### Introductory sub-table (I)(a) Name of the Company: INTEGRA ENGINEERING INDIA LTD Scrip Code, Name of the scrip, class of security: 505358 Quarter ended: 31ST MARCH, 2014 As a % of total no. As a % of total no. of of shares of the No. of partly paid-Partly paid-up shares:up shares partly paid-up shares company Held by promoter/promoter group 0 0.00 0.00 0.00 Held by public 0 0.00 Total - D 0 0.00 0.00 As a % of total no. of shares of the As a % of total no. of company, assuming full conversion of the Outstanding convertible No. of outstanding outstanding convertible securities convertible securities securities:securities Held by promoter/promoter group 0.00 0.00 0 Held by public 0 0.00 0.00 Total - E 0.00 0 0.00 As a % of total no. of shares of the company, assuming full conversion of As a % of total no. No. of warrants of warrants warrants Warrants:-Held by promoter/promoter group 0.00 0.00 0 Held by public 0 0.00 0.00 Total - F 0 0.00 0.00 Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) 34245196 0.00 100.00



|              |   | Statemer                               |                     | g Shareholdin                    | g Pattern            |               |           |                       |
|--------------|---|--|---------------------|----------------------------------|----------------------|---------------|-----------|-----------------------|
| <u> </u>     | la .  | N 1 6                                  |                     | ble (I)(a)                       | 77. 4.3.1            |               | Cl Dl . 1 |                       |
| 2 2          |   | Number of                              | Total               | Number of                        |                      | cholding as a |           | ged or otherwise      |
| ory<br>code  | Shareholder   | Shareholders                           | number<br>of shares | shares held in<br>dematerialized |                      | ge of total   | enci      | umbered               |
| coae         |   |  | oi snares           | form                             | number of shares     |               |           |                       |
|              |   |  | <u> </u>            | iorm                             | As a                 | As a          | Number of | Às a percentage       |
|              |   |  |                     |                                  | percentage           | percentage    | shares    | As a percentage       |
|              |   |  |                     |                                  | of(A+B) <sup>1</sup> | of (A+B+C)    | anares    |                       |
| (I)          | (II)  | (III)                                  | (IV)                | (V)                              | (VI)                 | (VII)         | (VIII)    | (IX)= (VIII)/(IV)*100 |
| (A)          | Shareholding of Promoter and Promoter   | \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | (11)                | ''                               |                      | (11)          | (111)     | (21) (121)(11) 100    |
| ()           | Group <sup>2</sup>  |  |                     |                                  |                      |               |           |                       |
| 1            | Indian  |  |                     |                                  |                      |               |           |                       |
| (a)          | Individuals/ Hindu Undivided Family   | 0                                      | 0                   | 0                                | 0.00                 | 0.00          | 0         | 0.00                  |
| (b)          | Central Government/ State Government(s)   |  |                     |                                  | i                    |               |           | -                     |
|              |   | 0                                      | 0                   | 0                                | 0.00                 | 0.00          | 0         | 0.00                  |
| (c)          | Bodies Corporate  | 0                                      | 0                   | 0                                | 0.00                 | 0.00          | 0         | 0.00                  |
| (d)          | Financial Institutions/ Banks   | 0                                      | 0                   | 0                                | 0.00                 | 0.00          | 0         | 0.00                  |
| (e)          | Any Others(Specify)   | 0                                      | 0                   | 0                                | 0.00                 | 0.00          | 0         | 0.00                  |
|              |   |  |                     |                                  |                      |               |           | ļ                     |
|              | Sub Total(A)(1)   | 0                                      | 0                   | 0                                | 0.00                 | 0.00          | 0         | 0.00                  |
|              | v .   |  | ļ                   |                                  |                      |               |           | ļ                     |
| 2            | Foreign   | <u> </u>                               | <del> </del>        | <del> </del>                     | ļ                    | <u> </u>      |           | <del> </del>          |
| a            | Individuals (Non-Residents Individuals/<br>Foreign Individuals)                 | 0                                      | 0                   | 0                                | 0.00                 | 0.00          | 0         | 0.00                  |
| ь            | Bodies Corporate  | 1                                      | 18723341            | 18723341                         | 54.67                | 54.67         | 0         | 0.00                  |
| c            | Institutions  | 0                                      | 0                   | 0                                | 0.00                 | 0.00          | 0         | 0.00                  |
| d            | Any Others(Specify)   | <u> </u>                               | <u> </u>            | † <b>-</b>                       | 0.00                 | 0.00          | <u> </u>  | 7.00                  |
| <del>-</del> | ,   | İ                                      |                     | 1                                | 1                    |               |           | 1                     |
|              | Sub Total(A)(2)   | 1                                      | 18723341            | 18723341                         | 54.67                | 54.67         | 0         | 0.00                  |
|              |   |  |                     |                                  |                      |               |           |                       |
|              | Total Shareholding of Promoter and  |  |                     |                                  |                      |               |           |                       |
|              | Promoter Group (A)= (A)(1)+(A)(2)   |  |                     |                                  |                      |               |           |                       |
|              |   | 1                                      | 18723341            | 18723341                         | 54.67                | 54.67         | 0         | 0.00                  |
|              |   |  |                     |                                  |                      |               | -         |                       |
| (B)          | Public shareholding   |  |                     |                                  | <del> </del>         |               |           | ļ                     |
| (0)          | Institutions Mutual Funds/ UTI  | 7                                      | 89820               | 0                                | 0.26                 | 0.26          | 0         | 0.00                  |
| (a)          |   |  |                     |                                  |                      |               |           | <del>†</del>          |
