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: 30TH SEPT., 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 | 0.00 | 0.00 |
| Held by public | 0 | 0.00 | 0.00 |
| Total - D | 0 | 0.00 | 0.00 |

| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | full conversion of the | |
|--------------------------------------|-------------------------------|---|------------------------|--|
| Held by promoter/promoter group | 0 | 0.00 | 0.00 | |
| Held by public | 0 | 0.00 | 0.00 | |
| Total - E | 0 | 0.00 | 0.00 | |

| 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 | 0.00 | 0.00 |
| Held by public | 0 | 0.00 | 0.00 |
| Total - F | 0 | 0.00 | 0.00 |

| 0.00 | 100.00 |
|------|--------|
| | 0.00 |



| | | Dintellie | | g Shareholdin | S I MILLER | | | |
|----------------------|--|---------------------------|------------------|---------------|--------------------------------------|---|--|-----------------------------|
| | | | | ble (I)(a) | | | | |
| Categ ory code | Category of Shareholder | Number of Shareholders | | | percenta | cholding as a ge of total of shares | The second secon | ged or otherwise umbered |
| | | | | IVI III | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentag |
| (1) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*1 |
| (A) | Shareholding of Promoter and Promoter | 1 | 10.7 | | (1.9) | (144) | (1111) | |
| 1 | Group ² Indian | | | | | | | - |
| _ | 2107.7211 | | - | | 0.00 | 0.00 | | |
| (a) | Individuals/ Hindu Undivided Family Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | | 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 |
| | Sub Total(A)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| а | Individuals (Non-Residents Individuals/ | | | | | | | 100 |
| | 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) | | | | | | | |
| | 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 | | | | | | | |
| 1 | Institutions | | | | | | | - 15 -0.10 |
| (a) | Mutual Funds/UTI | 7 | 89820 | 0 | 0.26 | 0.26 | 0 | 0.00 |
| (b) | Financial Institutions Banks | 7 | 12380 | 0 | 0.04 | 0.04 | 0 | 0.00 |
| (c) | Central Government/ State Government(s) | | | | | | | |
| | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0,00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | 2 | 2000 | 0 | 0.01 | 0.01 | 0 | 0.00 |
| (g) (h) | Foreign Venture Capital Investors Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(1) | 16 | 104200 | 0 | 0.30 | 0.30 | 0 | 0.00 |
| | | | | | | | | |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 279 | 2065404 | 1885946 | 6.03 | 6.03 | 0 | 0.00 |
| (b) | Individuals Individuals -i. Individual shareholders | | | | | | | |
| | holding nominal share capital up to Rs 1 | | | | | | | |
| 1 | lakh | 23179 | 10621257 | 7168327 | 31.02 | 31.02 | 0 | 0.00 |
| 11 | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | | | | | | | |
| | | 13 | 2336487 | 2336487 | 6.82 | 6.82 | 0 | 0.00 |
| (c) | Any Other(specify) directors/relatives | 1 | 1350 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c-i) | Clearing Members | 76 | 265515 | 265515 | 0.78 | 0.78 | 0 | 0.00 |
| (c-ii) | NON RESIDENT INDIANS (REPAT) | 153 | 52090 | 13684 | 0.15 | 0.15 | 0 | 0.00 |
| C-iii) | NON RESIDENT INDIANS (NON | | 240.74 | Esta/OT | 0.10 | 0.00 | | 0,00 |
| | REPAT) | 9 | 33412 | 33412 | 0.10 | 0.10 | 0 | 0.00 |
| - | Trust | 6 | 40790 | 40790 | 0.12 | 0.12 | 0 | - 0.00 |
| (c-v) | Office Bearers Sub-Total (B)(2) | 29 23745 | 1350 15417655 | 0 11744161 | 0.00 45.02 | 0.00 45.02 | 0 | 0.00 |
| | | 40170 | 10.11.1900 | AACTTAGA | 10.04 | 12.00 | | 9.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 23761 | 15521855 | 11744161 | 45.33 | 45.33 | 0 | 0.00 |
| | TOTAL (A)+(B) | 23762 | 34245196 | 30467502 | 100.00 | 100.00 | 0 | 0.00 |
| | | | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| (C) | which Depository Receipts have been | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | which Depository Receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 1 | which Depository Receipts have been issued Promoter and Promoter Group | | | | | | | |

