

Name of Listed Equity: PREMIER ROAD CARRIERS LTD.

Scrip Code:

Shareholding Pattern Filed under: Reg. 31(1)(b) Quarter Ended: 31/12/2015

| Particulars | Yes | No |
|--|-----|----|
| 1 Whether the Listed Equity has issued any Partly Paid up shares? | | No |
| 2 Whether the Listed Equity has issued any Convertible Securities or Warrants? | | No |
| 3 Whether the Listed Equity has any shares against which Depository Receipts are issued? | | No |
| 4 Whether the Listed Equity has any shares in Locked-in? | | No |
| 5 Whether any shares held by Promoters are Pledge or otherwise encumbered? | | No |

TABLE I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

| Category | Name of shareholders | Nos. of Shareholders | No. of Fully Paid-up Equity shares Held | No. of Partly Paid-up Equity shares Held | No. of Shares Underlying Depository Receipt | Total Nos. Shares Held (VII) = (IV)+(V)+(VI) | Shareholding Calculated as per SCRB, 1957 (VIII) = (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying outstanding securities (including Warrants) (X) | Shareholding as % assuming full conversion of securities (convertible securities (as a % of diluted share capital) (XI)-(VII)+(X) as a % of (A)+(B)+(C)) | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of Equity Shares Held in dematerialized form (XIV) | |
|--------------|--------------------------------|----------------------|---|--|---|--|---|---|---------|----------------|--|--|----------------------------------|---|---|----------------|
| | | | | | | | | Class X | Class Y | Total | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | Class X | Class Y | Total | Total as a % of total voting Rights | (X) | (XI)-(VII)+(X) | (XII) | (XIII) | (XIV) |
| (A) | Promoter & Promoter Group | 11 | 2397900 | | | 2397900 | 46.003 | 2397900 | | 2397900 | 46.003 | | 46.003 | | | 2397900 |
| (B) | Public | 638 | 2814600 | | | 2814600 | 53.997 | 2814600 | | 2814600 | 53.997 | | 53.997 | | | 1912500 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| TOTAL | | 649 | 5212500 | | | 5212500 | 100.000 | 5212500 | | 5212500 | 100.000 | | 100.000 | | | 4310400 |

TABLE II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

| Category | Name of shareholders | PAN | Nos. of Shareholders | No. of Fully Paid-up Equity shares Held | No. of Partly Paid-up Equity shares Held | No. of Shares Underlying Depository Held | Total Nos. Shares | Shareholding (Calculated as per SCRB, 1957) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares outstanding (including Warrants) (X) | Shareholding % assuming full conversion of securities (as a % of diluted share capital) (XI)-(VII)+(X) | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of Equity Shares Held in dematerialized form (XIV) |
|----------|---|------------|----------------------|---|--|--|-------------------|---|---|---------|--------|--|--|----------------------------------|---|---|
| | | | | | | | | | No. of Voting Rights | | | | | | | |
| | | | | | | | | | Class X | Class Y | Total | | | | | |
| (1) | Indian Individuals/Hindu undivided Family | | 7 | 1540900 | | | 1540900 | 29.562 | 1540900 | 1540900 | 29.562 | 29.562 | | | 1540900 | |
| (a) | KARAN GUPTA | ALVPG7081K | | 297500 | | | 297500 | 5.707 | 297500 | 297500 | 5.707 | 5.707 | | | 297500 | |
| | MAHESH KUMAR GUPTA | AGHSM5157E | | 150000 | | | 150000 | 2.878 | 150000 | 150000 | 2.878 | 2.878 | | | 150000 | |
| | FUJA GUPTA | ARDPG6235B | | 121600 | | | 121600 | 2.333 | 121600 | 121600 | 2.333 | 2.333 | | | 121600 | |
| | SUSHMA GUPTA | AHLPG4503C | | 152000 | | | 152000 | 2.916 | 152000 | 152000 | 2.916 | 2.916 | | | 152000 | |
| | USHA GUPTA | AHNPG1567E | | 152500 | | | 152500 | 2.926 | 152500 | 152500 | 2.926 | 2.926 | | | 152500 | |
| | VIJAY KUMAR GUPTA | ADWPG5769R | | 156000 | | | 156000 | 2.993 | 156000 | 156000 | 2.993 | 2.993 | | | 156000 | |
| | YASHU GUPTA | ARMPG6476H | | 511300 | | | 511300 | 9.809 | 511300 | 511300 | 9.809 | 9.809 | | | 511300 | |
| (b) | Central Government/State Government(s) | | | | | | | | | | | | | | | |
| (c) | Financial Institutions/Banks | | | | | | | | | | | | | | | |
| (d) | Any Other Bodies Corporate | | 4 | 857000 | | | 857000 | 16.441 | 857000 | 857000 | 16.441 | 16.441 | | | 857000 | |
| | PREM ROAD SERVICE PRIVATE LIM | AACCP0056C | | 155000 | | | 155000 | 2.974 | 155000 | 155000 | 2.974 | 2.974 | | | 155000 | |
| | YED | | | 251000 | | | 251000 | 4.815 | 251000 | 251000 | 4.815 | 4.815 | | | 251000 | |
| | PREMIER AUTO FINANCE LIMITED | AABCP8704C | | 150000 | | | 150000 | 2.878 | 150000 | 150000 | 2.878 | 2.878 | | | 150000 | |
| | PREMIER ENCLAVE PRIVATE LIMIT | AABCP8315K | | | | | | | | | | | | | | |
| | ED | | | 301000 | | | 301000 | 5.775 | 301000 | 301000 | 5.775 | 5.775 | | | 301000 | |
| | PREMIER ROAD SERVICE LIMITED | AADCP2608R | | | | | | | | | | | | | | |
| | Trusts | | | | | | | | | | | | | | | |
| | Clearing Members | | | | | | | | | | | | | | | |
| | Sub-Total (A) (1) | | 11 | 2397900 | | | 2397900 | 46.003 | 2397900 | 2397900 | 46.003 | 46.003 | | | 2397900 | |
| (2) | Foreign Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | | | | |
| (b) | Government | | | | | | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | |
| (e) | Any Other OCBs | | | | | | | | | | | | | | | |
| | Sub-Total (A) (2) | | | | | | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A) (2) | | 11 | 2397900 | | | 2397900 | 46.003 | 2397900 | 2397900 | 46.003 | 46.003 | | | 2397900 | |

