

| (1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35 | | | |
|--|-----------------|--|---|
| NAME OF THE COMPANY: CEREBRA INTEGRATED TECHNOLOGIES LIMITED | | Name of the Scrip: | |
| SCRIP CODE: | 532413 | | |
| Class of Security: | | | |
| QUARTER ENDED: | 30/09/2015 | | |
| | | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the Company. |
| Partly paid-up shares | | | |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| | | 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 |
| Outstanding convertible securities: | | | |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| | | As a % of total no. of warrants | As a % of total no. of shares of the Company, assuming full conversion of warrants |
| 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 | 84328962 | 0 | 100.00 |

For Cerebra Integrated Technologies Ltd.

Director

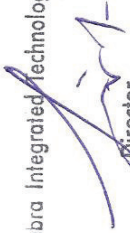
| CATEGORY CODE | CATEGORY OF SHAREHOLDER | NO OF SHAREHOLDERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES | | SHARES PLEDGE OR OTHERWISE ENCUMBERED | |
|---------------|---|--------------------|------------------------|--|---|----------------------------|---------------------------------------|--------------------------------------|
| | | | | | AS a PERCENTAGE of (A+B) | As a PERCENTAGE of (A+B+C) | NUMBER OF SHARES | AS a PERCENTAGE (IX)=(VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) | INDIAN | | | | | | | |
| (a) | Individual /HUF | 13 | 4007015 | 4007015 | 4.75 | 4.75 | 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) : | 13 | 4007015 | 4007015 | 4.75 | 4.75 | 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) | 13 | 4007015 | 4007015 | 4.75 | 4.75 | 0 | 0.00 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | |
| (a) | Mutual Funds /UTI | 3 | 500 | 500 | 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) : | 3 | 500 | 500 | 0.00 | 0.00 | | |
| (2) | NON-INSTITUTIONS | | | | | | | |
| (a) | Bodies Corporate | 183 | 22279199 | 22279199 | 26.42 | 26.42 | | |
| (b) | Individuals | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs.1 lakh | 7648 | 5442582 | 5158955 | 6.45 | 6.45 | | |
| | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | 298 | 17531538 | 17483438 | 20.79 | 20.79 | | |
| (c) | Others | | | | | | | |
| | FOREIGN BODIES | 5 | 25439471 | 25439471 | 30.17 | 30.17 | | |
| | FOREIGN COLLABORATORS | 3 | 9200000 | 2300000 | 10.91 | 10.91 | | |
| | CLEARING MEMBERS | 14 | 14247 | 14247 | 0.02 | 0.02 | | |
| | NON RESIDENT INDIANS | 34 | 414410 | 414410 | 0.49 | 0.49 | | |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total B(2) : | 8185 | 80321447 | 73089720 | 95.25 | 95.25 | | |
| | Total B=B(1)+B(2) : | 8188 | 80321947 | 73090220 | 95.25 | 95.25 | | |
| | Total (A+B) : | 8201 | 84328962 | 77097235 | 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) : | 8201 | 84328962 | 77097235 | 100.00 | 0.00 | 0 | 0.00 |

For Cerebra Integrated Technologies Ltd.


Director

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 (iii) | As a % of grand total (A)+(B)+(C) (iv) | Pledge Shares (v) | AS a percentage (vi)=(v)/(iii)*100 (vii) | AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (viii) | Number of warrants held (ix) | As a % total number of warrants of the same class (x) | Number of convertible securities held (xi) | |
| 1 | RANGANATHAN VENKATARAMAN | 734165 | 0.87 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.87 |
| 2 | RANGANATHAN VENKATARAMAN | 307758 | 0.36 | | | | | | | 0.36 |
| 3 | GURURAJA KUNJIBETTU UPADHYA | 711796 | 0.84 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.84 |
| 4 | BHARATH PHALANETRA | 648906 | 0.77 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.77 |
| 5 | VISHWAMURTHY PHALANETRA | 648130 | 0.77 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.77 |
| 6 | SHRIDHAR SHANKAR HEGDE | 560487 | 0.66 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.66 |
| 7 | SHRIDHAR SHANKAR HEGDE | 100153 | 0.12 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.12 |
| 8 | SHRIDHAR SHANKAR HEGDE | 255120 | 0.30 | | | | | | | 0.30 |
| 9 | PAZAYANUR ESWARAN KRISHNAN | 25100 | 0.03 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.03 |
| 10 | PREETHI BHARATH | 10000 | 0.01 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.01 |
| 11 | PRIYA GURURAJA | 3200 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 12 | SURESH KUMAR THANDAVAMURTHY SUBRAMANYAM | 2000 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 13 | SURESH KUMAR THANDAVAMURTHY SUBRAMANYAM | 200 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | TOTAL : | 4007015 | 4.75 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 4.75 |

for Cerebra Integrated Technologies Ltd.

