

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY: CEREBRA INTEGRATED TECHNOLOGIES LIMITED</b>			
<b>SCRIP CODE:</b>	<b>532413</b>	<b>Name of the Scrip:</b>	
<b>Class of Security:</b>	<b>EQUITY</b>		
<b>QUARTER ENDED:</b>	<b>30/06/2014</b>		
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 promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</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 promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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 promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>48092682</b>	<b>0</b>	<b>100.00</b>

For CEREBRA INTEGRATED TECHNOLOGIES LTD.

  
Director

## (1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: CEREBRA INTEGRATED TECHNOLOGIES LIMITED

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	11	3442982	3442982	7.16	7.16	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>11</b>	<b>3442982</b>	<b>3442982</b>	<b>7.16</b>	<b>7.16</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>11</b>	<b>3442982</b>	<b>3442982</b>	<b>7.16</b>	<b>7.16</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	207	16436478	16436478	34.18	34.18		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	7775	4966670	4679043	10.33	10.33		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	246	13475790	13427690	28.02	28.02		
(c)	Others							
	FOREIGN COLLABORATORS	2	6900000	0	14.35	14.35		
	FOREIGN BODIES	1	2300000	2300000	4.78	4.78		
	NON RESIDENT INDIANS	33	540861	540861	1.12	1.12		
	CLEARING MEMBERS	21	29901	29901	0.06	0.06		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	<b>Sub-Total B(2) :</b>	<b>8285</b>	<b>44649700</b>	<b>37413973</b>	<b>92.84</b>	<b>92.84</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>8285</b>	<b>44649700</b>	<b>37413973</b>	<b>92.84</b>	<b>92.84</b>		
	<b>Total (A+B) :</b>	<b>8296</b>	<b>48092682</b>	<b>40856955</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by custodians, against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>8296</b>	<b>48092682</b>	<b>40856955</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

For CEREBRA INTEGRATED TECHNOLOGIES LTD.


  
Director

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I) (a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	V RANGANATHAN	734165	1.53	0	0.00	0.00	0	0.00	0	0.00	1.53
2	GURURAJA K UPADHYA	711796	1.48	0	0.00	0.00	0	0.00	0	0.00	1.48
3	P BHARATH	648616	1.35	0	0.00	0.00	0	0.00	0	0.00	1.35
4	P VISHWAMURTHY	647265	1.35	0	0.00	0.00	0	0.00	0	0.00	1.35
5	SHRIDHAR S HEGDE	560487	1.17	0	0.00	0.00	0	0.00	0	0.00	1.17
6	SHRIDHAR S HEGDE	100153	0.21	0	0.00	0.00	0	0.00	0	0.00	0.21
7	KRISHNAN P E	25100	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
8	PREETHI BHARATH	10000	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
9	PRIYA GURURAJA	3200	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
10	SURESH KUMAR T S	2000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
11	SURESH KUMAR T S	200	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
<b>TOTAL :</b>		<b>3442982</b>	<b>7.16</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>7.16</b>

For CEREBRA INTEGRATED TECHNOLOGIES LTD.

