	87.2309
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	23653925	87.2309

For Premier Energy and Infrastructure Ltd.


Authorised Signatory

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

NAME OF THE COMPANY : PREMIER ENERGY AND INFRASTRUCTURE LTD
 SCRIIP CODE : 533100 , NAME OF THE SCRIIP : PREMIER ENER , CLASS OF SECURITY : EQUITY
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Dec-2013

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

For Premier Energy and Infrastructure Ltd.


Authorised Signatory

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 : 31-Dec-2013

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I) (a)

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)	(VI)	(VII)	(VIII)	(IX)
2. NON-INSTITUTIONS								
a.	BODIES CORPORATE	103	5630524	4072324	13.6167	13.6167	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	10813	2947166	868081	7.1273	7.1273	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	51	5227588	3900064	12.6422	12.6422	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	3	12	12	0.0000	0.0000	NA	NA
	DIRECTORS AND THEIR RELATIVES	3	190500	190500	0.4607	0.4607	NA	NA
	HINDU UNDIVIDED FAMILIES	48	179130	179130	0.4332	0.4332	NA	NA
	NON RESIDENT INDIANS	3	2200	2000	0.0053	0.0053	NA	NA
		57	371842	371642	0.8992	0.8992	NA	NA
SUB - TOTAL (B) (2)		11024	14177120	9212111	34.2856	34.2856	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B) (1)+(B) (2)		11032	14233620	9212111	34.4222	34.4222	NA	NA
TOTAL (A)+(B)		11035	41350060	36328551	100.0000	100.0000	23653925	57.2040

For Premier Energy and Infrastructure Ltd.


Authorised Signatory

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)	(VI)	(VII)	(VIII)	(IX)
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)		11035	41350060	36328551	100.0000	23653925	57.2040	

For Premier Energy and Infrastructure Ltd.


Authorized Signatory

PREMIER ENERGY AND INFRASTRUCTURE LTD
 (1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Dec-2013

Sr.No	Name of the shareholder	Details of Shares held			Numbered shares (%)			Details of warrants		Details of convertible securities		Total shares (including underlying assuming full conversion of convertible warrants and securities) as a % of diluted share capital (XII)
		No. of Shares held	As a % of grand total (A)+(B)+(C)	(III)	No. of Shares held	As a percentage (VI) / (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	
1	SHRI HOUSING PRIVATE LIMITED	1326380	32.0830	1326380	100.0000	32.0830	0	0.0000	0	0.0000	0	32.0830
2	VATHSALA RAMANATHAN	3462515	8.3736	0	0.0000	0.0000	0	0.0000	0	0.0000	0	8.3736
3	VIVYANNAVANNAMKOTHI M	10387545	25.1209	10387545	100.0000	25.1209	0	0.0000	0	0.0000	0	25.1209
	TOTAL	27116440	65.5777	23653925	87.2309	57.2046	0	0.0000	0	0.0000	0	65.5777

For Premier Energy and Infrastructure Ltd.


 Authorized Signatory

PREMIER ENERGY AND INFRASTRUCTURE LTD
 (1) (c) (1) 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 - 31-Dec-2013

Sl. No	Name of the shareholder	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 (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 % of total warrants held	Number of convertible securities held	% of total convertible securities of the same class	
1	YOGIA INVESTMENT AND FINANCES CO LTD	4324401	1.0408	0	0.0000	0	0.0000	1.0408
2	INDUSTRIAL VENTURE CAPITAL LTD	446600	1.0795	0	0.0000	0	0.0000	1.0795
3	V R K RAOBHAIAN	1200000	3.0229	0	0.0000	0	0.0000	3.0229
4	VIJAYALAKSHMI R	1300000	3.1438	0	0.0000	0	0.0000	3.1438
5	VAATA INFRA PRIVATE LIMITED	4000000	9.6735	0	0.0000	0	0.0000	9.6735
	TOTAL	7426801	17.9607	0	0.0000	0	0.0000	17.9607

For Premier Energy and Infrastructure Ltd.

