| General information about company  |                            |
|--|----------------------------|
| Scrip code   | 517423                     |
| NSE Symbol   |                            |
| MSEI Symbol  |                            |
| ISIN   | INE999G99999               |
| Name of the company  | INTEGRA SWITCHGEAR LIMITED |
| Whether company is SME   | No                         |
| Class of Security  | Equity Shares              |
| Type of report   | Quarterly                  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2020                 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                            |
| Shareholding pattern filed under   | Regulation 31 (1) (b)      |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                         |

|            | Declara  | tion   |                                |                       |                             |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|
| Sr.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter-<br>Non Public |
| 1          | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                             | No                    | No                          |
| 2          | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                             | No                    | No                          |
| 3          | Whether the Listed Entity has issued any Warrants?                                     | No     | No                             | No                    | No                          |
| 4          | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                             | No                    | No                          |
| 5          | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                             | No                    | No                          |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                             |                       |                             |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                    | No                          |
| 8          | Whether the listed entity has any significant beneficial owner?                        | No     |                                |                       |                             |

|              | Table I - Summary Statement holding of specified securities |                                  |                     |                             |                          |  |                                     |   |               |          |         |  |  |
|--------------|---|----------------------------------|---------------------|-----------------------------|--------------------------|--|-------------------------------------|---|---------------|----------|---------|--|--|
|              | Category  |                                  | No. of fully        | No. Of<br>Partly            | No. Of shares            | Total nos.   | Shareholding as a % of total no. of | Number of Voting Rights heach class of securities (IX |               |          |         |  |  |
| Category (I) | of<br>shareholder   | Nos. Of<br>shareholders<br>(III) | paid up<br>equity   | paid-up<br>equity<br>shares | underlying<br>Depository | shares held<br>(VII) =<br>(IV)+(V)+<br>(IV)+(V)+<br>shares (calculated as per SCRR,<br>1957) (VIII) As a | No of Vo<br>Rights                  | oting (X  | IV)           | Total as |         |  |  |
|              | (II)  |                                  | shares<br>held (IV) | held<br>(V)                 | Receipts<br>(VI)         | (VI)   | % of (A+B+C2)                       | Class<br>eg: X  | Class<br>eg:y | Total    | (A+B+C) |  |  |
| (A)          | Promoter<br>&<br>Promoter<br>Group                          | 20                               | 1542200             |                             |                          | 1542200  | 53.52                               | 1542200   |               | 1542200  | 53.52   |  |  |
| (B)          | Public  | 2066                             | 1339400             |                             |                          | 1339400  | 46.48                               | 1339400   |               | 1339400  | 46.48   |  |  |
| (C)          | Non<br>Promoter-<br>Non Public                              |                                  |                     |                             |                          |  |                                     |   |               |          |         |  |  |
| (C1)         | Shares<br>underlying  |                                  |                     |                             |                          |  |                                     |   |               |          |         |  |  |

|      | DRs                                     |      |         |  |         |     |         |         |     |
|------|---|------|---------|--|---------|-----|---------|---------|-----|
| (C2) | Shares<br>held by<br>Employee<br>Trusts |      |         |  |         |     |         |         |     |
|      | Total                                   | 2086 | 2881600 |  | 2881600 | 100 | 2881600 | 2881600 | 100 |

|          |   | Table                            | e I - Summ  | ary Statement  | t holding of specified  | l seci                        | urities  |                           |  |                              |
|----------|---|----------------------------------|---|--|---|-------------------------------|--|---------------------------|--|------------------------------|
| Category | Category of Underlying Outstanding      | No. of<br>Shares<br>Underlying   | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding , as a % assuming full conversion of convertible securities ( | Lock  | aber of<br>xed in<br>es (XII) | Shar<br>pled<br>other                          | ged or<br>rwise<br>mbered | Number of equity shares                        |                              |
| (I)      | shareholder<br>(II)                     | convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi)                           | securities and<br>No. Of<br>Warrants (Xi)<br>(a)                           | as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As a<br>% of (A+B+C2) | No. (a)                       | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No. (a)                   | As a<br>% of<br>total<br>Shares<br>held<br>(b) | dematerialized<br>form (XIV) |
| (A)      | Promoter<br>&<br>Promoter<br>Group      |                                  |   |  | 53.52   |                               |  |                           |  | 0                            |
| (B)      | Public                                  |                                  |   |  | 46.48   |                               |  |                           |  | 0                            |
| (C)      | Non<br>Promoter-<br>Non Public          |                                  |   |  |   |                               |  |                           |  |                              |
| (C1)     | Shares<br>underlying<br>DRs             |                                  |   |  |   |                               |  |                           |  |                              |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |                                  |   |  |   |                               |  |                           |  |                              |
|          | Total                                   |                                  |   |  | 100   |                               |  |                           |  | 0                            |

