



Date:-06<sup>th</sup> March, 2023

To,  
**Bombay Stock Exchange**  
Corporate Relationship Department,  
Phiroze Jeejeeboy Tower,  
Dalal Street, Fort Mumbai-400 001  
Email : corp.relations@bseindia.com

Dear Sir,

**Sub - Declaration under Regulation 29(2) of the SEBI (SAST) Regulations, 2011**

In compliance with the provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find attached herewith the disclosure required for the acquisition of the shares in Advait Infratech Limited submitted by Mr Shalin Sheth (Promoter of the Advait Infratech Limited).

Kindly take the same on record disseminate the information as required.

Yours Faithfully,

For Advait Infratech Limited

**DAISY  
MEHTA**

Digitally signed by  
DAISY MEHTA  
Date: 2023.04.06  
18:22:52 +05'30'

Daisy Mehta  
Compliance Officer and Company Secretary

Date:-06<sup>th</sup> March, 2023

**Shalin Rahul Sheth**

Address:- Address:A-9/203, La  
Habitat, Opp. Aayana  
Complex, Zydus Hospital  
Road, Thaltej, Ahmedabad-  
380059

To,  
**Bombay Stock Exchange**  
Corporate Relationship Department,  
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To,  
Compliance Officer  
A – 801 to 803, Sanklap Iconic Tower,  
Bopal Ambli Road, Near Iscon Cross  
Road, Ahmedabad, Gujarat – 380054  
Email : cs@advaitinfra.com

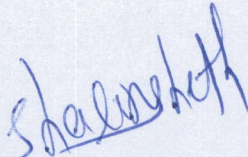
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Kindly take the same on record disseminate the information as required.

Yours Faithfully,



Shalin Sheth  
(Member of Promoter Group)



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

Part-A - Details of the Acquisition

Name of the Target Company (TC)	Advait Infratech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the buyer	Shalin R. Sheth Person Acting in Concert 1. Rejal S. Sheth 2. Rahul Chandrakant Sheth		
Whether the acquirer belongs to Promoter / Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE SME		
Details of the acquisition 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 Acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	7499200	73.521%	73.521%
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 TC (specify holding in each category)			
e) Total (a+b+c+d)	7499200	73.521%	73.521%

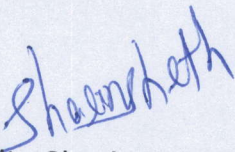


<b>Details of Acquisition</b>			
a) Shares carrying voting rights acquired	500	0.0049%	0.0049%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	500	0.0049%	0.0049%
<b>After the Acquisition, holding of Promoter:</b>			
a) Shares carrying voting rights	7499700	73.526%	73.526%
b) VRs otherwise than by equity 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) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)	7499700	73.526%	73.526%
Mode of sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Open Market		
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.	22-03-2023		



Equity share capital / total voting capital of the TC before the said acquisition	Rs. 102,00,000
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 102,00,000
Total diluted share/voting capital of the TC after the said acquisition	Rs. 102,00,000

Signature of the Seller

  
Shalin Sheth

Place: Ahmedabad

Date: 06/04/2023

Note:

1. (\*) 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.
2. (\*\*) 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.