| General information about company | | | | | | | |
|--|-----------------------------------|--|--|--|--|--|--|
| Scrip code | 505358 | | | | | | |
| NSE Symbol | | | | | | | |
| MSEI Symbol | | | | | | | |
| ISIN | INE984B01023 | | | | | | |
| Name of the company | INTEGRA ENGINEERING INDIA LIMITED | | | | | | |
| Whether company is SME | No | | | | | | |
| Class of Security | Equity Shares | | | | | | |
| Type of report | Quarterly | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2018 | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | |

| | Declaration | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|-------|---|--------------|---|-------------------------------|--------------------------|--|---|---|---------------|-----------|-------------------------------|--|
| | Category | Nos. Of | os. Of fully paid up equity shares held (IV) he | No. Of Partly d paid-up | No. Of shares | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | | |
| 5 - 5 | of shareholder | shareholders | | equity | underlying Depository | | | No of Voti | ng (XIV | 7) Rights | Total as a % of (A+B+C) | |
| | (II) | III) (III) | | shares held (V) | Receipts (VI) | | | Class eg: X | Class eg:y | Total | | |
| (A) | Promoter & Promoter Group | 1 | 18723341 | | | 18723341 | 54.67 | 18723341 | | 18723341 | 54.67 | |
| (B) | Public | 23895 | 15521855 | | | 15521855 | 45.33 | 15521855 | | 15521855 | 45.33 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 23896 | 34245196 | | | 34245196 | 100 | 34245196 | | 34245196 | 100 | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | |
|---------------------|---|--|-------------------------|---|---|--|------------|--|---|-------------------------|
| Category of (I) sha | Category of Und Outs conv | f Outstanding Outstanding Outstanding Warrants (Xi) | Shares | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| | | | No. Of Warrants (Xi) | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) | |
| (A) | Promoter & Promoter Group | | | | 54.67 | | | | | 18723341 |
| (B) | Public | | | | 45.33 | | | | | 12199983 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | _ | | | 100 | | _ | | | 30923324 |

| 7 | Гable II - Sta | ntement sho | owing sha | rehold | ling patte | n of the | Promoter ar | d Promo | ter Gi | oup | | |
|---|--|----------------------|-------------------------|---------------------------------|------------------------------------|---------------------------|--|------------------------------------|---------|--------------------|-----------------------|--|
| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total | Number of class of sec | | Rights held IX) | in each | |
| Sr. | Category & Name of the Shareholders | Nos. Of shareholders | fully paid up equity | paid- up | shares underlying Depository | shares held (VII) = | no. of shares (calculated as per SCRR, | No of Votir | ng (XIV |) Rights | Total as a % of | |
| | (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: Class X Total Total Voti | | | | |
| A | Table II - Stater | nent showing s | hareholding | pattern c | of the Promote | er and Prom | oter Group | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | | |
| (e) | Any Other (specify) | 1 | 18723341 | | | 18723341 | 54.67 | 18723341 | | 18723341 | 54.67 | |
| Sub-Total (A) (2) | | 1 | 18723341 | | | 18723341 | 54.67 | 18723341 | | 18723341 | 54.67 | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 1 | 18723341 | | | 18723341 | 54.67 | 18723341 | | 18723341 | 54.67 | |
| В | Table III - State | ment showing | shareholding | gpattern | of the Public | shareholder | | | | | | |
| (1) | Institutions | | | | | | | | | | | |
| (a) | Mutual Funds | 7 | 89820 | | | 89820 | 0.26 | 89820 | | 89820 | 0.26 | |
| (e) | Foreign Portfolio Investors | 2 | 2000 | | | 2000 | 0.01 | 2000 | | 2000 | 0.01 | |
| (f) | Financial Institutions/ Banks | 7 | 12380 | | | 12380 | 0.04 | 12380 | | 12380 | 0.04 | |
| Sub-Total (B) (1) | | 16 | 104200 | | | 104200 | 0.3 | 104200 | | 104200 | 0.3 | |
| (3) | Non-institutions | s | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 23106 | 11826768 | | | 11826768 | 34.54 | 11826768 | | 11826768 | 34.54 | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 4 | 1517942 | | | 1517942 | 4.43 | 1517942 | | 1517942 | 4.43 | |
| (e) | Any Other (specify) | 769 | 2072945 | | | 2072945 | 6.05 | 2072945 | | 2072945 | 6.05 | |
| Sub-Total (B) (3) | | 23879 | 15417655 | | | 15417655 | 45.02 | 15417655 | | 15417655 | 45.02 | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 23895 | 15521855 | | | 15521855 | 45.33 | 15521855 | | 15521855 | 45.33 | |
| С | Table IV - State | ement showing | shareholding | g pattern | of the Non Pi | omoter- No | n Public shareho | lder | | | | |
| Total (A+B+C2) | | 23896 | 34245196 | | | 34245196 | 100 | 34245196 | | 34245196 | 100 | |
| Total (A+B+C) | | 23896 | 34245196 | | | 34245196 | 100 | 34245196 | | 34245196 | 100 | |

