Date: 30-12-2020

From, DEEPAKBHAI JAMNADAS VORA

To,

The Corporate Relationship Department	Integra Switchgear Limited
The Bombay Stock Exchange,	343, GIDC Estate, D Lane, Makarpura,
Ground Floor, Phiroze Jeejeebhoy Towers,	Vadodara- 390010, Gujarat
Dalal Street,	
MUMBAI – 400 023	

Subject: Disclosure under Regulation 29 of SEBI (SAST) Regulation, 2011 as on  $30^{\rm th}$  December, 2020.

Sir,

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

Please take above on the records.

Yours Faithfully,

DEEPAKBHAI JAMNADAS VORA

Promoter

## <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 DEEPAKBHAI JAMNADAS 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	120900	4.20	4.20
PAC	1234900	42.85	42.85
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
Ac	quirer	120900	4.20	4.20
PA	C	1234900	42.85	42.85

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	43300	1.50	1.50
Acquirer	43300	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

instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e. Total (a+b+c+d)	43300	1.50	1.50
Acquirer	43300	1.50	1.50
PAC	0	0.00	0.00

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	1399100	48.55	48.55
Acquirer	164200	5.70	5.70
PAC	1234900	42.85	42.85
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)	1399100	48.55	48.55
Acquirer	164200	5.70	5.70
PAC	1234900	42.85	42.85

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

DEEPAKBHAI JAMNADAS VORA

Place: Vadodara

Date: 30.12.2020

## Annexure I - List of PAC

Name(s) of the Persons Acting in Concert (PAC) with the acquirer	Whether the PAC belongs to Promoter/ Promoter group	PAN of the acquirer and/or PACs	Shares held by PAC before acquisition	Shares held by PAC after acquisition	Remarks Change / No change
HARSHA MAYURBHAI VORA	Promoter Group		23500	23500	No change
JAIRAJ DEEPAK VORA	Promoter Group		10000	10000	No change
MAYURI PANKAJ VORA	Promoter Group	_	37500	37500	No change
MAYURI PANKAJ VORA JOINTLY WITH PANKAJ	Promoter Group		37300	37300	No change
VORA		-	148700	148700	
ASHNA MAYUR VORA	Promoter Group		2500	2500	No change
ATEET A.VORA	Promoter Group		26000	26000	No change
ATEET ABHAY VORA JOINTLY WITH DEEPAK VORA	Promoter Group		5000	5000	No change
ATEET ABHAY VORA JOINTLY WITH ABHAY	Promoter Group	_	16100	16100	No change

VORA PRATIBHA	Promoter				No change
DEEPAK	Group				No change
VORA	droup				
VOKA			12000	12000	
PRATIBHA	Promoter		12000	12000	No change
DEEPAKBHAI	Group				, it o smarrige
VORA	aroup				
JOINTLY					
WITH					
DEEPAK					
VORA			73500	73500	
DEEPAK	- 2		7,5555	7,5500	No change
JAMNADAS					i i i i i i i i i i i i i i i i i i i
VORA					
JOINTLY	Promoter				
WITH					
PRATIBHA					
VORA			15400	15400	
PANKAJ					No change
JAMNAĎAS					
VORA					
JOINTLY	Promoter				
WITH					
MAYURI					
VORA			96300	96300	
VARANGI					No change
DEEPAK	Promoter				
VORA	Group				
		_	5000	5000	
ANUJA	Promoter				No change
MAYUR VORA	Group				
			2500	2500	
	Promoter				No change
DEEPAK J	Group				
VORA HUF			89500	89500	
HARSHA	Promoter				No change
MAYURBHAI	Group				
VORA					
JOINTLY					
WITH			Ţ		
MAYUR					
VORA			100800	100800	
	Promoter				No change
MAYURBHAI	Group				
J VORA HUF			144200	144200	

BIMAL	Promoter				No change
SWITCHGEAR	Group		416400	416400	
PRIVATE	-	160			
LIMITED					
MAYURBHAI	Promoter		10000	10000	No change
JAMNADAS	Group				20. 10
VORA					
JOINTLY		186			
WITH					
HARSHA					
MAYUR VORA					

## Part-B\*\*\*

Name of the Target Company: INTEGRA SWITCHGEAR LIMITED

Signature of the acquirer

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DEEPAKBHAI JAMNADAS VORA

Place: Vadodara

Date: 30.12.2020