

### General information about company

Scrip code	536868
NSE Symbol	-
MSEI Symbol	-
ISIN	INE256F01019
Name of the company	INTEGRA TELECOMMUNICATION AND 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)	31-03-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

### Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

**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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	6593299			6593299	62.44	6593299		6593299	62.44
(B)	Public	676	3966701			3966701	37.56	3966701		3966701	37.56
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	678	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) (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					2655245
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9248544

**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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting 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	1	900000			900000	8.52	900000		900000	8.52
(d)	Any Other (specify)	1	5693299			5693299	53.91	5693299		5693299	53.91
Sub-Total (A)(1)		2	6593299			6593299	62.44	6593299		6593299	62.44
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	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.	637	1581720			1581720	14.98	1557058		1557058	14.74
(a(ii))	Individuals - ii. Individual shareholders	25	618799			618799	5.86	644311		644311	6.1

	holding nominal share capital in excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	14	1766182			1766182	16.73	1765332		1765332	16.72
Sub-Total (B)(3)		676	3966701			3966701	37.56	3966701		3966701	37.56
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		676	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)		678	10560000			10560000	100	10560000		10560000	100
Total (A+B+C)		678	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)				8.52					900000
(d)				53.91					5693299
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))				14.98					602633
(a(ii))				5.86					287280
(e)				16.73					1765332
Sub-Total (B) (3)				37.56					2655245

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				37.56					2655245
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2 )				100					9248544
Total (A+B+C )				100					9248544



**Individuals/Hindu undivided Family**

Searial No.	1	2	3	4	
Name of the Shareholders (I)	RASHMEE AGRAWAL	C L AGRAWAL	NIKHIL AGRAWAL	RATIKA AGRAWAL	<a href="#">Click here to go back</a>
PAN (II)	AAEPA9135E	AAGPA8924K	ACAPA4795Q	AFJPA1837M	Total
No. of fully paid up equity shares held (IV)	0	900000	0	0	900000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	900000	0	0	900000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	8.52	0	0	8.52
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	0	900000	0	0	900000
Class eg:y					
Total	0	900000	0	0	900000
Total as a % of Total Voting rights	0	8.52	0	0	8.52
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)+(Xi)(a) As a % of (A+B+C2)	0	8.52	0	0	8.52
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)	0	900000	0	0	900000
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

**Any Other (specify)**

Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	MICRO LOGISTICS INDIA PRIVATE LIMITED	
PAN (II)	AAICM4181H	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	5693299	5693299
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5693299	5693299
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	53.91	53.91
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	5693299	5693299
Class eg:y		
Total	5693299	5693299
Total as a % of Total Voting rights	53.91	53.91
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)	53.91	53.91
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)	5693299	5693299
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

<b>Any Other (specify)</b>						
Serial No.	1	2	3	4	5	
Category	Clearing Members	HUF	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)			CRA INFOTECH PRIVATE LIMITED	NC INFRASOLUTION PRIVATE LIMITED		<a href="#">Click here to go back</a>
PAN (II)			AAECC0231C	AADCN3507F		Total
No. of the Shareholders (I)	6	4	1	1	2	12
No. of fully paid up equity shares held (IV)	851	36	1294753	470444	98	985
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	851	36	1294753	470444	98	985
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0	12.26	4.45	0	0.01
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	851	36	1294753	470444	98	985
Class eg:y						
Total	851	36	1294753	470444	98	985
Total as a % of Total Voting rights	0.01	0	12.26	4.45	0	0.01

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)	0.01	0	12.26	4.45	0	0.01
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	5	32	1294753	470444	98	135
Reason for not providing PAN						
Reason for not providing PAN						

**significant beneficial owners**

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation/acquisition of significant beneficial interest
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
JEET RAJEN SHAH	FLSPS7053D		India		MICRO LOGISTICS INDIA PVT. LTD.	AAICM4181H		India		53.91			No	No	04-11-20
<b>Total:</b>										<b>53.91</b>	<b>0</b>	<b>0</b>			