

Date: December 15, 2025

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 505358

Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation pertaining to receipt of compounding order from the Reserve Bank of India

Dear Sir / Madam,

Pursuant to Regulation 30, read with Part A, Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we wish to inform you that the Reserve Bank of India, Foreign Exchange Department, Ahmedabad, has issued a compounding order vide CA No. AHM – 480/2025-26 dated December 11, 2025 and received by the Company via email dated December 15, 2025. According to the order, the Company has to pay an amount of Rs. 21,40,000/- (Rupees Twenty-One Lakhs Forty Thousand only) for compounding of contravention of:

- (i) delay in filing the Form FCGPR beyond the prescribed period of 30 days from the date of issuance of equity instruments in contravention of Paragraph 9(1)(B) of Schedule 1 of Notification No. FEMA 20/2000-RB;
- (ii) delay in filing Form FCGPR Part B in contravention of Paragraph 9(1)(B) of Schedule 1 to the Notification No. FEMA 20/2000-RB read with A.P. (Dir Series) Circular no. 40 dated April 20, 2007, and A.P. (Dir Series) Circular no. 44 dated May 30, 2008;
- (iii) delay in filing annual return on FLA resulting in contravention of Paragraph 9(2) of Schedule 1 of Notification No. FEMA 20/2000-RB, Regulation 13.1(3) of Notification No.20(R)/2017-RB dated November 07, 2017 (hereinafter referred to as Notification No. FEMA 20(R)/2017-RB).

The details required in accordance with Regulation 30 read with Part A, Para A of Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure A.**

Integra Engineering India Limited

CIN: L29199GJ1981PLC028741

Registered Office & Works (Unit – I): Post Box no. 55, Chandrapura Village, Tal.: Halol - 389350, Dist.: Panchmahals, Gujarat, India
Works (Unit – II): Halol-Champaner Road, P.O. Chandrapura, Tal.: Halol - 391520, Dist.: Panchmahals, Gujarat, India
Phone: +91-9099018471, Email: info@integraengineering.in, Website: www.integraengineering.in

The facts of the case are mentioned in detail in the compounding order. It is enclosed herewith as **Annexure B**.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

For Integra Engineering India Limited

Ravi Thanki
Company Secretary & Compliance Officer
M. No.: A60338

Encl.: as above

Annexure A

Information as required under Regulation 30 read with Part A, Para A Schedule III of Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Description
1	Name of the authority	Reserve Bank of India, Foreign Exchange Department, Ahmedabad
2	Nature and details of the action(s) taken or order(s) passed	Compounding Order vide CA No. AHM – 480/2025-26 dated December 11, 2025, in exercise of powers conferred under Section 15(1) of the Foreign Exchange Management Act, 1999 and Rules, Regulations/Notifications/Orders made thereunder. Compounding amount of Rs. 21,40,000/- (Rupees Twenty-One Lakhs Forty Thousand only)
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Compounding order received on December 15, 2025, via email.
4	details of the violation(s)/contravention(s) committed or alleged to be committed;	(i) delay in filing the Form FCGPR beyond the prescribed period of 30 days from the date of issuance of equity instruments in contravention of Paragraph 9(1)(B) of Schedule 1 of Notification No. FEMA 20/2000-RB; (ii) delay in filing Form FCGPR Part B in contravention of Paragraph 9(1)(B) of Schedule 1 to the Notification No. FEMA 20/2000-RB read with A.P. (Dir Series) Circular no. 40 dated April 20, 2007, and A.P. (Dir Series) Circular no. 44 dated May 30, 2008; (iii) delay in filing annual return on FLA resulting in contravention of Paragraph 9(2) of Schedule 1 of Notification No. FEMA 20/2000-RB, Regulation 13.1(3) of

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		Notification No.20(R)/2017-RB dated November 07, 2017 (hereinafter referred to as Notification No. FEMA 20(R)/2017-RB).
5	impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There will be no material impact on financials or operations or other activities of the Company.

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In the
RESERVE BANK OF INDIA
Foreign Exchange Department
Near Gandhi Bridge, Income Tax Circle,
Ashram Road, Ahmedabad - 380014

Present
Amresh Ranjan
Chief General Manager and Regional Director for
Gujarat, UT of Dadra & Nagar Haveli and Daman & Diu
(Ahmedabad)

Date: December 11, 2025
CA No. AHM - 480/ 2025-26

In the matter of
M/s Integra Engineering India Limited
P.O.Box No. 55, Chandrapura Village,
Taluka Halol, Panchmahals,
Gujarat- 389350 (Applicant)

In exercise of the powers conferred under Section 15(1) of Foreign Exchange Management Act, 1999 and the Regulations/ Rules/ Notifications/ Orders made thereunder, I pass the following

