

INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176 Formerly known as Integrated Technologies Limited

To,

Date: 21/09/2023

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/Mam.

This is to inform you that Company is in receipt of disclosure from M/s M.G Metalloy Private Limited, M/s Gaurav Goyal HUF and M/s Saurabh Goyal & Sons 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)

For Integrated Industries Limited

Director/Authorised Signatory

Managing Director DIN: 01094455

Enclas: Above

Registered Office: 288, Basement, AGCR Enclave Delhi - 110092, India. Corporate Office: B-16, Second Floor, Sector-2, Noida 201301, India.

E-mail: info@integratedindustries.in Website: www.integratedindustries.in

Mobile: +91 9811060171 Phone: 011-45511351 Fax: 011-45511351



Date: September 20, 2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai, Maharashtra400051

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

Archana Rão Director/Auth. Signatory

DIN: 08544143

Encl: as above

CC:

1. 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>

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Name of the Target Company (TC)	INTEGRA	INTEGRATED INDUSTRIES LIMITED		
_	(Formerly	(Formerly known as Integrated		
	Technologies Limited)			
Name(s) of the acquirer and Persons	II .	M.G METALLOY PRIVATE LIMITED		
Acting in Concert (PAC) with the acquirer				
Whether the acquirer belongs to	Yes			
Promoter / Promoter group	Tes .			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limi	BSE Limited		
Details of the acquisition / disposal as	Number	% w.r.t.total	% w.r.t. total	
follows		share/voting	diluted	
-		capital wherever	share/voting	
		applicable (*)	capital of the TC (**)	
Before the acquisition under				ĺ
consideration, holding of:				
a) Shares carrying voting rights	2,000	0.04%	0.04%	
b) Shares in the nature of		-	0.0470	
encumbrance (pledge/ lien/ non-				
disposal undertaking/ others) c) Voting rights (VR) otherwise than				
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)				
e) Total (a+b+c+d)	2,000	0.04%	0.04%	
Details of acquisition /-sale				
a) Shares carrying voting rights	4.00.000	4.0.40/	0.700/	
a) Shares carrying voting rights acquired / sold	4,00,000	4.94%	3.79%	
b) VRs acquired /sold otherwise than	-			
by shares		9		
 c) Warrants/convertible securities/any other instrument that entitles the 	11,25,000	-	10.67%	
acquirer to receive shares carrying			A THE OWNER OF THE PERSON OF T	th area c
voting rights in the TC (specify		For M.G I	METALLOY PRIVATE L	IIVII I EL
holding in each category)			X	Y =
acquired/sold d) Shares encumbered / invoked /	_		Director/Auth. Si	ignator
released by the acquirer	-		6 5	
e) Total (a+b+c+d)	15,25,000	4.94%	14.46%	¥2.4

After the acquisition / sale, holding		P	
of:			
a) Shares carrying voting rights acquired	4,02,000	4.98%	3.81%
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	11,25,000		10.67%
carrying voting rights in the TC (specify holding in each category)			
after acquisition e) Total (a+b+c+d)	15,27,000	4.98%	14.48%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential A	Allotment	e I
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.09.2023		1
Equity share capital / total voting capital	47,81,510 fully paid Equity Shares of Rs. 10/-each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	81,03,951 fully paid Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	1,05,46,951 fully paid Equity Shares of Rs. 10/- each		

For M.G METALLOY PRIVATE LIMITED

pirector/Auth. Signatory

- (*) 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.

For M.G METALLOW PRIVATE Limited

Archana Rao

(Director)

DIN: 08544143

Place: New Delhi

Date: September 20, 2023

Date: September 20, 2023

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)

Karta

Gaurav Goyal

Karta

Encl: as above

CC:

1. 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>

	V		
Name of the Target Company (TC)	INTEGRATED INDUSTRIES LIMITED		
* ₀	(Formerly known as Integrated Technologies Limited)		
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 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 b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than 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) 	-	-	-
e) Total (a+b+c+d)	-	-	-
Details of acquisition / sale	w *		а
a) Shares carrying voting rights acquired / sold b) VRs acquired /sold otherwise than	4,00,000 -	4.94%	3.79%
by shares c) Warrants/convertible securities/any other instrument that entitles the	5,00,000	=	4.74%
acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	2.8	,	ú u
d) Shares encumbered / invoked / released by the acquirer	-	,	. "
e) Total (a+b+c+d)	9,00,000	4.94%	8.53%

For Gaurav Goyal (HUF)

Karta

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After the acquisition / sale, holding			
of:			
a) Shares carrying voting rights acquired	4,00,000	4.94%	3.79%
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	5,00,000	- ,	4.74%
carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	9,00,000	4.94%	8.53%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	s		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.09.2023		-
Equity share capital / total voting capital of the TC before the said acquisition / sale	47,81,510 fully paid Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale			
Total diluted share/voting capital of the TC after the said acquisition	1,05,46,951 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.

For GAURAV GOYAL HUF

For Gaurav Goyal (HUF)

Karta

GAURAV GOYAL KARTA

Place: Delhi

Date: September 20, 2023

Date: September 20, 2023

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The Department of Corporate Services,
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Kindly take the same on record and oblige.

Thanking You

For Saurabh Goyal & Sons HUF

For Saurabh Goyal And Sons HUF

Karta

Saurabh Goyal Karta

Encl: as above

CC:

1. 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</u>, 2011

Name of the Target Company (TC)	INTEGRATED INDUSTRIES LIMITED		
	(Formerly known as Integrated Technologies Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the	SAURABH GOYAL & SONS HUF		
acquirer (1716) Will the	Ψ ,		
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	Number	% w.r.t.total	% w.r.t. total
follows		share/voting capital	diluted share/voting
(e)	16	wherever	capital of the
Before the acquisition under		applicable (*)	TC (**)
consideration, holding of:		N.	
Shares carrying voting rights	-	- :	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-	- , 1	:	-
disposal undertaking/ others)	ü		,
c) Voting rights (VR) otherwise than 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)			
e) Total (a+b+c+d)			-
Details of acquisition /-sale			
a) Shares carrying voting rights acquired / sold	4,00,000	4.94%	3.79%
b) VRs acquired /sold otherwise than by shares	-		
c) Warrants/convertible securities/any other instrument that entitles the	5,80,000	-	5.50%
acquirer to receive shares carrying			<u>-</u> - -
voting rights in the TC (specify		× .	41
holding in each category) acquired/sold		<u> </u>	
d) Shares encumbered / invoked /	-	4	**
released by the acquirer e) Total (a+b+c+d)	9,80,000	4.94%	9.29%

For Saurabh Goyal And Sons HUF

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After the acquisition / sale, holding			
of:			
a) Shares carrying voting rights acquired	4,02,000	4.94%	3.79%
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	- 5,80,000	-	- 5.50%
carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	9,80,000	4.94%	9.29%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	The state of the s		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	F Control of the cont		
Equity share capital / total voting capital of the TC before the said acquisition / sale	47,81,510 fully paid Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale			
Total diluted share/voting capital of the TC after the said acquisition	1,05,46,951 fully paid Equity Shares of Rs. 10/- each		

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.

FOR SAURABH GOYAL & SONS HUF

For Saurabh Goyal And Sons HUF

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SAURABH GOYAL KARTA

Place: Delhi

Date: September 20, 2023