



PERNA INFRABUILD LIMITED

Date: 09/01/2014

To
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejee Bhoy Towers
1st Floor, Rotunda Building
B.S.Marg, Fort,
Mumbai-400001

Dear Sir,

Sub: Clause-35 for the Quarter ended on 31-12-2013

Script Code: 531802

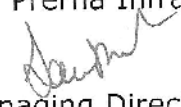
We enclose here with distribution of shareholding as on quarter ended on 31-12-2013 in your prescribed format.

Kindly take it on your record.

Thanking You,

Yours Faithfully

For Perna Infrabuild Limited


Managing Director



"PRERNA", Survey No. 820/1, Makarba, In Lane of Panchvati Auto, Opp. Anandhr.m Derasar, S.G. Road, Ahmedabad-380058, Gujarat, India.

Ph. : (+91) 079 - 26925653, 9925008188/28, (Fax) 079 - 26925653 Email : info@pernagroup.com, Website : www.pernagroup.com

Introductory sub-table I)(a)

Name of the Company: **Prerna Infrabuild Limited**

Scrip Code: **531802**

Quarter ended: **31-12-2013**

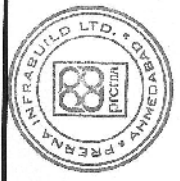
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0		0
Held by public	0		0
Total - D	0		0

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
Held by public	0		0
Total - E	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
Held by public			0
Total - F	0		0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

7942510



FOR, PRERNA INFRABUILD LTD.

[Signature]
DIRECTOR

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Table (I)(a)			Shares Pledged or otherwise encumbered			
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a percentage
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Indian							
1								
(a)	Individuals/ Hindu Undivided Family	6	5943440	5943440	74.83	74.83	0	0
(b)	Central Government/ State Government(s)				0.00	0.00	0	0
(c)	Bodies Corporate				0.00	0.00	0	0
(d)	Financial Institutions/ Banks				0.00	0.00	0	0
(e)	Any Others (Specify)				0.00	0.00	0	0
(e-i)					0.00	0.00	0	0
(e-ii)					0.00	0.00	0	0
	Sub Total(A)(I)	6	5943440	5943440	74.83	74.83	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00	0.00	0.00
b	Bodies Corporate				0.00	0.00	0.00	0.00
c	Institutions				0.00	0.00	0.00	0.00
d	Any Others (Specify)				0.00	0.00	0.00	0.00



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II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	28	907065	831765	11.42	11.42	0	0
(c)	Any Other (specify)						0	0
(c-i)	Clearing member						0	0
(c-ii)	FOREIGN NATIONALS						0	0
	NON RESIDENT INDIANS (REPAT)	3	15671	15671	0.20	0.20	0	0
	Sub-Total (B)(2)	1866	1999070	1516670	25.17	25.17	0	0
(B)	Total Public Shareholding (B)= (B)(I)+(B)(2)	1866	1999070	1516670	25.17	25.17	0	0
	TOTAL (A)+(B)	1872	7942510	7460110	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group						0	0
2	Public						0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	1872	7942510	7460110	100	100.00	0	0



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DIRECTOR

Sr.No	Notes
1	NRI holding -15671 shares.
2	1869910 EQUITY SHARES WERE ALLOTTED ON 18/5/2011 CONSEQUENT TO AMALGAMATION ORDER PASSED BY THE
3	HONÁBLE HIGH COURT OF GUJARAT ON 15/4/2011 AND WERE LISTED BY BSE VIDE ITS LETTER DATED JULY 13, 2011.
4	AN APPLICATION FOR TRADING PERMISSION HAS BEEN MADE TO BSE.
5	
6	
7	
8	
9	

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DIRECTOR



(D)(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	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)
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percent age	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	VIJAY C. SHAH	1831000	23.05	0	0.00	0.00	0	0	0	0	0
2	NIYATI SANKET SHAH	600000	7.55	0	0.00	0.00	0	0	0	0	0
3	SHAH VIJAY CHANDULAL (HUF)	703000	8.85	0	0.00	0.00	0	0	0	0	0
4	SANKET V. SHAH	1174440	14.79	0	0.00	0.00	0	0	0	0	0
5	SWETAL CHINTAN PARIKH	1056000	13.30	0	0.00	0.00	0	0	0	0	0
6	NALINI VIJAY SHAH	579000	7.29	0	0.00	0.00	0	0	0	0	0
7											
8											
9											
	TOTAL	5943440	74.83	0	0.00	0.00	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



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(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 (D)(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	GRISHMA ALKESHBHAI	124940	1.57	0	0	0	0	0
2	SACHIN RAMESH MHATRE	97872	1.23	0	0	0	0	0
3	RISHIT PRADIP SHAH	159000	2.00	0	0	0	0	0
4								
5								
6								
7								
8								
9								
TOTAL		381812	4.81	0	0	0	0	0

FOR, PRERNA INFRABUILD LTD.



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 (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		0	0.00	0	0	0	0	0
2								
3								
4								
5								
6								
7								
8								
9								
10								
TOTAL		0	0.00	0	0	0	0	0



FOR, PTERNA INFRABUILD LTD.

Sanjiv
DIRECTOR

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

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}
Lock in up to-15 July 2014			
1	VIJAY C. SHAH	241603	3.04
2	NIYATI SANKET SHAH	55	0.00
3	SHAH VIJAY CHANDULAL (HUF)	27093	0.34
4	SANKET V. SHAH	146152	1.84
5	SWETAL CHINTAN PARIKH	55	0.00
6	NALINI VIJAY SHAH	52465	0.66
7	SANKET V. SHAH [H.U.F.]	55	0.00
8			
9			
TOTAL		467478	5.89

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(II)(a) Statement showing details of Depository Receipts (DRs)

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 (I)(a) above}
1	NIL			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



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(II)(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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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 (I)(a) above}
1	NIL			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	0.00



FOR, PRERNA INFRABUILD LTD.

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DIRECTOR