



# PRERNA INFRABUILD LIMITED

Date: 14/04/2015

To  
The Department of Corporate Services  
The Bombay Stock Exchange  
PhirozeJeejeebhoy Towers  
1<sup>st</sup> Floor, Rotunda Building  
B.S.Marg  
Fort, Mumbai-400001

**Script Code: 531802**

**Sub: ~~Clause~~ -35 for the Quarter ended on 31-03-2015**

Dear Sir,

We enclose herewith distribution of shareholding as on quarter ended on 31-03-2015 in your prescribed format.

Kindly take it on your record.

Thanking You

Yours Faithfully

For Prerna Infrabuild Limited

Sanket Shah  
Managing Director



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

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CIN : L65990GJ1988PLC019570

Introductory sub-table (I)(a)

Name of the Company: Prerna Infrabuild Limited

Scrp Code: 531802

Quarter ended: 31-03-2015

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
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Held by promoter/promoter group	0		0
Held by public	0		0
<b>Total - D</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
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Held by promoter/promoter group	0	0
Held by public	0	0
<b>Total - E</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
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Held by promoter/promoter group			0
Held by public			0
<b>Total - F</b>	<b>0</b>		<b>0</b>

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

7942510

100

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*[Signature]*  
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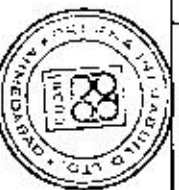


**Statement Showing Shareholding Pattern**

Table (I)(a)									
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage	Shares Pledged or otherwise encumbered
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Indian								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	5	3378500	3378500	42.54	42.54	0	0	0
(b)	Central Government/ State Government(s)				0.00	0.00	0	0	0
(c)	Bodies Corporate				0.00	0.00	0	0	0
(d)	Financial Institutions/ Banks				0.00	0.00	0	0	0
(e)	Any Others(Specify)				0.00	0.00	0	0	0
(e-i)					0.00	0.00	0	0	0
(e-ii)					0.00	0.00	0	0	0
	<b>Sub Total(A)(1)</b>	<b>5</b>	<b>3378500</b>	<b>3378500</b>	<b>42.54</b>	<b>42.54</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>								
<b>a</b>	<b>Individuals (Non-Residents Individuals/ Foreign Individuals)</b>				0.00	0.00	0.00	0.00	0.00

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b	Bodies Corporate					0.00	0.00	0.00	0.00	0.00
c	Institutions					0.00	0.00	0.00	0.00	0.00
d	Any Others(Specify)					0.00	0.00	0.00	0.00	0.00
d-i						0.00	0.00	0.00	0.00	0.00
d-ii						0.00	0.00	0.00	0.00	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and</b>	<b>5</b>	<b>3378500</b>	<b>3378500</b>	<b>3378500</b>	<b>-12.54</b>	<b>42.54</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>									
<b>1</b>	<b>Institutions</b>									
(a)	Mutual Funds/ UTI					0.00	0.00	0.00	0.00	0.00
(b)	Financial Institutions Banks					0.00	0.00	0.00	0.00	0.00
(c)	Central Government/ State Government(s)					0.00	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds					0.00	0.00	0.00	0.00	0.00
(e)	Insurance Companies					0.00	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors					0.00	0.00	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors					0.00	0.00	0.00	0.00	0.00
(h)	Any Other (specify)					0.00	0.00	0.00	0.00	0.00
(h-i)						0.00	0.00	0.00	0.00	0.00
(h-ii)						0.00	0.00	0.00	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>B 2</b>	<b>Non-institutions</b>									
(a)	Bodies Corporate	35	272463	265463	265463	3.43	3.43	0	0	0
(b)	Individuals					0.00	0.00	0	0	0
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1794	1178532	787532	787532	14.84	14.84	0	0	0
<b>1</b>	<b>lakh</b>							<b>0</b>		<b>0</b>

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ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	88	3081994	3006694	38.80	38.80	0	0	0
(c)	Any Other (specify)						0	0	0
(c-i)	Clearing member	2	17721	17721	0.22	0.22	0	0	0
(c-ii)	FOREIGN NATIONALS						0	0	0
	NON RESIDENT INDIANS (REPAT)	1	13300	13300	0.17	0.17	0	0	0
	Sub-Total (B)(2)	1920	4564010	4090710	57.46	57.46	0	0	0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1920	4564010	4090710	57.46	57.46	0	0	0
	TOTAL (A)+(B)	1925	7942510	7469210	100.00	100.00	0	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group					0.00	0	0	0
2	Public					0.00	0	0	0
	Sub-Total (C)	0	0	0		0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	1925	7942510	7469210	100.00	100.00	0	0	0

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Sr.No	Notes
1	NRI holding -15271 shares.
2	1869910 EQUITY SHARES WERE ALLOTTED ON 18/5/2011 CONSEQUENT TO AMALGAMATION ORDER PASSED BY THE
3	HONABLE 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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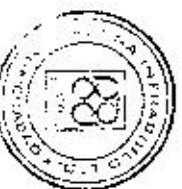
(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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 securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)=(V)/(III)*100	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)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii) * 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	VIJAY C. SHAH	1140000	14.35	0	0.00	0.00	0	0	0	0	0	
2	NIYATI SANKET SHAH	200000	2.52	0	0.00	0.00	0	0	0	0	0	
3	SHAH VIJAY CHANDULAL (HUF)	340000	4.28	0	0.00	0.00	0	0	0	0	0	
4	SANKET V. SHAH	998500	12.57	0	0.00	0.00	0	0	0	0	0	
5	SWETAL CHINTAN PARIKH	700000	8.81	0	0.00	0.00	0	0	0	0	0	
6			0.00	0	#DIV/0!	0.00	0	0	0	0	0	
7												
8												
9												
	<b>TOTAL</b>	<b>3378500</b>	<b>42.54</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

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

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**(1)(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	VISHAL MUKESHKUMAR SHAH	223084	2.81	0	0	0	0	0
2	FORTUNE FISCAL LTD	188479	2.37	0	0	0	0	0
3	ANKUR MAHENDRABHAI SHAH	100000	1.26	0	0	0	0	0
4	YAMINI ANKIT SHAH	100000	1.26	0	0	0	0	0
5	SACHIN RAMKESH MILATRE	97872	1.23	0	0	0	0	0
6	ANITA A SHAH	100000	1.26	0	0	0	0	0
7	MUKTESH NARPATL SHAH	95324	1.20	0	0	0	0	0
8	MITTAL MUKESHKUMAR SHAH	94811	1.19	0	0	0	0	0
9	DIHREN MAHENDRAKUMAR SHAH	200000	2.52					
10	RISHIT PRADEPKUMAR SHAH	89469	1.13					
<b>TOTAL</b>		<b>1289039</b>	<b>16.23</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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*[Signature]*  
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 f.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	0	0	0	0
2								
3								
4								
5								
6								
7								
8								
9								
10								
<b>TOTAL</b>		<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

M. AN. PRENNA INFRABUILD LTD.

*[Signature]*  
DIRECTOR







(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

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 (1)(a) above}
1	NIL			
2				
3				
4				
5				
6				
7				
8				
9				
<b>TOTAL</b>			<b>0</b>	