

POOJA KUSHAL PATEL

B-2102, Paarijat Eclat, B/h. Iscon Temple, Ambli – Bopal Road, Iscon Cross Road, Off, Sarkhej - Gandhinagar Highway, Ahmedabad - 380058, Gujarat, India

Date: June 19, 2024

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001, Maharashtra.

Dear Sir/Madam,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Pooja KushalPatel, belonging to promoter Group of Yuranus Infrastructure Limited ("the Company") hereby submit disclosures under the Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Sale of 286544 Equity Shares of the Company, by me on June 18, 2024.

In view of the subject matter, you are requested to take this on records and do the needful.

Kindly take this information on your record.

Thanking You.



Pooja Kushal Patel
(Promoter Group)

Enclosed: A/a.

CC to:
Yuranus Infrastructure Limited
8th Floor, 810, One World West,
Near Bopal Approach, SP Ring Road,
Iscon-Ambali Road, Bopal,
Ahmedabad, Gujarat, 380058

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | | |
|--|---|---|---|--|
| Name of the Target Company (TC) | | Yuranus Infrastructure Limited Scrip Code: 536846 ISIN: INE156M01017 | | |
| Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller | | Pooja Kushal Patel | | |
| Whether the Seller belongs to Promoter / Promoter group | | Yes (Promoter Group) | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | | BSE Limited | | |
| Details of the acquisition / disposal as follows | | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the Disposal under consideration, holding of: | | | | |
| a) | Shares carrying voting rights | 2,86,544 | 8.19% | 8.19% |
| b) | Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| c) | Voting rights (VR) otherwise than by shares | - | - | - |
| d) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| e) | Total (a+b+c+d) | 2,86,544 | 8.19% | 8.19% |
| Details of acquisition / sale | | | | |
| a) | Shares carrying voting rights acquired / sold | (2,86,544) | (8.19%) | (8.19%) |
| b) | VRs acquired /sold otherwise than by shares | - | - | - |
| c) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) | Shares encumbered / invoked / released by the seller | - | - | - |
| e) | Total (a+b+c+/-d) | (2,86,544) | (8.19%) | (8.19%) |
| After the acquisition / sale, holding of: | | | | |
| a) | Shares carrying voting rights sold | - | - | - |
| b) | Shares encumbered with the seller | - | - | - |
| c) | VRs otherwise than by shares | - | - | - |
| d) | Warrants / convertible securities / any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) | Total (a+b+c+d) | - | - | - |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | | (Inter-se Transfer between immediate relative i.e., Daughter in law and Father in law) Off Market-Gift | | |

P. Patel

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| | |
|--|--|
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 18/06/2024 |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 3,50,00,000 (35,00,000 Fully Paid Equity Shares of Rs 10/- Each) |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 3,50,00,000 (35,00,000 Fully Paid Equity Shares of Rs 10/- Each) |
| Total diluted share/voting capital of the TC after the said sell | Rs. 3,50,00,000 (35,00,000 Fully Paid Equity Shares of Rs 10/- Each) |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Pooja Kushal Patel
Seller

Date: 19/06/2024

Place: Ahmedabad