

## General Information

|   |  |
|---|--|
| <b>Name of the Company :</b> INTEGRATED TECHNOLOGIES LIMITED  |  |
| <b>Scrip Code, Name of the scrip, class of security :</b> 531889, INTEGRATED TECHNOLOGIES LTD., Equity shares |  |
| <b>Quarter ended :</b> 30-6-2015  |  |
| <b>General information [Abstract]</b>   |  |
| <b>Name of the company</b>  | INTEGRATED TECHNOLOGIES LIMITED        |
| <b>Scrip code</b>   | 531889                                 |
| <b>Corporate identity number</b>  | L31909DL1995PLC277176                  |
| <b>Address of registered office of company</b>  | C-24, DEFENCE COLONY, NEW DELHI-110024 |
| <b>Permanent account number of entity</b>   | AAACI0782J                             |
| <b>Name of the scrip</b>  | INTEGRATED TECHNOLOGIES LTD.           |
| <b>Class of security</b>  | Equity shares                          |
| <b>Type of report</b>   | Quarterly                              |
| <b>Reason for additional filling</b>  |  |
| <b>Whether company has more than one class of shares or securities</b>  | No                                     |
| <b>Whether company is SME</b>   | No                                     |

|                       |           |
|-----------------------|-----------|
| <b>Date of report</b> | 30-6-2015 |
|-----------------------|-----------|

## Disclosure of shareholding pattern

| <b>Name of the Company :</b> INTEGRATED TECHNOLOGIES LIMITED  |   |                                  |   |  |
|---|---|----------------------------------|---|--|
| <b>Scrip Code, Name of the scrip, class of security :</b> 531889, INTEGRATED TECHNOLOGIES LTD., Equity shares |   |                                  |   |  |
| <b>Quarter ended :</b> 30-6-2015  |   |                                  |   |  |
| <b>Disclosure of notes on shareholding pattern</b>  |   |                                  | <b>Notes</b>  |  |
| <b>Partly paid-up shares</b>  |   |                                  |   |  |
| 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   |
| <b>Shares held by promoter or promoter group</b>  |   |                                  |   |  |
| <b>Total Shares held by promoter or promoter group</b>  |   |                                  |   |  |
| <b>Shares held by public</b>  |   |                                  |   |  |
| <b>Total Shares held by public</b>  |   |                                  |   |  |
| <b>Total</b>  |   |                                  |   |  |
| <b>Outstanding convertible securities</b>   |   |                                  |   |  |
| 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 |
| <b>Shares held by promoter or promoter group</b>  |   |                                  |   |  |
| <b>Total shares held by promoter or promoter group</b>  |   |                                  |   |  |
| <b>Shares held by public</b>  |   |                                  |   |  |
| <b>Total Shares held by public</b>  |   |                                  |   |  |
| <b>Total</b>  |   |                                  |   |  |

| <b>Warrants</b>   |                                |                           |  |   |
|---|--------------------------------|---------------------------|--|---|
| <b>ID</b>   | <b>Description of warrants</b> | <b>Number of warrants</b> | <b>As a percentage of total number of warrants</b> | <b>As a percentage of total number of shares of the company, assuming full conversion of warrants</b> |
| <b>Shares held by promoter or promoter group</b>  |                                |                           |  |   |
| <b>Total Shares held by promoter or promoter group</b>  |                                |                           |  |   |
| <b>Shares held by public</b>  |                                |                           |  |   |
| <b>Total Shares held by public</b>  |                                |                           |  |   |
| <b>Total</b>  |                                |                           |  |   |
| <b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b> |                                | 4781510                   |  |   |

