

| General information about company | |
|--|--|
| Scrp code | 556868 |
| Name of the company | Integra Telecommunication and Software Ltd |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prefisting / Allotment) | 31-12-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |



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| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |



| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | Nu. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) - (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg X | Class eg Y | Total | |
| (A) | Promoter & Promoter Group | 4 | 6593299 | | | 6593299 | 62.44 | 6593299 | | 6593299 | 62.44 |
| (B) | Public | 587 | 3966701 | | | 3966701 | 37.56 | 3966701 | | 3966701 | 37.56 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 591 | 10560000 | | | 10560000 | 100 | 10560000 | | 10560000 | 100 |

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)- (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No (a) | As a % of total Shares held (b) | No (a) | As a % of total Shares held (b) | |
| | | | | | | | | | | |
| (A) | Promoter & Promoter Group | | | | 62.44 | | | | | 6593299 |
| (B) | Public | | | | 37.56 | | | | | 2031674 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 8624973 |



| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|--|--|----------------------------|--|--|---|--|---|---|-------------|-------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of Total Voting rights |
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg: Y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 6593299 | | | 6593299 | 62.44 | 6593299 | 6593299 | 62.44 | |
| Sub-Total (A)(1) | | 4 | 6593299 | 4 | | 6593299 | 62.44 | 6593299 | 6593299 | 62.44 | |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A1)+(1)+(A)(2) | | 4 | 6593299 | | | 6593299 | 62.44 | 6593299 | 6593299 | 62.44 | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a)(i) | Individuals - i Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 562 | 1553767 | | | 1553767 | 14.71 | 1553767 | 1553767 | 14.71 | |
| (a)(ii) | Individuals - ii Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 18 | 566635 | | | 566635 | 5.37 | 566635 | 566635 | 5.37 | |
| (c) | Any Other (specify) | 7 | 1846299 | | | 1846299 | 17.48 | 1846299 | 1846299 | 17.48 | |
| Sub-Total (B)(3) | | 587 | 3966701 | | | 3966701 | 37.56 | 3966701 | 3966701 | 37.56 | |
| Total Public Shareholding (B)=(B1)+(1)+(B)(2)+(B)(3) | | 587 | 3966701 | | | 3966701 | 37.56 | 3966701 | 3966701 | 37.56 | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 591 | 10560000 | | | 10560000 | 100 | 10560000 | 10560000 | 100 | |
| Total (A+B+C) | | 591 | 10560000 | | | 10560000 | 100 | 10560000 | 10560000 | 100 | |



| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|--|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1) = (VII)÷(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 62.44 | | | | | 6593299 |
| Sub-Total (A)(1) | | | | 62.44 | | | | | 6593299 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 62.44 | | | | | 6593299 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (2) | Non-institutions | | | | | | | | |
| (a) | | | | 14.71 | | | | | 64615 |
| (a)(i) | | | | 5.37 | | | | | 120760 |
| (e) | | | | 17.48 | | | | | 1846299 |
| Sub-Total (B)(1) | | | | 37.56 | | | | | 2031674 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 37.56 | | | | | 2031674 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C) | | | | 100 | | | | | 8624973 |
| Total (A+B+C) | | | | 100 | | | | | 8624973 |



| Individuals/Hindu undivided Family | | | | | |
|--|-----------------|--------------|----------------|----------------|---------------------------------------|
| Serial No | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | Rashmee Agrawal | C.L. Agrawal | Nikhil Agrawal | Ratika Agarwal | Click here to go back |
| PAN (II) | AAEPA9135E | AAGPA8924K | ACAPA4795Q | AFJPA1837M | Total |
| No. of fully paid up equity shares held (IV) | 4320541 | 1656672 | 311086 | 305000 | 6593299 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 4320541 | 1656672 | 311086 | 305000 | 6593299 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 40.91 | 15.69 | 2.95 | 2.89 | 62.44 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg. X | 4320541 | 1656672 | 311086 | 305000 | 6593299 |
| Class eg. y | | | | | |
| Total | 4320541 | 1656672 | 311086 | 305000 | 6593299 |
| Total as a % of Total Voting rights | 40.91 | 15.69 | 2.95 | 2.89 | 62.44 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (XI) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a) | | | | | |
| Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)(a) As a % of (A+B+C2) | 40.91 | 15.69 | 2.95 | 2.89 | 62.44 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | |

| | | | | | |
|---|---------|---------|--------|--------|---------|
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 4320541 | 1656672 | 311086 | 305000 | 6593299 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |



| Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | |
|---|-----------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Small Shareholder 562 | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 1553767 | 1553767 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 1553767 | 1553767 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.71 | 14.71 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eq. X | 1553767 | 1553767 |
| Class eq. y | | |
| Total | 1553767 | 1553767 |
| Total as a % of Total Voting rights | 14.71 | 14.71 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2) | 14.71 | 14.71 |
| Number of Locked in shares (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in | 64615 | 64615 |



| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|---|----------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Small shareholder 18 | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 566635 | 566635 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 566635 | 566635 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A)+(B)+(C2) | 5.37 | 5.37 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg. X | 566635 | 566635 |
| Class eg. y | | |
| Total | 566635 | 566635 |
| Total as a % of Total Voting rights | 5.37 | 5.37 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares ¹ Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A)+(B)+(C2) | 5.37 | 5.37 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |



| | | |
|---|------------------------|--------|
| Number of equity shares held in dematerialized form (XIV) | 120760 | 120760 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | Textual Information(1) | |



| Any Other (specify) | | | | |
|--|--|--|---------------|-----------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Other | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | CRA Infotech (P) Ltd | NC Infrasolution (P) Ltd | Small Company | Click here to go back |
| PAN (II) | AAEC0231C | AADCN3507F | | Total |
| No. of the Shareholders (I) | 1 | 1 | 5 | 5 |
| No. of fully paid up equity shares held (IV) | 1355821 | 477695 | 12783 | 12783 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) - (IV)+(V) + (VI) | 1355821 | 477695 | 12783 | 12783 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.84 | 4.52 | 0.12 | 0.12 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg X | 1355821 | 477695 | 12783 | 12783 |
| Class eg y | | | | |
| Total | 1355821 | 477695 | 12783 | 12783 |
| Total as a % of Total Voting rights | 12.84 | 4.52 | 0.12 | 0.12 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) - (VII)+(X) As a % of (A+B+C2) | 12.84 | 4.52 | 0.12 | 0.12 |



| Number of Locked in shares (XII) | | | | |
|---|---------|--------|-------|-------|
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1555821 | 477695 | 12783 | 12783 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |



| BSE LTD ACKNOWLEDGEMENT | |
|----------------------------|--|
| Acknowledgement No | : 1501201804411831 Date & Time : 15/01/2018 04:41:19 PM |
| Scnp Code | : 536868 |
| Entity Name | : Integra Telecommunication and Software Ltd |
| Compliance Type | : Regulation 31 - Shareholding pattern |
| Quarter / Period | : 31/12/2017 |
| Mode | : E-Filing |