| Table 1          | II - Statement s                   | showing sh           | arehold                    | ing pa                          | ittern of t                    | he Promo                           | ter and Pro                           | omoter (           | Group                        | )                                 |                               |  |
|------------------|------------------------------------|----------------------|----------------------------|---------------------------------|--------------------------------|------------------------------------|---------------------------------------|--------------------|------------------------------|-----------------------------------|-------------------------------|--|
|                  |                                    |                      | No. of                     | No.<br>Of                       | y of                           |                                    | Shareholding as a % of                |                    |                              | ing Rights held in ecurities (IX) |                               |  |
| Sr.              | Category & Name of the             | Nos. Of shareholders | fully<br>paid up<br>equity | Partly paid-up                  | No. Of shares underlying       | Total nos.<br>shares<br>held (VII) | (calculated as per SCRR, 1957) (VIII) | No of Vo<br>Rights | No of Voting (XIV)<br>Rights |                                   |                               |  |
|                  | Shareholders (I)                   | (III)                | shares<br>held<br>(IV)     | equity<br>shares<br>held<br>(V) | Depository<br>Receipts<br>(VI) | =<br>(IV)+(V)+<br>(VI)             |                                       | Class<br>eg: X     | Class<br>eg:y                | Total                             | as a % of Total Voting rights |  |
| A                | Table II - Statemen                | nt showing sha       | reholding                  | pattern o                       | of the Promo                   | ter and Prom                       | noter Group                           |                    |                              |                                   |                               |  |
| (1)              | Indian                             |                      |                            |                                 |                                |                                    |                                       |                    |                              |                                   |                               |  |
| (a)              | Individuals/Hindu undivided Family | 18                   | 1070400                    |                                 |                                | 1070400                            | 37.15                                 | 1070400            |                              | 1070400                           | 37.15                         |  |
| (d)              | Any Other (specify)                | 1                    | 416400                     |                                 |                                | 416400                             | 14.45                                 | 416400             |                              | 416400                            | 14.45                         |  |
| Sub-Total (A)(1) |                                    | 19                   | 1486800                    |                                 |                                | 1486800                            | 51.6                                  | 1486800            |                              | 1486800                           | 51.6                          |  |
| (2)              | Foreign                            |                      |                            |                                 |                                |                                    |                                       |                    |                              |                                   |                               |  |

| (a)   | Individuals<br>(NonResident<br>Individuals/<br>Foreign<br>Individuals)  | 1   | 55400      |         |               | 55400       | 1.92  | 55400   |  | 55400   | 1.92  |  |
|---|---|---|------------|---------|---------------|-------------|-------|---------|--|---------|-------|--|
| Sub-Total (A)(2)  |   | 1   | 55400      |         |               | 55400       | 1.92  | 55400   |  | 55400   | 1.92  |  |
| Total Shareholding of<br>Promoter and Promoter<br>Group (A)=(A)(1)+(A)(2) |   | 20  | 1542200    |         |               | 1542200     | 53.52 | 1542200 |  | 1542200 | 53.52 |  |
| В   | Table III - Stateme   | ent showing sh  | areholding | pattern | of the Public | shareholder |       |         |  |         |       |  |
| (1)   | Institutions  |   |            |         |               |             |       |         |  |         |       |  |
| (3)   | Non-institutions  |   |            |         |               |             |       |         |  |         |       |  |
| (a(i))  | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.                            | 1954  | 618100     |         |               | 618100      | 21.45 | 618100  |  | 618100  | 21.45 |  |
| (a(ii))   | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 5   | 359500     |         |               | 359500      | 12.48 | 359500  |  | 359500  | 12.48 |  |
| (e)   | Any Other (specify)   | 107   | 361800     |         |               | 361800      | 12.56 | 361800  |  | 361800  | 12.56 |  |
| Sub-Total (B)(3)  |   | 2066  | 1339400    |         |               | 1339400     | 46.48 | 1339400 |  | 1339400 | 46.48 |  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)(2)+(B)(3)                  |   | 2066  | 1339400    |         |               | 1339400     | 46.48 | 1339400 |  | 1339400 | 46.48 |  |
| С   | Table IV - Stateme  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |            |         |               |             |       |         |  |         |       |  |
| Total ( A+B+C2 )  |   | 2086  | 2881600    |         |               | 2881600     | 100   | 2881600 |  | 2881600 | 100   |  |
| Total (A+B+C )  |   | 2086  | 2881600    |         |               | 2881600     | 100   | 2881600 |  | 2881600 | 100   |  |

