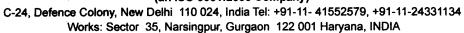
INTEGRATED TECHNOLOGIES LIMITED CIN: L31909HR1995PLC032816

(an ISO 9001:2000 Company)



Email: info@integratedtech.in

Website: www.integratedtech.in



Introductory sub-table (i) (a)

| | | CHNOLOGIES LIMIT | |
|--|----------------------------------|---|--|
| Scrip Code, Name o | f the scrip, class of | security: 531889, INT | ECH, EQUITY |
| Quarter ended:30-09 | 9-2014 | | |
| Partly aid-up shares:- | No. of partly paid- up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares * of the Company |
| Held by promoters group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total No. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/ promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | 47,81,510 | | 100 |

| f | | | Tabl | 2 (I) (a) | | | | | |
|------------------|--|------------------------|------------------------------|---|---------------------------------------|--|--|-----------------|--|
| 0.40 | T 0-4 | | | e (I) (a) | | | | | |
| Category code | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialized | percenta | holding as a ge of total of shares | Shares Pledged or otherwise encumbered | | |
| | | | | form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage | |
| 0 | (H) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= | |
| (A) | Shareholding of | | | | | | | (VIII)/(IV)*100 | |
| | Promoter and Promoter Group ² | | | | | | • | | |
| (1) | Indian | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 3 | 2,80,460 | 2,72,950 | 5.86 | 5.86 | 0 | | |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c) | Bodies Corporate | . 2 | 31,55,600 | 0 | 66.00 | 66.00 | 0 | 0.00 | |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 1 | |
| | Any Other (specify) Director & their Relative | 0 | 0 | O | 0.00 | 0.00 | 0.00 | 0.00 | |
| | Societies Partnership Firms RBI | 0 0 0 | 0 0 0 | 0 0 0 0 | 0.00 0.00 0.00 0.00 | 0.00 0.00 0.00 0.00 | 0.00 0.00 0.00 0.00 | 0.00 0.00 | |
| | ESOP/ESOS Trusts | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | | |
| | Sub-Total (A)(1) | 5 | 34,36,060 | 2,72,950 | 71.86 | 71.86 | 0.00 | 0.00 | |
| 2) | Foreign | | | | | | | | |
| | Individuals (Non- Resident | 1 | 50,000 | 0 | 1.05 | 1.05 | 0.00 | 0.00 | |

Individuals/ Foreign

For Integrated Technologies Ltd. etarial Officer

¹For determining public shareholding for the purpose of Clause 40A.
² For definitions of "Promoter" and "Promoter Group", refer to Clause 40

