



CIN: L74110DL2007PLC396238

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cs@integraessentia.com



Unit No. 607, 6th Floor, Pearls Best Height-II,
Netaji Subhash Place, New Delhi-110034, IN



May 23, 2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

To,
The Manager Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code: 535958

Symbol: ESSENTIA

Sub: Receipt of order dated May 15, 2025 and order dated May 22, 2025, passed by Hon'ble National Company Law Tribunal, Delhi Bench ('NCLT') for *inter alia* convening the meeting of the equity shareholders and dispensation of the Meeting of Secured and Unsecured Creditors of Integra Essentia Limited ("the Company").

Ref: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 ("Listing Regulation").

Dear Sir / Ma'am,

This is in reference to our earlier disclosure dated April 28, 2025, regarding the proposed Scheme of Arrangement for Amalgamation of GG Engineering Limited ("Transferor Company") with Integra Essentia Limited ("Transferee Company") ("Scheme of Arrangement" / "Scheme"). This is to further inform you that pursuant to the First Motion Application filed by Integra Essentia Limited before the Hon'ble NCLT Delhi Bench, the Hon'ble NCLT vide its order dated May 15th, 2025 (copy of the said order received on May 20, 2025) had rectified certain clerical/typographical errors and also provided clarification in respect of the earlier Order dated April 24th, 2025 passed in the First Motion Application.

The Hon'ble NCLT had also issued a corrigendum on May 22nd, 2025 in respect of the order dated May 15th, 2025. The order dated May 15th, 2025 along with the corrigendum order dated May 22nd, 2025 are to be read in conjunction with the Hon'ble NCLT's order dated April 24th, 2025.

The orders are now available on the website of Hon'ble NCLT via <https://nclt.gov.in/>, as of May 22nd, 2025 and are attached herewith.

Pursuant to the corrigendum order of the Hon'ble NCLT, the appointed date for the aforesaid Scheme of Arrangement is July 01st, 2024.



**INTEGRA
ESSENTIA
LIMITED**

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In terms of the aforementioned Orders, the Hon'ble NCLT has *inter alia* directed the company to convene the meeting of its equity shareholders and dispensed with the requirement of convening the meeting of its secured and unsecured creditors, for the purpose of considering and, if thought fit, approving with or without modification(s) the arrangement embodied in the Scheme.

The information w.r.t. the aforementioned meeting along with a copy of the notice of the same shall be submitted with the stock exchange(s) in due course.

You are kindly requested to take the same on records.

Thanking you,

Yours faithfully,

For **Integra Essentia Limited**

Deepak Kumar Gupta
Whole-Time Director
DIN: 00057003

Encl: a/a



IN THE NATIONAL COMPANY LAW TRIBUNAL: NEW DELHI
COURT-VI

ITEM No. 105
CA(CAA)-20/ND/2025
CA/102/2025

IN THE MATTER OF:

G G Engineering Limited with
Integra Essentia Limited

.... Appellant

Order under Section 230-232 (1st Motion) of the Companies Act, 2013

Order delivered on 15.05.2025

CORAM:

JUSTICE JYOTSNA SHARMA
HON'BLE MEMBER (JUDICIAL)

MS. ANU JAGMOHAN SINGH
HON'BLE MEMBER (TECHNICAL)

PRESENT:

For the Appellant : Adv. S. Shiva, Adv. Ria Aggarwal
For the Respondent :

HYBRID HEARING (PHYSICAL & VC)

ORDER

CA/102/2025

(1) This is a Company Application under Section 420(2) of Companies Act, 2013 with the prayer to rectify some clerical mistakes which have occurred in the order dated 24.04.2025, passed by this Bench in Company Application **CA (CAA)/111/ND/2024**.

(2) The Counsel for the Applicant submits that while passing the aforesaid order some typographical errors have crept in certain Para's of the order, the details whereof have been mentioned in tabular form in annexure 2.

(3) The Section 420(2) of the Companies Act, 2013 permits this Tribunal to rectify any mistake apparent from the record or amend any order passed by it, if the mistake is brought to its notice by the parties.

(4) We went through the records. The order is rectified as below:-

(i) In Para 1, line 1 of the order the word "Joint" is hereby removed.

(ii) In Para 3 Line 2 the CIN No. of the Transferor Company shall be read as "CINL28900MH2006PLC159174."

(iii) The last but 2 lines in Para 4 for the words & numbers "53,68,54,764/- divided into 26,84,27,382 Equity Shares of Rs. 2/- each.", the words & numbers "1,06,76,90,544/- divided into 1,06,76,90,544 Equity Shares of Re. 1/- each." are substituted.



(iv) In Para 9 for the date “01.04.2025” the date “01.07.2025” is substituted.

(v) In Para 12 (1) (c) line 4 the words “Shareholders/Members has been wrongly mentioned and is replaced with words “Unsecured Creditors.”

(vi) In Para 13 line 5 the words “and Unsecured Creditors” are hereby removed.

(vii) In Para 16 the words “and Unsecured Creditors” are hereby removed.

All of the above corrections are in the nature of typographical errors hence, they are corrected and the order is amended accordingly.

(5) The Applicant has also sought some additions/corrections in Para 5 and Para 11 of the order but the same are not in the nature of typographical errors. The rectifications as prayed in Para 5 and 11 are not acceptable in our view.

(6) On the basis of above discussion, the corrections in Para 1, 3, 4, 9, 13 and 16 are hereby allowed and this **IA is disposed** of accordingly.

Sd/-
(ANU JAGMOHAN SINGH)
MEMBER (TECHNICAL)

Sd/-
(JUSTICE JYOTSNA SHARMA)
MEMBER (JUDICIAL)



IN THE NATIONAL COMPANY LAW TRIBUNAL: NEW DELHI
COURT-VI

ITEM No. 105
CA(CAA)-20/ND/2025
CA/102/2025

IN THE MATTER OF:

G G Engineering Limited with
Integra Essentia Limited

...Appellant

Order under Section 230-232(1st Motion) of Companies Act, 2013

Order delivered on 22.05.2025

CORAM:

JUSTICE JYOTSNA SHARMA
HON'BLE MEMBER (JUDICIAL)

MS. ANU JAGMOHAN SINGH
HON'BLE MEMBER (TECHNICAL)

PRESENT:

For the Appellant : Adv. S. Shiva, Adv. Ria Aggarwal
For the Respondent :

HYBRID HEARING (PHYSICAL & VC)
CORRIGENDUM

CA/102/2025

On perusal of order dated 15.05.2025, it is noticed that in the order dated 15.05.2025 by typographical mistake, the Company Petition No. and the appointed date has been typed wrongly. Therefore, this tribunal in exercise of its power under Rule 154 of NCLT Rules, 2016 suo motu rectifies the typographical error in order dated 15.05.2025 and replaces 'CA (CAA)/111/ND/2024' with 'CA(CAA)-20/ND/2025' and further replaces dates '01.04.2025' and '01.07.2025' with '01.04.2024' and '01.07.2024' respectively.

Sd/-
(ANU JAGMOHAN SINGH)
MEMBER (TECHNICAL)

Sd/-
(JUSTICE JYOTSNA SHARMA)
MEMBER (JUDICIAL)