Date: 30-12-2020

From, MAYURBHAI JAMNADAS VORA JOINTLY WITH HARSHA MAYUR VORA

To

The Corporate Relationship Department The Bombay Stock Exchange, Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 023

Integra Switchgear Limited 343, GIDC Estate, D Lane, Makarpura, Vadodara- 390010, Gujarat

Subject: Disclosure under Regulation 29 of SEBI (SAST) Regulation, 2011 as on 30<sup>th</sup> December, 2020.

Sir,

I submit disclosure as per format prescribed under regulation 29 of SEBI (SAST) Regulation, 2011, as on 30<sup>th</sup> December, 2020, for the shareholding of the Company styled Integra Switchgears Limited.

Please take above on the records.

Yours Faithfully,

MAYURBHAI JAMNADAS VORA

JOINTLY WITH HARSHA MAYUR VORA

H.M. Varg

Promoter

## **Annexure I - List of PAC**

Name(s) of	Whether	PAN of the	Shares held	Shares held	Remarks
the Persons	the PAC	acquirer and/	by PAC	by PAC	
Acting in	belongs to	or PACs	before	after	Change /
Concert	Promoter/		acquisition	acquisition	No change
(PAC) with	Promoter		11		
the acquirer	group				
HARSHA	Promoter		23500		
MAYURBHAI	Group		25500		
VORA	Group				
JAIRAJ		_			
DEEPAK	Promoter				
VORA	Group				
VOIUI	Патоар		10000		
MAYURI	Promoter		10000		
PANKAJ	Group				
VORA	and to suck	v			
			37500		
MAYURI	Promoter				
PANKAJ	Group				
VORA	_				
JOINTLY					
WITH	:				
PANKAJ					
VORA		_	148700		
ASHNA	Promoter				
MAYUR VORA	Group				
		_	2500		
ATEET	Promoter				
A.VORA	Group				
		_	26000		
ATEET	Promoter				
ABHAY	Group				
VORA					
JOINTLY					
WITH					
DEEPAK			5000		
VORA			5000		
ATEET	Promoter				
ABHAY	Group				
VORA					
JOINTLY					
WITH					
ABHAY			16100		
VORA			16100		

PRATIBHA DEEPAK	Promoter Group			
VORA			12000	
PRATIBHA DEEPAKBHAI VORA JOINTLY WITH	Promoter Group			
DEEPAK		ZZZZZ9999Z	72500	
VORA DEEPAK			73500	
JAMNADAS VORA	Promoter	1	77800	
DEEPAK JAMNADAS VORA JOINTLY	Promoter		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
WITH PRATIBHA VORA		ZZZZZ9999Z	15400	
PANKAJ JAMNADAS VORA JOINTLY WITH MAYURI VORA	Promoter		96300	
VARANGI DEEPAK VORA	Promoter Group		5000	
ANUJA MAYUR VORA	Promoter Group		2500	
DEEPAK J VORA HUF	Promoter Group		89500	
HARSHA MAYURBHAI VORA JOINTLY WITH MAYUR	Promoter Group	ZZZZZ9999Z		
VORA		<u> </u>	100800	

	Promoter			
MAYURBHAI	Group	r.		
J VORA HUF		_	144200	
BIMAL	Promoter			
SWITCHGEAR	Group		416400	
PRIVATE	***			
LIMITED				
JAMNADAS	Promoter		43100	
HIRACHAND				
VORA				
JOINTLY		ZZZZZ9999Z		
WITH				
DEEPAK				
VORA				

## Part-B\*\*\*

 $\textbf{Name of the Target Company:} \ \ \textbf{INTEGRA SWITCHGEAR LIMITED}$ 

ATEET	Promoter Group	

Signature of the acquirer

MAYURBHAI JAMNADAS VORA

JOINTLY WITH HARSHA MAYUR VORA

Place: Vadodara

Date: 30.12.2020

## <u>Disclosures under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

## Part-A- Details of the Acquisition

Name of the Target Company (TC)	INTEGRA SWITCHGEAR LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer MAYURBHAI JAMNADAS VORA JOINTLY WITH HARSHA MAYUR VORA Persons acting in concert Mentioned in Annexure 1
Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED
Details of the acquisition	Mentioned as follows

Before the acquisition under consideration, holding of acquirer along with PACs of:	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
a. Shares carrying voting rights	1355800	47.05	47.05
Acquirer	10000	0.35	0.35
PAC	1345800	46.70	46.70
b. Shares in the nature of encumbrance (pledge/lien/nondisposal undertaking/others	0	0.00	0.00

c. Voting rights (VR) otherwise than by equity shares	0	0.00	0.00
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)	0	0.00	0.00
e. Total (a+b+c+d)	1355800	47.05	47.05
Acquirer	10000	0.35	0.35
PAC	1345800	46.70	46.70

Details of acquisition	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
a. Shares carrying voting rights	43200	1.50	1.50
Acquirer	43200	1.50	1.50
PAC	0	0.00	0.00
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others	0	0.00	0.00
c. Voting rights (VR) otherwise than by equity shares	0	0.00	0.00
d. Warrants/convertible securities/any other	0	0.00	0.00

Ac PA	quirer	43200	0.00	0.00	
e.	Total (a+b+c+d)	43200	1.50	1.50	
	instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)				

After the acquisition, holding of acquirer along with PACs of	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
a. Shares carrying voting rights	1399000	48.55	48.55
Acquirer	53200	1.85	1.85
PAC	1345800	46.70	46.70
b. Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others	0	0.00	0.00
c. Voting rights (VR) otherwise than by equity shares	0	0.00	0.00
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	0	0.00	0.00

holding in each category)			
e. Total (a+b+c+d)	1399000	48.55	48.55
Acquirer	53200	1.85	1.85
PAC	1345800	46.70	46.70

Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment/ inter-se transfer/encumbrance, etc.)	Transmission of shares
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	30-12-2020
Equity share capital / total voting capital of the TC before the said acquisition	2881600
Equity share capital/ total voting capital of the TC after the said acquisition	2881600
Total diluted share/voting capital of the TC after the said acquisition	2881600

Signature of the acquirer

MAYURBHAI JAMNADAS VORA

JOINTLY WITH HARSHA MAYUR VORA

Place: Vadodara

Date: 30.12.2020