| (b)          | Financial Institutions Banks  | 8                                      | 13080               | 700                              | 0.04                 | 0.04          | 0         | 0.00                  |
| (c)          | Central Government/ State Government(s)   |  |                     |                                  |                      | 0.00          |           |                       |
| (4)          | V Cit-1 F 4-  | 0                                      | 0                   | 0                                | 0.00                 | 0.00          | 0         | 0.00                  |
| (d)<br>(e)   | Venture Capital Funds Insurance Companies                                       | 0                                      | 0                   | 0                                | 0.00                 | 0.00          | 0         | 0.00                  |
| (f)          | Foreign Institutional Investors   | 2                                      | 2000                | 0                                | 0.00                 | 0.00          | 0         | 0.00                  |
| (g)          | Foreign Venture Capital Investors   | 0                                      | 0                   | 0                                | 0.00                 | 0.00          | 0         | 0.00                  |
| (h)          | Any Other (specify)   |  |                     |                                  |                      | 0.00          |           |                       |
|              |   |  |                     |                                  | i                    | i             |           |                       |
|              | Sub-Total (B)(1)  | 17                                     | 104900              | 700                              | 0.31                 | 0.31          | 0         | 0.00                  |
|              |   |  |                     |                                  |                      |               |           |                       |
| B 2          | Non-institutions  |  |                     |                                  |                      |               |           | <u> </u>              |
| (a)          | Bodies Corporate  | 284                                    | 2070203             | 1890745                          | 6.05                 | 6.05          | 0         | 0.00                  |
| (b)          | Individuals   |  |                     |                                  |                      |               |           |                       |
|              | Individuals -i. Individual shareholders   |  |                     |                                  |                      |               |           |                       |
|              | holding nominal share capital up to Rs 1  |  |                     |                                  |                      |               | _         |                       |
|              | lakh  | 23392                                  | 10716532            | 7205744                          | 31.29                | 31.29         | 0         | 0.00                  |
| II           | ii. Individual shareholders holding<br>nominal share capital in excess of Rs. 1 |  |                     |                                  |                      |               |           |                       |
|              | lakh.   | 12                                     | 2339737             | 2339737                          | 6.83                 | 6.83          | 0         | 0.00                  |
| (c)          | Any Other (specify)   | 13                                     | 2539/5/             | 2339/3/                          | 0.83                 | 0.83          | U         | 0.00                  |
| (c-i)        | Clearing Members  | 58                                     | 161985              | 161985                           | 0.47                 | 0.47          | 0         | 0.00                  |
| (c-ii)       | NON RESIDENT INDIANS (REPAT)  |  | 101703              | .01,737                          | V/                   | V             | Ü         | 0.00                  |
| (-11)        | (KEIAI)   | 153                                    | 51086               | 12680                            | 0.15                 | 0.15          | 0         | 0.00                  |
| (C-iii)      | NON RESIDENT INDIANS (NON   |  | 1                   | T                                |                      | ì             |           | 1                     |
| `,           | REPAT)  | 9                                      | 35222               | 35222                            | 0.10                 | 0.10          | 0         | 0.00                  |
| (C-iv)       |   | 6                                      | 40790               | 40790                            | 0.12                 | 0.12          | 0         | 0.00                  |
| (c-v)        | Office Bearers  | 26                                     | 1400                | 0                                | 0.00                 | 0.00          |           |                       |
|              | Sub-Total (B)(2)  | 23941                                  | 15416955            | 11686903                         | 45.02                | 45.02         | 0         | 0.00                  |
|              |   |  | L                   |                                  |                      |               |           |                       |
| (B)          | Total Public Shareholding (B)=  |  |                     |                                  |                      |               | _         |                       |
| \ <u>`</u>   | (B)(1)+(B)(2)   | 23958                                  | 15521855            | 11687603                         | 45.33                | 45.33         | 0         | 0.00                  |
|              | TOTAL (A)+(B)   | 23959                                  | 3/12/5107           | 30410944                         | 100.00               | 100.00        | 0         | 0.00                  |
|              | I O I AL (A) T(D)   | 43737                                  | 34245196            | JU41U744                         | 100.00               | 100.00        | <u> </u>  | V.00                  |
| (C)          | Shares held by Custodians and against   | <b></b>                                | t                   | -                                | ļ                    |               |           |                       |
| (~)          | which Depository Receipts have been   |  | 1                   | 1                                |                      |               |           |                       |
|              | issued  |  | <u> </u>            | L                                |                      |               |           | <u> </u>              |
| 1            | Promoter and Promoter Group   | 0                                      | 0                   | 0                                | 0.00                 | 0.00          | 0         | 0.00                  |
| 2            | Public  | 0                                      | 0                   | 0                                | 0.00                 | 0.00          | 0         | 0.00                  |
|              | Sub-Total (C)   | 0                                      | 0                   | 0                                | 0.00                 | 0.00          | 0         | 0.00                  |
|              | •   |  | I                   |                                  |                      |               |           |                       |
|              | GRAND TOTAL (A)+(B)+(C)   | 23959                                  | 34245196            | 30410944                         | 100.00               | 100.00        | 0         | 0.00                  |



