MARATHON REALTY PVT. LTD.



702, Marathon Max, Mulund-Goregaon Link Road, Mulund (West), Mumbai - 400 080.

Tel.: +91-22-6724 8484 / 88 Fax: +91-22-6772 8408

E-mail: marathon@marathonrealty.com Website: www.marathonrealty.com CIN: U70100MH1994PTC084037

22/04/2019

To,

Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai- 400 001.

Scrip Code: 503101

Dear sirs,

NSE Ltd.

BKC ,Bandra(E). Mumbai-400 050

Symbol: "MARATHON"

Sub: Disclosure under Regulations -31(1) and 31(3) of SEBI (SAST) Regulations 2011.

We, the Promoter of Marathon Nextgen Realty Ltd and on behalf of the other individual Promoters hereby submit necessary details of encumbrance created through the Declaration Cum Undertaking executed by us in favour of Piramal Trusteeship Services Pvt Ltd (Security Trustee) to HOLD a MINIMUM of 51% shares in Marathon Nextgen Realty Ltd.

This declaration cum undertaking is effective till the secured obligations are discharged under the jointly loan agreement entered by us with Piramal Capital and Housing Finance Ltd.

Thanking you,

Yours faithfully,

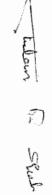
For Marathon Realty Pvt Ltd, (Promoter)

Julan R Shah

Chetan R Shah Promoter & Director

CC to: MNRL

Hon Disposal Undertaking	Details of the creation of encumbrance:
MARATHON REALTY PVT LTD(MRPL)	Name of the promoter or PAC on whose shares encumbrance has been
22/04/2019	Date of reporting
BSE & NSE	Names of the stock exchanges where the shares of the target company are listed
MARATHON NEXTGEN REALTY LTD	Name of the Target Company (TC)
Format for disclosure by the Promoter (s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	Format for disclosure by the Promoter (s) to the stock exchanges an shares / invocation of encumbrance/release of encumbrance, in ter (Substantial Acquisition of Shares and Takeovers) Regulations, 2011





(Chetan R Shah)
Place: Mumbai
Date: 22/4/2019

(Chetan R Shah)	For Marathon Real	7.Anusya R Shah	6.Ramniklal Z Shah	5.Sonal Mayur Shah	4.Shailaja C Shah	3.Mayur R Shah	2.Chetan R Shah	1.MRPL 3	Name of Propromoter (s) the or PACs (1) with him*
(Chetan R Shah)	ty Pvt Ltd &	300	300	300	300	300	300	Number 3,44,82,646	Promoter holding in the target company (1)
	on behall	0,00	0.00	0.00	0.00	0.00	0.00	% of total share capital 74.96	ling in pany
	of Other	Z	콢	Z	Z	Z	Z	Numb er NIL	Promoter holding already encumbered (2)
	国港	NIL	NIL	NIL	NIC	ZI	NIL	% of total share capital NIL	red (2)
Promoters	Promoters						t	Type of event (creation/ release/ invocation) Creation	Details of ever
							3	Date of creation/ Release/ Invocation of encumbrance 18.14/2019	າເs pertaining ເວ
								Type of encumbrance (pledge/lien/no n disposal undertaking/ others Declaration Cum U/Taking	Details of events perfaining to encumbrance (3)
								Reasons for encumbrance* * Declaration provided as Comfort to the Lender	
								Number 2,34,60,000	
			The state of the s					% of share capital	
								Name of the entity in whose favor shares encumbered *** 1.PiramalTrustee ship Services Pvt Ltd-Trustee. 2.Piramal Capital & Housing Finance Ltd-Lender	
		-						Number N/A	of encumbered shares[creation [(2) +(3)]/ release [(2)-(3)]/invocation [(1)-(3)]
								% of total share capital N/A	noiding ered ered (2) use [(2)-ution [(1)-