NILMESH INFRABUILD PVT. LTD

T- 17/18, National Plazza,R.C Dutt Road, Vadodara-390007
CIN No: U45201GJ2009PTC057186 E-Mail: info.neilinfrabuild@gmail.com

Through E Mail

Date: 12.09.2019

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares

and Takeovers) Regulations, 2011

Ref: Scrip Code: 539894 Scrip ID: MADHAVIPL

We are sending herewith Disclosures under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find above in order and acknowledge the same.

Thanking You,

Yours faithfully,

For, NILMESH INFRABBUILD PRIVATE LIMITED

NILMESH INFRABUILD PVT. LTD.

AUTHORISED SIGNATORY

Encl: As above.

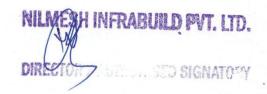
C.C.
To,
Compliance Officer
Madhav Infra Projects Ltd
Madhav House, Plot No. 4,
Nr. Panchratna Building, Subhanpura,
Vadodara, Gujarat- 390023

E mail: info@madhavgrp.co.in gopal.shah@madhavcorp.com secretarial@madhavcorp.com

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Part-A- Details of the Acquisition

Name of the Target Company (TC)	Madhav Infra Projects Ltd (BSE Security Code: 539894)			
Name(s) of the acquirer and	NILMESH INFRABBUILD PRIVATE LIMITED			
Persons Acting in Concert (PAC)	WILIVIESH INFRABBOILD PRIVATE LIVITED			
with the acquirer				
Whether the acquirer belongs to	No			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s)	BSE Limited	1	US A SAME PROPERTY	
where the shares of TC are Listed	DOL ENTITION			
Details of the acquisition as follows	Number	Number % w.r.t.	% w.r.t. total	
· · · · · · · · · · · · · · · · · · ·	Number	total	diluted	
		share/voting	share/voting	
		Capital wherever	capital of the TC	
Defens the convisition and a consider	unting bold	applicable(*)		
Before the acquisition under conside	eration, noid	ing of acquirer along	g with PACS OT:	
a) Shares carrying voting rights	1052869	16.44	16.44	
b) Shares in the nature of	00	00	00	
encumbrance (pledge/ lien/ non-				
disposal undertaking/others)				
c) Voting rights (VR) otherwise than	00	00	00	
by equity shares				
d) Warrants/convertible	00	00	00	
securities/any other instrument				
that entitles the acquirer to receive				
shares carrying voting rights in the				
TC(specify holding in each category)				
e) Total (a+b+c+d)	1052869	16.44	16.44	
Details of acquisition				
a) Shares carrying voting rights	3950	0.06	0.06	
acquired				
b) VRs acquired otherwise than by	00	00	00	
equity shares				
c) Warrants/convertible	00	00	00	
securities/any other instrument				
that entitles the acquirer to receive				
shares carrying category) acquired				
d) Shares in the nature of	00	00	00	
encumbrance (pledge/ lien/ non-	30	30	00	
disposal undertaking/ others)				
e) Total (a+b+c+/-d)	3950	0.06	0.06	
בן וטנמו (מדטדנדן-ע)	3330	0.00	0.06	



a) Shares carrying voting rights	1056819	16.50	16.50	
b) VRs otherwise than by equity shares	00	00	00	
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) after acquisition	00	00	00	
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	00	00	00	
e) Total (a+b+c+d)	1056819	16.50	16.50	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)				
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA			
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	09.09.2019			
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 6,40,57,2 share of Rs. 1	.40/- divided in .0/- each.	to 64,05,724	Equity
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 6,40,57,2 share of Rs. 1	.40/- divided in .0/- each.	to 64,05,724	Equity
Total diluted share/voting capital of the TC after the said acquisition	Rs. 6,40,57,2 share of Rs. 1	40/- divided in	to 64,05,724	Equity

FOR, NILMESH INFRABBUILD PRIVATE LIMITED NILMESH INFRABULD PVT. LTD.

DIREAuthorised Signatoury

Place: Ahmedabad Date: 09.09.2019