## NILMESH INFRABUILD LLP

2/B, CENTRE POINT, BUILDING 2 PANCHVATI AHMEDABAD GUJARAT- 380006 LLPIN-AAR-9230 E-Mail: nilmeshinfrabuildllp@gmail.com

Date: 11.01.2022

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

Dear Sir.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares Sub:

and Takeovers) Regulations, 2011

Scrip Code: 539894 Scrip ID: MADHAVIPL Ref:

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

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Please find above in order and acknowledge the same.

Thanking You,

Yours faithfully,

For, NILMESH INFRABUILD LLP

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Soham Shah

and Takesypes he payers with the Encl: As above.

C.C. are sending herevil To, summar of there **Compliance Officer** Madhav Infra Projects Ltd Madhav House, Plot No. 4, Nr. Panchratna Building, Subhanpura, Vadodara, Gujarat- 390023

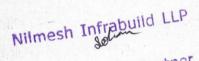
E mail: info@madhavgrp.co.in gopal.shah@madhavcorp.com secretarial@madhavcorp.com

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

Part-A- Details of the Sale

Name of the Target Company (TC)	Madhav Infra Projects Ltd (BSE Security Code: 539894)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NILMESH INFRABUILD LLP		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	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 conside	ration, holdin	ng of acquirer along	with PACs of:
a) Shares carrying voting rights	1,97,22,297	7.70	7.70
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	00	00	00
c) Voting rights (VR) otherwise than by equity shares	00	00	00
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)	00	00	00  The rest to consider the considering and considering the c
e) Total (a+b+c+d)	1,97,22,297	7.70	7.70
Details of Acquisition / Sale		-0.100 (5540)	NUMBERS, 2011
a) Shares carrying voting rights Acquired / Sold	67,47,167	2.64	ART PA 2.64
b) VRs acquired /sold otherwise than by equity shares	00	00	.00
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired / sold	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)	67,47,167	2.64	2.64



a) Shares carrying voting rights	1,29,75,130	5.06	5.06	
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)	1,29,75,130	5.06	5.06	
Mode of Sale (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	Open Market		5,06 5,06 969	
converted into equity shares, etc.  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.	28.12.2021 to	11.02.2022		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 25,62,28,960/- divided in to 25,62,28,960 Equity share of Rs. 1/- each.			
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 25,62, 28,960/- divided in to 25,62,28,960 Equity share of Rs. 1/- each.			
Total diluted share/voting capital of	Rs. 25,62, 28,960/- divided in to 25,62,28,960 Equity share of Rs. 1/- each.			

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**Soham Shah** 

Partner