### (I)(b) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belong to the Category "Promoter and Promoter Group"

| TOTAL    | 3 | 2 | 1  | (1)                    |   | Sr. No                            |
|----------|---|---|--|------------------------|---|-----------------------------------|
|          |   |   | INTEGRA HOLDINGS A G (PAN AACCI 18723341 | (II)                   | •.  | Sr. No. Name of the shareholder   |
| 18723341 |   |   | 18723341                                 | (III)                  | Number of shares  | To                                |
| 54.67    |   |   | 54.67                                    | (IV)                   | Number of As a % of grand total Number As a percentage shares (A) +(B) +(C)   | Total shares held                 |
| 0.00     |   |   | ٥  | (V)                    | Number  |                                   |
| 0.00     |   |   | 0.00                                     | (V) (VI)=(V)/(III)*100 | As a percentage   | Emcumbered Shares (*)             |
| 0.00     |   |   | 0.00                                     | (dus)                  | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)  | d Shares (*)                      |
| 0.00     |   |   | 0  | (VIII)                 | Numbers of<br>Warrant Held  | Details o                         |
| 0.00     |   |   | 0.00                                     | (XI)                   | As a % total<br>number of<br>warrants of the<br>same class  | Details of Warrants               |
| 0.00     |   |   | 0  | 8                      | Numbers of<br>Convertible<br>Securities held  | Details of Conv                   |
| 0.00     |   |   | 0.00                                     | (XI)                   |   | Details of Convertible Securities |
| 0.00     |   |   | 0.00                                     | (XII)                  | As a % total shares assuming full number of conversion of warrants convertible securities of the same class diluted share capital | Total shares (                    |