| Table II - S     | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |                  |  |   |                               |              |  |   |  |  |  |
|------------------|--|---|------------------|--|---|-------------------------------|--------------|--|---|--|--|--|
|                  | No. Of<br>Shares   | No. of  | No. Of<br>Shares | Shareholding,<br>as a %<br>assuming full<br>conversion of<br>convertible                 | Lock                                    | aber of<br>ked in<br>es (XII) | pled<br>othe | nber of Shares<br>ged or<br>rwise<br>mbered (XIII) | Number of   |  |  |  |
| Sr.              | Underlying Outstanding convertible securities (X)                                    | ying Shares Underlying Outstanding tible Warrants Underlying Securities |                  | securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | As a % of No. total (a) Shares held (b) |                               | No. (a)      | As a % of<br>total Shares<br>held (b)              | Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) |  |  |  |
| A                | Table II - Sta   | ntement showing   | ng shareholdin   | g pattern of the I   | Promo                                   | ter and I                     | Promo        | oter Group   |   |  |  |  |
| (1)              | Indian   |   |                  |  |   |                               |              |  |   |  |  |  |
| (a)              |  |   |                  | 37.15  |   |                               |              |  | 0   |  |  |  |
| (d)              |  |   |                  | 14.45  |   |                               |              |  | 0   |  |  |  |
| Sub-Total (A)(1) |  |   |                  | 51.6   |   |                               |              |  | 0   |  |  |  |
| (2)              | Foreign  | Foreign   |                  |  |   |                               |              |  |   |  |  |  |
| (a)              |  |   |                  | 1.92   |   |                               |              |  | 0   |  |  |  |

| Sub-Total (A)(2)  |  |   |                 | 1.92                      |       |          |       |                 | 0   |  |  |
|---|--|---|-----------------|---------------------------|-------|----------|-------|-----------------|-----|--|--|
| Total Shareholding of<br>Promoter and Promoter<br>Group (A)=(A)(1)+(A)(2) |  |   |                 | 53.52                     |       |          |       |                 | 0   |  |  |
| В   | Table III - Sta  | able III - Statement showing shareholding pattern of the Public shareholder |                 |                           |       |          |       |                 |     |  |  |
| (1)   | Institutions   | stitutions  |                 |                           |       |          |       |                 |     |  |  |
| (3)   | Non-institutio   | on-institutions   |                 |                           |       |          |       |                 |     |  |  |
| (a(i))  |  |   |                 | 21.45                     |       |          |       |                 | 0   |  |  |
| (a(ii))   |  |   |                 | 12.48                     |       |          |       |                 | 0   |  |  |
| (e)   |  |   |                 | 12.56                     |       |          |       |                 | 0   |  |  |
| Sub-Total (B)(3)  |  |   |                 | 46.48                     |       |          |       |                 | 0   |  |  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)(2)+(B)(3)                  |  |   |                 | 46.48                     |       |          |       |                 | 0   |  |  |
| С   | Table IV - St  | atement show  | ing shareholdii | ng pattern of the         | Non I | Promoter | - Nor | Public sharehol | der |  |  |
| Total ( A+B+C2 )  |  |   |                 | 100                       |       |          |       |                 | 0   |  |  |
| Total (A+B+C)   |  |   |                 | 100                       |       |          |       |                 | 0   |  |  |
| Disclosure of notes on sha  | reholding patte  | rn  |                 | Textual<br>Information(1) |       |          |       |                 |     |  |  |
| Disclosure of notes in case   | Disclosure of notes in case of promoter holiding in dematerialsed form is less than 100 percentage  Textual Information(1) |   |                 |                           |       |          |       |                 |     |  |  |
| Disclosure of notes on sha  | Disclosure of notes on shareholding pattern for company remarks explanatory  Textual Information(1)                        |   |                 |                           |       |          |       |                 |     |  |  |