| . , | T | | | | | | | a tha shi as Su |
|---|------------------------------|----|-----------|---------------------------|-------|-------|----------|---------------------|
| | Individuals) | | | | | | | |
| (b) | Bodies Corporate | 1 | 1,00,000 | C | 2.09 | 2.09 | 0.00 | 0.0 |
| (c) | Institutions | O | 0 | | 4 | | | |
| (d) | Qualified Foreign | 0 | 0 | | | | 1 | |
| | Investor | | • | | | 0.00 |] | . 0.0 |
| (e) | Any Other | 0 | 0 | . 0 | 0.00 | 0.00 | 0.00 | 0.0 |
| Î. | (specify) | | | *. | | | | |
| | Sub-Total (A)(2) | 2 | 1,50,000 | O | 3.14 | 3,14 | 0.00 | 0.0 |
| | Total | | | | | · | | |
| | Shareholding of | 7 | 35,86,060 | 2,72,950 | 75.00 | 75.00 | 0.00 | 0.0 |
| | Promoter and | | | | | | | |
| | Promoter Group | | * | | | | | |
| (B) | (A)= (A)(1)+(A)(2) Public | | | | | | | |
| (D) | shareholding ³ | | | | | | | |
| (1) | Institutions | | | | | 1 11 | | <u> </u> |
| (- <i>)</i> (a) | Mutual Funds/ | • | | | | · . | | <u> </u> |
| | UTI | 4 | 12,960 | 0 | 0.27 | 0.27 | | 0.0 |
| (b) | Financial | | 12,000 | | 0.27 | 0.27 | | / 0.0 |
| | Institutions/ | 3 | 2,800 | 380 | 0.06 | 0.06 | · (| 0.00 |
| | Banks | | | | 0.00 | 0.00 | | 0.0 |
| (c) | Central | | | | | | | |
| 43.144 | Government/ | 0 | 0 | 0 | 0.00 | 0.00 | C | 0.00 |
| | State | | , | | | | e e e e | |
| brailbr | Government(s) | | | | | | | |
| (d) | Venture Capital | 0 | 0 | 0 | 0.00 | 0.00 | C | 0.00 |
| | Funds | | | i i | | | | |
| (e) | Insurance | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| | Companies | | | | | | | |
| (f) | Foreign Institutional | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| للله و المستقدم الوالم الأولاد. الما الهام الما التي الأولاد | Investors | | | | | | | |
| (g) | Foreign Venture | 0 | 0 | o | 0.00 | 0.00 | 0 | 0.00 |
| (9) | Capital Investors | | | | 0.00 | 0.00 | U | 0.00 |
| (h) | Qualified Foreign | O | O | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Investor | | | | | | | 0.00 |
| (i) | Any Other | | | | | | | |
| | (specify) | | | | | | | 78 7 , 1888 - 1881. |
| | Foreign Fin. Inst. | 0 | 0 | O | 0.00 | 0.00 | 0.00 | 0.00 |
| | Foreign Mut.Fund | o | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | ٩ | | ď | 0.00 | 0.00 | 0.00 | 0.00 |
| | F.F.I/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | | | <u>.</u> | | | | |
| | Stressed Assets | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Stabilization Fund | | | | | | , Aug. 1 | |
| | State Fin. Cor. | o | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 |
| | | | | | | - | | |
| | Sub-Total (B)(1) | 7 | 15,760 | 380 | 0.33 | 0,33 | 0.00 | 0.00 |
|) | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 88 | 95,023 | 14,123 Itegrated Techr | 1.99 | 1.99 | 0 | 0.00 |

Integrated Technologies Ltd.

| (b) | Individuals - | T : : : : : | | | | T | T | T |
|--|--------------------------------|-------------|---------------------------------------|------------|-------|----------|--|---|
| <u>(</u> | i. Individual | 5,762 | 5,08,612 | 2,85,290 | 10.64 | 10.64 | 0 | 0.00 |
| | shareholders | | | | | .1 | | |
| | nolding | | , | 1 | | | | |
| | nominal share | | | | | | | |
| | capital up to | | | | | | | |
| | Rs. 1 lakh. | | 5 00 540 | 501046 | | | | |
| 39 - 24 - 1 3 - 1 | ii. Individual | 8 | 5,62,519 | 5,31,319 | 11.76 | 11.76 | 0 | 0.00 |
| | shareholders | | | 1 | | | 4. | |
| | holding | | | | | | | |
| | nominal share | | 1 | 1 | | | | |
| | capital in excess of Rs. | | 1. | 1 | | | | |
| | excess of Rs. | | | 1. | | | | |
| (c) | Qualified | 0 | | 0 | 0.00 | 0.00 | | |
| | Foreign Investor | • | | J | 0.00 | 0.00 | | 0.00 |
| (d) | Any Other : | | | | | | | |
| (d-1) | (NRI)(Rept. & Non- Rept.) | 62 | 9,265 | 9,215 | 0.19 | 0.19 | 0 | 0.00 |
| (d-2) | Hindu Undivided Family | 39 | | | | | | 0.00 |
| (d-3) | Clearing Members | 0 | | | | 0 | 0 | 0.00 |
| (d-4) | Trust | 0 | 1 | 9 | 9 | l | 1 7 | 0.00 |
| | Sub-Total (B)(2) | 5,959 | 11,79,690 | 8,44,218 | 24.67 | 24.67 | 0 | 0.00 |
| | Total Public Shareholding (B)= | 5,966 | 11,95,450 | 8,44,598 | 25.00 | 25.00 | 0 | 0.00 |
| | (B)(1)+(B)(2) | | 1 | | | | . | |
| | TOTAL (A)+(B) | 5,973 | 47,81,510 | 11,17,548 | 100 | 100 | 0.00 | 0.00 |
| (C) | Shares held by | | | | | <u> </u> | | T |
| | Custodians and | | | | | | , ;; · · · · · · · · · · · · · · · · · · | [|
| | against which | | 1 | | | | | |
| | Depository | | ri sa T | | | | | 1 |
| | Receipts have been issued | | | | | | | |
| (1) | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (2) | Public | 0 | 0 | o | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total (C) | 0 | • • • • • • • • • • • • • • • • • • • | 0 | 0.00 | | | 1 |
| | GRAND TOTAL (A)+(B)+(C) | 5,973 | 47,81,510 | 11,17, 548 | 100 | L | | |

