



## Integra Telecommunication & Software Limited

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

Date: 17<sup>th</sup> July, 2015

To,

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

### **Sub : Quarterly Shareholding Pattern**

Dear Sir,

Please find enclosed herewith the following compliances for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2015 as per Listing Agreement.

#### **1. Quarterly Shareholding Pattern**

This is for your kind information & record.

Thanking you,

Yours faithfully,

For Integra Telecommunication & Software Ltd.

Shiwani Sharma  
(Company Secretary)



Encl.: a/a

## General Information

Name of the Company : INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED	
Scrip Code, Name of the scrip, class of security : 536868, INTEGRA TELECOMMUNICATION & SO, Equity shares	
Quarter ended : 30-6-2015	
<b>General information [Abstract]</b>	
Name of the company	INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED
Scrip code	536868
Corporate identity number	L74899DL1985PLC020286
Address of registered office of company	2283, SECTOR-D, POCKET-2, VASANT KUNJ, NEW DELHI-110070
Permanent account number of entity	AAACI9473Q
Name of the scrip	INTEGRA TELECOMMUNICATION & SO
Class of security	Equity shares
Type of report	Quarterly
Reason for additional filing	
Whether company has more than one class of shares or securities	No
Whether company is SME	No
Date of report	30-6-2015



## Disclosure of shareholding pattern

Name of the Company : INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED				
Scrip Code, Name of the scrip, class of security : 536868, INTEGRA TELECOMMUNICATION & SO, Equity shares				
Quarter ended : 30-6-2015				
Disclosure of notes on shareholding pattern				Notes
Partly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		10560000		





## Disclosure of fully paid-up shares

Name of the Company : INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED								
Scrip Code, Name of the scrip, class of security : 536868, INTEGRA TELECOMMUNICATION & SO, Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>(1) Indian</b>								
(a)	Individuals or Hindu undivided family	5	6593299	6593299	62.44	62.44		
(b)	Central government or State government(s)							
(c)	Bodies corporate							
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
		<b>Total Others</b>						
		<b>Sub Total (A) (1)</b>	5	6593299	6593299	62.44	62.44	
<b>(2) Foreign</b>								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
		<b>Total Others</b>						
		<b>Sub-Total (A) (2)</b>						
		<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	5	6593299	6593299	62.44	62.44	
<b>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks							
(c)	Central government or State government(s)							
(d)	Venture capital funds							
(e)	Insurance companies							
(f)	Foreign institutional investors							
(g)	Foreign venture capital investors							
(h)	Qualified foreign investor							
	Any other	Description of						



(k)	(specify)	Shareholder						
Total Others								
Sub Total (B) (1)								
(2)	Non-Institutions							
(a)	Bodies corporate		10	2027626	2027626	19.2	19.2	
(b)	Individuals							
i	Individual shareholders holding nominal share capital up to Rs one lakh		506	1292563	4048	12.24	12.24	
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		32	646512	0	6.12	6.12	
(c)	Qualified foreign investor							
(d)	Any other (specify)	Description of Shareholder						
Total Others								
Sub-total (B) (2)			548	3966701	2031674	37.56	37.56	
Total Public Shareholding (B) = (B)(1)+(B)(2)			548	3966701	2031674	37.56	37.56	
TOTAL (A)+(B)			553	10560000	8624973	100	100	
(C)	Shares held by custodians and against which depository receipts have been issued							
(1)	Promoter and promoter group							
(2)	Public							
Total Shares held by Custodians (C)								
GRAND TOTAL (A)+(B)+(C)			553	10560000	8624973		100	

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## (I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

Name of the Company : INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED											
Scrip Code, Name of the scrip, class of security : 536868, INTEGRA TELECOMMUNICATION & SO, Equity shares											
Quarter ended : 30-6-2015											
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"											Notes
Sr. No.	Details of Shares held			Encumbered Share			Details of warrants		Details of convertible securities		
	Name of the shareholder	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	CHIMMAN LAL AGRAWAL	1656672	15.69								15.69
2	RASHMEE AGARWAL	1742050	16.5								16.5
3	NIKHIL AGRAWAL	311086	2.95								2.95
4	SHANTI DEVI AGRAWAL	2578491	24.42								24.42
5	RATIKA	305000	2.89								2.89
<b>Total</b>		6593299	62.44								62.44



## (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

Name of the Company : INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED								
Scrip Code, Name of the scrip, class of security : 536868, INTEGRA TELECOMMUNICATION & SO, Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares								Notes
Sr. No.		Details of Shares held		Details of warrants		Details of convertible securities		
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	CRA INFOTECH PVT LTD	1519704	14.39					14.39
2	NC INFRASOLUTION PVT LTD	506020	4.79					4.79
Total		2025724	19.18					19.18



(I) (c) (ii) 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 of the Company : INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED								
Scrip Code, Name of the scrip, class of security : 536868, INTEGRA TELECOMMUNICATION & SO, Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company								Notes
Sr. No.	Details of Shares held			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares (i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	CRA INFOTECH PVT LTD	1519704	14.39					14.39
<b>Total</b>		1519704	14.39					14.39





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