



Annexure VII

Information Memorandum

Company Profile :

(a) Name and address of registered office of the company.:

Premier Energy and Infrastructure Limited
Ground Floor
Tangy Apartments
Old No 34, New No. 6, Dr P V Cherian Crescent Road
Egmore
Chennai 600 008.

(b) Name and address of corporate office of the company.

Ground Floor
Tangy Apartments
Old No 34, New No. 6, Dr P V Cherian Crescent Road
Egmore
Chennai 600 008.

(c) Names of regional stock exchange and other stock exchanges where listed – Years of listing and current status.

Not Listed in any Regional Stock Exchanges.

(d) Signing with depositories – ISIN No.INE429K01012

(e) Name and contact details of compliance officer and Company Secretary

Mr. A V Ramalingam, Phone No. 044 – 28270041, Mobile No. 9444879846

(f) Email-id for Investor Grievances

cs@premierenergy.in

(g) Date of Suspension and reason of suspension

4th July, 2018 for nonpayment of SOP Fine

Capital structure of the company :

(a) Authorised, issued, subscribed and paid-up capital. – Rs. 41,35,00,600

(b) Listed Capital – Rs. 41,35,00,600





Company, Management :

1. History and main objects and present business of the company.

Premier Energy and Infrastructure was incorporated on 25th March, 1988 as a Public Limited Company under the Companies Act, 1956.

Main Objects of the Company to be pursued by the Company on its incorporation:

1. To carry on the business as Developers, Builders, Contractors and decorators of Dwelling Houses, Residential Complexes and Flats, Commercial Complexes, Cinema Houses, Bus stands, Airports, Seaports, Railway station and Buildings for Government and other Commercial and industrial buildings and structures.
2. To build and own directly or through subsidiary companies
 - i) Power plants generating power by conventional and non conventional methods, including Coal, Gas, lignite, Oil, Biomass, Waste, Thermal, Solar, Hydel, Wind and Coal Mines.
 - ii) Ethanol plants
 - iii) Metallurgical Coke Plants
 - iv) Phosphoric Acid Plants
 - v) Cement plants
3. To invest in Companies which are in business of infrastructure development including manufacturing, Ancillary, Construction, Real Estate, SEZ, Software, BPO.
4. To carry on the business of trading in Cement, Steel, Coal, Fertilizer, Phosphoric Acid, Consumer durables, Ethanol, Carbon Credits (CERs).
5. To conceive, plan, survey, design, study and evaluate all steps, process, techniques and methods for setting up of all types of infrastructure projects, facilities or works, and to finance, build, construct, install, erect, undertake, lay down, commission, establish, own, operate, manage, control, and administer, lease, transfer, all infrastructure projects, facilities or works including Roads, Bridges, Fly over, Highways, Roadways, Railway Stations, Platforms, Railway yards, Rail tracks including gauge conversions thereof, Railway Electrification, Wells, Water Courses, Dams Canals, Reservoirs, Urban and Rural Water Supply System, Sewerage and Underground drainage systems, Airstrips, Airports. Sea ports of all types, Rapid Transport and Telecommunication Systems of all types, Transportation Systems Railway Irrigation Projects, Water-ways, Water Supply Schemes including distribution systems, Industrial Plants of all types Industrial and Technology parks and civil projects, Environmental based projects, and Equipments, Gas pipeline projects, and other pipelines projects Oil exploration projects, on-shore/off shore projects, and to render all services in connection thereto as planners Designers, Consultants, Constructors, Builders, Developers, Architects, Engineers.

2. Subsidiary(ies)of the company, if any

1. RCI Power Limited
2. RCI Power (AP) Limited





3. Names of Promoters and their background.

1. Shri Housing Private Limited: Shri Housing Private Limited was promoted by Mr. S Ramakrishnan and Mr. S Dandapani on February 28, 1995 under the Companies Act, 1956. The company was incorporated with the main objects of carrying on business in real estate.

The Board of directors are Mr. A Sriram and Mr. T R Murali. The shares of the company are held by Shriram Auto Finance, a partnership firm – 39,18,500 shares 2. Mr. S Ramakrishnan – 100 shares and Mr. S Dandapani – 100 shares. The total Share Capital is Rs. 3,91,85,000.

2. Shriram Auto Finance, a partnership firm. Mrs. Vidyanarayanamurthi and Mr. Vikram Mankal are partners of this firm.

Management:

The day-to-day affairs of the company is managed by Mr M Narayanamurthi, Managing Director under the guidance of the Board.

Company Secretary and Compliance Officer – Mr A V Ramalingam

Chief Financial Officer – Mr A Sriram

For **PREMIER ENERGY AND INFRASTRUCTURE LIMITED**


M Narayanamurthi
Managing Director

