

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Integra Engineering India Limited
2	Scrip Code/Name of Scrip/Class of Security: 505358
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :06/04/2016

NSDL : 31/03/2016

CDSL :31/03/2016

Integra Engineering India Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities	Shareholding, as a % assuming full conversion of convertible securities (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XII)	(XIII)		(XIV)			
(A)	Promoter & Promoter Group	1	18723341	0	0	18723341	54.6744	18723341	0	18723341	54.6744	0	54.6744	0	0.0000	0	0.0000	18723341
(B)	Public	23730	15521855	0	0	15521855	45.3256	15521855	0	15521855	45.3256	0	45.3256	0	0.0000	NA	NA	11981646
(C)	Non Promoter - Non Public				0				0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	23731	34245196	0	0	34245196	100.0000	0	0	0	100.0000	0	100.0000	0	0.0000	0	0.0000	30704987

GENERATED ON :06/04/2016

NSDL : 31/03/2016

CDSL :31/03/2016

Integra Engineering India Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities	Shareholding, as a % assuming conversion of convertible securities (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XIII)		(XIV)			
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		1	18723341	0	0	18723341	54.6744	18723341	0	18723341	54.6744	0	54.6744	0	0.0000	0	0.0000	18723341
	Bodies Corporate		1	18723341	0	0	18723341	54.6744	18723341	0	18723341	54.6744	0	54.6744	0	0.0000	0	0.0000	18723341
	Integra Holding Ag	AACCI3769D	1	18723341	0	0	18723341	54.6744	18723341	0	18723341	54.6744	0	54.6744	0	0.0000	0	0.0000	18723341
	Sub Total (A)(2)		1	18723341	0	0	18723341	54.6744	18723341	0	18723341	54.6744	0	54.6744	0	0.0000	0	0.0000	18723341
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		1	18723341	0	0	18723341	54.6744	18723341	0	18723341	54.6744	0	54.6744	0	0.0000	0	0.0000	18723341

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Integra Engineering India Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities	Shareholding, as a % assuming full conversion of convertible securities (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XII)	(XIII)		(XIV)			
1	Institutions																		
(a)	Mutual Fund		7	89820	0	0	89820	0.2623	89820	0	89820	0.2623	0	0.2623	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		2	2000	0	0	2000	0.0058	2000	0	2000	0.0058	0	0.0058	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		7	12380	0	0	12380	0.0362	12380	0	12380	0.0362	0	0.0362	0	0.0000	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		16	104200	0	0	104200	0.3043	104200	0	104200	0.3043	0	0.3043	0	0.0000	NA	NA	0
	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals				0	0									0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		22987	12040685	0	0	12040685	35.1602	12040685	0	12040685	35.1602	0	35.1602	0	0.0000	NA	NA	8821621
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	1336863	0	0	1336863	3.9038	1336863	0	1336863	3.9038	0	3.9038	0	0.0000	NA	NA	1336863
	Dipak Kanayalal Shah	AVEPS4654B		605700	0	0	605700	1.7687	605700	0	605700	1.7687	0	1.7687	0	0.0000	NA	NA	605700
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositor(s) holding DRs (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		723	2040107	0	0	2040107	5.9574	2040107	0	2040107	5.9574	0	5.9574	0	0.0000	NA	NA	1823162
	Trusts		7	41400	0	0	41400	0.1209	41400	0	41400	0.1209	0	0.1209	0	0.0000	NA	NA	41400
	Hindu Undivided Family		197	578554	0	0	578554	1.6894	578554	0	578554	1.6894	0	1.6894	0	0.0000	NA	NA	578554
	Non Resident Indians (Non Repat)		13	24886	0	0	24886	0.0727	24886	0	24886	0.0727	0	0.0727	0	0.0000	NA	NA	24886
	Other Directors		1	1350	0	0	1350	0.0039	1350	0	1350	0.0039	0	0.0039	0	0.0000	NA	NA	0
	Non Resident Indians (Repat)		154	57308	0	0	57308	0.1673	57308	0	57308	0.1673	0	0.1673	0	0.0000	NA	NA	19352
	Office Bearers		27	1250	0	0	1250	0.0037	1250	0	1250	0.0037	0	0.0037	0	0.0000	NA	NA	0
	Clearing Member		65	103985	0	0	103985	0.3036	103985	0	103985	0.3036	0	0.3036	0	0.0000	NA	NA	103985
	Bodies Corporate		259	1231374	0	0	1231374	3.5958	1231374	0	1231374	3.5958	0	3.5958	0	0.0000	NA	NA	1054985
	Sub Total (B)(3)		23714	15417655	0	0	15417655	45.0214	15417655	0	15417655	45.0214	0	45.0214	0	0.0000	NA	NA	11981646
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		23730	15521855	0	0	15521855	45.3256	15521855	0	15521855	45.3256	0	45.3256	0	0.0000	NA	NA	11981646

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Integra Engineering India Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class eg: X	Class eg: y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available