TABLE III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

| Category | Name of shareholders | PAN | Nos. of [Shareholders] | No. of Fully Paid-up Equity shares Held | No. of Partly Paid-up Equity shares Held | No. of Shares Underlying Depository Receipt | Total Nos. Shares Held | Shareholding Calculated as per SCRB, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying outstanding convertible securities (including Warrants) (X) | Shareholding as % assuming full conversion of [convertible sec- urities (as a % of diluted share capital) (XI)-(VII)+(X) as a % of (A)+(B)+(C) | Number of Locked in shares (XII) | Number of Shares Pl edged or otherwise encumbered (XIII) | Number of Equity Shares Held in demat [form (XIV) |
|----------|---|------------|---------------------------|--|---|--|------------------------------|--|--|---------|--------|---|---|--|--|---|
| | | | | | | | | | No. of Voting Rights | | | | | | | |
| | | | | | | | | | Class X | Class Y | Total | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+(VI) | (VIII) | | | | | | | | | |
| ----- | | | | | | | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | | | | | | | | | | | | | | |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | | |
| (d) | Foreign Venture Capital Investo rs | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | | | | | | | | | | | | | | | |
| (f) | Financial Institutions/Banks | | | | | | | | | | | | | | | |
| (g) | Insurance Companies | | | | | | | | | | | | | | | |
| (h) | Provident Funds/Pension Funds | | | | | | | | | | | | | | | |
| (i) | Any Other | | | | | | | | | | | | | | | |
| | Foreign Institutional Investo rs | | | | | | | | | | | | | | | |
| | QFI - Corporate | | | | | | | | | | | | | | | |
| ----- | | | | | | | | | | | | | | | | |
| | Sub-Total (B) (1) | | | | | | | | | | | | | | | |
| ----- | | | | | | | | | | | | | | | | |
| (2) | Central Government/State Gove rnment(s)/President of India | | | | | | | | | | | | | | | |
| ----- | | | | | | | | | | | | | | | | |
| | Sub-Total (B) (2) | | | | | | | | | | | | | | | |
| ----- | | | | | | | | | | | | | | | | |
| (3) | Non-Institutions | | | | | | | | | | | | | | | |
| (a) | Individuals | | | | | | | | | | | | | | | |
| | i) Individual shareholders h olding nominal share capital up to Rs.2 Lakhs. | | 618 | 823500 | | | 823500 | 15.799 | 823500 | 823500 | 15.799 | | 15.799 | | | |
| | ii) Individual shareholders h olding nominal share capital in excess of Rs.2 Lakhs. | | 1 | 30000 | | 30000 | | 0.576 | 30000 | 30000 | 0.576 | | 0.576 | | | |
| (b) | NBFCs registered with RBI | | | | | | | | | | | | | | | |
| (c) | Employee Trusts | | | | | | | | | | | | | | | |
| (d) | Overseas Depositors (holding DRs) (balancing figure) | | | | | | | | | | | | | | | |
| (e) | Any Other | | | | | | | | | | | | | | | |
| | Bodies Corporate | | 19 | 1961100 | | 1961100 | | 37.623 | 1961100 | 1961100 | 37.623 | | 37.623 | | | 1912500 |
| | DELIGENT ROAD CARRIERS LTD | AAACD4954C | | 200000 | | 200000 | | 3.837 | 200000 | 200000 | 3.837 | | 3.837 | | | 200000 |
| | DILIGENT INVESTMENT LIMITED | AAACD3772F | | 600000 | | 600000 | | 11.511 | 600000 | 600000 | 11.511 | | 11.511 | | | 600000 |
| | FASTSPEED ENTERPRISES PVT. LT | AAACD9423G | | 111250 | | 111250 | | 2.134 | 111250 | 111250 | 2.134 | | 2.134 | | | 111250 |
| | D. | | | | | | | | | | | | | | | |
| | GOLDERS NIEMAN PVT. LTD. | AAACG6601L | | 111250 | | 111250 | | 2.134 | 111250 | 111250 | 2.134 | | 2.134 | | | 111250 |
| | HOOGLHY VINIMAY PRIVATE LIMIT | AAACH7761G | | 55625 | | 55625 | | 1.067 | 55625 | 55625 | 1.067 | | 1.067 | | | 55625 |
| | ED | | | | | | | | | | | | | | | |
| | ICHARAJ RETAILS PVT. LTD. | AAACI8846D | | 111250 | | 111250 | | 2.134 | 111250 | 111250 | 2.134 | | 2.134 | | | 111250 |
| | KAMALRAJ HOUSING PVT. LTD. | AAACK7084M | | 111250 | | 111250 | | 2.134 | 111250 | 111250 | 2.134 | | 2.134 | | | 111250 |
| | LEMON VINCOM PRIVATE LIMITED | AAACL7829A | | 55625 | | 55625 | | 1.067 | 55625 | 55625 | 1.067 | | 1.067 | | | 55625 |
| | NITYADHARA CONCLAVE PVT. LTD. | AADCN9425A | | 111250 | | 111250 | | 2.134 | 111250 | 111250 | 2.134 | | 2.134 | | | 111250 |
| | NRF STEEL TRADING PVT LTD | AACNS315J | | 55625 | | 55625 | | 1.067 | 55625 | 55625 | 1.067 | | 1.067 | | | 55625 |
| | PAWANSHIV VINTRADE PVT. LTD. | AAGCP5357G | | 111250 | | 111250 | | 2.134 | 111250 | 111250 | 2.134 | | 2.134 | | | 111250 |
| | PREMKUNJ INFRASTRUCTURE PVT. LTD. | AAGCP4814N | | 111250 | | 111250 | | 2.134 | 111250 | 111250 | 2.134 | | 2.134 | | | 111250 |

