

**Name of the Company : ENTEGRA LIMITED**

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

**Quarter Ended : 31st March 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			
<b>Total</b>			
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)	135670000	100%	55.94
Held by Public	Nil	Nil	Nil
<b>Total</b>	135670000	100%	55.94
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			
<b>Total</b>			
<b>Total paid-up capital of the Company assuming full conversion of the warrants and convertible securities</b>	<b>242529071</b>		

ENTEGRALIMITED								
Shareholding Pattern as on 31st March 2011								
Scrip Code: ENTEGRA								
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	1600000	1600000	1.50	1.50		
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate including Associates	6	77885354	69385354	72.89	72.89	51037530	64.21
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	<b>Sub-Total (A)(1)</b>	<b>8</b>	<b>79485354</b>	<b>70985354</b>	<b>74.38</b>	<b>74.38</b>	<b>51037530</b>	<b>64.21</b>
2	Foreign							
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	<b>Sub-Total (A)(2)</b>							
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>8</b>	<b>79485354</b>	<b>70985354</b>	<b>74.38</b>	<b>74.38</b>	<b>51037530</b>	<b>64.21</b>
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks	2	67779	67779	0.06	0.06		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>67779</b>	<b>67779</b>	<b>0.06</b>	<b>0.06</b>		
2	Non-institutions							
(a)	Bodies Corporate	503	14560386	14516441	13.63	13.63		
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	22346	8543202	6612432	7.99	7.99		
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	97	4077204	4029859	3.82	3.82		
(c)	Any Other (specify)							
	Clearing Members	28	21512	21512	0.02	0.02		
	Non Resident Indians	69	103634	103549	0.10	0.10		
	<b>Sub-Total (B)(2)</b>	<b>23043</b>	<b>27305938</b>	<b>25283793</b>	<b>25.55</b>	<b>25.55</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>23045</b>	<b>27373717</b>	<b>25351572</b>	<b>25.62</b>	<b>25.62</b>	<b>0</b>	<b>0</b>
	<b>TOTAL(A)+(B)</b>	<b>23053</b>	<b>106859071</b>	<b>96336926</b>	<b>100.00</b>	<b>100.00</b>	<b>51037530</b>	<b>64.21</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
		0	0	0	N.A.		N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>23053</b>	<b>106859071</b>	<b>96336926</b>	<b>100.00</b>	<b>100.00</b>	<b>51037530</b>	<b>64.21</b>

**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)
<b>Promoters</b>						
1	MW Infra Developers Private Limited	69478601	65.02	51037530	64.21	47.76
2	MW Corp Private Ltd.	1848905	1.73			
3	Raj Infin Private Limited	1839462	1.72			
4	Girija Holdings Private Limited	1839462	1.72			
5	Ms. Pratibha Warij Kasliwal	800000	0.75			
6	Ms. Uravi Mukul Kasliwal	800000	0.75			
<b>Associates</b>						
1	Kartikeya Finvest Private Limited	1439462	1.35			
2	Moolsha Investment Private Limited	1439462	1.35			
<b>TOTAL</b>		<b>79485354</b>	<b>74.38</b>	<b>51037530</b>	<b>64.21</b>	<b>47.76</b>

**(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
<b>Rotunda Capital &amp; Finance</b>			
1	Padmini Mercantile Private Limited	4233141	3.96
2	Durvish Mercantile Private limited	2000000	1.87
3	Panther Fincap & Management Services Limited	1955000	1.83
4	Anjani Finvest Private Ltd.	1439462	1.35
5	Vidhi Holdings Pvt. Ltd.	1439462	1.35
<b>TOTAL</b>		<b>11067065</b>	<b>10.36</b>

**(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	1.17
<b>TOTAL</b>		<b>1250000</b>	<b>1.17</b>

**(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
<b>TOTAL</b>				

**(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
<b>TOTAL</b>				

(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 (III+IV+V)	Total Voting Rights i.e (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A + B)	As a % of (A + B)
						(VI)	(VII)
(A)	<b>Promoter and Promoter Group</b>						
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)						
	<b>Sub-Total (A)(1)</b>						
2	Foreign						
(a)	Individuals (Non- Resident Individuals/						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>						
(B)	<b>Public Shareholding</b>						
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)						
	<b>Sub-Total (B)(1)</b>						
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)						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>						
	<b>TOTAL(A)+(B)</b>						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

N.A.