

<b>General information about company</b>	
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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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?	Yes	No	Yes	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
8	Whether the listed entity has any significant beneficial owner?	No			

<b>Table I - Summary Statement holding of specified securities</b>											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	18723341			18723341	54.67	18723341		18723341	54.67
(B)	Public	18396	15521855			15521855	45.33	15521855		15521855	45.33
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	18397	34245196			34245196	100	34245196		34245196	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				54.67					18723341
(B)	Public				45.33	175	0			13327388
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	175	0			32050729

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter 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
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	3	83600			83600	0.24	83600		83600	0.24
(e)	Foreign Portfolio Investors	1	800			800	0	800		800	0
(f)	Financial Institutions/ Banks	7	16022			16022	0.05	16022		16022	0.05
Sub-Total (B) (1)		11	100422			100422	0.29	100422		100422	0.29
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	17729	11530273			11530273	33.67	11530273		11530273	33.67
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	1435596			1435596	4.19	1435596		1435596	4.19
(b)	NBFCs registered with RBI	1	7370			7370	0.02	7370		7370	0.02
(e)	Any Other (specify)	651	2448194			2448194	7.15	2448194		2448194	7.15
Sub-Total (B) (3)		18385	15421433			15421433	45.03	15421433		15421433	45.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		18396	15521855			15521855	45.33	15521855		15521855	45.33
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		18397	34245196			34245196	100	34245196		34245196	100
Total (A+B+C)		18397	34245196			34245196	100	34245196		34245196	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(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
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.24	0	0			0
(e)				0	0	0			0
(f)				0.05	0	0			3792
Sub-Total (B) (1)				0.29	0	0			3792
( 3 )	Non-institutions								
(a(i))				33.67	175	0			9560560
(a(ii))				4.19	0	0			1435596
(b)				0.02	0	0			7370
(e)				7.15	0	0			2320070
Sub-Total (B) (3)				45.03	175	0			13323596
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				45.33	175	0			13327388
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	175	0			32050729
Total (A+B+C )				100	175	0			32050729

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	INTEGRA HOLDING AG	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		0
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		0
Number of equity	18723341	18723341

shares held in dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		



<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Searial No.	1	
Name of the Shareholders (I)	Dipak Kanayalal Shah	<a href="#">Click here to go back</a>
PAN (II)	AVEPS4654B	Total
No. of fully paid up equity shares held (IV)	650000	650000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	650000	650000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.9	1.9
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	650000	650000
Class eg:y		
Total	650000	650000
Total as a % of Total Voting rights	1.9	1.9
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)	1.9	1.9
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	650000	650000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	HUF	Non-Resident Indian (NRI)	Employees	Clearing Members	Bodies Corporate	Unclaimed or Suspense or Escrow Account
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)							INTEGRA ENGINEERING INDIA LIMITED
PAN (II)							AABCS8347Q
No. of the Shareholders (I)	8	274	143	27	23	175	1
No. of fully paid up equity shares held (IV)	42100	820126	128049	2724	32233	1421612	712442
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	42100	820126	128049	2724	32233	1421612	712442
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	2.39	0.37	0.01	0.09	4.15	2.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	42100	820126	128049	2724	32233	1421612	712442
Class eg:y							
Total	42100	820126	128049	2724	32233	1421612	712442
Total as a % of Total Voting rights	0.12	2.39	0.37	0.01	0.09	4.15	2.08
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	2.39	0.37	0.01	0.09	4.15	2.08
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	41400	820126	104729	2649	32233	1317583	712442

Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>		
Serial No.	8	
Category	Director or Director's Relatives	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	1	651
No. of fully paid up equity shares held (IV)	1350	2448194
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1350	2448194
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	7.13
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	1350	2448194
Class eg:y		
Total	1350	2448194
Total as a % of Total Voting rights	0	7.13
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	7.13
<b>Number of Locked in shares (XII)</b>		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	1350	2320070

Reason for not providing PAN		
Reason for not providing PAN		

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence