

# INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat no. 1311, 13th floor, Devika Tower 6 Nehru Place New Delhi South Delhi 110019

Corp. Off:610/611, Nirmal Galaxy Avior, L.B.S Road, Near Johnson & Johnson,

Mulund (West), Mumbai-400080

Contact no. 011-4100 8327 Website: [www.integratelesoftware.com](http://www.integratelesoftware.com)

Email: [info@integratelesoftware.com](mailto:info@integratelesoftware.com), CIN: L74899DL1985PLC020286

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15<sup>th</sup> September 2021

## BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code: 536868

**Subject:** Disclosure Under Regulation 29(2) of Securities And Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir / Madam,

This is to inform you that according to provisions of Regulation 29(2) of Securities And Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, We have received disclosure from the promoter of the Company [Micro Logistics (India) Private Limited].

Disclosure received has been enclosed herewith.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

For Integra Telecommunication and Software Limited



Jeet Rajen Shah  
Director & CFO  
DIN: 06948326





**MICRO LOGISTICS (INDIA) PVT. LTD.**

**S. J. A. Group of Companies**

**Dated: September 15, 2021**

**To  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001**

**Sub.: Disclosure under Regulation 29(2) of Securities And Exchange Act, 1956**

**Disclosure under Regulation 29(2) of Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Integra Telecommunication & Software Limited		
Names of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	Micro Logistics (India) Private Limited		
Whether the Acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/ Disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	56,93,299	53.91 %	53.91 %
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by equity shares	Nil	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NA	NA	NA
<b>e) Total (a+b+c+d)</b>	<b>56,93,299</b>	<b>53.91 %</b>	<b>53.91 %</b>



<b>Details of acquisition/Sale</b>			
a) Shares carrying voting rights acquired	3,80,552	3.60 %	3.60 %
b) VRs acquired otherwise than by equity shares	Nil	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	Nil	NA	NA
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	NA	NA
<b>e) Total (a+b+c+d)</b>	<b>3,80,552</b>	<b>3.60 %</b>	<b>3.60 %</b>
<b>After the acquisition/Sale, holding of Acquirer:</b>			
a) Shares carrying voting rights	53,12,747	50.31 %	50.31 %
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Shares pledged with the Acquirer	Nil	NA	NA
c) VRs otherwise than by equity shares	Nil	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	NA	NA
<b>e) Total (a+b+c+d)</b>	<b>53,12,747</b>	<b>50.31 %</b>	<b>50.31 %</b>

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Mode of acquisition/Sale (e.g., open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open Market
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Date of acquisition/ sale of shares / or date of receipt of intimation of allotment of shares, whichever is applicable	September 14, 2021
Equity shares capital / total voting capital of the TC before the said acquisition/ Sale	INR 105,600,000 (Indian Rupees Ten Crores and Fifty-Six Lacs Only) divided into 10,560,000 (One Crore Five Lacs and Sixty Thousand) Equity Shares of INR 10/- (Indian Rupees Ten Only) each.
Equity share capital/ total voting capital of the TC after the said acquisition/ Sale	INR 105,600,000 (Indian Rupees Ten Crores and Fifty-Six Lacs Only) divided into 10,560,000 (One Crore Five Lacs and Sixty Thousand) Equity Shares of INR 10/- (Indian Rupees Ten Only) each.
Total diluted share/voting capital of the TC after the said acquisition/ Sale	INR 105,600,000 (Indian Rupees Ten Crores and Fifty-Six Lacs Only) divided into 10,560,000 (One Crore Five Lacs and Sixty Thousand) Equity Shares of INR 10/- (Indian Rupees Ten Only) each.

For and on behalf of  
**Micro Logistics (India) Private Limited**

  
**Bharat Madan**  
 Director  
 DIN: 02428002



Place: Mumbai

Date: September 15, 2021