|                       | Text Block  |
|-----------------------|---|
| Textual Information() | There are changes in this quarter compared to previous quarter 30-09-2020 due to following reasons:  1. Transmission of shares of Mr. Jamnadas Hirachand Vora, Mrs. Narmada Jamnadas Vora to their legal heirs as per respective will and Mr. Ateet Abhay Vora as per request received from legal heirs. 2. Deletion of names of deceased members from joint folios and consolidation of same with existing folios. |
| Textual Information() | The Company is in process of demat of shares.   |
| Textual Information() | There are changes in this quarter compared to previous quarter 30-09-2020 due to following reasons:  1. Transmission of shares of Mr. Jamnadas Hirachand Vora, Mrs. Narmada Jamnadas Vora to their legal heirs as per respective will and Mr. Ateet Abhay Vora as per request received from legal heirs. 2. Deletion of names of deceased members from joint folios and consolidation of same with existing folios. |

|                                    | Individuals/Hindu undivided Family  |                                |   |   |                            |   |                      |  |  |  |  |  |
|------------------------------------|---|--------------------------------|---|---|----------------------------|---|----------------------|--|--|--|--|--|
| Searial No.                        | 1   | 2                              | 3   | 4   | 5                          | 6   | 7                    |  |  |  |  |  |
| Name of the<br>Shareholders (I)    | MAYURBHAI<br>JAMNADAS<br>VORA<br>JOINTLY<br>WITH<br>HARSHA<br>MAYUR<br>VORA | DEEPAKBHAI<br>JAMNADAS<br>VORA | DEEPAK<br>JAMNADAS<br>VORA<br>JOINTLY<br>WITH<br>PRATIBHA<br>VORA | PANKAJ<br>JAMNADAS<br>VORA<br>JOINTLY<br>WITH<br>MAYURI<br>VORA | ANUJA<br>MAYURBHAI<br>VORA | ATEET ABHAY VORA JOINTLY WITH DEEPAK VORA | DEEPAK J<br>VORA HUF |  |  |  |  |  |
| PAN (II)                           | AACPV0285G  | AACPV0288M                     | ZZZZZ9999Z  | AACPV0287E  | AEOPV0445C                 | ZZZZZ9999Z                                | AACHV2197K           |  |  |  |  |  |
| No. of fully paid up equity shares | 53200   | 164200                         | 15400   | 139600  | 2500                       | 5000                                      | 89500                |  |  |  |  |  |

| held (IV)  |                   |                    |           |        |      |      |       |
|--|-------------------|--------------------|-----------|--------|------|------|-------|
| No. Of Partly<br>paid-up equity<br>shares held (V)   |                   |                    |           |        |      |      |       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                   |                    |           |        |      |      |       |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)  | 53200             | 164200             | 15400     | 139600 | 2500 | 5000 | 89500 |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 1.85              | 5.7                | 0.53      | 4.84   | 0.09 | 0.17 | 3.11  |
| Number of Voting   | Rights held in ea | ch class of securi | ties (IX) |        |      |      |       |
| Class eg:X   | 53200             | 164200             | 15400     | 139600 | 2500 | 5000 | 89500 |
| Class eg:y   |                   |                    |           |        |      |      |       |
| Total  | 53200             | 164200             | 15400     | 139600 | 2500 | 5000 | 89500 |
| Total as a % of<br>Total Voting rights   | 1.85              | 5.7                | 0.53      | 4.84   | 0.09 | 0.17 | 3.11  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                   |                    |           |        |      |      |       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                   |                    |           |        |      |      |       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |                   |                    |           |        |      |      |       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1.85              | 5.7                | 0.53      | 4.84   | 0.09 | 0.17 | 3.11  |
| Number of Locked   | in shares (XII)   |                    |           |        |      |      |       |
| No. (a)  |                   |                    |           |        |      |      |       |
| As a % of total<br>Shares held (b)   |                   |                    |           |        |      |      |       |
| Number of Shares   | pledged or otherv | wise encumbered    | (XIII)    |        |      |      |       |
| No. (a)  |                   |                    |           |        |      |      |       |
| As a % of total<br>Shares held (b)   |                   |                    |           |        |      |      |       |
| Number of equity shares held in  | 0                 | 0                  | 0         | 0      | 0    | 0    | 0     |

| dematerialized<br>form (XIV) |            |          |                           |          |                   |                           |                   |
|------------------------------|------------|----------|---------------------------|----------|-------------------|---------------------------|-------------------|
| Reason for not pro           | viding PAN |          |                           |          |                   |                           |                   |
| Reason for not providing PAN |            |          | Textual<br>Information(1) |          |                   | Textual<br>Information(2) |                   |
| Shareholder type             | Promoter   | Promoter | Promoter                  | Promoter | Promoter<br>Group | Promoter<br>Group         | Promoter<br>Group |

