

Date : 29<sup>th</sup> December, 2023

From :

**Mr. Rahulkumar Chandrakant Sheth**

302, Radha Krushana Appartment,

Harsolawad, Dahod,

Gujarat - 389151

To, BSE Limited, The Secretary, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. Scrip ID / Code: 543230	To, Advait Infratech Limited, Advait Infratech Private Limited, A-801 to 803, Sankalp Iconic Tower, Bopal-Ambli Road, Near Iskcon Crossroads, Ahmedabad. Gujarat - 380054.
---	--

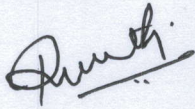
**Sub: Disclosure pursuant to Regulation 29(2) of SEBI (SAST) Regulations, 2011**

Dear Sir/Madam,

With reference to captioned subject, I, Rahul Sheth, hereby submit Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are kindly requested to take the disclosure on your record.

Thanking You,



X  
**Rahulkumar Chandrakant Sheth**

Encl: As Attached

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

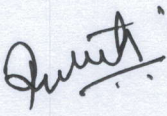
**Part-A - Details of the Acquisition**

Name of the Target Company (TC)	<b>Advait Infratech Limited</b>		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	<b>Seller : Rahulkumar Chandrakant Sheth PACs : 1. Shalin Sheth 2. Rutvi Sheth</b>		
Whether the acquirer belongs to Promoter / Promoter group	<b>Promoter Group</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange</b>		
<b>Details of the acquisition as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the disposal under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	<b>74,99,700</b>	<b>73.53%</b>	<b>73.53%</b>
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)	<b>74,99,700</b>	<b>73.53%</b>	<b>73.53%</b>

<b>Details of Sale</b>			
Shares carrying voting rights sold	<b>75,000</b>	<b>0.74</b>	<b>0.74</b>
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)	<b>75,000</b>	<b>0.74</b>	<b>0.74</b>
<b>After the Disposal, holding of Seller:</b>			
a) Shares carrying voting rights	<b>74,24,700</b>	<b>72.79%</b>	<b>72.79%</b>
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)	<b>74,24,700</b>	<b>72.79%</b>	<b>72.79%</b>
Mode of sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	<b>Inter – Se Transfer by way of Gift</b>		
Date of Disposal / 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.	<b>27<sup>th</sup> December, 2023</b>		

Equity share capital / total voting capital of the TC before the said acquisition	Rs. 10,20,00,000/- divided into 1,02,00,000 equity share of Rs 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 10,20,00,000/- divided into 1,02,00,000 equity share of Rs 10/- each
Total diluted share/voting capital of the TC after the said acquisition	Rs. 10,20,00,000/- divided into 1,02,00,000 equity share of Rs 10/- each

**Signature of the Seller**

X 

**Rahul Kumar Chandrakant Sheth**

**Place: Dahod, Gujarat**

**Date: 29<sup>th</sup> December, 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.