  
Director

<b>(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>								
<b>Sr.No.</b>	<b>Name of the shareholder</b>	<b>Number of shares held</b>	<b>Shares as a percentage of total number of shares (i.e., Grant total (A) +(B)+(C) indicated in Statement at para (I)(a) above}</b>	<b>Details of warrants</b>		<b>Details of convertible securities</b>		<b>Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)</b>
				<b>Number of warrants held</b>	<b>As a % total number of warrants of the same class</b>	<b>Number of convertible securities held</b>	<b>% w.r.t total number of convertible securities of the same class</b>	
1	SCENIC OVERSEAS(S) PTE LTD. SINGAPORE	3600000	7.49	0	0.00	0	0.00	7.49
2	LEYTRON TECHNOLOGY PTE LTD. SINGAPORE	3300000	6.86	0	0.00	0	0.00	6.86
3	LPP DEVELOPERS PRIVATE LIMITED	2700000	5.61	0	0.00	0	0.00	5.61
4	CIMELIA RESOURCE RECOVERY PTE LTD	2300000	4.78	0	0.00	0	0.00	4.78
5	KALISP REALTY PRIVATE LIMITED	2300000	4.78	0	0.00	0	0.00	4.78
6	HORIZEN VENTURES MANAGEMENT COMPANY PRIVATE LIMITED	1900000	3.95	0	0.00	0	0.00	3.95
7	EURO PLUS CAPITAL LIMITED	1640000	3.41	0	0.00	0	0.00	3.41
8	INDIABULLS INFRASTRUCTURE CREDIT LIMITED	1385631	2.88	0	0.00	0	0.00	2.88
9	HIMKANCHAN IMPEX PVT LTD	1100076	2.29	0	0.00	0	0.00	2.29
10	MINDSET TECHNOLOGIES PVT. LTD	781250	1.62	0	0.00	0	0.00	1.62
11	BANG SECURITIES PVT.LTD	695982	1.45	0	0.00	0	0.00	1.45
12	MANUBHAI MANGALDAS SEC.PVT.LTD	600100	1.25	0	0.00	0	0.00	1.25
	<b>TOTAL :</b>	<b>22303039</b>	<b>46.38</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>46.38</b>

For CEREBRA INTEGRATED TECHNOLOGIES LTD.

  
Director

<b>(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company</b>								
<b>Sr.No.</b>	<b>Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them</b>	<b>Number of shares held</b>	<b>Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)</b>	<b>Details of warrants</b>		<b>Details of convertible securities</b>		<b>Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)</b>
				<b>Number of warrants held</b>	<b>As a % total number of warrants of the same class</b>	<b>Number of convertible securities held</b>	<b>% w.r.t total number of convertible securities of the same class</b>	
1	SCENIC OVERSEAS(S) PTE LTD. SINGAPORE	3600000	7.49	0	0.00	0	0.00	7.49
2	LEYTRON TECHNOLOGY PTE.LTD. SINGAPORE	3300000	6.86	0	0.00	0	0.00	6.86
3	LPP DEVELOPERS PRIVATE LIMITED	2700000	5.61	0	0.00	0	0.00	5.61
<b>TOTAL :</b>		<b>9600000</b>	<b>19.96</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>19.96</b>

For CEREBRA INTEGRATED TECHNOLOGIES LTD.

  
Director

<b>(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"</b>				
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B) +(C) Indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/Public
1	P BHARATH	300000	0.62	PROMOTER/PROMOTER GROUP
2	GURURAJA K UPADHYA	300000	0.62	PROMOTER/PROMOTER GROUP
3	P VISHWAMURTHY	200000	0.42	PROMOTER/PROMOTER GROUP
4	V RANGANATHAN	200000	0.42	PROMOTER/PROMOTER GROUP
5	P VISHWAMURTHY	130000	0.27	PROMOTER/PROMOTER GROUP
6	SHRIDHAR S HEGDE	130000	0.27	PROMOTER/PROMOTER GROUP
7	P BHARATH	130000	0.27	PROMOTER/PROMOTER GROUP
8	V RANGANATHAN	130000	0.27	PROMOTER/PROMOTER GROUP
9	GURURAJA K UPADHYA	130000	0.27	PROMOTER/PROMOTER GROUP
	<b>TOTAL :</b>	<b>1650000</b>	<b>3.43</b>	

For CEREBRA INTEGRATED TECHNOLOGIES LTD.

  
Director

<b>(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)</b>				
<b>Sr.No.</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs,etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}</b>
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>

For CEREBRA INTEGRATED TECHNOLOGIES LTD.



Director

<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 shares.</b>				
<b>Sr.No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs,GDRs,S DRs,etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}</b>
<b>TOTAL :</b>			<b>0</b>	<b>0</b>

For CEREBRA INTEGRATED TECHNOLOGIES LTD.

  
Director