



**Integra Telecommunication  
& Software Limited**

Regd. Off.: 2283, Sector-D, Pocket-2, Vasant Kunj  
New Delhi-110070, Website : www.integratelesoftware.com  
Ph.: +91-11-40574542, E-mail : info@integratelesoftware.com  
CIN : L74899DL1985PLC020286

Date: 14<sup>th</sup> March, 2015

To,

The Manager,  
**Dept. Of Corporate Services**  
BSE Ltd.  
P J Towers , 1<sup>st</sup>,Floor,Dalal Street,  
Fort Mumbai-400001.

**Sub : CORRECTED SHAREHOLDING PATTERN**

Dear Sir,

It has reference to your mail received regarding problem in total of columns of demat shareholding. Please find enclosed corrected copy of the entire Share Holding Pattern for 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2014 .

This is for your kind information & record.

Thanking you,

Yours faithfully,

For Integra Telecommunication & Software Ltd.

*Rashmee*

Rashmee Agrawal  
(Managing Director)  
DIN: 01663761



Encl.: a/a



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## 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 December ,2014  |                                      |  |   |
| <b>Partly paid-up shares:-</b>  | <b>No. of partly paid-up shares</b>  | <b>As a % of total no. of partly paid-up shares</b>              | <b>As a % of total no. of shares of the company</b>   |
| Held by promoter/promoter group   | ---                                  | ---  | ---   |
| Held by public  | ---                                  | ---  | ---   |
| <b>Total -D</b>   | <b>---</b>                           | <b>---</b>   | <b>---</b>  |
| <b>Outstanding convertible securities:</b>  | <b>No. of outstanding securities</b> | <b>As a % of total no. of outstanding convertible securities</b> | <b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b> |
| Held by promoter/promoter group   | ---                                  | ---  | ---   |
| Held by public  | ---                                  | ---  | ---   |
| <b>Total-E</b>  | <b>---</b>                           | <b>---</b>   | <b>---</b>  |
| <b>Warrants:-</b>   | <b>No. of warrants</b>               | <b>As a % of total no. of warrants</b>                           | <b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>                   |
| Held by promoter/promoter group   | ---                                  | ---  | ---   |
| Held by public  | ---                                  | ---  | ---   |
| <b>Total-F</b>  | <b>---</b>                           | <b>---</b>   | <b>---</b>  |
| <b>Total paid -up capital of the company, assuming full conversion of warrants and conversion securities ( Grand Total A+B+C+D+E+F)</b> | <b>1,05,60,000</b>                   | <b>NA</b>  | <b>100</b>  |



**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) <sup>1</sup>                        | As a percentage of (A+B+C) | Number of shares                       | As a percentage        |
|               |   |                        | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX) = (VIII)/(IV)*100 |
| (I)           | (II)  | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX) = (VIII)/(IV)*100 |
| <b>(A)</b>    | <b>Shareholding of Promoter and Promoter Group</b>                                      |                        |                        |  |  |                            |  |                        |
| 1             | <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)        |   |                        |                        |  |  |                            |  |                        |
|               | <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>            |
| 2             | <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           |   |                        |                        |  |  |                            |  |                        |
| 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>  |                        |                        |  |  |                            |  |                        |
| 1             | <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-i)         |   |                        |                        |  |  |                            |  |                        |
| (i-ii)        |   |                        |                        |  |  |                            |  |                        |
|               | <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 2           | <b>Non-institutions</b>   |                        |                        |  |  |                            |  |                        |
| (a)           | Bodies Corporate  | 6                      | 20,27,333              | 20,27,333                                    | 19.20  | 19.20                      | 0                                      | 0.00                   |
| (b)           | Individuals   |                        |                        |  |  |                            |  |                        |
| I             | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh   | 504                    | 12,92,856              | 4340   | 12.24  | 12.24                      | 0                                      | 0.00                   |
| II            | 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)         |   |                        |                        |  | 0.00   | 0.00                       | 0                                      | 0.00                   |
| (d-ii)        |   |                        |                        |  |  |                            |  |                        |
|               | <b>Sub-Total (B)(2)</b>   | <b>542</b>             | <b>3966701</b>         | <b>2031673</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>542</b>             | <b>3966701</b>         | <b>2031673</b>                               | <b>37.56</b>   | <b>37.56</b>               | <b>0</b>                               | <b>0.00</b>            |
|               | <b>TOTAL (A)+(B)</b>  | <b>547</b>             | <b>10560000</b>        | <b>8624972</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>547</b>             | <b>10560000</b>        | <b>8624972</b>                               | <b>100</b>   | <b>100.00</b>              | <b>0</b>                               | <b>0.00</b>            |



*Interco Agawal*

(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 |
|---------|----------------------------|------------------------|---------------------------------------|-----------------------|--------------------|---|-------------------------|---|---------------------------------------|---|--|
|         |                            | 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

*Rashmee Agarwal*



(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 Infracolution 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>   |

*Pradeep Kumar*



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, December 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> |   | 1519704          | 14.39  | 0                   | NA  | 0                                     | NA   | 14.39  |

*R. S. Kumar*



(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>   |

*Rashmi Agarwal*



(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>  |

*Ravi Kumar*  




(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  |
|              |                       |   |   |   |
|              |                       |   |   |   |
| <b>TOTAL</b> | NA                    | NA  | NA  | 0.00  |

*Pastor*  *Approval*