# (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.

| 0.00                      | 0.00  | 0.00                                      | 0.00   | 0.00                    | 2.41                               | 825157    |                         | TOTAL   |
|---------------------------|---|---|--|-------------------------|------------------------------------|-----------|-------------------------|---------|
|                           |   |   |  |                         |                                    |           |                         | 4       |
|                           |   |   |  |                         |                                    |           |                         | 3       |
| 0                         | 0   | 0   | 0  | 0                       | 1.04                               | 355157    | NNM SECURITIES PVT LTD  | 2       |
| 0                         | 0   | 0   | 0  | 0                       | 1.37                               | 470000    | DIPAK KANAYALAL SHAH    | 1       |
|                           |   |   |  |                         |                                    |           |                         |         |
|                           | As a % total number of convertible securities of the same class | Numbers of Convertible<br>Securities held | Numbers of Warrant Held As a % total number of Numbers of Convertible warrants of the same class Securities held | Numbers of Warrant Held |                                    |           |                         |         |
| diluted share capital     |   |   |  |                         | above}                             |           |                         |         |
| securities ) as a % of    |   |   |  |                         | Statement at para (I)(a)           |           |                         |         |
| of warrants & convertible |   |   |  |                         | (A)+(B)+(C) indicated in           |           |                         |         |
| assuming full conversion  |   |   |  |                         | {i.e., Grand Total                 |           |                         |         |
| underlying shares         |   |   |  |                         | of shares total number of shares   | of shares |                         |         |
| Total shares (including   | ils of Convertible Securities                                   | Details of Conv                           | Details of Warrants  | Details of              | Number   Shares as a percentage of | Number    | Name of the shareholder | Sr. No. |

## (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.

| TOTAL | 2 | _              |  |  |   | Sr. No.  |
|-------|---|----------------|--|--|---|--|
| C     |   | NOT APPLICABLE |  | Concert ( PAC ) with them                          | and the Person Acting in  | Sr. No. Name(s) of the shareholder(s) Number   Shares as a percentage of |
| 0     |   |                |  |  | of shares   | Number   |
| 0.00  |   |                | (A)+(B)+(C) indicated in                 | (i.e., Grand Total                                 | total number of shares  | Shares as a percentage of  |
| 0.00  |   |                |  |  | of shares   total number of shares   Numbers of Warrant Held   As a % total number of   Numbers of Convertible   As a % total number of | Details of Warrants  |
| 0.00  |   |                |  | warrants of the same class                         | As a % total number of  | Warrants   |
| 0.00  |   |                |  | Securities held                                    | Numbers of Convertible  | Details of Conve   |
| 0.00  |   |                | the same class                           | convertible securities of assuming full conversion | As a % total number of  | Details of Convertible Securities  |
| 0.00  |   |                | the same class of warrants & convertible | assuming full conversion                           | underlying shares   | Total shares (including  |



### (I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in | Locked-in shares as a    |
|---------|-------------------------|---------------------|--------------------------|
|         | ŀ                       | shares              | 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                     |
| TOTAL   |                         | 0                   | 0.00                     |

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

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>underlying outstanding<br>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                            | 0   | 0.00  |
| 2       |   |                              |   |   |
| 3       |   |                              |   |   |
| 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 | Number of shares       | Shares underlying         |
|---------|-----------------------|------------------------|------------------------|---------------------------|
|         |                       | (ADRs, GDRs, SDRs,     | underlying outstanding | outstanding DRs as a      |
|         |                       | etc.)                  | DRs                    | percentage of total       |
|         |                       |                        |                        | number of shares {i.e.,   |
|         |                       |                        |                        | Grand Total (A)+(B)+(C)   |
|         | ·                     |                        |                        | indicated in Statement at |
|         |                       |                        |                        | para (I)(a) above}        |
| 1       | N.A.                  | 0                      | 0                      | 0.00                      |
| 2       |                       |                        |                        |                           |
| TOTAL   |                       |                        | 0                      | 0.00                      |

For INTEGRA Engineering India Limited

Congral Manager

