

Date: 13/01/2016
IEIL/QC/15-16/3


To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Regulation 31(1) of SEBI LODR- Submission of Shareholding Pattern
Ref: Scrip Code - 505358

Dear Sir/Madam,

We herewith submit shareholding pattern as per regulation 31(1) of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 for the quarter ended on 31st December, 2015.

For Integra Engineering India Limited


R. G. Panniker
Compliance Officer
Encl: As above



INTEGRA Engineering India Limited

Registered Office & Works Unit - I : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India

Phone : +91-2676-221870, 90999 18471, Fax : +91-2676-220887

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CIN : L29199GJ1981PLC028741

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 :05/01/2016

NSDL : 31/12/2015

CDSL :31/12/2015



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	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) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	1	18723341	0	0	18723341	54.6744	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	18723341
(B)	Public	23775	15521855	0	0	15521855	45.3256	0	0	0	0.0000	0	0.0000	0	0.0000	11430	0.0736	11945269
(C)	Non Promoter - Non Public				0			0	0	0	0.0000	0	0.0000		0.0000	0	0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0	0.0000	0
	Total	23776	34245196	0	0	34245196	100.0000	0	0	0	0.0000	0	0.0000	0	0.0000	11430	0.0333	30668610

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Integra Engineering India Limited

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. 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	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		
									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) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		
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
(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
(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
(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
	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
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
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(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
(e)	Any Other (Specify)		1	18723341	0	0	18723341	54.6744	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Bodies Corporate		1	18723341	0	0	18723341	54.6744	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Integra Holding Ag	AACC13769D	1	18723341	0	0	18723341	54.6744	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Sub Total (A)(2)		1	18723341	0	0	18723341	54.6744	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		1	18723341	0	0	18723341	54.6744	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000

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.

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Integra Engineering India Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. 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 assuming full conversion of convertible 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					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	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(b)	Venture Capital Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c)	Alternate Investment Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(d)	Foreign Venture Capital Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(f)	Financial Institutions / Bank		7	12380	0	0	12380	0.0362	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(i)	Any Other (Specify)		2	2000	0	0	2000	0.0058	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Foreign Institutional Investor		2	2000	0	0	2000	0.0058	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Sub Total (B)(1)		16	104200	0	0	104200	0.3043	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Central Government/ State Government(s)/ President of India																		
2	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
3	Non-Institutions																		
(a)	Individuals																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		22988	11782756	0	0	11782756	34.4070	0	0	0	0.0000	0	0.0000	0	0.0000	4080	0.0346	8527715
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		4	1436163	0	0	1436163	4.1938	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1436163
	Brijesh Dilsotrai Shah	AAIP55346		500000	0	0	500000	1.4601	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	500000
	Nipak Karayalal Shah	AVEP5454B		505000	0	0	505000	1.4747	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	505000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depositories/holding DRs (balancing figure)		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)		767	2198736	0	0	2198736	6.4206	0	0	0	0.0000	0	0.0000	0	0.0000	7350	0.3343	1981391
	Trusts		7	41400	0	0	41400	0.1209	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	41400
	Hindu Undivided Family		188	553285	0	0	553285	1.6157	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	553285
	Non Resident Indians (Non Repat)		13	13731	0	0	13731	0.0401	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	13731
	Other Directors		1	1350	0	0	1350	0.0039	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Non Resident Indians (Repat)		155	56152	0	0	56152	0.1640	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	17896
	Office Bearers		29	1350	0	0	1350	0.0039	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Clearing Member		90	191252	0	0	191252	0.5585	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate		264	1340216	0	0	1340216	3.9136	0	0	0	0.0000	0	0.0000	0	0.0000	7350	0.3843	191252
	Sub Total (B)(3)		23759	15417655	0	0	15417655	45.0214	0	0	0	0.0000	0	0.0000	0	0.0000	11430	0.0741	1161827
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		23775	15521855	0	0	15521855	45.3756	0	0	0	0.0000	0	0.0000	0	0.0000	11430	0.0736	11945269

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

Details of Shares which remain unclaimed may be given here 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 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	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Party paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)		Number of Voting Rights held in each class of securities			Shareholding, as a % assuming conversion of convertible securities (including securities held by)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								(VII) As a % of (A+B+C2)	(VIII) As a % of (A+B+C)	No of Voting Rights						
										Class eg: X	Class eg: Y	Total				
1	(i) Custodian/DR Holder		(iii) 0	(iv) 0	(v) 0	(vi) 0	(vii) = (iv)+(v)+(vi) 0	0.0000	0.0000	(ix) 0	0	0.0000	0	0	0	(xiv) 0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)-(C1)-(C12)		0	0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0

Notes:

(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

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