

Date : 27th December, 2023

From :

Ms. Rutvi Shalin Sheth

A/9/203, La Habitat

Thaltej, Ahmedabad,

Gujarat - 380059

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.
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Sub: Disclosure pursuant to Regulation 29(1) of SEBI (SAST) Regulations, 2011

Dear sir/Madam,

With reference to the captioned subject, I, Ms. Rutvi Sheth, hereby submit Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

Thanking you,

Rsheth

Rutvi Sheth

Encl: As Attached

Disclosures under Regulation 29(1) 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 acquirer	Acquirer : Rutvi Shalin Sheth PAC : 1. Mr. Shalin Sheth 2. Rejal Shalin 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	Bombay Stock Exchange		
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 Acquirer:- Rutvi Sheth Person Acting in concert:-	NIL 74,24,700	NIL 72.79%	NIL 72.79%
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)	74,24,700	72.79%	72.79%
Details of acquisition			
a) Shares carrying voting rights acquired Acquirer:- Rutvi Sheth Person Acting in concert:-	75,000	0.74%	0.74%
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)	75,000	0.74%	0.74%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights Acquirer:- Rutvi Sheth Person Acting in concert:-	75,000 74,24,700	00.74% 72.79%	00.74% 72.79%
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)	74,99,700	73.53%	73.53%

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Inter – Se Transfer
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable
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.	27th December, 2023
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

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.
3. (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature of the acquirer

Rutvi Sheth

Rutvi Shalin Sheth

Place: Ahmedabad

Date: 27th December, 2023