### Disclosure of fully paid-up shares

|   |  |                                   |                               |   |   |                                   |   |                                  |
|---|--|-----------------------------------|-------------------------------|---|---|-----------------------------------|---|----------------------------------|
| <b>Name of the Company :</b> INTEGRATED TECHNOLOGIES LIMITED  |  |                                   |                               |   |   |                                   |   |                                  |
| <b>Scrip Code, Name of the scrip, class of security :</b> 531889, INTEGRATED TECHNOLOGIES LTD., Equity shares |  |                                   |                               |   |   |                                   |   |                                  |
| <b>Quarter ended :</b> 30-6-2015  |  |                                   |                               |   |   |                                   |   |                                  |
| <b>Disclosure of notes on fully paid-up shares</b>  |  |                                   |                               |   |   |                                   |   | <b>Notes</b>                     |
| <b>Category code</b>  |  |                                   |                               |   | <b>Total Shareholding as a percentage of total number of shares</b> |                                   | <b>Shares pledged or otherwise encumbered</b> |                                  |
|   |  | <b>Number of shareholders</b>     | <b>Total number of shares</b> | <b>Number of shares held in dematerialised form</b> | <b>As a percentage of (A+B)</b>                                     | <b>As a percentage of (A+B+C)</b> | <b>Number of shares</b>                       | <b>As a percentage</b>           |
| <b>(I)</b>  | <b>(II)</b>                                      | <b>(III)</b>                      | <b>(IV)</b>                   | <b>(V)</b>  | <b>(VI)</b>   | <b>(VII)</b>                      | <b>(VIII)</b>                                 | <b>(IX)=<br/>(VIII)/(IV)*100</b> |
| <b>(A) Shareholding of Promoter and Promoter Group</b>  |  |                                   |                               |   |   |                                   |   |                                  |
| <b>(1) Indian</b>   |  |                                   |                               |   |   |                                   |   |                                  |
| <b>(a)</b>  | <b>Individuals or Hindu undivided family</b>     | 3                                 | 280460                        | 272950  | 5.87  | 5.87                              |   |                                  |
| <b>(b)</b>  | <b>Central government or State government(s)</b> |                                   |                               |   |   |                                   |   |                                  |
| <b>(c)</b>  | <b>Bodies corporate</b>                          | 2                                 | 3155600                       | 0   | 66  | 66                                |   |                                  |
| <b>(d)</b>  | <b>Financial institutions or banks</b>           |                                   |                               |   |   |                                   |   |                                  |
| <b>(e)</b>  | <b>Any other (specify)</b>                       | <b>Description of Shareholder</b> |                               |   |   |                                   |   |                                  |

| <b>Total Others</b>  |  |                                   |         |        |       |       |  |  |
|--|--|-----------------------------------|---------|--------|-------|-------|--|--|
| <b>Sub Total (A) (1)</b>   |  | 5                                 | 3436060 | 272950 | 71.86 | 71.86 |  |  |
| <b>(2)</b>   | <b>Foreign</b>   |                                   |         |        |       |       |  |  |
| <b>(a)</b>   | <b>Non-resident individuals or foreign individuals</b> | 1                                 | 50000   | 0      | 1.05  | 1.05  |  |  |
| <b>(b)</b>   | <b>Bodies corporate</b>                                | 1                                 | 100000  | 0      | 2.09  | 2.09  |  |  |
| <b>(c)</b>   | <b>Institutions</b>                                    |                                   |         |        |       |       |  |  |
| <b>(d)</b>   | <b>Qualified foreign investor</b>                      |                                   |         |        |       |       |  |  |
| <b>(e)</b>   | <b>Any other (specify)</b>                             | <b>Description of Shareholder</b> |         |        |       |       |  |  |
| <b>Total Others</b>  |  |                                   |         |        |       |       |  |  |
| <b>Sub-Total (A) (2)</b>   |  | 2                                 | 150000  | 0      | 3.14  | 3.14  |  |  |
| <b>Total Share holding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)</b> |  | 7                                 | 3586060 | 272950 | 75    | 75    |  |  |
| <b>(B)</b>   | <b>Public Share holding</b>                            |                                   |         |        |       |       |  |  |
| <b>(1)</b>   | <b>Institutions</b>                                    |                                   |         |        |       |       |  |  |
| <b>(a)</b>   | <b>Mutual funds or UTI</b>                             | 4                                 | 12960   | 0      | 0.27  | 0.27  |  |  |
| <b>(b)</b>   | <b>Financial institutions or banks</b>                 | 3                                 | 2800    | 380    | 0.06  | 0.06  |  |  |
| <b>(c)</b>   | <b>Central government or State government(s)</b>       |                                   |         |        |       |       |  |  |
| <b>(d)</b>   | <b>Venture capital funds</b>                           |                                   |         |        |       |       |  |  |
| <b>(e)</b>   | <b>Insurance companies</b>                             |                                   |         |        |       |       |  |  |
| <b>(f)</b>   | <b>Foreign institutional investors</b>                 |                                   |         |        |       |       |  |  |
| <b>(g)</b>   | <b>Foreign venture capital investors</b>               |                                   |         |        |       |       |  |  |

