

M.G METALLOY PRIVATE LIMITED

CIN: U27101DL2010PTC202918

Regd. Office: 288, AGCR ENCLAVE, DELHI-110092

Email Id: info@applegroup.co.in; Phone No.: 011-41755373

Date: August 17, 2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai, Maharashtra-
400051

Subject: Disclosures under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Ref: Target Company- Integrated Industries Limited - Scrip Code: 531889

Dear Sir

Pursuant to the regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the disclosure with respect to change in shareholding of a person forming part of Promoter group of Integrated Industries Limited (target Company)

Kindly take the same on record and oblige.

Thanking You

For M.G Metalloy Private Limited

For M.G METALLOY PRIVATE LIMITED



Sanidhya Garg Director/Auth. Signatory
Director
DIN: 09247567

Encl: as above

CC:

1. Integrated Industries Limited
Regd Office: 288, Basement , AGCR Enclave, Shahdra, Delhi- 110092


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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	INTEGRATED INDUSTRIES LIMITED <i>(Formerly known as Integrated Technologies Limited)</i>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M.G METALLOY 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	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	8,04,000	3.92%	3.31%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	11,25,000	-	4.64%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	19,29,000	3.92%	7.95%
<p>For M.G METALLOY PRIVATE LIMITED</p>  <p style="text-align: center;">--Director/Auth. Signatory</p>			

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Details of acquisition /sale			
a) Shares carrying voting rights acquired / sold	11,00,000	4.72%	4.53%
b) VRs acquired /sold otherwise than by shares	-		
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/sold	5,75,000	-	2.37%
d) Shares encumbered / invoked / released by the acquirer	-		
e) Total (a+b+c+d)	16,75,000	4.72%	6.90%

After the acquisition / sale, holding of:			
a) Shares carrying voting rights acquired	19,04,000	8.18%	7.85%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	5,75,000	-	2.37%
e) Total (a+b+c+d)	24,79,000	8.18%	10.22%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.08.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,05,07,902 fully paid Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,32,83,902 fully paid Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	2,42,38,902 fully paid Equity Shares of Rs. 10/- each		

For M.G METALLOY PRIVATE LIMITED

Signature

Sector/Auth. Signatory

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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

For M.G Metalloy Private Limited

For M.G METALLOY PRIVATE LIMITED


Director/Auth. Signatory

Sanidhya Garg
Director
DIN: 09247567

Place: Delhi

Date: August 17, 2024