 Authorized Signatory

PREMIER ENERGY AND INFRASTRUCTURE LTD

(13)(c)(11) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PFI) belonging to the category "public" and holding more than 5% of the total number of shares of the company - 31-Dec-2013

Sr No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Percentage of Total shares (i.e., Grand Total) (A)+(B)+(C) indicated in the statement for 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 % of total securities held of the same class	Number of convertible securities held	% W.r.t total securities	
1	VOANTA 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

For Premier Energy and Infrastructure Ltd.


Authorised Signatory

PREMIER ENERGY AND INFRASTRUCTURE LTD
 (1) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Dec-2013

SL. NO	NAME OF THE SHARE HOLDER	NUMBER OF LOCKED-IN SHARES AS AT & % OF TOTAL NUMBER OF SHARES	LOCKED-IN SHARES AS AT & % OF TOTAL, GRAND TOTAL	PROMOTER / PROMOTER GROUP / PUBLIC
1	DHARADARAN V R	50000	0.1209	Public
2	DRESEK V R	50000	0.1209	Public
3	ISHRA ALI	12500	0.0302	Public
4	RANJITH V	2500	0.0060	Public
5	VENKATESWARLU E	2500	0.0060	Public
6	SIVASUBRAMAN M	2500	0.0060	Public
7	UMAKANTH J	2500	0.0060	Public
8	RAVI K	2500	0.0060	Public
9	KALYANAKRISHN M	2500	0.0060	Public
10	V R EASWATHAN	312500	0.7557	Public
11	SUDARITHA PARTHASARATHY	25000	0.0604	Public
12	K VIJAY KUMAR	12500	0.0302	Public
13	LAKSHMI PARIVANDHATHAN	12500	0.0302	Public
14	VITHAYALAKSHMI R	345251	8.3716	Promoter/Promoter Group
15	VAJRA HEDA PRIVATE LIMITED	125000	0.2859	Public
16	RAJESH SIVARAMAN	1000000	2.4181	Public
17	K R SURESH	12500	0.0302	Public
18	K R SURESH	12500	0.0302	Public
19	VALDEMI SURESH	25000	0.0604	Public
	TOTAL	5337518	12.9081	

For Premier Energy and Infrastructure Ltd.


 Authorised Signatory

PREMIER ENERGY AND INFRASTRUCTURE LTD
 (11) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY
 PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 31-Dec-2013

Sl. No	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (DRs, GDRs, SDRs, etc.)	NUMBER OF SHARES OF UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES (1.a. + (b) + (c) INDICATED IN STATEMENT AT PARA (1) (a) ABOVE]
	NIL			


 For Premier Energy And Infrastructure Ltd.
 Authorised Signatory

PREMIER ENERGY AND INFRASTRUCTURE LTD
 (111) (A) STATEMENT SHOWING THE VOTING PATTERNS 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 1 & (VI) (VII-IV+V)	AS A % OF (A-B) (VII)	AS A % OF (A-B-C) (VIII)
	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)				
(A) PROMOTER AND PROMOTER GROUP							
(1) INDIAN							
(a) INDIVIDUALS/HINDU UNDIVIDED FAMILY							
(b) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
(c) BOARDS CORPORATE							
(d) FINANCIAL INSTITUTIONS / BANKS							
(e) ANY OTHER (SPECIFY)							
SUB-TOTAL(A) (1)							
(2) FOREIGN							
(a) INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)							
(b) BOARDS CORPORATE							
(c) INSTITUTIONS							
(d) ANY OTHER							
SUB-TOTAL(A) (2)							
TOTAL SHAREHOLDERS OF PROMOTER AND PROMOTER GROUP (A) - (A) (1) + (A) (2)							

For Premier Energy and Infrastructure Ltd.


 Authorized Signatory

PREMIER ENERGY AND INFRASTRUCTURE LTD
 (III) (a) STATEMENT SHOWING THE VOTING PATTERNS 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 GOVERNMENTS								
(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) NOTES 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 CREDITORS AND AGAINST WHICH DEPOSITARY RECEIPTS HAVE BEEN ISSUED								
GRAND TOTAL (A) + (B) + (C)								

For Premier Energy and Infrastructure Ltd.

 Authorised Signatory