| (h)                 | Qualified foreign investor   |                            |      |        |        |       |       |  |
|---------------------|--|----------------------------|------|--------|--------|-------|-------|--|
| (k)                 | Any other (specify)  | Description of Shareholder |      |        |        |       |       |  |
|                     | Total Others   |                            |      |        |        |       |       |  |
| Sub Total (B) (1)   |  |                            | 7    | 15760  | 380    | 0.33  | 0.33  |  |
| (2)                 | <b>Non-Institutions</b>  |                            |      |        |        |       |       |  |
| (a)                 | <b>Bodies corporate</b>  |                            | 84   | 94393  | 13493  | 1.97  | 1.97  |  |
| (b)                 | <b>Individuals</b>   |                            |      |        |        |       |       |  |
| i                   | <b>Individual share holders holding nominal share capital up to Rs one lakh</b>        |                            | 5740 | 503032 | 279980 | 10.52 | 10.52 |  |
| ii                  | <b>Individual share holders holding nominal share capital in excess of Rs one lakh</b> |                            | 8    | 563019 | 531819 | 11.77 | 11.77 |  |
| (c)                 | <b>Qualified foreign investor</b>  |                            |      |        |        |       |       |  |
| (d)                 | Any other (specify)  | Description of Shareholder |      |        |        |       |       |  |
| 1                   | <b>Non-Institutions Share holders 1</b>  | NRI                        | 61   | 9215   | 9165   | 0.19  | 0.19  |  |
| 2                   | <b>Non-Institutions Share holders 2</b>  | HUF                        | 37   | 9811   | 9811   | 0.21  | 0.21  |  |
| 3                   | <b>Non-Institutions Share holders 3</b>  | Clearing Members           | 1    | 220    | 220    | 0     | 0     |  |
| <b>Total Others</b> |  |                            | 99   | 19246  | 19196  | 0.4   | 0.4   |  |

|            |   |      |         |         |       |       |  |  |
|------------|---|------|---------|---------|-------|-------|--|--|
|            | <b>Sub-total (B) (2)</b>  | 5931 | 1179690 | 844488  | 24.67 | 24.67 |  |  |
|            | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>                                    | 5938 | 1195450 | 844868  | 25    | 25    |  |  |
|            | <b>TOTAL (A)+(B)</b>  | 5945 | 4781510 | 1117818 | 100   | 100   |  |  |
| <b>(C)</b> | <b>Shares held by custodians and against which depository receipts have been issued</b> |      |         |         |       |       |  |  |
| <b>(1)</b> | <b>Promoter and promoter group</b>  |      |         |         |       |       |  |  |
| <b>(2)</b> | <b>Public</b>   |      |         |         |       |       |  |  |
|            | <b>Total Shares held by Custodians (C)</b>  |      |         |         |       |       |  |  |
|            | <b>GRAND TOTAL (A)+(B)+(C)</b>  | 5945 | 4781510 | 1117818 |       | 100   |  |  |