TABLE III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

| Category | Name of shareholders | PAN | Nos. of Shareholders | No. of Fully Paid-up Equity shares Held | No. of Partly Paid-up Equity shares Held | No. of Shares Underlying Depository Receipt | Total Nos. Shares Held | Shareholding Calculated as per SCRB, 1957 | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying outstanding convertible securities (including Warrants) (X) | Shareholding as % assuming full conversion of securities (convertible securities as a % of diluted share capital) (XI)-(VII)+(X) as a % of (A)+(B)+(C) | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of Equity Shares Held in dematerialized form (XIV) |
|----------|---|------------|----------------------|---|--|---|------------------------|---|---|---------|---------|--|--|----------------------------------|---|---|
| | | | | | | | | | Class X | Class Y | Total | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+(VI) | (VIII) | (A+B+C2) | | | | | | | | |
| | SASMAL MARCOM PVT. LTD. | AARCS2289R | | 111250 | | | 111250 | 2.134 | 111250 | | 111250 | 2.134 | | 2.134 | | 111250 |
| | SURE TRACOM PRIVATE LIMITED | AAOCS0407N | | 55625 | | | 55625 | 1.067 | 55625 | | 55625 | 1.067 | | 1.067 | | 55625 |
| | QFI - Individual | | | | | | | | | | | | | | | |
| | NRI / OCBS | | | | | | | | | | | | | | | |
| | Trusts | | | | | | | | | | | | | | | |
| | Clearing Members | | | | | | | | | | | | | | | |
| | Sub-Total (B) (3) | | 638 | 2814600 | | | 2814600 | 53.997 | 2814600 | | 2814600 | 53.997 | | 53.997 | | 1912500 |
| | Total Public Shareholding (B) = (B) (1)+(B) (2)+(B) (3) | | 638 | 2814600 | | | 2814600 | 53.997 | 2814600 | | 2814600 | 53.997 | | 53.997 | | 1912500 |

TABLE IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

| Category | Name of shareholders | PAN | Nos. of Shareholders | No. of Fully Paid-up Equity shares Held | No. of Partly Paid-up Equity shares Held | No. of Shares Underlying Depository Receipt | Total Nos. Shares Held (VII) = (IV)+(V)+(VI) | Shareholding Calculated as per SCRB, 1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of total voting Rights | No. of Shares Underlying outstanding securities (including Warrants) (X) as a % of (A)+(B)+(C) | Shareholding as % assuming full conversion of (XII) | Number of Locked in shares (XIII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of Equity Shares Held in demat form (XIV) |
|----------|----------------------|-------|----------------------|---|--|---|--|---|---|---------|-------|-------------------------------------|--|---|-----------------------------------|---|--|
| | | | | | | | | | Class X | Class Y | Total | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | | | | | | | | | | |

- (1) Custodian DR Holder
- (2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014

Total Non-Promoter - Non-Public Shareholding (C) = (C) (1) + (C) (2)