|   |   | Indiv                       | iduals/Hindu            | undivided Fa  | mily                     |                                |  |
|---|---|-----------------------------|-------------------------|---|--------------------------|--------------------------------|--|
| Searial No.   | 8   | 9                           | 10                      | 11  | 12                       | 13                             | 14   |
| Name of the<br>Shareholders (I)   | HARSHA<br>MAYURBHAI<br>VORA<br>JOINTLY<br>WITH<br>MAYUR<br>VORA | HARSHA<br>MAYURBHAI<br>VORA | MAYURBHAI<br>J VORA HUF | MAYURI<br>PANKAJ<br>VORA<br>JOINTLY<br>WITH<br>PANKAJ<br>VORA | MAYURI<br>PANKAJ<br>VORA | PRATIBHA<br>DEEPAKBHAI<br>VORA | PRATIBHA<br>DEEPAKBHA<br>VORA<br>JOINTLY<br>WITH<br>DEEPAK<br>VORA |
| PAN (II)  | ZZZZZ9999Z  | AABPV8829K                  | AACHV2195M              | ZZZZZ9999Z  | AABPV8945L               | AABPV8946K                     | ZZZZZ9999Z   |
| No. of fully paid<br>up equity shares<br>held (IV)  | 100800  | 23500                       | 144200                  | 148700  | 37500                    | 12000                          | 73500  |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |   |                             |                         |   |                          |                                |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |   |                             |                         |   |                          |                                |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 100800  | 23500                       | 144200                  | 148700  | 37500                    | 12000                          | 73500  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.5   | 0.82                        | 5                       | 5.16  | 1.3                      | 0.42                           | 2.55   |
| Number of Voting  | g Rights held in e  | ach class of secu           | rities (IX)             |   |                          |                                |  |
| Class eg:X  | 100800  | 23500                       | 144200                  | 148700  | 37500                    | 12000                          | 73500  |
| Class eg:y  |   |                             |                         |   |                          |                                |  |
| Total   | 100800  | 23500                       | 144200                  | 148700  | 37500                    | 12000                          | 73500  |
| Total as a % of<br>Total Voting<br>rights   | 3.5   | 0.82                        | 5                       | 5.16  | 1.3                      | 0.42                           | 2.55   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |   |                             |                         |   |                          |                                |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |   |                             |                         |   |                          |                                |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible   |   |                             |                         |   |                          |                                |  |

| securities and No.<br>Of Warrants (Xi)<br>(a)   |                           |                   |                   |                           |                   |                   |                           |
|---|---------------------------|-------------------|-------------------|---------------------------|-------------------|-------------------|---------------------------|
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 3.5                       | 0.82              | 5                 | 5.16                      | 1.3               | 0.42              | 2.55                      |
| Number of Locke   | d in shares (XII)         |                   |                   |                           |                   |                   |                           |
| No. (a)   |                           |                   |                   |                           |                   |                   |                           |
| As a % of total<br>Shares held (b)  |                           |                   |                   |                           |                   |                   |                           |
| Number of Shares  | pledged or other          | wise encumbered   | l (XIII)          |                           |                   |                   |                           |
| No. (a)   |                           |                   |                   |                           |                   |                   |                           |
| As a % of total<br>Shares held (b)  |                           |                   |                   |                           |                   |                   |                           |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 0                         | 0                 | 0                 | 0                         | 0                 | 0                 | 0                         |
| Reason for not pro  | oviding PAN               |                   |                   |                           |                   |                   |                           |
| Reason for not providing PAN  | Textual<br>Information(3) |                   |                   | Textual<br>Information(4) |                   |                   | Textual<br>Information(5) |
| Shareholder type  | Promoter<br>Group         | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group         | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group         |