**(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 : INTEGRATED TECHNOLOGIES LIMITED  |                         |                           |  |                               |                        |   |                         |  |                                       |   |   |
|--|-------------------------|---------------------------|--|-------------------------------|------------------------|---|-------------------------|--|---------------------------------------|---|---|
| Scrip Code, Name of the scrip, class of security : 531889, INTEGRATED TECHNOLOGIES LTD., Equity shares |                         |                           |  |                               |                        |   |                         |  |                                       |   |   |
| Quarter ended : 30-6-2015  |                         |                           |  |                               |                        |   |                         |  |                                       |   |   |
| Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"              |                         |                           |  |                               |                        |   |                         |  |                                       |   | Notes   |
| Sr. No.  | Name of the shareholder | Details of Shares held    |  | Encumbered Share              |                        |   | 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 |
|  |                         | 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 |   |
| (I)  | (II)                    | (III)                     | (IV)   | (V)                           | (VI)=<br>(V)/(III)*100 | (I)(a) (VII)  | (VIII)                  | (IX)   | (X)                                   | (XI)  | (XII)   |
| 1  | Sarita Bali             | 2000                      | 0.04   |                               |                        |   |                         |  |                                       |   | 0.04  |
| 2  | Krishna Bali            | 5510                      | 0.12   |                               |                        |   |                         |  |                                       |   | 0.12  |
| 3  | Rajeev Bali             | 272950                    | 5.71   |                               |                        |   |                         |  |                                       |   | 5.71  |

|              |                                       |         |       |  |  |  |  |  |  |  |       |
|--------------|---------------------------------------|---------|-------|--|--|--|--|--|--|--|-------|
| 4            | Haryana State Electronics Devp. Corp. | 44000   | 0.92  |  |  |  |  |  |  |  | 0.92  |
| 5            | Bubble Softsolutions Pvt. Ltd.        | 3111600 | 65.08 |  |  |  |  |  |  |  | 65.08 |
| 6            | Kandasany Ranjit Shiva Kumar          | 50000   | 1.05  |  |  |  |  |  |  |  | 1.05  |
| 7            | Fuba Hans Kolbe & Co.                 | 100000  | 2.09  |  |  |  |  |  |  |  | 2.09  |
| <b>Total</b> |                                       | 3586060 | 75    |  |  |  |  |  |  |  | 75    |

**(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**

|  |                                |                                  |   |                                |   |  |  |  |
|--|--------------------------------|----------------------------------|---|--------------------------------|---|--|--|--|
| <b>Name of the Company :</b> INTEGRATED TECHNOLOGIES LIMITED   |                                |                                  |   |                                |   |  |  |  |
| <b>Scrip Code, Name of the scrip, class of security :</b> 531889, INTEGRATED TECHNOLOGIES LTD., Equity shares  |                                |                                  |   |                                |   |  |  |  |
| <b>Quarter ended :</b> 30-6-2015   |                                |                                  |   |                                |   |  |  |  |
| <b>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</b> |                                |                                  |   |                                |   |  |  | <b>Notes</b>   |
| <b>Sr. No.</b>   |                                | <b>Details of Shares held</b>    |   | <b>Details of warrants</b>     |   | <b>Details of convertible securities</b>     |  |  |
|  | <b>Name of the shareholder</b> | <b>Number of the shares held</b> | <b>Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}</b> | <b>Number of warrants held</b> | <b>Warrants held as a percentage of total numbers of warrants of the same class</b> | <b>Number of convertible securities held</b> | <b>Convertible securities as percentage of total numbers of convertible securities of same class</b> | <b>Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital</b> |
| <b>(I)</b>   | <b>(II)</b>                    | <b>(III)</b>                     | <b>(IV)</b>   | <b>(V)</b>                     | <b>(VI)</b>   | <b>(I)(a) (VII)</b>                          | <b>(VIII)</b>  | <b>(IX)</b>  |
| 1  | Aditya Prasad                  | 217303                           | 4.54  |                                |   |  |  | 4.54   |
| 2  | Paramjit Singh                 | 118529                           | 2.48  |                                |   |  |  | 2.48   |
| 3  | Abhinavjit Singh Pannu         | 108652                           | 2.27  |                                |   |  |  | 2.27   |

|              |                                    |        |       |  |  |  |  |       |
|--------------|------------------------------------|--------|-------|--|--|--|--|-------|
| 4            | Kantilal<br>Mishrimalji<br>Vardhan | 49385  | 1.03  |  |  |  |  | 1.03  |
| <b>Total</b> |                                    | 493869 | 10.33 |  |  |  |  | 10.33 |

