

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No. 54, Vijay Nagar, A.B. Road, Indore (M.P.) 452010

Email id- info@indraindustries.in, Website-www.indraindustries.in, Contact No. 94250-58970

Dated: 06th June, 2024

To,
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

Sub.: Intimation of request received for Re-classification by Person falling under Promoter Group under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Indra Industries Limited (BSE Scrip Code: 539175, ISIN: INE924N01016)

Dear Sir/Madam,

The company is in receipt of requests under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from following Persons falling under Promoter Group category seeking re-classification from 'Promoter Group' Category to 'Public' Category: -

Sr. No.	Name of Shareholders	Category (Pre-Classification)	Category (Post-Classification)*	No. of Shares held	% Of Shares held
1.	Astha Jain	Promoter	Public	0	0.00
2.	Virendraa K Jain	Promoter	Public	0	0.00
3.	Nilay Jain	Promoter	Public	0	0.00
4.	Kovid Jain	Promoter	Public	0	0.00
TOTAL				0	0.00

*Subject to Approval of Board, BSE India Limited Kindly take the same in your records and oblige us.

FOR INDRA INDUSTRIES LIMITED

NITIN ASHOKKUMAR KHANNA
ADDITIONAL DIRECTOR
DIN: 09816597

ASTHA JAIN

Promoter

Address: 5 BG, Manglam Apartment Old Palasia Indore Madhya Pradesh 452001 India

Email: asthaj44@gmail.com;

Contact No: +91-94259-13717

Date: 05/06/2024

To,
The Board of Directors
Indra Industries Limited
406, Airen Heights, Opp. Orbit Mall, Scheme No. 54,
Vijay Nagar, A.B. Road, Indore (M.P.) 452010

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Indra Industries Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Indra Industries Limited (the "Company")

A. Background and Current Status:

I, Astha Jain along with my PAC holds below mentioned equity shares of Indra Industries Limited (Company). While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name	Category	No. of Shares	Percentage
Astha jain	Promoter	0	0.00
Virendraa K Jain	Promoter	0	0.00
Nilay Jain	Promoter	0	0.00
Kovid Jain	Promoter	0	0.00

B. We have been mentioned as a "Promoter Group" of your Company and request you to re-classify its status from "Promoter Group" to "Public Category", since We are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

A. Undertaking:

1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:

"Persons related" as mentioned herein shall have the meaning as defined in Regulation 31A((b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

a) Do not hold more than ten percent of the total voting rights in the company.

b) Do not exercise control over the affairs of the company, directly or indirectly.

c) Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.



d) Are not being represented on the board of directors (including not having a nominee director) of the Company.

e) Do not act as a key managerial person of the Company.

f) Are not 'wilful defaulter(S)' as per the Reserve Bank of India Guidelines.

g) Are not fugitive economic offender.

2. There is no pending regulatory action against us.

3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, We shall be reclassified as person belonging to the promoter group of the company.

4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as person belonging to promoter group of the company.

I along with persons related to me request you to reclassify its status from Promoter Group category to Public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 31A of the

SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking you,



ASTHA JAIN
PROMOTER GROUP
PAN:- ABFPJ3498P

Email: asthaj44@gmail.com;
Phone No: +91-94259-13717

VIRENDRAA K JAIN

Promoter

Address: 5 Sampat Avenue Near Mayank, Blue Water Park

Bicholi Mardana, Indore (M.P.)452016

Email: Virendrapokharna@indraindustries.in

Contact No: +91- 89595 00082

Date: 05/06/2024

To,

The Board of Directors

Indra Industries Limited

406, Airen Heights, Opp. Orbit Mall, Scheme No. 54,

Vijay Nagar, A.B. Road, Indore (M.P.) 452010

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Indra Industries Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Indra Industries Limited (the "Company")

A. Background and Current Status:

I, Virendraa K Jain along with my PAC holds below mentioned equity shares of Indra Industries Limited (Company). While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name	Category	No. of . Shares	Percentage
Astha jain	Promoter	0	0.00
Virendraa K Jain	Promoter	0	0.00
Nilay Jain	Promoter	0	0.00
Kovid Jain	Promoter	0	0.00

B. We have been mentioned as a "Promoter Group" of your Company and request you to re-classify its status from "Promoter Group" to "Public Category", since We are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

A. Undertaking:

1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:

"Persons related" as mentioned herein shall have the meaning as defined in Regulation 31A((b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

a) Do not hold more than ten percent of the total voting rights in the company.

b) Do not exercise control over the affairs of the company, directly or indirectly.

c) Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.

