Date: 30-03-2019

From,

HARSHA MAYURBHAI VORA

To,

The Corporate Relationship Dep	partment
The Bombay Stock Exchange,	
Ground Floor, Phiroze Jeejeebho	by Towers,
Dalal Street,	
MIIMRAI - 400 023	

Integra Switchgear Limited 10 G.I.D.C., Por – Ramangamdi, Dist.: Vadodara- 391243, Gujarat

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  $30^{th}$  March, 2019, for the shareholding of the Company styled Integra Switchgears Limited.

Please take above on the records.

Yours Faithfully,

HARSHA MAYURBHAI VORA

4. m. Vorg

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 HARSHA MAYURBHAI 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	82800	2.87	2.87
PAC	1358300	47.14	47.14
b. Shares in the nature of encumbrance (pledge/ lien/ nondisposal undertaking/ others	0	0.00	0.00

PA	C	1358300	47.14	47.14	
Ac	quirer	82800	2.87	2.87	
e.	Total (a+b+c+d)	1441100	50.01	50.01	
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	
C.	Voting rights (VR) otherwise than by equity shares	0	0.00	0.00	

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	41000	1.42	1.42
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

to receive shares carrying voting rights in the TC (specify holding in each category)  e. Total (a+b+c+d)	41000	1.42	1.42	
Acquirer	41000	1.42	1.42	
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	1482100	51.43	51.43
Acquirer	123800	4.29	4.29
PAC	1358300	47.14	47.14
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)	1482100	51.43	51.43
Acquirer	123800	4.29	4.29
PAC	1358300	47.14	47.14

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

HARSHA MAYURBHAI 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
PANKAJ JAMNADAS VORA	Promoter		56800	56800	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	_			No change
MAYUR JAMNADAS VORA	Promoter		5000	5000	No change
ANUJA MAYUR VORA	Promoter Group		2500	2500	No change

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

## Part-B\*\*\*

Name of the Target Company: INTEGRA SWITCHGEAR LIMITED

Signature of the acquirer

H. M. Vorg

HARSHA MAYURBHAI VORA

Place: Vadodara

Date: 30.03.2019