Order

The applicant had filed an application dated September 16, 2025 (received in the Reserve Bank on September 16, 2025) for compounding of contravention of the provisions of the Foreign Exchange Management Act, 1999 (FEMA) and the regulations issued thereunder. The contraventions sought to be compounded pertains to the (i) delay in filing the Form FCGPR beyond the prescribed period of 30 days from the date of issuance of equity instruments in contravention of Paragraph 9(1)(B) of Schedule 1 of Notification No. FEMA 20/2000-RB (ii) delay in filing Form FCGPR Part





B in contravention of Paragraph 9(1)(B) of Schedule 1 to the Notification No. FEMA 20/2000-RB read with A.P. (Dir Series) Circular no. 40 dated April 20, 2007 and A.P. (Dir Series) Circular no. 44 dated May 30, 2008 (iii) delay in filing annual return on FLA resulting in contravention of Paragraph 9(2) of Schedule 1 of Notification No. FEMA 20/2000-RB, Regulation 13.1(3) of Notification No.20(R)/2017-RB dated November 07, 2017 (hereinafter referred to as Notification No. FEMA 20(R)/2017-RB).

2. The relevant facts of the case (as furnished by the applicant) are as under:

- (i) The Integra Engineering India Limited, applicant company, had allotted the 1,24,00,000, 4% cumulative redeemable preference shares (CRPS) of face value of ₹10/- each, to "persons resident outside India" viz., Saurer GmbH & Co. KG, Germany on October 28, 2004, by converting the outstanding External Commercial Borrowing (ECB) loans, based on approval of dated August 25, 2004, granted by Department of Economic Affairs, Ministry of Finance, Government of India.
- (ii) The High Court of Gujarat at Ahmedabad had, vide its order dated March 23, 2012, sanctioned the amalgamation of Integra India Group Company Limited (transferor) with Integra Engineering India Limited (transferee). Upon coming into effect of this scheme of amalgamation, the transferee company (applicant) was to issue 27 equity shares of ₹1/- each for every 2 equity shares of ₹10/- each to shareholders of transferor company (amalgamating company). Accordingly, applicant company had issued 75,73,500 equity shares to "persons resident outside India" viz., Integrated Holding AG, Switzerland on July 26, 2012.
- (iii) As indicated in Table 1 below, the applicant had filed form FCGPR with delay of 7275 days, beyond the prescribed period of 30 days from the date of shares issuance.

Table 1

Sr. No.	Name of Investor	Date of allotment of shares	Number of shares	Value of shares (₹)	Date of Reporting to AD bank	Delay in no. of days
1	Saurer GmbH & Co. KG, Germany	28-10-2004	1,24,00,000	12,40,00,000	28-10-2024	7275





- (iv) As indicated in the Table 2 below, the applicant had filed Form FCGPR Part-B for FY 2007-08 to 2009-10 with a delay ranging from 5438 to 6168 days beyond the due date of filing.

Table 2

Sr. No.	Particulars	Financial Year	Due date of Reporting	Date of Actual Reporting	Delay in no. of days
1	Form FCGPR Part-B	2007-08	31-07-2008	20-06-2025	6168
2	Form FCGPR Part-B	2008-09	31-07-2009	20-06-2025	5803
3	Form FCGPR Part-B	2009-10	31-07-2010	20-06-2025	5438

- (v) As indicated in the Table 3 below, the transferor company had filed Form FCGPR Part-B for FY 2007-08 to 2009-10 with a delay ranging from 5441 to 6171 days beyond the due date of filing.

Table 3

Sr. No.	Particulars	Financial Year	Due date of Reporting	Date of Actual Reporting	Delay in no. of days
1	Form FCGPR Part-B	2007-08	31-07-2008	23-06-2025	6171
2	Form FCGPR Part-B	2008-09	31-07-2009	23-06-2025	5806
3	Form FCGPR Part-B	2009-10	31-07-2010	23-06-2025	5441

- (vi) As indicated in the Table 4 below, the applicant had filed FLA Return for the FY 2010-11 to FY 2015-16 & FY 2017-18 with a delay ranging from 6 days to 5177 days beyond the due date of filing.

Table 4

Sr. No.	Particulars	Financial Year	Due date of Reporting	Date of Actual Reporting	Delay in no. of days	Provisions Contravened
1	FLA Return	2010-11	15-07-2011	16-09-2025	5177	Paragraph 9 (2) of Schedule 1 of Notification No. FEMA 20/2000-RB
2	FLA Return	2011-12	15-07-2012	28-09-2012	75	
3	FLA Return	2012-13	15-07-2013	15-10-2013	92	
4	FLA Return	2013-14	15-07-2014	21-07-2014	6	
5	FLA Return	2014-15	15-07-2015	20-08-2015	36	
6	FLA Return	2015-16	15-07-2016	04-08-2016	20	
8	FLA Return	2017-18	15-07-2018	20-09-2018	67	Regulation 13.1(3) of Notification No.20(R)/2017-RB