Cor Integrated Technologies Ltd.

Janjeev Kumar

Secretarial Officer

| | | <u> </u> | | | | | |
|--------|-------|--------------|---|------|------------------|-------|-------------|
| Sr. No | Notes | | | | | | |
| 1. | N.A. | | | | | 1 | |
| 2. | N.A. | | | | | | |
| 3. | N.A. | | * | | | - | |
| 4. | N.A. | | | | | | |
| 5. | N.A. | , | | | | | 4. |
| 6. | N.A. | | • | | | | |
| 7. | N.A. | | | | | | |

integrated Technologies Ltd.

Sepretarial Officer

<u>catement showing holding of securities (including shares, warrants, convertible securities)of persons belonging to the category "Promoter and Promoter Group"</u>

| Sr. | Name of the | Detail of shar | es held | Encumber | red Shares | (*) | Details of | warrants | Details of co | nvertible of | Total shares |
|-----|---------------|----------------|---------|----------|---------------|---------------------------------------|------------|---------------------|---------------|---|--------------------------|
| No | shareholder | , | | | | | | | securities | | (including |
| | 1. | | | | | | | | | | underlying |
| | 1 | | | | . 4 | | 1 | | | | shares |
| | | | | | | | 1 | | | | assuming full |
| | | | | | | | | | | | conversion of |
| | | | | | | | | | | | warrants and convertible |
| | | | | | | | | | | . 4 | securities) as |
| | | | | | | | 1 | | | . · · · · · · · · · · · · · · · · · · · | % of diluted |
| | | | | | | | | | | | shares capita |
| | | | | | | | | | | | |
| 3.5 | | No of | As a | No | As a | As a % | No of | As a % | No. of | As a % total | |
| | | shares held | % of | | % | of | warrants | total no | convertible | no. of | |
| | | | grant | | | grant total | held | of | securities | convertible | |
| | | | total | | | (A) + | | warrant s of the | held | of securities of the same | |
| | | | } | | | (B) + | | same | | class | . " |
| | | | Ì | | | (C) of | | class | | Ciass | |
| | | | (A) + | | | sub - | | 0.,000 | | | |
| | | | (B) + | | | ciause | | | | | |
| V. | | • | (C) | | 1 | (I) (a) | 1 | | | | |
| | | | ' ' | | (VI) = | | | | | | |
| | | | | | (V)/ | , | | | | | |
| | 5, 3 | | | 1 | (III)* 100 | | | | | | |
| | | | |] | 100 | | | | | | |
| | | | | : | | | | | | | |
| | | | ľ | | | | | | | | |
| (1) | (II) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1. | Sarita Bali | 2,000 | 0.04 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | |
| | Ourna Dan | 2,000 | 0.04 | 147 | 141 | MIL | INIL | MIL | INIL | NIL | NIL |
| 2. | | | | | | | | | | | |
| | Krishna Bali | 5,510 | 0.12 | NIL | NIL | NIL · | NIL | NIL | NIL | NIL | NIL |
| | | | | | | | | | | | |
| 3. | Dalas Ball | 272.050 | E 74 | N.III | | | | | | | |
| | Rajeev Bali | 2,72,950 | 5.71 | NIL | NIL | NIL | NIL | NIL | NIL. | NIL | NIL |
| 4 | Haryana State | | | | | · · · · · · · · · · · · · · · · · · · | | | | | |
| 4 | Electronics | 44,000 | 0.92 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Dev. Corp. | 44,000 | 0.52 | | IVIL | 1411 | '** | INIL | INIL | MIL | NIL |
| 5. | Bubble | | | | | | | | | | |
| - | Softsolutions | 31,11,600 | 65.08 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Pvt. Ltd. | | | | | | | | | | |
| 3. | Kandasamy | | | | | | | | <u> </u> | | |
| ο. | Ranjit Shiva | 50,000 | 1.05 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Kumar | 33,000 | 7.00 | | INIL | 1411 | 1412 | INL | MIL | IAIL | INIL |
| | | | | | | l | | L | | | |
| 7. | Fube Hans | 1,00,000 | 2.09 | NIL | NIL | NIL | NIL . | NIL | NIL | NIL | NIL |

