

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: PREMIER ROAD CARRIERS LTD.

Scrip Code: Name of the Scrip:

Class of security:

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Quarter Ended: 30/09/2015

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

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
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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
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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	5212500
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Category Code	Category of Shareholders	Number of shareholders	Total number of shares of	Number of shares held in Demat Form	As a % of (A+B)	As a % of (A+B+C)	Number of Pledged shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=(viii/iv*100)
(A)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HUF	7	1540900	1540900	29.562	29.562	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	4	857000	857000	16.441	16.441	Nil	Nil
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A) (1)	11	2397900	2397900	46.003	46.003	Nil	Nil
(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A) (2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = A1+A2	11	2397900	2397900	46.003	46.003	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	NA	NA
(b)	Fin.Institutions / Banks	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil	NA	NA
(f)	Foreign Inst.Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(h)	QFI - Corporate	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B) (1)	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	19	1961100	1912500	37.623	37.623	NA	NA
(b)	Individuals							
	i. Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	617	812000	Nil	15.578	15.578	NA	NA
	ii. Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	2	41500	Nil	0.796	0.796	NA	NA
(c)	QFI - Individual	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B) (2)	638	2814600	1912500	53.997	53.997	NA	NA
	Total Public Shareholding (B) = (B) (1) + (B) (2)	638	2814600	1912500	53.997	53.997	NA	NA
	TOTAL (A)+(B)	649	5212500	4310400	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	649	5212500	4310400	100.000	100.000	Nil	Nil

Srl.	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)	Number of Pledged Shares held	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	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	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1.	PREM ROAD SERVICE PRIVATE LIMITED	155000	2.974	0	0.000	0.000	0	0.000	0	0.000	2.974
2.	PREMIER AUTO FINANCE LIMITED	251000	4.815	0	0.000	0.000	0	0.000	0	0.000	4.815
3.	PREMIER ENCLAVE PRIVATE LIMITED	150000	2.878	0	0.000	0.000	0	0.000	0	0.000	2.878
4.	PREMIER ROAD SERVICE LIMITED	301000	5.775	0	0.000	0.000	0	0.000	0	0.000	5.775
5.	KARAN GUPTA	297500	5.707	0	0.000	0.000	0	0.000	0	0.000	5.707
6.	MAHESH KUMAR GUPTA	150000	2.878	0	0.000	0.000	0	0.000	0	0.000	2.878
7.	PUJA GUPTA	121600	2.333	0	0.000	0.000	0	0.000	0	0.000	2.333
8.	SUSHMA GUPTA	152000	2.916	0	0.000	0.000	0	0.000	0	0.000	2.916
9.	USHA GUPTA	152500	2.926	0	0.000	0.000	0	0.000	0	0.000	2.926
10.	VIJAY KUMAR GUPTA	156000	2.993	0	0.000	0.000	0	0.000	0	0.000	2.993
11.	YASHU GUPTA	511300	9.809	0	0.000	0.000	0	0.000	0	0.000	9.809
<b>TOTAL</b>		<b>2397900</b>	<b>46.003</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>46.003</b>

Srl. Name(s) 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 held	convertible Securities %w.r.t. total number of convertible securities of the same class	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			
1. DELIGENT ROAD CARRIERS LTD	200000	3.837	0	0.000	0	0.000	3.837
2. DILIGENT INVESTMENT LIMITED	600000	11.511	0	0.000	0	0.000	11.511
3. FASTSPEED ENTERPRISES PVT. LTD.	111250	2.134	0	0.000	0	0.000	2.134
4. GOLDERS NIRMAN PVT. LTD.	111250	2.134	0	0.000	0	0.000	2.134
5. HOOGHLY VINIMAY PRIVATE LIMITED	55625	1.067	0	0.000	0	0.000	1.067
6. ICHARAJ RETAILS PVT. LTD.	111250	2.134	0	0.000	0	0.000	2.134
7. KAMALRAJ HOUSING PVT. LTD.	111250	2.134	0	0.000	0	0.000	2.134
8. LEMON VINCOM PRIVATE LIMITED	55625	1.067	0	0.000	0	0.000	1.067
9. NITYADHARA CONCLAVE PVT. LTD.	111250	2.134	0	0.000	0	0.000	2.134
10. NKP STEEL TRADING PVT LTD	55625	1.067	0	0.000	0	0.000	1.067
11. PAWANSHIV VINTRADE PVT. LTD.	111250	2.134	0	0.000	0	0.000	2.134
12. PREMKUNJ INFRASTRUCTURE PVT. LTD.	111250	2.134	0	0.000	0	0.000	2.134
13. SASMAL MARCOM PVT. LTD.	111250	2.134	0	0.000	0	0.000	2.134
14. SURE TRACOM PRIVATE LIMITED	55625	1.067	0	0.000	0	0.000	1.067
<b>TOTAL</b>	<b>1912500</b>	<b>36.691</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>36.691</b>

Srl. Name(s) of the shareholder and the Persons Acting in Concert (PAC) with them	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 held	Convertible Securities %w.r.t. total number of convertible securities of the same class	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			
1. DILIGENT INVESTMENT LIMITED	600000	11.511	0	0.000	0	0.000	11.511
TOTAL	600000	11.511	Nil	Nil	Nil	Nil	11.511

Sr1. Name(s) of the Shareholder	Category of Shareholders (Promoter/Public)	Number of Locked-in Shares	% to Total
1.		Nil	Nil

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Srl.	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 (ie. Grand total (A)+(B)+ (C) indicated in Statement at para (I) (a) above)
1.	Nil	Nil	Nil	Nil

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Srl. Name of the DR Holder	Type of outstanding DR (ADRs,GDRs SDRs,etc.) DRs	Number of Shares Underlying outstanding DRs	Shares underlying Outstanding DRs as Percentage of total number of shares (ie. Grand total (A)+(B)+(C) indicated in statement at para (I) (a) above
1. Nil	Nil	Nil	Nil
2. Nil	Nil	Nil	Nil
<b>TOTAL</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>