

| General information about company  |  |
|--|--|
| Scrip code   | 536868   |
| NSE Symbol   | NOTLISTED                                      |
| MSEI Symbol  | NOTLISTED                                      |
| 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)                | 31-12-2022                                     |
| 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?                        | No     |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 0.75                       |
| As on the end of previous 1st quarter | 100                        | 0.76                       |
| As on the end of previous 2nd quarter | 100                        | 0.76                       |
| As on the end of previous 3rd quarter | 100                        | 0.64                       |
| As on the end of previous 4th quarter | 0                          | 0                          |

**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      |                            | 0  |  |   | 0  | 0   | 0   |             | 0        | 0                       |
| (B)          | Public                         | 26106                      | 10560000                                     |  |   | 10560000                                       | 100   | 10560000  |             | 10560000 | 100                     |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |             |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |             |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |             |          |                         |
|              | Total                          | 26106                      | 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) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |   |  |  | 0   |                                  |                                 |   |                                 | 0   |                              |                   |                    |
| (B)          | Public                         |   |  |  | 100   |                                  |                                 |   |                                 | 10166660  | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 10166660  | 0                            | 0                 | 0                  |

**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  |                            |  |  |   |  |   |   |            |          |                                     |
| (d)   | Any Other (specify)   | 0                          | 0  |  |   | 0  | 0   | 0   |            | 0        | 0                                   |
| Sub-Total (A)(1)  |   |                            | 0  |  |   | 0  | 0   | 0   |            | 0        | 0                                   |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |   |                            | 0  |  |   | 0  | 0   | 0   |            | 0        | 0                                   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions (Domestic)   |                            |  |  |   |  |   |   |            |          |                                     |
| (2)   | Institutions (Foreign)  |                            |  |  |   |  |   |   |            |          |                                     |
| (3)   | Central Government / State Government(s)  |                            |  |  |   |  |   |   |            |          |                                     |
| (4)   | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 25831                      | 9434042                                      |  |   | 9434042                                      | 89.34   | 9434042   |            | 9434042  | 89.34                               |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 20                         | 687837                                       |  |   | 687837                                       | 6.51  | 687837  |            | 687837   | 6.51                                |
| (i)   | Non Resident Indians (NRIs)   | 39                         | 103537                                       |  |   | 103537                                       | 0.98  | 103537  |            | 103537   | 0.98                                |
| (l)   | Bodies Corporate  | 22                         | 123084                                       |  |   | 123084                                       | 1.17  | 123084  |            | 123084   | 1.17                                |
| (m)   | Any Other (specify)   | 194                        | 211500                                       |  |   | 211500                                       | 2   | 211500  |            | 211500   | 2                                   |
| Sub-Total (B)(4)  |   | 26106                      | 10560000                                     |  |   | 10560000                                     | 100   | 10560000  |            | 10560000 | 100                                 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)           |   | 26106                      | 10560000                                     |  |   | 10560000                                     | 100   | 10560000  |            | 10560000 | 100                                 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |            |          |                                     |
| Total ( A+B+C2 )  |   | 26106                      | 10560000                                     |  |   | 10560000                                     | 100   | 10560000  |            | 10560000 | 100                                 |
| Total (A+B+C )  |   | 26106                      | 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) | Sub-categorization of shares |                   |                    |  |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|--|
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |  |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| (d)  |   |  |  | 0   |                                  |                                 |   |                                 | 0   |                              |                   |                    |  |
| Sub-Total (A) (1)  |   |  |  | 0   |                                  |                                 |   |                                 | 0   |                              |                   |                    |  |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |   |  |  | 0   |                                  |                                 |   |                                 | 0   |                              |                   |                    |  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| (1)  | Institutions (Domestic)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| (2)  | Institutions (Foreign)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| (3)  | Central Government / State Government(s)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| (4)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| (g)  |   |  |  | 89.34   |                                  |                                 |   |                                 | 9172946   | 0                            | 0                 | 0                  |  |
| (h)  |   |  |  | 6.51  |                                  |                                 |   |                                 | 555593  | 0                            | 0                 | 0                  |  |
| (i)  |   |  |  | 0.98  |                                  |                                 |   |                                 | 103537  | 0                            | 0                 | 0                  |  |
| (l)  |   |  |  | 1.17  |                                  |                                 |   |                                 | 123084  | 0                            | 0                 | 0                  |  |
| (m)  |   |  |  | 2   |                                  |                                 |   |                                 | 211500  | 0                            | 0                 | 0                  |  |
| Sub-Total (B) (4)  |   |  |  | 100   |                                  |                                 |   |                                 | 10166660  | 0                            | 0                 | 0                  |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |   |  |  | 100   |                                  |                                 |   |                                 | 10166660  | 0                            | 0                 | 0                  |  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 10166660  |                              |                   |                    |  |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 10166660  |                              |                   |                    |  |

| 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)  | 0                                     | 0                                     |
| No. of fully paid up equity shares held (IV)   | 0                                     | 0                                     |
| 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                                     | 0                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                                     | 0                                     |
| Number of Voting Rights held in each class of securities (IX)  |                                       |                                       |
| Class eg: X  | 0                                     | 0                                     |
| Class eg:y   |                                       |                                       |
| Total  | 0                                     | 0                                     |
| Total as a % of Total Voting rights  | 0                                     | 0                                     |
| 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                                     | 0                                     |
| 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                                     | 0                                     |
| Reason for not providing PAN   |                                       |                                       |
| Reason for not providing PAN   |                                       |                                       |
| Shareholder type   | Promoter                              |                                       |



| Any Other (specify)  |                  |          |                                       |
|--|------------------|----------|---------------------------------------|
| Searial No.  | 1                | 2        |                                       |
| Category   | Clearing Members | HUF      |                                       |
| Category / More than 1 percentage  | Category         | Category |                                       |
| Name of the Shareholders (I)   |                  |          | <a href="#">Click here to go back</a> |
| PAN (II)   |                  |          | Total                                 |
| No. of the Shareholders (I)  | 3                | 191      | 194                                   |
| No. of fully paid up equity shares held (IV)   | 270              | 211230   | 211500                                |
| No. Of Partly paid-up equity shares held (V)   |                  |          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 270              | 211230   | 211500                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                | 2        | 2                                     |
| Number of Voting Rights held in each class of securities (IX)  |                  |          |                                       |
| Class eg: X  | 270              | 211230   | 211500                                |
| Class eg:y   |                  |          |                                       |
| Total  | 270              | 211230   | 211500                                |
| Total as a % of Total Voting rights  | 0                | 2        | 2                                     |
| 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                | 2        | 2                                     |
| Number of Locked in shares (XII)   |                  |          |                                       |
| No. (a)  |                  |          |                                       |
| As a % of total Shares held (b)  |                  |          |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 270              | 211230   | 211500                                |
| Reason for not providing PAN   |                  |          |                                       |
| Reason for not providing PAN   |                  |          |                                       |
| Sub-categorization of shares   |                  |          |                                       |
| Shareholding (No. of shares) under   |                  |          |                                       |
| Sub-category (i)   | 0                | 0        | 0                                     |
| Sub-category (ii)  | 0                | 0        | 0                                     |
| Sub-category (iii)   | 0                | 0        | 0                                     |

