

INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176 Formerly known as Integrated Technologies Limited

Date: 18/08/2024

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

Scrip Code: 531889

Sub.: Disclosure received under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

This is to inform you that Company is in receipt of disclosure from M.G Metalloy Private Limited, Saurabh Goyal & Sons HUF and Gaurav Goyal HUF, Promoter Group of the Company in compliance to Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The above mentioned disclosure has been enclosed herewith for your ready reference.

Kindly take the same on your records.

Thanking you, Yours faithfully,

For Integrated Industries Limited (Formerly known as Integrated Technologies Limited)

Company Secretary

Encl as: Above

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 of 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 Gaurav Goyal HUF

For Gaurav Goyal (HUF)

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Gaurav Goyal Karta

Encl: as above

CC:

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

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

Name of the Target Company (TC)	INTEGRATED INDUSTRIES LIMITED				
		known as Integi gies Limited)	rated		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	GAURAV	GOYAL HUF	(
Whether the acquirer belongs to Promoter / Promoter group	Yes				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limit	ed			
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 b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	8,00,000	3.90	3.30		
c) Voting rights (VR) otherwise than by shares	5,00,000	-	2.43		
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)	13,00,000	3.90	5.73		

For Gaufav Goyal (HUF)

Karta

Details of acquisition -sale			
a) Shares carrying voting rights acquired / sold	7,00,000	3.00%	2.88%
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	1,50,000	-	0.61%
d) Shares encumbered / invoked / released by the acquirer e) Total (a+b+c+d)	8,50,000	3.00%	3.49%

After the acquisition / sale, holding				
a) Shares carrying voting rights acquired b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants / convertible securities / any other instrument that entitles	15,00,000 - - 1,50,000	6.44% - -	6.19% - - 0.61%	
the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se	16,50,000 6.44% 6.80% Preferential Allotment			
transfer etc). Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable				
Equity share capital / total voting capital of the TC before the said acquisition / sale	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.			
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 Gaurav Goyal (HUF)

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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 GAURAV GOYAL HUF

For Gauray Goyal (HUF)

GAURAV GOYALKarta KARTA

Place: Delhi

Date: August 17, 2024

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 of 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 Saurabh Goyal & Sons HUF

For Saurabh Goyal And Sons HUF

Saurabh Goyal

Karta

Karta

Encl: as above

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

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

Name of the Target Company (TC)	INTEGRA	TED INDUSTRI	ES LIMITED	
	(Formerly known as Integrated Technologies Limited)			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SAURABH GOYAL & SONS HUF			
Whether the acquirer belongs to Promoter / Promoter group	Yes RSE Limited			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limit	ed		
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 b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than 	8,00,000 - 5,80,000	3.90%	2.82%	
by shares 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)	-	-	0.400/	
e) Total (a+b+c+d)	13,80,000	3.90%	6.12%	
a) Shares carrying voting rights acquired / sold	7,00,000	3.00%	2.88%	
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	2,30,000		0.94%	
d) Shares encumbered / invoked / released by the acquirer	- 0.20.000	2.000/	2 920/	
e) Total (a+b+c+d)	9,30,000	3.00%	3.82%	

For Saurabh Goyal And Sons HUF

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After the acquisition / sale, holding of:	IE 4		
a) Shares carrying voting rights	15,00,000	6.44%	6.18%
acquired b) Shares encumbered with the acquirer	-	- A-4	
c) VRs otherwise than by sharesd) Warrants / convertible securities / any other instrument that entitles	2,30,000		0.94%
the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
after acquisition e) Total (a+b+c+d)	17,30,000	6.44%	7.12%
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			
Equity share capital / total voting capital of the TC before the said acquisition / sale	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		

(*) 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.

For Saurabh Goyal And Sons HUF

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(**) 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 SAURABH GOYAL & SONS HUF

For Saurabh Goyal And Sons HUF

SAURABH GOYAL KARTA

Karta

Place: Delhi

Date: August 17, 2024

PRIV

CIN: U27101DL2010PTC202918

Email Id: info@applegroup.co.in; Phone No.: 011-41755373 Regd. Office: 288, AGCR ENCLAVE, DELHI-110092

Date: August 17, 2024

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

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

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

Integrated Industries Limited

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Regd Office: 288, Basement , AGCR Enclave, Shahdra, Delhi- 110092

M.G METALLOY PRIVATE LIMITED

CIN: U27101DL2010PTC202918

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

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

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

			For M.G METALLOY PRIVATE LIMITED Suitable Director Auth: Signatory
7.95%	3.92%	19,29,000	voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)
E.	1	1	d) Warrants/convertible securities/any other instrument that entitles the
4.64%	1	11,25,000	c) Voting rights (VR) otherwise than
3.31%	3.92%	8,04,000	a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-
			Before the acquisition under consideration, holding of:
% w.r.t. total diluted share/voting capital of the TC (**)	% w.r.t.total share/voting capital wherever applicable (*)	Number	Details of the acquisition / disposal as follows
	ed	BSE Limited	Name(s) of the Stock Exchange(s) where the shares of TC are Listed
		Yes	Whether the acquirer belongs to Promoter / Promoter group
E LIMITED	M.G METALLOY PRIVATE LIMITED	M.G MET/	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer
ated	(Formerly known as Integrated Technologies Limited)	(Formerly Technolog	
ES LIMITED	INTEGRATED INDUSTRIES LIMITED	INTEGRA.	Name of the Target Company (TC)

M.G METALLOY PRIVATE LIMITED

CIN: U27101DL2010PTC202918

Regd. Office: 288, AGCR ENCLAVE, DELHI-110092 Email Id: info@applegroup.co.in; Phone No.: 011-41755373

Details of acquisition /-sale	*		1 =
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:			
=	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) 	5,75,000	-	- 2.37%
	after acquisition 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 A	Allotment	,
For M.G METAL	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is LappRoals E LIMITED	16.08.2024		
Swi	Equity share capital / total voting capital of the TC before the said acquisition / saletor/Auth. Signatory	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 10/- each	fully paid Equity	Shares of Rs.
,	Total diluted share/voting capital of the TC after the said acquisition	2,42,38,902 10/- each	fully paid Equit	y Shares of Rs.

M.G METALLOY PRIVATE LIMITED

Regd. Office: 288, AGCR ENCLAVE, DELHI-110092 Email Id: info@applegroup.co.in; Phone No.: 011-41755373

- (*) 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