sineering /



| GEN | | 1 | | | | | (3) | | | | NO. | 200 | | T |
|---------------------------|-----------------|---------------------|-----|------|------|------------|-------------------|------------------|----------------|-------------|-----------------|---|--|-----------------------------------|
| GENERATED ON : 04/10/2014 | Total: | IN LEGRA HOLDING AG | | | | | (11) | 717 | | | | NAME OF THE SHAREHOLDER NO.07 TOTAL SHARES HELD ENCUMBERED SHARES ENCUMBERED SHARES ENCUMBERED SHARES | | |
| NSD | Total: 18723341 | 18723341 | | | | (111) | AIIIN | | | HELD | SHARES | NO.OF | | |
| NSDL: 30/09/2014 CDS | 54.6744 | 54.6744 | | | | | (IV) | | (A)+(B)+(C) | GRAND TOTAL | AS a % of | TOTAL SHARES HELD | (I)(b) STATEMEN | |
| CDSL: 30/09/2014 | 0 | 0 | | | | | | 3 | 2 | | No. | ENCUMBERED SHARES | PERSONS BELONGING | |
| | 0 | 0 | | | | | (M)=(V)/(III)*100 | | | PERCENTAGE | ASA | ENCUMBERED SHARES | (i)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY PROMOTER AND PROMOTER GROUP | Integra Engineering India Limited |
| | 0 | 0 | | | | | (II) | SUB-CLAUSE(I)(a) | (A)+(B)+(C) OF | TOTAL | AS A % OF GRAND | ENCUMBERED SHARES | MOTER AND PROMOTER (| Limited |
| | | 0 AACCI3769D | PAN | | | | | | | | | | VERTIBLE SEG | |
| | | | | | | | | | (III) | held | warrants | Number of | CURITIES) (| |
| | | | | | | | (IX) | class | the same | warrants of | number of | Number of As a % total Number of | OF P | |
| | | The same of | | | | | | 8 | held | securities | convertible | Number of | | |
| | | | | | (XI) | same class | of the | securities | convertible | number of | total | Asa% | | |
| | | | sh | as a | S | 8 | wa | COL | ass | | (includ | To | | |



| GEN | | - | NO. | | |
|--------------------------|--------|----------------------|--|--|-----------------------------------|
| GENERATED ON: 04/10/2014 | Total: | DIPAK KANAYALAL SHAH | NAME(S) OF THE SHAREHOLDER | | |
| NSDL: 30/09/2014 | 470000 | 470000 | NUMBER OF SHARES HELD | HOLDING OF SE | |
| 2014 CDSL : 30/09/2014 | 1.3725 | 1.3725 | SHARES AS A PERCENTAGE OF PAN NUMBER OF TOTAL NUMBER OFSHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE } | (I)(C)(I) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS,CONVER' | Integra Engine |
| | 5 | | PAN NUMBER OF WARRANTS HELD | ARRANTS, CONVERT | Integra Engineering India Limited |
| | | | AS A % TOTAL NUMBER OF CONVERTIBLE WARRANTS OF THE SAME CLASS | TIBLE SECURITIES) O | |
| | | | | S) OF PERSONS | |
| | | | % W.R.T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS | TIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY NUMBER OF SHARES | |
| | | | % W.R.T TOTAL SHÂRES TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS THE SAME CLASS FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL | E CATEGORY | |

(I)(c)(ii) Statement showing holding of securifies (including shares, warrants, convertible securifies) 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. |
|-------|---------------------------------|----------------|---|---|
| E . | | NOT APPLICABLE | | Sr. No. Name(s) of the shareholder(s) and the Person Acting in Concert (PAC) with them (A)+(B)+(C) indicated in Statement at para (I)(a) above |
| 0 | | | | Number of shares |
| 0.00 | | | | Number Shares as a percentage of of shares total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
| 0.00 | | | Numbers of Warrant Held As a % total number of warrants of the same cla | |
| 0.00 | | | As a % total number of warrants of the same class | Details of Warrants |
| 0.00 | THE REST WHEN THE PARTY AND THE | | Numbers of Convertible Securities held | Details of Conv |
| 0.00 | | | As a % total number of convertible securities of the same class | Details of Convertible Securities |
| 0.00 | | | | Total shares (including underlying shares assuming full conversion of warrants & convertible securities) as a % of diluted share capital |



(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 |
|---------|---|------------------------------|---|---|
| 1 | NIL | 0 | 0 | 0.00 |
| 2 | | | | |
| 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 (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 | N.A. | 0 | 0 | 0.00 |
| 2 | | | | |
| TOTAL | | | 0 | 0.00 |

(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 | NIL | | 0.00 |
| 2 | | | 0.00 |
| TOTAL | | 0 | 0.00 |