 Director

| (I)(c)(i) Sr.No. | 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 | Number of shares held | Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) (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) |
|---------------------|---|-----------------------|---|-------------------------|---|---|--|--|---|
| | | | | Details of warrants | | As a % total number of warrants of the same class | Number of convertible securities of the same class | % w.r.t total number of convertible securities of the same class | |
| | | | | Number of warrants held | As a % total number of warrants of the same class | | | | |
| 1 | DAVOS INTERNATIONAL FUND | 6039380 | 7.16 | 0 | 0.00 | 0 | 0.00 | 7.16 | |
| 2 | STREAM VALUE FUND | 6039380 | 7.16 | 0 | 0.00 | 0 | 0.00 | 7.16 | |
| 3 | LEMAN DIVERSIFIED FUND | 6039380 | 7.16 | 0 | 0.00 | 0 | 0.00 | 7.16 | |
| 4 | SPARROW ASIA DIVERSIFIED OPPORTUNITIES FUND | 6039380 | 7.16 | 0 | 0.00 | 0 | 0.00 | 7.16 | |
| 5 | SSJ FINANCE & SECURITIES PVT. LTD. | 4274540 | 5.07 | 0 | 0.00 | 0 | 0.00 | 5.07 | |
| 6 | SSJ FINANCE & SECURITIES PVT. LTD. | 3604316 | 4.27 | 0 | 0.00 | 0 | 0.00 | 4.27 | |
| 7 | SCENIC OVERSEAS(S) PTE LTD. SINGAPORE | 3600000 | 4.27 | 0 | 0.00 | 0 | 0.00 | 4.27 | |
| 8 | LEYTRON TECHNOLOGY PTE.LTD. SINGAPORE | 3300000 | 3.91 | 0 | 0.00 | 0 | 0.00 | 3.91 | |
| 9 | LPP DEVELOPERS PRIVATE LIMITED | 2700000 | 3.20 | 0 | 0.00 | 0 | 0.00 | 3.20 | |
| 10 | CIMELIA RESOURCE RECOVERY PTE LTD | 2300000 | 2.73 | 0 | 0.00 | 0 | 0.00 | 2.73 | |
| 11 | KALISP REALTY PRIVATE LIMITED | 2249700 | 2.67 | 0 | 0.00 | 0 | 0.00 | 2.67 | |
| 12 | HORIZEN VENTURES MANAGEMENT COMPANY PRIVATE LIMITED | 1900000 | 2.25 | 0 | 0.00 | 0 | 0.00 | 2.25 | |
| 13 | HESHKA GROWTH FUND | 1281951 | 1.52 | 0 | 0.00 | 0 | 0.00 | 1.52 | |
| 14 | ASHOKKUMAR CHANDULAL PATEL | 1190710 | 1.41 | 0 | 0.00 | 0 | 0.00 | 1.41 | |
| 15 | HIMKANCHAN IMPEX PVT LTD | 963221 | 1.14 | 0 | 0.00 | 0 | 0.00 | 1.14 | |
| 16 | INDIABULLS COMMERCIAL CREDIT LIMITED | 961396 | 1.14 | 0 | 0.00 | 0 | 0.00 | 1.14 | |
| | TOTAL : | 52483354 | 62.24 | 0 | 0.00 | 0 | 0.00 | 62.24 | |

For Cerebra Integrated Technologies Ltd.


Director

| Sr.No. | 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 | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | 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 (l)(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 | DAVOS INTERNATIONAL FUND | | 6039380 | 7.16 | 0 | 0.00 | 0 | 0.00 | 7.16 |
| 2 | STREAM VALUE FUND | | 6039380 | 7.16 | 0 | 0.00 | 0 | 0.00 | 7.16 |
| 3 | LEMAN DIVERSIFIED FUND | | 6039380 | 7.16 | 0 | 0.00 | 0 | 0.00 | 7.16 |
| 4 | SPARROW ASIA DIVERSIFIED OPPORTUNITIES FUND | | 6039380 | 7.16 | 0 | 0.00 | 0 | 0.00 | 7.16 |
| 5 | SSI FINANCE & SECURITIES PVT. LTD. | | 4274540 | 5.07 | 0 | 0.00 | 0 | 0.00 | 5.07 |
| | TOTAL : | | 28432060 | 33.72 | 0 | 0.00 | 0 | 0.00 | 33.72 |

For Cerebra Integrated Technologies Ltd.


Director

| STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES" | | | |
|--|-------------------------|----------------------------|---|
| (I)(d) | | | |
| | | | |
| 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} |
| | | 0 | Promoter/Promoter Group/Public |
| | TOTAL : | 0 | 0 |

For Cerebra Integrated Technologies Ltd.



Director

| STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS) | | | |
|--|--|---------------------------|--|
| (III)(a) | | | |
| 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 |

For Cerebra Integrated Technologies Ltd.


Director

| 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. | | | | |
|---|-----------------------|---|---|--|
| (II)(b) | | | | |
| 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 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