|   | Individuals/Hindu undivided Family |  |                            |                              |                       |  |  |
|---|------------------------------------|--|----------------------------|------------------------------|-----------------------|--|--|
| Searial No.   | 15                                 | 16   | 17                         | 18                           |                       |  |  |
| Name of the<br>Shareholders (I)   | VARANGI<br>DEEPAKBHAI<br>VORA      | PANKAJ JAMNADAS VORA<br>JOINTLY WITH HARSHA VORA | ASHNA<br>MAYURBHAI<br>VORA | JAIRAJ<br>DEEPAKBHAI<br>VORA | Click here to go back |  |  |
| PAN (II)  | AGJPV5233D                         | ZZZZZ9999Z                                       | AENPV8431M                 | AGFPV8155Q                   | Total                 |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 5000                               | 43300  | 2500                       | 10000                        | 1070400               |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                                    |  |                            |                              |                       |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                                    |  |                            |                              |                       |  |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 5000                               | 43300  | 2500                       | 10000                        | 1070400               |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.17                               | 1.5  | 0.09                       | 0.35                         | 37.15                 |  |  |

| Class eg:X  | 5000                 | 43300                  | 2500           | 10000          | 1070400  |
|---|----------------------|------------------------|----------------|----------------|----------|
| Class eg:y  |                      | 1555                   | 2500           | 1000           | 10,0.00  |
| Total   | 5000                 | 43300                  | 2500           | 10000          | 1070400  |
| Total as a % of<br>Total Voting rights  | 0.17                 | 1.5                    | 0.09           | 0.35           | 37.15    |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                      |                        |                |                |          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                      |                        |                |                |          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                      |                        |                |                |          |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.17                 | 1.5                    | 0.09           | 0.35           | 37.15    |
| Number of Locked  | in shares (XII)      |                        |                |                |          |
| No. (a)   |                      |                        |                |                |          |
| As a % of total<br>Shares held (b)  |                      |                        |                |                |          |
| Number of Shares  | pledged or otherwise | encumbered (XIII)      |                |                | <u>I</u> |
| No. (a)   |                      |                        |                |                |          |
| As a % of total<br>Shares held (b)  |                      |                        |                |                |          |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 0                    | 0                      | 0              | 0              | 0        |
| Reason for not pro  | viding PAN           |                        |                |                |          |
| Reason for not providing PAN  |                      | Textual Information(6) |                |                |          |
| Shareholder type  | Promoter Group       | Promoter Group         | Promoter Group | Promoter Group |          |

|                        | Text Block  |
|------------------------|---|
| Textual Information(1) | PAN IS NOT MENTIONED AS THE SHEET SHOWS VALIDATION ERROR WITH SIMILAR PAN. PROMOTER HOLDS SHARES UNDER SEPERATE FOLIO IN WHICH PAN IS ALREADY MENTIONED AND THE SAME PROMOTER HOLDS SHARES UNDER DIFFERENT FOLIO JOINTLY WITH OTHER PROMOTER, SO THE FOLIOS CANNOT BE CONSOLIDATED. |
| Textual Information(2) | PAN IS NOT MENTIONED AS THE SHEET SHOWS VALIDATION ERROR WITH SIMILAR PAN. PROMOTER HOLDS SHARES UNDER SEPERATE FOLIO IN WHICH PAN IS ALREADY   |

|                        | MENTIONED AND THE SAME PROMOTER HOLDS SHARES UNDER DIFFERENT FOLIO JOINTLY WITH OTHER PROMOTER, SO THE FOLIOS CANNOT BE CONSOLIDATED.   |
|------------------------|---|
| Textual Information(3) | PAN IS NOT MENTIONED AS THE SHEET SHOWS VALIDATION ERROR WITH SIMILAR PAN. PROMOTER HOLDS SHARES UNDER SEPERATE FOLIO IN WHICH PAN IS ALREADY MENTIONED AND THE SAME PROMOTER HOLDS SHARES UNDER DIFFERENT FOLIO JOINTLY WITH OTHER PROMOTER, SO THE FOLIOS CANNOT BE CONSOLIDATED. |
| Textual Information(4) | PAN IS NOT MENTIONED AS THE SHEET SHOWS VALIDATION ERROR WITH SIMILAR PAN. PROMOTER HOLDS SHARES UNDER SEPERATE FOLIO IN WHICH PAN IS ALREADY MENTIONED AND THE SAME PROMOTER HOLDS SHARES UNDER DIFFERENT FOLIO JOINTLY WITH OTHER PROMOTER, SO THE FOLIOS CANNOT BE CONSOLIDATED. |
| Textual Information(5) | PAN IS NOT MENTIONED AS THE SHEET SHOWS VALIDATION ERROR WITH SIMILAR PAN. PROMOTER HOLDS SHARES UNDER SEPERATE FOLIO IN WHICH PAN IS ALREADY MENTIONED AND THE SAME PROMOTER HOLDS SHARES UNDER DIFFERENT FOLIO JOINTLY WITH OTHER PROMOTER, SO THE FOLIOS CANNOT BE CONSOLIDATED. |
| Textual Information(6) | PAN IS NOT MENTIONED AS THE SHEET SHOWS VALIDATION ERROR WITH SIMILAR PAN. PROMOTER HOLDS SHARES UNDER SEPERATE FOLIO IN WHICH PAN IS ALREADY MENTIONED AND THE SAME PROMOTER HOLDS SHARES UNDER DIFFERENT FOLIO JOINTLY WITH OTHER PROMOTER, SO THE FOLIOS CANNOT BE CONSOLIDATED. |

