

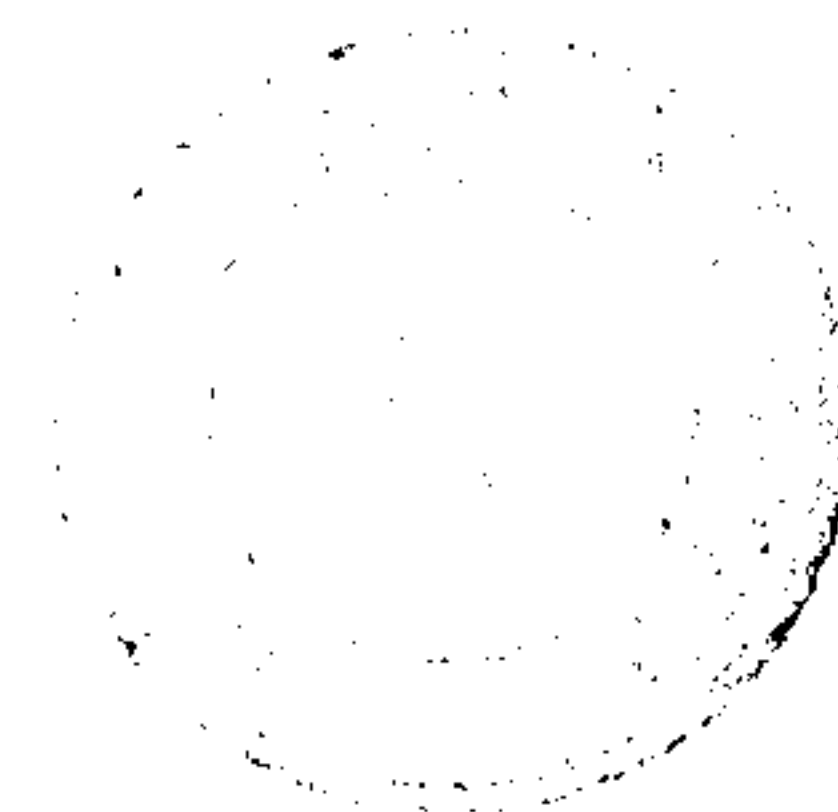
Name of the Company : ENTEGRA LIMITED

Scrip Code, Name of the scrip, class of security :532287, ENTEGRA , EQUITY

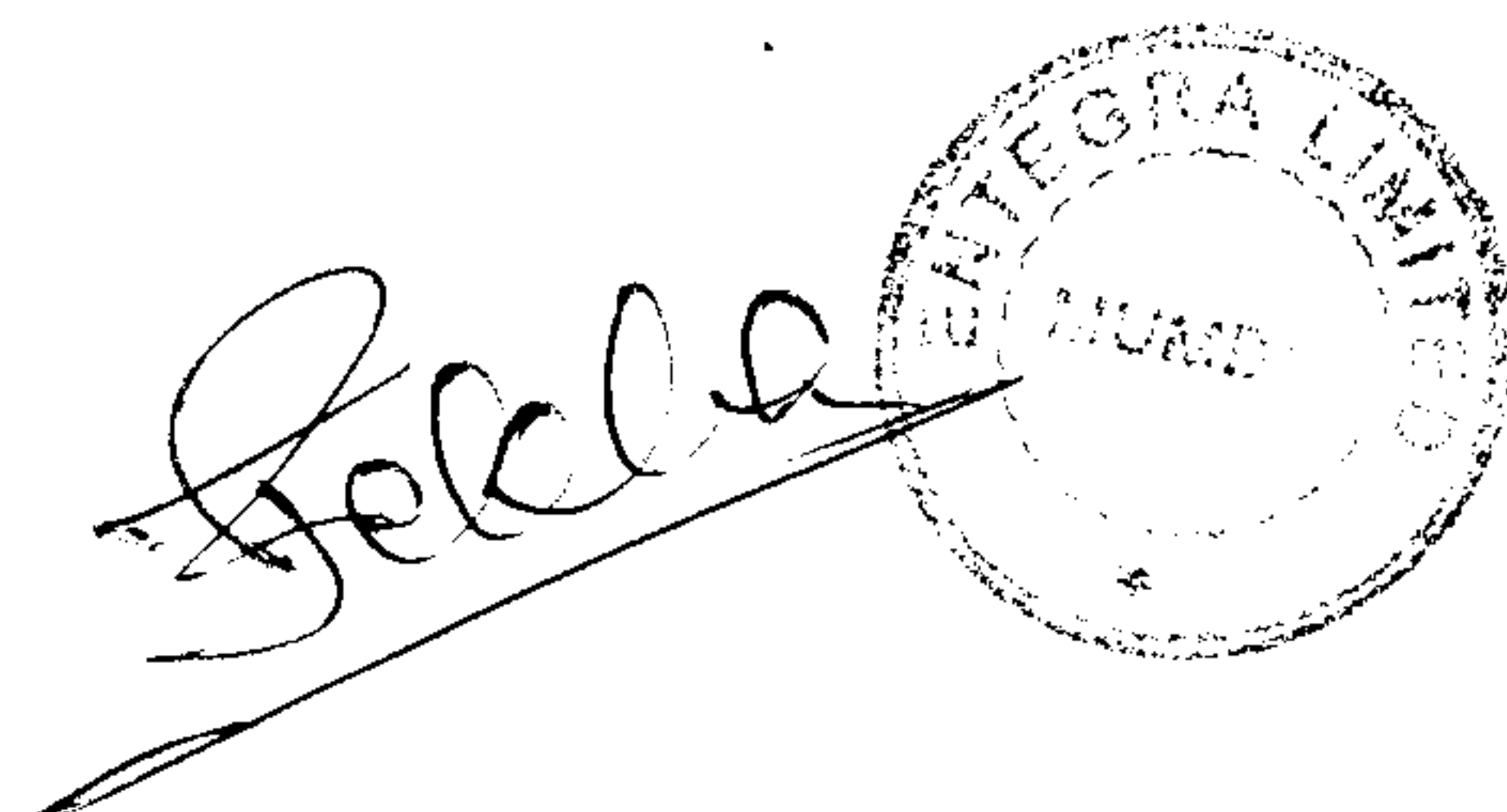
DATED : 30th September 2011

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 promoters / promoters group			
Held by Public			
Total			
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 promoters / promoters group			
Compulsory Convertible Preference Shares (CCPS)	103170000	100%	32.53
Bonus shares - Held in abeyance to be allotted on conversion of CCPS to Equity	31744615		10.01
Held by Public	Nil	Nil	Nil
Total	134914615	100%	42.54
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 promoters / promoters group			
Held by Public			
Total			
Total paid-up capital of the Company assuming full conversion of the warrants and convertible securities	317153009		

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ENTEGRA LIMITED								
Shareholding Pattern as on 30th September 2011								
Scrip Code: 532287								
Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in Dematerialised Form (V)	Total Shareholding as a percentage of Total Number of Shares		Shares pledged or otherwise encumbered	
					As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	Number of shares (VIII)	As a % (IX) = (VIII)/(IV) * 100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	2092308	2092308	1.15	1.15		
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate including Associates	6	125519308	114403923	68.88	68.88	71978955	56.40
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	8	127611615.8	116496231	70.02	70.02	71978955	56.40
2	Foreign							
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	127611615.8	116496230.8	70.02	70.02	71978955	56.40
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks	2	88634	88634	0.05	0.05		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	2	8244576	8244576	4.52	4.52		6304676
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)	4	8333210	8333210	4.57	4.57		
2	Non-institutions							
(a)	Bodies Corporate	517	29856109	29798976	16.38	16.38		
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	22264	11120915	8606455	6.10	6.10		
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	89	5086488	5024575	2.79	2.79		
(c)	Any Other (specify)							
	Clearing Members	68	110818	110818	0.06	0.06		
	Non Resident Indians	65	119239	119109	0.07	0.07		
	Sub-Total(B)(2)	23003	46293568	43659932	25.40	25.40		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	23007	54626778	51993143	29.98	29.98	0	0
	TOTAL(A)+(B)	23015	182238394.2	168489373.4	100.00	100.00	71978955	56.40
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
		0	0	0	N.A.		N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	23015	182238394	168489373	100.00	100.00	71978955	56.40



Entegra Limited

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	Total shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a % (VI) = (V) / (III) * 100	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a) (VII)
Promoters						
