Date: 30-03-2019

From,

PANKAJ JAMNADAS VORA

Jointly with MAYURI PANKAJ VORA

To,

The Corporate Relationship Department	Integra Switchgear Limited
The Bombay Stock Exchange,	10 G.I.D.C., Por – Ramangamdi,
Ground Floor, Phiroze Jeejeebhoy Towers,	Dist.: Vadodara- 391243, Gujarat
Dalal Street,	
MUMBAI – 400 023	

Subject: Disclosure under Regulation 29 of SEBI (SAST) Regulation, 2011 as on 30th March, 2019.

Sir,

I submit disclosure as per format prescribed under regulation 29 of SEBI (SAST) Regulation, 2011, as on $30^{\rm th}$ March, 2019, for the shareholding of the Company styled Integra Switchgears Limited.

Please take above on the records.

Yours Faithfully,

PANKAJ JAMNADAS VORA

Jointly with MAYURI PANKAJ 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 PANKAJ JAMNADAS VORA Jointly with MAYURI PANKAJ 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	1441100	50.01	50.01
Acquirer	56800	1.97	1.97
PAC	1384300	48.04	48.04
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 holding in each category)	0	0.00	0.00	
e.	Total (a+b+c+d)	1441100	50.01	50.01	
Ac	quirer	56800	1.97	1.97	
PA	C	1384300	48.04	48.04	

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			
Acquirer	39500	1.37	1.37
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)	39500	1.37	1.37
Acquirer	39500	1.37	1.37
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	1480600	51.38	51.38
Acquirer	96300	3.34	3.34
PAC	1384300	48.04	48.04
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)	1480600	51.38	51.38
Acquirer	96300	3.34	3.34
PAC	1384300	48.04	48.04

Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment/inter-se transfer/encumbrance, etc.)	Transfer 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.	30-03-2019
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

PANKAJ JAMNADAS VORA

Jointly with MAYURI PANKAJ VORA

Place: Vadodara

Date: 30.03.2019

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		82800	82800	No change
JAIRAJ DEEPAK VORA	Promoter Group		10000	10000	No change
MAYURI PANKAJ VORA	Promoter Group		186200	186200	No change
ASHNA MAYUR VORA	Promoter Group	,	2500	2500	No change
ATEET A.VORA	Promoter Group		47100	47100	No change
PRATIBHA DEEPAK VORA	Promoter Group		73500	73500	No change
DEEPAK JAMNADAS VORA	Promoter		51200	51200	No change
VARANGI DEEPAK VORA	Promoter Group		5000	5000	No change
MAYUR JAMNADAS VORA	Promoter		10000	10000	No change
ANUJA MAYUR VORA	Promoter Group	ı	2500	2500	No change

DEEPAK J VORA HUF	Promoter Group	89500	89500	No change
MAYURBHAI J VORA HUF	Promoter Group	144200	144200	No change
JAMNADAS HIRACHAND VORA	Promoter Group	128000	128000	No change
NARMADA JAMNADAS VORA	Promoter Group	132900	132900	No change
ABHAY J VORA	Promoter Group	2500	2500	No change
BIMAL SWITCHGEAR PRIVATE LIMITED	Promoter Group	416400	416400	No change

Part-B***

Name of the Target Company: INTEGRA SWITCHGEAR LIMITED

Signature of the acquirer

PANKAJ JAMNADAS VORA

Jointly with MAYURI PANKAJ VORA

Place: Vadodara

Date: 30.03.2019