Integra Capital Management Limited

CIN NO. L74899DL1990PLC040042 GST Registration No. 07AAACI0828F2ZX

Regd. Office:32 Regal Building, Sansad Marg, New Delhi - 110001

Email id.; icml1990@gmail.com, Tel. No. 011-23361532 Fax No. 011-23362586, Website. www.Integraprofit.com

ICML/sec 1st April 2021

Deputy General Manager, (Listing Compliances) BSE Ltd Mumbai 400001

Sub: Furnishing of information regarding Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 30(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ending on 31.03.2021 (Scrip Code No. 531314)

Madam/Sir,

We are enclosing herewith information in the prescribed Performa in respect of Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ending 31.03.2021.

Hence, we request you to kindly accept this intimation and take same on record.

Thanking you.

Truly yours,

Purva Dutta

Integra Capital Management Limited

(Company Secretary & Compliance Officer)

INTEGRA CAPITAL MANAGEMENT LIMITED

32, Regal Building, Sansad Marg, New Delhi – 110 001 CIN: L74899DL1990PLC040042

GST: 07AAACI0828F2ZX

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Position as on 31/03/2021

												Position as on	31/03/2023	1	
Name of the Target Company(TC)						Integra Capital Management Limited(Scrip Code No-531314)									
Names of the Stock Exchanges where the shares of the target company are listed						Bombay Stock Exchange									
Date of reporting						1st April 2021									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Details of the creation/invocation/release of encumbrance: N.A.															
0.0000000000000000000000000000000000000		•	•		ance: N.A.										
Name of the promoter(s) or PACs with him(**)	the target company		Promoter already en (2)	-									Post event holding of encumbered shares {creation [(2)+(3)] /release [(2)-(3)]		
	No. of Shares	% of total share Capital	No. of shares	% of total share capital	Type of (creation /invoc	/ release	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/non disposal	Reasons for encumbrance	No. of shares	% of total share capital		shares	% of total share capital	
Sh. Tarun Vohra	1441300	30.65	NIL	NIL	Nil		Nil	Nil	NA	Nil	Nil	Nil	1441300	30.65	
Sh.Pankaj Vohra	1360800	28.94	NIL	NIL	Nil		Nil	Nil	NA	Nil	Nil	Nil	1360800	28.94	
M/s.S.K Vohra & Sons Huf	725000	15.42	NIL	NIL	Nil		Nil	Nil	NA	Nil	Nil	Nil	725000	15.42	
Total	3527100	75	NIL	NIL	Nil		Nil	Nil		Nil	Nil	Nil	3527100	75	

(Tarun Vohra) (Pankaj Vohar)
Director Director

Place : New Delhi Date :1st April 2021

(*)The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(***)This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.