|   | Any Other (specify)                          |                       |
|---|--|-----------------------|
| Searial No.   | 1  |                       |
| Category  | Bodies Corporate                             | Click here to go back |
| Name of the<br>Shareholders (I)   | Bimal Switchgear Pvt Ltd                     |                       |
| PAN (II)  | AABCB9943M                                   | Total                 |
| No. of the<br>Shareholders (I)  | 1  | 1                     |
| No. of fully paid<br>up equity shares<br>held (IV)  | 416400                                       | 416400                |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 416400                                       | 416400                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.45  | 14.45                 |
| Number of Voting  | Rights held in each class of securities (IX) |                       |
| Class eg: X   | 416400                                       | 416400                |
| Class eg:y  |  |                       |
| Total   | 416400                                       | 416400                |
| Total as a % of<br>Total Voting rights  | 14.45  | 14.45                 |
| No. Of Shares<br>Underlying<br>Outstanding  |  |                       |

| convertible securities (X)  |  |       |
|---|--|-------|
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |       |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 14.45                                  | 14.45 |
| Number of Locked  | l in shares (XII)                      |       |
| No. (a)   |  |       |
| As a % of total<br>Shares held (b)  |  |       |
| Number of Shares  | pledged or otherwise encumbered (XIII) |       |
| No. (a)   |  |       |
| As a % of total<br>Shares held (b)  |  |       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 0                                      | 0     |
| Reason for not pro  | viding PAN                             |       |
| Reason for not providing PAN  |  |       |
| Shareholder type  | Promoter Group                         |       |
|   |  |       |

|  | Individuals (NonResident Individuals/ Foreign Individuals) |                       |  |  |  |
|--|--|-----------------------|--|--|--|
| Searial No.  | 1  |                       |  |  |  |
| Name of the<br>Shareholders (I)                            | ATEET ABHAY VORA   | Click here to go back |  |  |  |
| PAN (II)   | ADTPV2379M   | Total                 |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)         | 55400  | 55400                 |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)         |  |                       |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI) |  |                       |  |  |  |
| Total nos. shares  |  |                       |  |  |  |

|   |  | 1.55.00 |
|---|--|---------|
| $\begin{array}{l} \text{held (VII)} = \\ \text{(IV)+(V)+ (VI)} \end{array}$   | 55400  | 55400   |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 1.92   | 1.92    |
| Number of Voting  | Rights held in each class of securities (IX) |         |
| Class eg: X   | 55400  | 55400   |
| Class eg:y  |  |         |
| Total   | 55400  | 55400   |
| Total as a % of<br>Total Voting rights  | 1.92   | 1.92    |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |         |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |         |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |         |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.92   | 1.92    |
| Number of Locked  | in shares (XII)                              |         |
| No. (a)   |  |         |
| As a % of total<br>Shares held (b)  |  |         |
| Number of Shares  | pledged or otherwise encumbered (XIII)       |         |
| No. (a)   |  |         |
| As a % of total<br>Shares held (b)  |  |         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 0  | 0       |
| Reason for not pro  | viding PAN                                   |         |
| Reason for not providing PAN  |  |         |
| Shareholder type  | Promoter Group                               |         |