| T | able II - Stat | ement shov | ving shareholdi | ng pattern of the Promo | ter a | nd Pro | mot | er Gro | ıp |
|--|---|---|---|---|------------|--|------------|--|------------------------------|
| Sr. | Underlying Shares | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | | Number of Locked in shares (XII) | | nber of res ged or rwise imbered I) | Number of equity shares |
| | Outstanding convertible securities (X) | Outstanding Warrants (Xi) convertible securities and No. Of Warrants (Xi) (a) | | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| A | Table II - State | ement showing | shareholding patte | ern of the Promoter and Promot | er Gr | oup | | | |
| (1) | Indian | | | | | | | | |
| (2) | Foreign | | | | | | | | |
| (e) | | | | 54.67 | | | | | 18723341 |
| Sub-Total (A) (2) | | | | 54.67 | | | | | 18723341 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 54.67 | | | | | 18723341 |
| В | Table III - Sta | tement showin | g shareholding patt | tern of the Public shareholder | | • | | • | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.26 | | | | | 0 |
| (e) | | | | 0.01 | | | | | 0 |
| (f) | | | | 0.04 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.3 | | | | | 0 |
| (3) | Non-institutio | ns | | • | | | | | |
| (a(i)) | | | | 34.54 | | | | | 8823454 |
| (a(ii)) | | | | 4.43 | | | | | 1517942 |
| (e) | | | | 6.05 | | | | | 1858587 |
| Sub-Total (B) (3) | | | | 45.02 | | | | | 12199983 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 45.33 | | | | | 12199983 |
| С | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 30923324 |
| Total (A+B+C | | | | 100 | | | | | 30923324 |

| | Any Other (sp | ectiy) |
|---|--|-----------------------|
| Searial No. | | |
| Category | Bodies Corporate | |
| Name of the Shareholders (I) | Integra Holding AG | Click here to go back |
| PAN (II) | AACCI3769D | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 18723341 | 18723341 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 18723341 | 18723341 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 54.67 | 54.67 |
| | Rights held in each class of securities (IX) | |
| Class eg: X | 18723341 | 18723341 |
| Class eg:y | | |
| Total | 18723341 | 18723341 |
| Total as a % of Total Voting rights | 54.67 | 54.67 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 54.67 | 54.67 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | 0 |
| Number of Shares | pledged or otherwise encumbered (XIII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | 0 |
| Number of equity | 18723341 | 18723341 |

| shares held in dematerialized form (XIV) | | |
|--|------------|--|
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Individ | uals - ii. Individual shareholders holding nomina | al share capital in excess of Rs. 2 lakhs. |
|---|---|--|
| Searial No. | 1 | |
| Name of the Shareholders (I) | Dipak Kanayalal Shah | Click here to go back |
| PAN (II) | AVEPS4654B | Total |
| No. of fully paid up equity shares held (IV) | 620000 | 620000 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 620000 | 620000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.81 | 1.81 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 620000 | 620000 |
| Class eg:y | | |
| Total | 620000 | 620000 |
| Total as a % of Total Voting rights | 1.81 | 1.81 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.81 | 1.81 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 620000 | 620000 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |

| | | | Any O | ther (specify) | | | |
|--|-------------|-------------|------------------------------|-------------------------------------|-----------|---------------------|---------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Trusts | HUF | Non-Resident Indian (NRI) | Director or Director's Relatives | Employees | Clearing Members | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | | | | | | |
| PAN (II) | | | | | | | |
| No. of the Shareholders (I) | 1 | 273 | 189 | 1 | 23 | 67 | 215 |
| No. of fully paid up equity shares held (IV) | 41400 | 718531 | 136835 | 1350 | 1100 | 396773 | 776956 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 41400 | 718531 | 136835 | 1350 | 1100 | 396773 | 776956 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.12 | 2.1 | 0.4 | 0 | 0 | 1.16 | 2.27 |
| Number of Voting | Rights held | in each cla | ass of securities (IX) | | • | | |
| Class eg: X | 41400 | 718531 | 136835 | 1350 | 1100 | 396773 | 776956 |
| Class eg:y | | | | | | | |
| Total | 41400 | 718531 | 136835 | 1350 | 1100 | 396773 | 776956 |
| Total as a % of Total Voting rights | 0.12 | 2.1 | 0.4 | 0 | 0 | 1.16 | 2.27 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.12 | 2.1 | 0.4 | 0 | 0 | 1.16 | 2.27 |
| Number of Locked | in shares (| XII) | I | 1 | 1 | T | 1 |
| No. (a) | | | | | 1 | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 41400 | 718531 | 99641 | 0 | 0 | 396773 | 602242 |

| Reason for not pro | Reason for not providing PAN | | | | | | | | |
|------------------------------|------------------------------|--|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | | | |

| | Any Other (specify) | | | | | |
|---|--|--|--|--|--|--|
| Searial No. | | | | | | |
| Category | | | | | | |
| Category / More than 1 percentage | | | | | | |
| Name of the Shareholders (I) | Click here to go back | | | | | |
| PAN (II) | Total | | | | | |
| No. of the Shareholders (I) | 769 | | | | | |
| No. of fully paid up equity shares held (IV) | 2072945 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2072945 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.05 | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 2072945 | | | | | |
| Class eg:y | | | | | | |
| Total | 2072945 | | | | | |
| Total as a % of Total Voting rights | 6.05 | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 6.05 | | | | | |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1858587 | | | | | |

| Reason for not providing PAN | | | | |
|------------------------------|--|--|--|--|
| Reason for not providing PAN | | | | |
| | | | | |