

PRERNA INFRABUILD LIMITED

Date: 13/01/2015

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

Script Code: 531802

Sub: Clause -35 for the Quarter ended on 31-12-2014

Dear Sir,

We enclose here **with** distribution of shareholding as on quarter ended on 31-12-2014 in your prescribed format.

Kindly take it on your record.

Thanking You

Yours Faithfully

For Prerna Infrabuild limited

Sanket Shah
Managing Director



Introductory sub-table (I)(a)

Name of the Company: **Proxima Infrastructure Limited**

Scrp Code: **531802**

Quarter ended: **31-12-2014**

	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
Total - D	0		0

	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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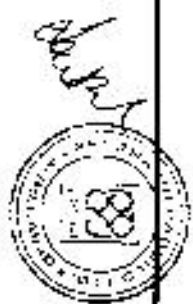
Held by promoter/promoter group	0		0
Held by public	0		0
Total - E	0		0

	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		0
Held by public	0		0
Total - F	0		0



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

7942510



Statement Showing Shareholding Pattern

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	As a percentage
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C) ²	Number of shares		
3	(D)								
(A)	Shareholding of Promoter and	210	(IV)	(V)	(C)	(D)	(VIII)	(X) (VII)/(V+X)	
1	Indian								
(a)	Individuals/ Hindu Undivided Family	5	3525246	3525248	44.38	44.38			
(b)	Central Government/ State Government(s)				0.00	0.00	0	0	
(c)	Listed 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-1)					0.00	0.00	0	0	
(e-11)					0.00	0.00	0	0	
	Sub Total(A)(1)	5	3525246	3525248	44.38	44.38	0	0.00	
2	Foreign								
a	Individuals (Non-Resident Individuals/ Foreign Individuals)				0.00	0.00	0.00	0.00	
b	Bodies Corporate				0.00	0.00	0.00	0.00	

e	Institutions					0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
d	Any Others(Specific)					0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
d-i						0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
d-ii						0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total(A)(2)		0	0	0	0.00	0.00	0	0.00			0.00	
	Total Shareholding of Promoter and												
		S	3525246	3525246	44.38	44.38	0	0.00				0.00	
(B)	Public shareholding												
1	Institutions												
(a)	Mutual Funds/ UFI					0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Financial Institutions/ Banks					0.00	0.00	0.00	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	0.00	0.00	0.00
(d)	Venture Capital Funds					0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Insurance Companies					0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors					0.00	0.00	0.00	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	0.00	0.00	0.00
(h)	Any Other (specify)					0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(h-i)						0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub-Total (B)(1)		0	0	0	0.00	0.00	0	0.00			0.00	
H 2	Non-institutions												
(a)	Bodies Corporate		36	507562	500562	6.39	6.39	0	0	0	0	0	0
(b)	Individuals		1770	1100573	700873	11.00	13.86	0	0	0	0	0	0
	Individuals - I, Individual shareholders holding nominal share capital up to Rs 1 lakh		1770	1100573	700873	13.86	13.86	0	0	0	0	0	0

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ii	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	81	2760813	2685513	34.76	34.76	0	0
(c)	Any Other (specify)						0	0
(c-i)	Clearing number	8	33045	33045	0.42	0.42	0	0
(c-ii)	FOREIGN NATIONALS						0	0
	NON RESIDENT INDIANS (REPAT)	2	15271	15271	0.19	0.19	0	0
	Sub-Total (B)(2)	1897	4417264	3943064	55.62	55.62	0	0
(B)	Total Public Shareholding (B)- (B)(1)+(B)(2)	1897	4417264	3943064	55.62	55.62	0	0
	TOTAL (A)+(B)	1902	7942510	7468310	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00	0	0
2	Public					0.00	0	0
	Sub-Total (C')	0	0	0		0	0	0
	GRAND TOTAL (A)+(B)+(C)	1902	7942510	7468310	100	100.00	0	0

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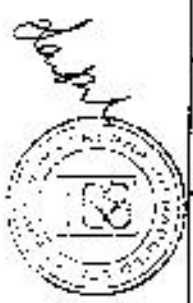
Sr.No	Notes
1	NRI holding -15271 shares.
2	1869910 EQUITY SHARES WERE ALLOTTED ON 18/5/2011 CONSEQUENT TO AMALGAMATION ORDER PASSED BY THE
3	HON'ABLE HIGH COURT OF GUJARAT ON 15/4/2011 AND WERE LISTED BY BSE VIDE ITS LETTER DATED JULY 13, 2011.
4	AN APPLICATION FOR TRADING PERMISSION HAS BEEN MADE TO BSE.
5	
6	
7	
8	
9	




Job 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) = (VI)/(VII) * 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			
1	VIJAY C. SHAH	(III)	(IV)	(V)	(VI) = (V)/(III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
2	NITYATI SANKET SHAH	286748	6.20	0	0.00	0.00	0	0	0	0	0		
3	SHAH VIJAY CHANDULAL (HUF)	200000	2.52	0	0.00	0.00	0	0	0	0	0		
4	SANKET V. SHAH	340000	4.28	0	0.00	0.00	0	0	0	0	0		
5	SWETAL CHINTAN PARIKH	998500	12.57	0	0.00	0.00	0	0	0	0	0		
6		760000	8.81	0	0.00	0.00	0	0	0	0	0		
7			0.00	0	4011V/0*	0.00	0	0	0	0	0		
8													
9													
	TOTAL	3525246	44.38	0	0.00	0.00	0	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



(D)(e)(f) 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 % of total 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	181810	2.29	0	0	0	0	0
3	ANKUR MAHENDRABHAI SHAH	100000	1.26	0	0	0	0	0
4	YAMINI ANKIT SHAI	100000	1.26	0	0	0	0	0
5	SACHIN RAMESH MHAJRE	97872	1.23	0	0	0	0	0
6	ANITA A SHAH	100000	1.26	0	0	0	0	0
7	AFFLUENCE SHARES AND STOCK	200040	2.52	0	0	0	0	0
8	MUKESH NARPAJAL SHAH	95324	1.20	0	0	0	0	0
9	MITTAI MUKESHKUMAR SHAI	94811	1.19	0	0	0	0	0
	TOTAL	1192941	15.02	0	0	0	0	0

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(1)(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

Sl. 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 (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	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

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(D)(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 (D)(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			
TOTAL		0	0.00

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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



(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

