

| (1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35 | | | |
|--|--------------------------------------|---|--|
| NAME OF THE COMPANY: CEREBRA INTEGRATED TECHNOLOGIES LIMITED | | | |
| SCRIP CODE: | 532413 | Name of the Scrip: | |
| Class of Security: | | | |
| QUARTER ENDED: | 31/12/2014 | | |
| | | | |
| 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 |
| Total: | 0 | 0 | 0 |
| 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 |
| Total: | 0 | 0 | 0 |
| 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 |
| Total: | 0 | 0 | 0 |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | 48092682 | 0 | 100.00 |

For CEREBRA INTEGRATED TECHNOLOGIES LTD.


Director

| CATEGORY CODE | CATEGORY OF SHAREHOLDER | NO OF SHAREHOLDERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | A % OF TOTAL NO OF SHARES | | 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 |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | | |
| (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 |
| | Sub-Total A(1) : | 11 | 3442982 | 3442982 | 7.16 | 7.16 | 0 | 0.00 |
| (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 |
| | Sub-Total A(2) : | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total A=A(1)+A(2) | 11 | 3442982 | 3442982 | 7.16 | 7.16 | 0 | 0.00 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (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 | | |
| | Sub-Total B(1) : | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (2) | NON-INSTITUTIONS | | | | | | | |
| (a) | Bodies Corporate | 192 | 14708428 | 14708428 | 30.58 | 30.58 | | |
| (b) | Individuals | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs.1 lakh | 7628 | 5034741 | 4748214 | 10.47 | 10.47 | | |
| | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | 253 | 15218728 | 15170628 | 31.64 | 31.64 | | |
| (c) | Others | | | | | | | |
| | FOREIGN COLLABORATORS | 2 | 6900000 | 0 | 14.35 | 14.35 | | |
| | FOREIGN BODIES | 1 | 2300000 | 2300000 | 4.78 | 4.78 | | |
| | NON RESIDENT INDIANS | 33 | 473418 | 473418 | 0.98 | 0.98 | | |
| | CLEARING MEMBERS | 11 | 14385 | 14385 | 0.03 | 0.03 | | |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total B(2) : | 8120 | 44649700 | 37415073 | 92.84 | 92.84 | | |
| | Total B=B(1)+B(2) : | 8120 | 44649700 | 37415073 | 92.84 | 92.84 | | |
| | Total (A+B) : | 8131 | 48092682 | 40858055 | 100.00 | 100.00 | | |
| (C) | Shares held by custodians, against which Depository Receipts have been issued | | | | | | | |
| (1) | Promoter and Promoter Group | | | | | | | |
| (2) | Public | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | GRAND TOTAL (A+B+C) : | 8131 | 48092682 | 40858055 | 100.00 | 0.00 | 0 | 0.00 |

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 |
| TOTAL : | | 3442982 | 7.16 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 7.16 |

For CEREBRA INTEGRATED TECHNOLOGIES LTD.

Director

| (l)(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 | | | | | | | | |
|---|---|-----------------------|---|-------------------------|---|---------------------------------------|--|---|
| Sr.No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I) (a) above) | 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) |
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 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 | INDIABULLS INFRASTRUCTURE CREDIT LIMITED | 1456242 | 3.03 | 0 | 0.00 | 0 | 0.00 | 3.03 |
| 8 | ASHOKKUMAR CHANDULAL PATEL | 1200000 | 2.50 | 0 | 0.00 | 0 | 0.00 | 2.50 |
| 9 | HIMKANCHAN IMPEX PVT LTD | 1000076 | 2.08 | 0 | 0.00 | 0 | 0.00 | 2.08 |
| 10 | SSJ FINANCE & SECURITIES PVT. LTD. | 725835 | 1.51 | 0 | 0.00 | 0 | 0.00 | 1.51 |
| 11 | MANUBHAI MANGALDAS SEC.PVT.LTD | 600100 | 1.25 | 0 | 0.00 | 0 | 0.00 | 1.25 |
| 12 | SSJ FINANCE & SECURITIES PVT. LTD. | 508787 | 1.06 | 0 | 0.00 | 0 | 0.00 | 1.06 |
| | | | | | | | | |
| | TOTAL : | 21591040 | 44.89 | 0 | 0.00 | 0 | 0.00 | 44.89 |

For CEREBRA INTEGRATED TECHNOLOGIES LTD.


Director

| (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 | | | | | | | | |
|---|--|-----------------------|---|-------------------------|---|---------------------------------------|--|---|
| Sr.No. | Name(s) of the shareholder(s) and the Persons Acting | Number of shares held | Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I) (a) above} | 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) |
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 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 |
| | TOTAL : | 9600000 | 19.96 | 0 | 0.00 | 0 | 0.00 | 19.96 |

For CEREBRA INTEGRATED TECHNOLOGIES LTD.


Director

| (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 (%) 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 |
| TOTAL : | | 1000000 | 2.08 | |

For CEREBRA INTEGRATED TECHNOLOGIES LTD.


Director

| (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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above} |
| | | | | |
| TOTAL : | | 0 | 0 | 0 |

For CEREBRA INTEGRATED TECHNOLOGIES LTD.


Director

| | | | | |
|---------|---|---|---|--|
| (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. | | | |
| | | | | |
| Sr.No. | Name of the DR Holder | Type of outstanding DR (ADRs,GDRs,S DRs,etc.) | Number of shares underlying outstanding DRs | 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} |
| TOTAL : | | | 0 | 0 |

For CEREBRA INTEGRATED TECHNOLOGIES LTD.


Director