INFINIUM MOTORS PRIVATE LIMITED

CIN: U34201GJ1998PTC035134

Regd. Off.: 842, Near YMCA Club, Sarkhej Gandhinagar High Way, Ahmedabad - 380051. Gujarat, India.

March 17, 2021

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **Infibeam Avenues Limited**

28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar – 382 355

Dear Sir / Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed herewith the disclosure in the specified format relating to:

Acquisition of 48,34,655 Equity Shares of Infibeam Avenues Limited on March 17, 2021 through off market.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For, Infinium Motors Private Limited

Ajit Mehta Director

DIN: 01234707

Encl.: As above

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

Name of the Target Company (TC)	Infibeam Avenues Limited					
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Infinium Motors Private Limited Seller: Infinium Motors (Gujrat) Private Limited (Acquirer and seller are part of Promoter Group) Persons Acting in Concert (PAC): As per Annexure - A					
Whether the acquirer belongs to	Yes					
Promoter/Promoter group						
Name(s) of the Stock Exchange(s) where the	BSE Limited					
shares of TC are Listed	National Stock Exchange of India Limited					
Details of 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 / Sale under						
consideration, holding of acquirer along						
with PACs of:	21,49,24,909	32.29	32.29			
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by equity 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)#	21,49,24,909	32.29	32.29			
·	Ĺ	etails as per Annexur	e - A			
a) Shares carrying voting rights acquired 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) d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a + b + c + d)						



After the acquisition / sale, holding of			*			
acquirer along with PACs of:						
	24 40 24 000	22.00	22.22			
 a) Shares carrying voting rights acquired 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 	21,49,24,909	32.29	32.29			
(specify holding in each category) d) Shares in the nature of encumbrance (pledge/						
lien/ non-disposal undertaking/ others)						
e) Total (a + b + c + d)#	21,49,24,909	32.29	32.29			
	Details as per Annexure - A					
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off- Market					
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 17, 2021	-				
Equity share capital / total voting capital of the TC before the said acquisition / sale	66,55,26,790 Equity Shares					
Equity share capital/total voting capital of the TC after the said acquisition / sale	66,55,26,790 Equity Shares					
Total diluted share/voting capital of the TC after the said acquisition	66,55,26,790 Eq	luity Shares				

[#] Indicates the entire shareholding of the promoter and promoter group in the TC. Please note that the Acquirer and the Seller, as on date, belong to the promoter and promoter group of the TC, and accordingly there is no change in the aggregate shareholding in the promoter and promoter group of TC, pursuant to the aforesaid transfer of equity shares.

Name of Target Company: Infibeam Avenues Limited

Sr. No.	Name of Acquirer / PAC	Before Acquisition+Disposal			Details of Di	Acquisiti sposal	ion /	After Acquisition / Disposal		
		Number of Shares	% w.r.t. total share/ voting capital where ver applic able	% w.r.t. total diluted share/v oting capital of the TC	Number of Shares	% w.r.t. total share/ voting capital where ver applic able	% w.r.t. total dilute d share/ voting capital of the TC	Number of Shares	% w.r.t. total share/ voting capital where ver applic able	% w.r.t. total dilute d share/ voting capital of the TC
Deta	ils of Acquirer:						-		·	
1	Infinium Motors Private Limited	5,30,47,220	7.97	7.97	48,34,655	0.73	0.73	5,78,81,875	8.70	8.70
***************************************	Total (A)	5,30,47,220	7.97	7.97	48,34,655	0.73	0.73	5,78,81,875	8.70	8.70
Deta	ils of Seller:						·		p	
1	Infinium Motors (Gujarat) Private Limited	48,34,655	0.73	0.73	(48,34,655)	(0.73)	(0.73)	0	0.00	0.00
***************************************	Total (B)	48,34,655	0.73	0.73	(48,34,655)	(0.73)	(0.73)	0	0.00	0.00
Deta	ils of Shareholders		h Acquire	r:						
1	Ajit C. Mehta	3,01,14,780	4.52	4.52			_	3,01,14,780	4.52	4.52
2	Jayshree A. Mehta	3,01,14,780	4.52	4.52	e sin	-	-	3,01,14,780	4.52	4.52
3	Malav A. Mehta	1,05,24,200	1.58	1.58		-	-	1,05,24,200	1.58	1.58
4	Vishal A. Mehta	5,99,59,400	9.01	9.01		-	-	5,99,59,400	9.01	9.01
5	Nirali V. Mehta	1,50,59,200	2.26	2.26		-		1,50,59,200	2.26	2.26
6	Anoli M. Mehta	9,68,510	0.15	0.15	**	-	-	9,68,510	0.15	0.15
7	Subhashchnadra Amin	20,58,790	0.31	0.31	•	•	-	20,58,790	0.31	0.31
8	Achalaben S. Amin	1,76,450	0.03	0.03	-		**	1,76,450	0.03	0.03
9	Mokshadaben P. Sheth	25,000	0.00	0.00	-	-00	-	25,000	0.00	0.00
10	Pallavi Kumarpal	23,340	0.00	0.00		_	-	23,340	0.00	0.00
11	Bhadrika A. Shah	10,340	0.00	0.00		-	-	10,340	0.00	0.00
12	Shreya Nisarg Parikh	2,000	0.00	0.00			-	2,000	0.00	0.00
13	Infinium Automall Private Limited	15,55,900	0.23	0.23	ea.	-	•	15,55,900	0.23	0.23
14	Infinium Communication	5,07,880	0.08	0.08	-	-	**	5,07,880	0.08	0.08
15	Private Limited Infinity Drive Private Limited	4,07,440	0.06	0.06	•	-	•	4,07,440	0.06	0.06
16	O3 Developers Private Limited (Formerly known as Infinium	55,35,024	0.83	0.83	-		-	55,35,024	0.83	0.83
Applaneration	Natural Resources Private Limited)								<u> </u>	

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17	Advanced Energ	0	0	0	-	-	MA.	0	0	0
	y Resources &									ĺ
	Management									
	Private Limited									
18	ING Satcom	0	0	0		Par		0	0	0
	Limited		_					0	· U	0
19	TIW Systems	0	0	0	See	40	***	0	0	0
-	Private Limited							Ů	U	
$\frac{20}{21}$	YORO Club LLP	0	0	0			0K	0	0	0
21	VIMA Enterprises	0	0	0	**		NO.	0	0	0
	LLP								Ŭ	
22	Lubi Industries	0	0	0	94	-		0	0	0
***************************************	LLP									
23	Ajit Mehta HUF	. 0	0	0	***	es		0	0	0
24	Vishal Mehta	0	0	0			m.	0	0	0
	HUF					and a second				
25	Malav Mehta	0	0	0				0	0	0
	HUF	account of the country of the countr								
26	V.M. Associates	0	0	0		-	***************************************	0	0	0
	Total (C) - PAC	15,70,43,034	23.59	23.59	## ### ### ### ### ###################	-	MACONTO CONTRACTOR DE LA CONTRACTOR DE L	15,70,43,034	23.59	23.59
Total (A+B+C) -		21,49,24,909	32.29	32.29	X A	*	69	21,49,24,909	32.29	32.29
consisting of holding		Amenica		***************************************				,,,		
of Promoters &										
Prom	noters' Group							delicano		

For, Infinium Motors Private Limited

Place: Ahmedabad Date: March 17, 2021 Ajit Mehta Director

DIN: 01234707