3. The applicant was given an opportunity for personal hearing with me vide letter No. Ref. AMD.FED.FID.No.S747/06.04.015/2025-26 dated October 27, 2025, for further submission in person and/or producing documents, if any, in support of the application. The applicant had, vide its letter dated October 28, 2025, forwarded through email dated October 28, 2025, informed that their authorized representative will not be able to attend the Compounding proceedings and they agree to pay the compounding amount stipulated by RBI for the contravention mentioned in Compounding application. The application is, therefore, being considered based on the averments made in the application, the documents submitted therewith.
4. It has been declared in the compounding application that the particulars given by the applicant in the application are true and correct to the best of its knowledge and belief. It has also been avowed in the declaration furnished along with the compounding application that the applicant was not undergoing any enquiry/ investigation/ adjudication by Directorate of Enforcement as on the date of the application, and has, in this regard, not been informed of any such enquiry/ investigation/ adjudication proceedings against it. The above contravention which is being compounded in this order is subject to the veracity of the information furnished/ declaration(s) made by the applicant, and this order is without prejudice to any other action which may be taken by any authority under the extant laws if the said information/ declaration(s) are subsequently discovered to be false and/or incorrect.
5. I have considered the documents on record and submissions made by the applicant. It is observed that the applicant has contravened the following rules/ regulations:
 - (a) The applicant had failed to file the report in Form FC-GPR within the time frame as required under Paragraph 9(1)(B) of Schedule 1 of Notification No. FEMA 20/2000-RB. The sum involved in the contravention is ₹12,40,00,000/- and the period of contravention is 7275 days.





- (b) The applicant had failed to file form FCGPR Part B for FY 2007-08 to 2009-10 within the stipulated period in contravention of Paragraph 9(1)(B) of Schedule 1 to the Notification No. FEMA 20/2000-RB read with A.P. (Dir Series) Circular no. 40 dated April 20, 2007 and A.P. (Dir Series) Circular no. 44 dated May 30, 2008. The period of contravention ranges from 5438 to 6168 days.
- (c) The transferor company had failed to file form FCGPR Part B for FY 2007-08 to 2009-10 within the stipulated period in contravention of Paragraph 9(1)(B) of Schedule 1 to the Notification No. FEMA 20/2000-RB read with A.P. (Dir Series) Circular no. 40 dated April 20, 2007 and A.P. (Dir Series) Circular no. 44 dated May 30, 2008. The period of contravention ranges from 5441 to 6171 days.
- (d) The applicant had failed to file FLA Return for the FY 2010-11 to FY 2015-16 & FY 2017-18 within the stipulated period in contravention of Paragraph 9(2) of Schedule 1 of Notification No. FEMA 20/2000-RB & Regulation 13.1(3) of Notification No.20(R)/2017-RB. The period of contravention ranges from 6 days to 5177 days.
6. In terms of Section 13 of the FEMA, any person contravening the provisions of the Act shall be liable to a penalty up to thrice the sum involved in such contravention upon adjudication. Accordingly, after considering the submissions made by the applicant in the compounding application and the overall facts of the case, it stands to reason that the admitted contravention committed by the applicant, as enumerated at para 5 above, shall be compounded by payment of a sum of **₹21,40,000/- (Rupees Twenty-One Lakhs Forty Thousand only)** which shall be deposited by the applicant with "The Reserve Bank of India, Foreign Exchange Department, First Floor, Near Gandhi Bridge, Post Bag No. 1, Ahmedabad – 380014, by way of a demand draft drawn in favour of the "Reserve Bank of India" payable at Ahmedabad or shall be deposited in "RBI Ahmedabad office Account No.:0116700100103201 - IFSC Code: RBIS0AHPA01" through National Electronic Fund Transfer (NEFT), or Real Time Gross Settlement (RTGS), or such other permissible electronic or online modes of payment, within a period of 15 days from the date of this Order. The details of payment made through electronic or online





FED, ARO
Ms. Integra Engineering India Limited
CA No. AHM - 480/ 2025-26

mode of payment shall be intimated as soon as possible, but not later than 2 hours from time of payment in the template provided in Para B of Annexure I of Master Directions - Compounding of Contraventions under FEMA, 1999 dated April 22, 2025 (and updated as on April 24, 2025). In case of failure to deposit the above sum within the abovementioned period, Rule 11 of the Foreign Exchange (Compounding Proceedings) Rules, 2024 dated September 12, 2024, shall apply.

The application is disposed accordingly.

Dated this the 11th day of December 2025.

Amresh Ranjan

**Chief General Manager and Regional Director for
Gujarat, UT of Dadra & Nagar Haveli and Daman & Diu
(Ahmedabad)**

