



## Integra Telecommunication & Software Limited

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CIN : L74899DL1985PLC020286

### Introductory sub-table (I)(a)

Name of the Company: INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED			
Scrip Code, Name of the scrip, class of security: 536868,INTELSOFT, EQUITY			
Quarter ended: 31st March ,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	---	---	---
Held by public	---	---	---
<b>Total -D</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	---	---	---
Held by public	---	---	---
<b>Total-E</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	---	---	---
Held by public	---	---	---
<b>Total-F</b>	---	---	---
Total paid -up capital of the company, assuming full conversion of warrants and conversion securities ( Grand Total A+B+C+D+E+F)	1,05,60,000	NA	100



**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)				Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a percentage
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(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	0.00
(e-ii)					0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>5</b>	<b>6593299</b>	<b>6593299</b>	<b>62.44</b>	<b>62.44</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	NA
b	Bodies Corporate	0	0	0	0.00	0.00	0	NA
c	Institutions	0	0	0	0.00	0.00	0	NA
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	NA
e	Any Others(Specify)	0	0	0	0.00	0.00	0	NA
e-i					0.00	0.00	0	NA
e-ii								
	<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>NA</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)*</b>	<b>5</b>	<b>6593299</b>	<b>6593299</b>	<b>62.44</b>	<b>62.44</b>	<b>0</b>	<b>NA</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(i-ii)					0.00	0.00	0	0.00
(i-iii)								
	<b>Sub-Total (B)(1)</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>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	7	20,27,334	20,27,334	19.20	19.20	0	0.00
(b)	Individuals							
i	Individuals - i Individual shareholders holding nominal share capital up to Rs 1 lakh	489	12,92,855	890	12.24	12.24	0	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	32	6,46,512	0	6.12	6.12	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(d-i)								
(d-ii)					0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>528</b>	<b>3966701</b>	<b>2028224</b>	<b>37.56</b>	<b>37.56</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>528</b>	<b>3966701</b>	<b>2028224</b>	<b>37.56</b>	<b>37.56</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>533</b>	<b>10560000</b>	<b>8621523</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>533</b>	<b>10560000</b>	<b>8621523</b>	<b>100</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



(D)(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	Chimman 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
	<b>TOTAL</b>	<b>6593299</b>	<b>62.44</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		<b>0</b>		<b>0</b>	<b>62.44</b>

(\*) 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
<b>TOTAL</b>		<b>2025724</b>	<b>19.18</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>NA</b>	<b>19.18</b>



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, March 2014

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
<b>TOTAL</b>		<b>1519704</b>	<b>14.39</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>NA</b>	<b>14.39</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 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				
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</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 percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	NIL	NIL
2	NIL	NIL	NIL
3	NIL	NIL	NIL
4	NIL	NIL	NIL
5	NIL	NIL	NIL
6	NIL	NIL	NIL
7	NIL	NIL	NIL
8	NIL	NIL	NIL
9	NIL	NIL	NIL
<b>TOTAL</b>		<b>0</b>	<b>0.00</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 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
				0.00
<b>TOTAL</b>	NA	NA	NA	0.00

Integra Telecommunication & Software Ltd.

*Louis Goyal*  
Company Secretary

