Integra Switchgear Limited

Regd. Office: 102, Gharonda Appts, Indira Marg, Navapura, Vadodara- 390010, Gujarat. Email-integra.pankajvora@gmail.com,

Website-www.integraindia.com, Tel-+91 0265-2831195 / 2830114 CIN:- L29130GJ1992PLC018684

Date: 21-12-2022

The Corporate Relationship Dept., The Bombay Stock Exchange Limited, Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

Sir,

Sub.: Disclosure under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

We submit herewith disclosures received from Ms. Harsha Mayur Vora required under regulation 29 of SEBI (SAST) Regulation, 2011, for the shareholding of the Company styled Integra Switchgears Limited as on 21st December, 2022 after transmission of shares of her deceased father Mr. Nagardas K Vadalia to Harsha Mayur Vora.

Please take above on your records.

Thanking you,

Yours faithfully

For INTEGRA SWITCHGEAR LIMITED

PANKAJ JAMNADAS VORA

Date: 21-12-2022

From, 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 102, Gharonda Appts, Indira Marg, Navapura, Vadodara- 390010, Gujarat

Subject: Disclosure under Regulation 29 of SEBI (SAST) Regulation, 2011 as on 21st December, 2022.

Sir,

I submit disclosure as per format prescribed under regulation 29 of SEBI (SAST) Regulation, 2011, as on 21st December, 2022, for the shareholding of the Company styled Integra Switchgears Limited after transmission of shares of my father Mr. Nagardas K Vadalia and after deletion of his folio.

Please take above on the records.

Yours Faithfully,

H,M, Varz HARSHA MAYUR 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 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 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 acquirer along with PACs of:			•
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others) 	1542200 0	53.52 0	53.52 · 0
c) Voting rights (VR) otherwise than by equity shares	0	0	0
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	
e) Total (a+b+c+d)	1542200	53.52	53.52
Details of acquisition			
a) Shares carrying voting rights acquiredb) VRs acquired otherwise than by equity shares	20000	0.69 0	0.69 0

		····		
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	0	0	0
d)	category acquired Shares in the nature of encumbrance (pledge/ lien/ non-disposal	0	0	0
e)	undertaking/ others) Total (a+b+c+/-d)	20000	0.69	0.69
After	the acquisition, holding of acquirer with PACs of:			
b) c)	Shares carrying voting rights VRs otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Shares in the nature of encumbrance (pledge/ lien/ non-disposal	1562200 0 0	54.21 0 0	54.21 0 0
e)	undertaking/ others) Total (a+b+c+d)	1562200	54.21	54.21
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment/inter-se transfer/encumbrance, etc.)		Transmission of shares		
includ	t features of the securities acquired ing time till redemption, ratio at which it converted into equity shares, etc.	NA		-
intima warra instru	of acquisition of/ date of receipt of acquisition of allotment of shares / VR/nts/convertible securities/any other ment that entitles the acquirer to receive in the TC.	21/12/2022		ж.
750 B	share capital / total voting capital of the ore the said acquisition	2881600		
	share capital/ total voting capital of the er the said acquisition	2881600		
	diluted share/voting capital of the TC he said acquisition	2881600		

Annexure I – List of PAC of Harsha Mayur Vora

,			
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
PANKAJ JAMNADAS VORA	Promoter	AACPV0287E	182900
JAIRAJ DEEPAK VORA	Promoter Group	AGFPV8155Q	10000
MAYURI PANKAJ VORA	Promoter Group	AABPV8945L	186200
ASHNA MAYUR VORA	Promoter Group	AENPV8431M	2500
ATEET A.VORA	Promoter Group	ADTPV2379M	5000
PRATIBHA DEEPAK VORA	Promoter Group	AABPV8946K	85500
DEEPAK JAMNADAS VORA	Promoter	AACPV0288M	179600
VARANGI DEEPAK VORA	Promoter Group	AGJPV5233D	5000
MAYUR JAMNADAS VORA	Promoter	AACPV0285G	53200
ANUJA MAYUR VORA	Promoter Group	AEOPV0445C	2500
VORA DEEPAK JAMNADAS HUF	Promoter Group	AACHV2197K	89500
VORA MAYUR JAMNADAS HUF	Promoter Group	AACHV2195M	144200
BIMAL SWITCHGEAR PRIVATE LIMITED	Promoter Group	AABCB9943M	416400
ATEET ABHAY VORA	Promoter Group	ADTPV2379M	55400

Part-B***
Name of the Target Company: INTEGRA SWITCHGEAR LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
HARSHA MAYUR VORA (Acquirer)	Promoter Group	AABPV8829K
PANKAJ JAMNADAS VORA	Promoter .	AACPV0287E
JAIRAJ DEEPAK VORA	Promoter Group	AGFPV8155Q
MAYURI PANKAJ VORA	Promoter Group	AABPV8945L
ASHNA MAYUR VORA	Promoter Group	AENPV8431M
ATEET A.VORA	Promoter Group	ADTPV2379M
PRATIBHA DEEPAK VORA	Promoter Group	AABPV8946K
DEEPAK JAMNADAS VORA	Promoter	AACPV0288M
VARANGI DEEPAK VORA	Promoter Group	AGJPV5233D
MAYUR JAMNADAS VORA	Promoter	AACPV0285G
ANUJA MAYUR VORA	Promoter Group	AEOPV0445C
VORA DEEPAK JAMNADAS HUF	Promoter Group	AACHV2197K
VORA MAYUR JAMNADAS HUF	Promoter Group	AACHV2195M
BIMAL SWITCHGEAR PRIVATE LIMITED	Promoter Group	AABCB9943M

	Promoter Group	ADTPV2379M
ATEET ABHAY VORA		

Signature of the acquirer

then Vara

HARSHA MAYUR VORA

Place: Mumbai

Date: 21-12-2022