

November 4, 2022

**BSE** Limited

Phiroze Jeejeeboy Towers Dalal Street

Mumbai - 400 001

Scrip Code: 533090

Scrip ID: EXCEL

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

Trading Symbol: EXCEL

Ref: Excel Realty N Infra Limited

Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and

Takeover) Regulation, 2011

Dear Sir/ Madam,

Please find the enclosed Disclosure under regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for Sale of Equity shares of Excel Realty N Infra Limited (Formerly known as Excel Info ways limited) given by Mr. Lakhmendra Khurana on behalf of promoter & Promoter group.

Kindly take the same on your record and acknowledge.

Thanking You

Yours Faithfully,

Pooja Chauhan

**Company Secretary** 

Encl:a/a

## LAKHMENDRA KHURANA

2303, B-30, Eden Woods Tower, Shastri Nagar, Near Lokhandwala Complex, Andheri (W), Mumbai - 400 053

November 4, 2022

To

Excel Realty N Infra Limited

(Formerly known as Excel Infoways Limited) 31-A, Laxmi Industrial Estate New Link Road, Andheri (west) Mumbai - 400 053

Sub: <u>Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011</u>

Dear Sir/ Madam,

Please find the enclosed disclosure under regulation 29(2) of SEBI (Substantial Acquisition of shares and takeover) Regulation, 2011 for Sale of equity shares of Excel Realty N Infra Limited (Formerly known as Excel Info ways limited)

Kindly take the same on record and acknowledge.

Thanking You

Yours Faithfully

lakhmendra Khurana

On behalf of Promoter Group Excel Realty N Infra Limited

Encl: a/a

## DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1		VERS) REGULA	110140, 2011	
1.	Name of the Target Company (TC)	Excel Realty N	Infra Limited	
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol> <li>Mr. Lakhmendra Khurana</li> <li>Mrs. Ranjana Khurana</li> <li>Mr. Arpit Khurana</li> <li>Ms. Isha Khurana</li> </ol>		
3.	Whether the acquirer belongs to Promoter / Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the		BSE Limited (BS	SE)	
	nares of TC are Listed  National Stock Exchange of India Limited (NSE)		nited (NSE)	
5.	Details of the acquisition / disposal as follows	Number of shares	% w.r.t. total Share / voting capital wherever applicable(*)	% w.r.t. total diluted Share / voting capital of the TC (**)
	ore the acquisition under consideration,			
iol	ding of:			
	a) Shares carrying voting rights (Before Split of Share)	66,73,68,005	47.31	47.31
	b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking	Nil	Nil	Nil
	c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
	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)	Nil	Nil	Nil
е	) Total (a+b+c+d)	66,73,68,005	47.31	47.31
	Details of acquisition / sale			
	a) Shares carrying voting rights acquired / sold	52059464	3.69	3.69
	b) VRs acquired / sold otherwise than by shares	Nil	Nil	Nil
	c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in	Nil	Nil	Nil
	the TC (specify holding in each category) acquired / sold d) Shares encumbered/ invoked/ released by	Nil	Nil	Nil
	the acquirer			
	e) Total (a+b+c+d)	52059464	3.69	3.69



A	fter the acquisition / sale, holding of:			
a)	Shares carrying voting rights (After Split of Share)	615308541	43.62	43.62
b)	Shares encumbered with the acquirer	Nil	Nil	NIST
c)	VRs otherwise than by shares	Nil	Nil	Nil
d)	Warrants / convertible securities / any other instrument that entitles the acquirer	Nil	Nil	Nil
	to receive shares carrying voting rights in the TC (specify holding in each category) after Acquisition	- 1		Nil
e)	Total (a+b+c+d)	615308541	43.62	43.62

6. Mode of acquisition / sale (e.g. open Market / off – market / public issue / rights issue / preferential allotment / inter-se transfer etc).

Open Market Sale by promoter and promoter group

7. (a) Date of acquisition / sale of shares / <del>VR or</del> date of receipt of intimation of allotment of shares, whichever is applicable

(I) The details of shares <del>purchased</del>/Sold by Mr. Lakhmendra Khurana are as under :

Sr. No.	Date of Transaction	No. of Shares Purchase	No. Of Shares Sold
1.	02/11/2022		6119388
2.	03/11/2022		6528000
Total			12647388

(II) The details of shares <del>purchased</del>/Sold by Mrs. Ranjana Lakhmendra Khurana are as under :

Sr. No.	Date of Transaction	No. of Shares Purchase	No. Of Shares Sold
1.	02/11/2022		6000000
2.	03/11/2022		6280000
	Total		12280000

(III) The details of shares <del>purchase</del>/Sold by Mr. Arpit Khurana are as under :

Sr. No.	Date of Transaction	No. of Shares Purchase	No. of Shares Sold
1.	13-10-2022		100
2	14-10-2022		4500000
3.	24-10-2022		4063582
4.	25-10-2022		4000000
5.	27-10-2022		1901228
6.	28-10-2022		2947919
7.	31-10-2022		219247
8.	01-11-2022		9500000
Total			27132076



8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	1410695055 Equity Shares of Rs.1 each
9.	Equity share capital / total voting capital of the TC after the said acquisition / sale	1410695055 Equity Shares of Rs.1 each
10.	. Total diluted share / voting capital of the TC after the said acquisition / sale	1410695055 Equity Shares of Rs.1 each

(\*) 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

(\*\*) 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.

Lakhmendra Khurana

On behalf of Promoter and Promoter Group

Place : Mumbai Date : 04-11-2022