Virendraa K Jain

d) Are not being represented on the board of directors (including not having a nominee director) of the Company.

e) Do not act as a key managerial person of the Company

f) Are not 'wilful defaulter(S)' as per the Reserve Bank of India Guidelines

g) Are not fugitive economic offender.

2. There is no pending regulatory action against us.

3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, We shall be reclassified as person belonging to the promoter group of the company.

4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as person belonging to promoter group of the company.

I along with persons related to me request you to reclassify its status from Promoter Group category to Public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 31A of the

SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking you,

Virendra K Jain

VIRENDRAA K JAIN
PROMOTER GROUP
PAN:- ABGPJ2143N

Email: Virendrapokharna@indraindustries.in

Phone No: +91- 89595 00082

NILAY JAIN

Promoter

Address: AD 348 E Scheme No 74 C Vijay Nagar, Indore-452010, India

Email: jainkovid256@gmail.com;

Contact No: +91-94250-58970

Date: 05/06/2024

To,
The Board of Directors
406, Airen Heights, Opp. Orbit Mall, Scheme No. 54,
Vijay Nagar, A.B. Road, Indore (M.P.) 452010

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A. Background and Current Status:

I, Nilay Jain along with my PAC holds below mentioned equity shares of Indra Industries Limited (Company). While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name	Category	No. of . Shares	Percentage
Astha jain	Promoter	0	0.00
Virendraa K Jain	Promoter	0	0.00
Nilay Jain	Promoter	0	0.00
Kovid Jain	Promoter	0	0.00

B. We have been mentioned as a "Promoter Group" of your Company and request you to re-classify its status from "Promoter Group" to "Public Category", since We are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

A. Undertaking:

1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:

"Persons related" as mentioned herein shall have the meaning as defined in Regulation 31A((b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

- Do not hold more than ten percent of the total voting rights in the company.
- Do not exercise control over the affairs of the company, directly or indirectly.
- Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.



d) Are not being represented on the board of directors (including not having a nominee director) of the Company.

e) Do not act as a key managerial person of the Company

f) Are not 'wilful defaulter(S)' as per the Reserve Bank of India Guidelines

g) Are not fugitive economic offender.

2. There is no pending regulatory action against us.

3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, We shall be reclassified as person belonging to the promoter group of the company.

4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as person belonging to promoter group of the company.

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I along with persons related to me also undertake to abide by the conditions listed in Regulation 31A of the

SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

THANKING YOU,



**NILAY JAIN
PROMOTER GROUP
PAN:- AWTPJ3908K**

**Email: jainkovid256@gmail.com;
Phone No: +91-94250-58970**

KOVID JAIN

Promoter

Address: 5, Sampat Avenue, Near Mayank
Blue Water Park, Indore (M.P.) 2016 India
Email: kovidjain@indraindustries.in

Contact No: +91-9425913717

Date: 05/06/2024

To,
The Board of Directors
Indra Industries Limited
406, Airen Heights, Opp. Orbit Mall, Scheme No. 54,
Vijay Nagar, A.B. Road, Indore (M.P.) 452010

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A. Background and Current Status:

I. Kovid Jain along with my PAC holds below mentioned equity shares of Indra Industries Limited (Company). While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name	Category	No. of Shares	Percentage
Astha jain	Promoter	0	0.00
Virendraa K Jain	Promoter	0	0.00
Nilay Jain	Promoter	0	0.00
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B. We have been mentioned as a "Promoter Group" of your Company and request you to re-classify its status from "Promoter Group" to "Public Category", since We are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

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d) Are not being represented on the board of directors (including not having a nominee director) of the Company.

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f) Are not 'wilful defaulter(S)' as per the Reserve Bank of India Guidelines

g) Are not fugitive economic offender.

2. There is no pending regulatory action against us.

3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, We shall be reclassified as person belonging to the promoter group of the company.

4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as person belonging to promoter group of the company.

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I along with persons related to me also undertake to abide by the conditions listed in Regulation 31A of the

SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking you,



KOVID JAIN
PROMOTER GROUP
PAN:- AMAPJ6160A

Email: kovidjain@indraindustries.in

Phone No: +91-9425913717