1	MW Infra Developers Private Limited	114525863	62.84	71978955	56.40	39.50
2	MW Corp Private Ltd.	2417799	1.33			
3	Raj Infin Private Limited	2405450	1.32			
4	Girija Holdings Private Limited	2405450	1.32			
5	Ms. Pratibha Warij Kasliwal	1046154	0.57			
6	Ms. Uravi Mukul Kasliwal	1046154	0.57			
Associates						
1	Kartikeya Finvest Private Limited	1882373	1.03			
2	Moolsha Investment Private Limited	1882373	1.03			
TOTAL		127611616	70.02	71978955	56.40	39.50

(I)(c) Statement showing Shareholding 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 % of total number of shares
Rotunda Capital & Finance			
1	Hakmans Financial and Services Pvt. Ltd	10984615	6.03
2	Orange Mauritius Investments Ltd	7846154	4.31
3	Padmini Mercantile Private Limited	5535646	3.04
4	Vidhi Holdings Pvt. Ltd.	3359362	1.84
5	Panther Fincap & Management Services Limited	2556538	1.40
6	Durvish Mercantile Private limited	2160513	1.19
TOTAL		32442829	7.47

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a % of total number of shares
1	MW Infra Developers Private Limited (Promoter)	1250000	0.69
2	MW Infra Developers Private Limited (Promoter)	8125000	4.46
TOTAL		9375000	0.69

(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 % of total number of shares (i.e. Grand Total of (A)+(B)+(C) indicated in statement at para (I)(a) above.
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

(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

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 % of total number of shares (i.e. Grand Total of (A)+(B)+(C) indicated in statement at para (I)(a) above.
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL




(III) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.							
Category	Category of shareholders	Number of Voting Rights held in each class of securities			Total Voting Rights (VI)	Total Voting Rights i.e (VII)	
		Class	Class	Class		As a % of (A + B)	As a % of (A + B)
		X (III)	Y (IV)	Z (V)		(VI)	(VII)
(A)	Promoter and Promoter Group						
1	Indian						
	(a) Individuals/ Hindu Undivided Family						
	(b) Central Government/ State Government(s)						
	(c) Bodies Corporate including Associates						
	(d) Financial Institutions/ Banks						
	(e) Any Other (specify)						
	Sub-Total (A)(1)						
2	Foreign						
	(a) Individuals (Non- Resident Individuals/						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public Shareholding						
1	Institutions						
	(a) Mutual Funds/ UTI						
	(b) Financial Institutions/ Banks						
	(c) Central Government/ State Government(s)						
	(d) Venture Capital Funds						
	(e) Insurance Companies						
	(f) Foreign Institutional Investors						
	(g) Foreign Venture Capital Investors						
	(h) Any Other (specify)						
	Sub-Total (B)(1)						
2	Non-institutions						
	(a) Bodies Corporate						
	(b) Individuals						
	(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh						
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
	(c) Any Other (specify)						
	Sub-Total(B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL(A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

