



Integra Telecommunication & Software Limited

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INTRODUCTORY SUB-TABLE (I)(A)

INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED SCRIP TYPE :- EQUITY

Script Code , Name of the scrip ,class of security: 536868 , INTELSOFT , EQUITY

AS ON 31st DECEMBER, 2013

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	-	-	-
Held by public	-	-	-
Total - D	-	-	-
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	-	-	-
Held by public	-	-	-
Total - E	-	-	-
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	-	-	-
Held by public	-	-	-
Total - F	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	10,56,00,000	N.A.	100.00

For Integra Telecommunication & Software Limited

Sonia Goyal
(Company Secretary)

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(V)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
		4	5977299	5977299	56.61	56.61	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	616000	616000	5.83	5.83	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)					0.00	0.00		0.00
(e-ii)					0.00	0.00		0.00
	Sub Total(A)(1)	5	6593299	6593299	62.44	62.44	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		NA
b	Bodies Corporate	0	0	0	0.00	0.00		NA
c	Institutions	0	0	0	0.00	0.00		NA
d	Qualified Foreign Investor	0	0	0	0.00	0.00		NA
e	Any Others(Specify)	0	0	0	0.00	0.00		NA
(e-i)					0.00	0.00		NA
(e-ii)								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	NA
	Total Shareholding of Promoter and Promoter	5	6593299	6593299	62.44	62.44	0	NA
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		0.00
(b)	Financial Institutions Banks	0	0	0	0.00	0.00		0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00		0.00
(e)	Insurance Companies	0	0	0	0.00	0.00		0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00		0.00
(i-ii)					0.00	0.00		0.00
(i)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00		0.00
B 2	Non-institutions							
(a)	Bodies Corporate	9	20,27,903	20,27,903	19.20	19.20		
(b)	Individuals				0.00	0.00		
I	Individuals - i Individual shareholders holding nominal share capital up to Rs 1 lakh	475	1292286	321	12.24	12.24		
II	ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	32	646512	0	6.12	6.12		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)	0	0	0	0.00	0.00		
(d-i)					0.00	0.00		
(d-ii)								
	Sub-Total (B)(2)	516	3966701	2028224	37.56	37.56		
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	516	3966701	2028224	37.56	37.56		
	TOTAL (A)+(B)	521	10560000	8621523	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00		
2	Public	0	0	0	0	0.00		
	Sub-Total (C)	0	0	0	0	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	521	10560000	8621523	0	100.00	0	0.00



(1)(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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	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	Chumman Lal Agrawal	1656672	15.69		0.00	0.00		0.00		0.00	15.69
2	Rashmee Agarwal	1742050	16.50		0.00	0.00		0.00		0.00	16.5
3	Nikhil Agrawal	86	0.00		0.00	0.00		0.00		0.00	0
4	Shanti Devi Agrawal	2578491	24.42		0.00	0.00		0.00		0.00	24.42
5	Global Infosystems Limited	616000	5.83		0.00	0.00		0.00		0.00	5.83
	TOTAL	6593299	62.44	0	0.00	0.00		0		0	62.44

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand 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	CRA Infotech Pvt. Ltd	1519704	14.39	NA		NA		14.39
2	NC Infrsolution Private Ltd	506020	4.79	NA		NA		4.79
TOTAL		2025724	19.18	0	NA	0	NA	19.18



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 upto 31st Dec, 2013

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand 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	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	CRA Infotech Pvt Ltd	1519704	14.39		NA		NA	14.39
TOTAL		1519704	14.39	0	NA	0	NA	14.39



(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}
1	NA	NA	NA	NA
2				
3				
4				
5				
TOTAL		0	0	0.00



(H)(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 of shares

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)
1	NA	NA	NA	0.00
2				0.00
3				0.00
4				0.00
5				0.00
TOTAL	NA	NA	NA	0.00

Integra Telecommunication & Software Ltd.

Sania Goyal
Company Secretary