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(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

| Sr. No. | Name(s) of the shareholder | Number of shares | Shares as a percentage | Details of Warrants | | Detail of con Securities | Total shares (including underlying | |
|----------------------|------------------------------------|------------------|---|----------------------------------|---|--|--|---|
| 1900 abdulate Oujook | | | of total no of shares (i.e., Grand Total (A + B + C) indicated in statement at Para (I) (a) above) | Number of Warrants held | As a % total no of warrants of the same class | No of Convertible securities held | % w.r.t total no of convertible securities of the same class`` | shares assuming full a conversion of warrants and convertible securities) as a % of diluted share capital |
| 1 | Aditya Prasad | 2,17,303 | 4.54 | NIL | NIL | NIL | NIL | NIL |
| 2 | Paramjit Singh | 1,18,529 | 2.48 | NIL | NIL | NIL | NIL | NIL |
| 3 | Abhinavjit Singh Pannu | 1,08,652 | 2.27 | NIL · | NIL | NIL | NIL. | NIL |
| 4 | Kantilal Mishrimalji Vardhan | 49,385 | 1.03 | NIL | NIL | NIL | NIL | NIL |

For Integrated Technologies Ltd.

Cretarial Officer

(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

|) and the person acting is concert. With the | holder(s | of shares | Shares as a percentag | | f Warrants | Detail of co Securities | nvertible of | Total shares |
|--|--------------------------|--------------|--|------------------------------|--|---|---|--|
| | ons g in ert (PAC) | | e of total no of shares (i.e., Grand Total (A + B + C) indicated in | Number of Warrant s | As a % total no of warrant s of the same class | No. of Convertible securities held | % w.r.t total no. of convertible securities of the same class | (including underlying shares assuming full conversion of warrants and convertibl |
| 1 NIL | • | NIL | statement at para (I) (a) above) | NIL | NIL | NiL | NIL | e securities) as a % of diluted share capital |

For Integrated Technologies Ltd.

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of Shareholder | Nemebook | |
|---------|---------------------|----------------------------|------------------------------------|
| 7.7 | - Controlled | Number of locked-in shares | Locked in shares as a percentage |
| | | | of total number of shares (i.e., |
| | | | Grand Total (A) + (B) + (C) |
| | | | Static Total (A) + (B) + (C) |
| | | | indicated in Statement at para (I) |
| 4 | NIA | | (a) above} |
| 7. | NA | NIL | |
| Total | NIL | | NL |
| | IVIL / | NIL | NIL * |

For Integrated Technologies Ltd.

(II)(a) Statement showing details of Depositary Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstand DRs as a percentage of total number of shares (i.e., Gran Total (A)+(B)+(C) indicated in Statement at para (i)(a) abov |
|---------|--|---------------------------|---|---|
| | | | | |
| 1 | NA | NIL | NIL | NIL |
| Total | NA | NIL | NIL | NIL |

For Integrated Technologies Ltd.

(II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------------|---|----------------------------|---|
| 1 | NIL | NIL | NIL | 4. |
| Total | NIL | | MIL | NIL |
| ı Vlai | THE | NIL | NIL | NIL |

For Integrated Technologies Ltd.

Secretarial Officer