



Integra Telecommunication & Software Limited

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CIN: L74899DL1985PLC020286

General information about company

| | |
|--|--|
| Scrip code | 536868 |
| Name of the company | Integra Telecommunication & Software Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |



| 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 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|---|---|---|------------|---------|-------------------------|
| Category (I) | Category of shareholder (II) | 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) | | | |
| | | | | | | | | 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 | 62.4365 | 6593299 | 6593299 | 62.4365 | |
| (B) | Public | 587 | 3966701 | | | 3966701 | 37.5635 | 3966701 | 3966701 | 37.5635 | |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 591 | 10560000 | | | 10560000 | 100 | 10560000 | 10560000 | 100 | |



Table I - Summary Statement holding of specified securities

| 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) (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) | Promoter & Promoter Group | | 62,4365 | | 62.44 | | | | | 6593299 |
| (B) | Public | | 37,5635 | | 37.56 | | | | | 2031674 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | 100 | | 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 | | | 6593299 | 62.44 | 6593299 | 6593299 | 62.44 | |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)-(A) (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 | 560 | 1544037 | | | 1544037 | 14.62 | 1544037 | 1544037 | 14.62 | |
| (a)(ii) | Individuals - ii Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs | 18 | 549539 | | | 549539 | 5.2 | 549539 | 549539 | 5.2 | |
| (e) | Any Other (specify) | 9 | 1873125 | | | 1873125 | 17.74 | 1873125 | 1873125 | 17.74 | |
| Sub-Total (B)(3) | | 587 | 3966701 | | | 3966701 | 37.56 | 3966701 | 3966701 | 37.56 | |
| Total Public Shareholding (B)-(B) (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) (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 | 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 | | | | | | | | |
| (3) | Non institutions | | | | | | | | |
| (a(i)) | | | | 14.62 | | | | | 54885 |
| (a(ii)) | | | | 5.2 | | | | | 103664 |
| (c) | | | | 17.74 | | | | | 1833125 |
| Sub-Total (B)(3) | | | | 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+C2) | | | | 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 | AAAGPA8924K | 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 (Xi) (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 | | | | | |



| Any Other (specify) | | | | | |
|--|------------------|--|--|------------------|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Category | Cleaning Members | Bodies Corporate | Bodies Corporate | Bodies Corporate | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | | CRA Infotech Private Limited | NC Infrsolution Private Limited | | Click here to go back |
| PAN (II) | | AAECC0231C | AADCN3507F | | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 6 | 7 |
| No. of fully paid up equity shares held (IV) | 8300 | 1355821 | 477795 | 31209 | 39509 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 8300 | 1355821 | 477795 | 31209 | 39509 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.08 | 12.84 | 4.52 | 0.3 | 0.38 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 8300 | 1355821 | 477795 | 31209 | 39509 |
| Class eg: y | | | | | |
| Total | 8300 | 1355821 | 477795 | 31209 | 39509 |
| Total as a % of Total Voting rights | 0.08 | 12.84 | 4.52 | 0.3 | 0.38 |
| 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) | 0.08 | 12.84 | 4.52 | 0.3 | 0.38 |



| Number of Locked in shares (XII) | | | | | |
|---|------|---------|--------|-------|-------|
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 8300 | 1355821 | 477795 | 31209 | 39509 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

