KALPEN SHAH

902, SEVENTY, AMBLI-BRTS ROAD, BODAKDEV, AHMEDABAD - 380054

02/12/2022

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 01.

Dear Sir,

Sub.: - <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

In compliance with Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclose herewith my disclosure in terms of regulation (2) of said Regulation in the format prescribed.

Kindly take the same on record.

Thanking You,

Yours Sincerely,

KALPEN SHAH

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

2. Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller 3. Whether the Seller belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed 5. Details of the Disposal of shares/voting rights/holding of the Seller and PAC Before the sale under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights of Sale / acquisition a) Shares carrying voting rights b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument by the properties of the TC (specify holding in each category) Total (a+b+c) Details of Sale / acquisition a) Shares carrying voting rights acquired/sale b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any	1.	. Name of the Target Company (TC) ISHAAN INFRASTRUCTURES AND					
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a) Shares carrying voting rights acquired/sale b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any	Tot	al (a+b+c)	387655	6.00%	6.00%		
acquired/sale b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any	Det	ails of Sale / acquisition					
b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any	a)	Shares carrying voting rights	20100	0.31%	0.31%		
shares c) Warrants/convertible securities/any		acquired/sale					
c) Warrants/convertible securities/any	b)	VRs acquired otherwise than by equity					
		shares					
1	c)	Warrants/convertible securities/any					
other instrument that entitles the		other instrument that entitles the					
acquirer to receive shares carrying		acquirer to receive shares carrying					
voting rights in the TC (specify holding		voting rights in the TC (specify holding					
in each category) acquired		in each category) acquired					

Total (a+b+c)	20100	0.31%	0.31%
After the Sale/acquisition, holding of:			
 a) Shares carrying voting rights 	367555	5.69%	5.69%
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	367555		
Total (a+b+c)	≥ 387655	5.69%	5.69%
6. Mode of Sell (e.g. open market /	Market transfe	er	
public issue / rights issue /preferential			
allotment / inter-se transfer, etc.)			
7. Date of Sell off/ date of receipt of	01/12/2022		
intimation of allotment of shares /VR/			
warrants/convertible securities/any			
other instrument that entitles the			
acquirer to receive shares in the TC.			
8. Equity share capital / total voting	6,47,46,000		
capital of the TC before the said			
acquisition			
9. Equity share capital/ total voting	6,47,46,000		
capital of the TC after the said			
acquisition			
10. Total diluted share/voting capital of the	-		
TC after the said acquisition			

Note:

(*) 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.

Signature of the Seller / Authorized Signatory

KALPEN SHAH

Place: Ahmedabad

Date 02/12/2022