

PRERNA INFRABUILD LIMITED

Date: 15/10/2014

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 30-09-2014

Dear Sir,

We enclose here with distribution of shareholding as on quarter ended on 30-09-2014 in your prescribed format.

Kindly take it on your record.

Thanking You

Yours faithfully

For, Prerna Infrabuild Limited



Sanket Shah – DIN No.00038121

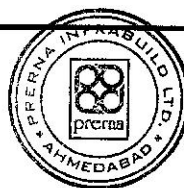
CEO - Managing Director.

Introductory sub-table (I)(a)

Name of the Company: Prerna Infrabuild Limited			
Scrip Code: 531802			
Quarter ended: 30-09-2014			
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	0	0	0
Held by public	0	0	0
Total - D	0	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	0
Held by public	0	0	0
Total - E	0	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	0
Held by public		0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			

7942510

100



FOR, PRERNA INFRABUILD LTD.


 DIRECTOR

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	
			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)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	5	3741242	3741242	47.10	47.10	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)(1)	5	3741242	3741242	47.10	47.10	0	0.00



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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
d-i					0.00	0.00	0.00	0.00
d-ii					0.00	0.00	0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	5	3741242	3741242	47.10	47.10	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI				0.00	0.00	0.00	0.00
(b)	Financial Institutions / Banks				0.00	0.00	0.00	0.00
(c)	Central Government/ State Government(s)				0.00	0.00	0.00	0.00
(d)	Venture Capital Funds				0.00	0.00	0.00	0.00
(e)	Insurance Companies				0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors				0.00	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors				0.00	0.00	0.00	0.00
(h)	Any Other (specify)				0.00	0.00	0.00	0.00
(h-i)					0.00	0.00	0.00	0.00
(h-ii)					0.00	0.00	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0



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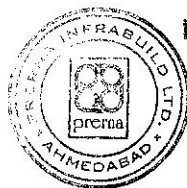
B 2	Non-institutions							
(a)	Bodies Corporate	35	597106	590106	7.52	7.52	0	0
(b)	Individuals				0.00	0.00	0	0
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1715	967671	568171	12.18	12.18	0	0
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	78	2560205	2484905	32.23	32.23	0	0
(c)	Any Other (specify)						0	0
(c-i)	Clearing member	12	61015	61015	0.77	0.77	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)	1842	4201268	3719468	52.90	52.90	0	0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1842	4201268	3719468	52.90	52.90	0	0
	TOTAL (A)+(B)	1847	7942510	7460710	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)	1847	7942510	7460710	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	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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(I)(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	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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	VIJAY C. SHAH	1486027	18.71	0	0.00	0.00	0	0	0	0	0
2	NIYATI SANKET SHAH	204240	2.57	0	0.00	0.00	0	0	0	0	0
3	SHAH VIJAY CHANDULAL (HUF)	342095	4.31	0	0.00	0.00	0	0	0	0	0
4	SANKET V. SHAH	1006340	12.67	0	0.00	0.00	0	0	0	0	0
5	SWETAL CHINTAN PARIKH	702540	8.85	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											
TOTAL		3741242	47.10	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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(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

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 (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	VISHAL MUKESHKUMAR SHAH	303084	3.82	0	0	0	0	0
2	FORTUNE FISCAL LTD	142312	1.79	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 RAMESH MHATRE	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	323340	4.07	0	0	0	0	0
8	MUKESH NARPATLAL SHAH	95324	1.20	0	0	0	0	0
9	MITTAL MUKESHKUMAR SHAH	94811	1.19	0	0	0	0	0
TOTAL		1356743	17.08	0	0	0	0	0



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(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

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



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(I)(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 (I)(a) above}
1			0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			
9			
TOTAL		0	0.00

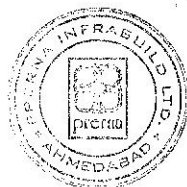


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(II)(a) Statement showing details of Depository Receipts (DRs)

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

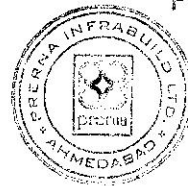


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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

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
				0.00
TOTAL			0	0.00



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