| Searial No.   | 1                    | 2                     | 3                       | 4                | 5                |                             |
|---|----------------------|-----------------------|-------------------------|------------------|------------------|-----------------------------|
| Name of the<br>Shareholders (I)   | ARALI VIPUL<br>DALAL | RAJUL SANDIP<br>SHAH  | HEENABEN<br>HARESH SHAH | HARESH D<br>SHAH | P.V.RAMAKRISHNAN | Click<br>here to<br>go back |
| PAN (II)  | ACHPR3828E           | ZZZZZ9999Z            | APKPS1065A              | AHLPS6913Q       | AACPI0250Q       | Total                       |
| No. of fully paid up equity shares held (IV)  | 95000                | 84500                 | 80000                   | 60000            | 40000            | 359500                      |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                      |                       |                         |                  |                  |                             |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                      |                       |                         |                  |                  |                             |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 95000                | 84500                 | 80000                   | 60000            | 40000            | 359500                      |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 3.3                  | 2.93                  | 2.78                    | 2.08             | 1.39             | 12.48                       |
| Number of Voting  | Rights held in each  | class of securities ( | IX)                     |                  |                  |                             |
| Class eg: X   | 95000                | 84500                 | 80000                   | 60000            | 40000            | 359500                      |
| Class eg:y  |                      |                       |                         |                  |                  |                             |
| Total   | 95000                | 84500                 | 80000                   | 60000            | 40000            | 359500                      |
| Total as a % of<br>Total Voting rights  | 3.3                  | 2.93                  | 2.78                    | 2.08             | 1.39             | 12.48                       |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                      |                       |                         |                  |                  |                             |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                      |                       |                         |                  |                  |                             |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                      |                       |                         |                  |                  |                             |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.3                  | 2.93                  | 2.78                    | 2.08             | 1.39             | 12.48                       |
| Number of Locked  | l in shares (XII)    |                       |                         |                  |                  |                             |
|   |                      |                       |                         |                  |                  |                             |

| As a % of total<br>Shares held (b)                                 |   |                           |   |   |   |   |
|--|---|---------------------------|---|---|---|---|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 0 | 0                         | 0 | 0 | 0 | 0 |
| Reason for not providing PAN                                       |   |                           |   |   |   |   |
| Reason for not providing PAN                                       |   | Textual<br>Information(1) |   |   |   |   |

| Text Block             |                   |  |  |  |
|------------------------|-------------------|--|--|--|
| Textual Information(1) | PAN NOT AVAILABLE |  |  |  |

|   | A Oth on ( orifo)            |  |                     |          |                          |  |
|---|------------------------------|--|---------------------|----------|--------------------------|--|
| Any Other (specify)   |                              |  |                     |          |                          |  |
| Searial No.   | 1                            | 2                                      | 3                   | 4        |                          |  |
| Category  | Non-Resident Indian (NRI)    | Non-Resident Indian (NRI)              | Bodies<br>Corporate | HUF      |                          |  |
| Category / More<br>than 1 percentage  | Category                     | More than 1 percentage of shareholding | Category            | Category |                          |  |
| Name of the<br>Shareholders (I)   |                              | ZARNA YOGESH DHRUV                     |                     |          | Click here to go<br>back |  |
| PAN (II)  |                              | AAAPD7442D                             |                     |          | Total                    |  |
| No. of the<br>Shareholders (I)  | 97                           | 1                                      | 8                   | 2        | 107                      |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 349800                       | 43200                                  | 9300                | 2700     | 361800                   |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                              |  |                     |          |                          |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                              |  |                     |          |                          |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 349800                       | 43200                                  | 9300                | 2700     | 361800                   |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.14                        | 1.5                                    | 0.32                | 0.09     | 12.55                    |  |
| Number of Voting  | Rights held in each class of | securities (IX)                        |                     |          |                          |  |
| Class eg: X   | 349800                       | 43200                                  | 9300                | 2700     | 361800                   |  |
| Class eg:y  |                              |  |                     |          |                          |  |
| Total   | 349800                       | 43200                                  | 9300                | 2700     | 361800                   |  |
| Total as a % of<br>Total Voting rights  | 12.14                        | 1.5                                    | 0.32                | 0.09     | 12.55                    |  |
| No. Of Shares<br>Underlying<br>Outstanding  |                              |  |                     |          |                          |  |

| convertible   |                                  |     |      |      |       |  |  |
|---|----------------------------------|-----|------|------|-------|--|--|
| securities (X)  |                                  |     |      |      |       |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                                  |     |      |      |       |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                                  |     |      |      |       |  |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 12.14                            | 1.5 | 0.32 | 0.09 | 12.55 |  |  |
| Number of Locked  | Number of Locked in shares (XII) |     |      |      |       |  |  |
| No. (a)   |                                  |     |      |      |       |  |  |
| As a % of total<br>Shares held (b)  |                                  |     |      |      |       |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 0                                | 0   | 0    | 0    | 0     |  |  |
| Reason for not providing PAN  |                                  |     |      |      |       |  |  |
| Reason for not providing PAN  |                                  |     |      |      |       |  |  |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence