

Introductory sub-table (I)(a)

CIN: L29199GJ1981PLC028741

Name of the Company: INTEGRA ENGINEERING INDIA LTD

Scrip Code, Name of the scrip, class of security: 505358

Quarter ended: 31ST MARCH, 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
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - D</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - E</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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
<b>Total - F</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)</b>	<b>34245196</b>	<b>0.00</b>	<b>100.00</b>
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**INTEGRA Engineering India Limited**

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**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	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
	<b>Sub Total(A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	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)							
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>18723341</b>	<b>18723341</b>	<b>54.67</b>	<b>54.67</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>1</b>	<b>18723341</b>	<b>18723341</b>	<b>54.67</b>	<b>54.67</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(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)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>16</b>	<b>104200</b>	<b>0</b>	<b>0.30</b>	<b>0.30</b>	<b>0</b>	<b>0.00</b>
B 2	<b>Non-institutions</b>							
(a)	Bodies Corporate	271	1506087	1328623	4.40	4.40	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	22979	10835043	7473393	31.64	31.64	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	2780634	2780634	8.12	8.12	0	0.00
(c)	Any Other(specify) directors/relatives	1	1350	0	0.00	0.00	0	0.00
(c-i)	Clearing Members	58	173265	173265	0.51	0.51	0	0.00
(c-ii)	NON RESIDENT INDIANS (REPAT)	151	52739	14483	0.15	0.15	0	0.00
(C-iii)	NON RESIDENT INDIANS (NON REPAT)	11	26472	26472	0.08	0.08	0	0.00
(C-iv)	Trust	6	40790	40790	0.12	0.12	0	0.00
(c-v)	Office Bearers	27	1275	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>23517</b>	<b>15417655</b>	<b>11837660</b>	<b>45.02</b>	<b>45.02</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>23533</b>	<b>15521855</b>	<b>11837660</b>	<b>45.33</b>	<b>45.33</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>23534</b>	<b>34245196</b>	<b>30561001</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
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
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>23534</b>	<b>34245196</b>	<b>30561001</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

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

Sr. No.	Name of the shareholder	Total shares held		Emcumbered Shares (*)		Details of Warrants		Details of Convertible Securities			Total shares ( including underlying shares assuming full conversion of warrants & convertible securities ) as a % of diluted share capital
		Number of shares	As a % of grand total (A) +(B) +( C )	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Numbers of Warrant Held	As a % total number of warrants of the same class	Numbers of Convertible Securities held	As a % 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	INTEGRA HOLDINGS A.G ( PAN AACC)	18723341	54.67	0	0.00	0.00	0	0.00	0	0.00	0.00
2											
3											
<b>TOTAL</b>		<b>18723341</b>	<b>54.67</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



(D)(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

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)	Details of Warrants		Details of Convertible Securities		Total shares ( including underlying shares assuming full conversion of warrants & convertible securities ) as a % of diluted share capital
				As a % total number of warrants of the same class		As a % total number of convertible securities of the same class		
				Numbers of Warrant Held	As a % total number of warrants of the same class	Numbers of Convertible Securities held	As a % total number of convertible securities of the same class	
1	DIPAK KANAYALAL SHAH	505000	1.47	0	0	0	0	0
2	BRJESH DALPATRAI SHAH	433047	1.32	0	0	0	0	0
3								
<b>TOTAL</b>		<b>958047</b>	<b>2.80</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

(D)(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

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

(D)(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 (D)(a) above)
1	NIL		0.00
2			0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>



(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 Statement at para (I)(a) above}
1	NIL	0	0	0.00
2				
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

(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	0.00
2				
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

For INTEGRRA Engineering India Limited

  
**Anish Sheth**  
Company Secretary

