

January 20, 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: <u>Revised Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011</u>

Dear Sir/ Madam,

Please find the enclosed Revised Disclosure under regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for acquisition 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

January 20, 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: Revised Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and

Takeover) Regulation, 2011

Dear Sir/ Madam,

Please find the enclosed Revised disclosure under regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for acquisition of Equity shares of Excel Realty N Infra Limited (Formerly known as Excel Info ways limited).

Kindly take the same on your record and acknowledge.

Thanking You

Yours Faithfully,

Lakhmendra Khurana

On behalf of Promoter & Promoter Group

Encl:a/a

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

OI SHAKES AND LAKE	OVERS) REGI	ILATIONS 2011	UISITION
Name of the Target Company (TC)	EOVERS) REGULATIONS, 2011 Excel Realty N Infra Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	 Mr. Lakhmendra Khurana Mrs. Ranjana Khurana Mr. Arpit Khurana 		
3. Whether the acquirer belongs to Promoter / Promoter group	4. Ms. Ish Yes	na Khurana	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (I	BSE)	
5. Details of the acquisition / disposal as follows	Number of shares	Exchange of India Lin % w.r.t. total Share / voting capital wherever	% w.r.t. total diluted Share / voting capital o
Before the acquisition under consideration, holding of:		applicable(*)	the TC (**)
a) Shares carrying voting rightsb) Shares in the nature of encumbrance	46534329	49.48	49.48
(pledge/ lien / non-disposal undertaking c) Voting rights (VR) otherwise the state of the state	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
e) Total (a+b+c+d)	46534329	49.48	49.48
Details of acquisition / sale			
a) Shares carrying voting rights acquired / soldb) VRs acquired / sold otherwise than by shares	1300719 (689171)	1.38 (0.73) Nil	1.38 (0.73) 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 the acquirer	Nil Nil	Nil	Nil

e) Total (a+b+c+d)	61154	0		
After the acquisition / sale, holding of:	611548	8 0.65		0.65
a) Shares carrying voting rights	4714587	77 50.13	5	0.13
b) Shares encumbered with the acquirerc) 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	Nil	Nil	1	Nil
e) Total (a+b+c+d)	4714587	77 50.13	50	0.13
off – market / public issue / rights issue / preferential allotment / inter-se transfer etc). (a) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of	(I) The deta	ails of shares purchased	Sold by Mr.	
preferential allotment / inter-se transfer etc)	(I) The deta Lakhmenda Sr. No.	ails of shares purchased, ra Khurana are as under Date of Transaction	No. of Shares	Share
(a) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of 	Sr. No.	ra Khurana are as under Date of Transaction	No. of Shares Purchase	
(a) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of the control of 	Lakhmend	ra Khurana are as under Date of Transaction 17/09/2020	No. of Shares Purchase 27425	Share
(a) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of the control of 	Sr. No.	ra Khurana are as under Date of Transaction 17/09/2020 18/09/2020	No. of Shares Purchase 27425 72000	Share
(a) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of the control of 	Sr. No.	ra Khurana are as under Date of Transaction 17/09/2020 18/09/2020 25/09/2020	No. of Shares Purchase 27425 72000 53402	Share
(a) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of the control of 	Sr. No. 1. 2. 3.	ra Khurana are as under Date of Transaction 17/09/2020 18/09/2020	No. of Shares Purchase 27425 72000 53402 50	Share
(a) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of the control of 	1. 2. 3. 4. 5. 6.	17/09/2020 18/09/2020 25/09/2020 28/09/2020 29/01/2021	No. of Shares Purchase 27425 72000 53402 50 39011	Share
(a) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of the control of 	1. 2. 3. 4. 5.	Ta Khurana are as under Date of Transaction 17/09/2020 18/09/2020 25/09/2020 28/09/2020	No. of Shares Purchase 27425 72000 53402 50 39011 25131	Share
(a) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of the control of 	1. 2. 3. 4. 5. 6. 7. 8.	17/09/2020 18/09/2020 25/09/2020 28/09/2020 29/01/2021 01/02/2021	No. of Shares Purchase 27425 72000 53402 50 39011 25131 88782	Share
(a) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of 	1. 2. 3. 4. 5. 6. 7. 8. 9.	ra Khurana are as under Date of Transaction 17/09/2020 18/09/2020 25/09/2020 28/09/2020 29/01/2021 01/02/2021 02/02/2021	No. of Shares Purchase 27425 72000 53402 50 39011 25131	Share
(a) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of 	1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	17/09/2020 18/09/2020 25/09/2020 25/09/2020 28/09/2020 29/01/2021 01/02/2021 02/02/2021 03/02/2021	No. of Shares Purchase 27425 72000 53402 50 39011 25131 88782 23061	Share
(a) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of 	1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11.	Ta Khurana are as under Date of Transaction 17/09/2020 18/09/2020 25/09/2020 28/09/2020 29/01/2021 01/02/2021 02/02/2021 04/02/2021 05/02/2021 17/01/2022	No. of Shares Purchase 27425 72000 53402 50 39011 25131 88782 23061 75635	Share
(a) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of 	1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	17/09/2020 18/09/2020 25/09/2020 25/09/2020 28/09/2020 29/01/2021 01/02/2021 03/02/2021 04/02/2021 05/02/2021	No. of Shares Purchase 27425 72000 53402 50 39011 25131 88782 23061 75635	

(II) The details of shares Khurana are as under:	purchased by Ms. Isha
Khurana are as under:	, , , , , , , , , , , , , , , , , , , ,

Sr. No.	Date of Transaction	No. of Shares
1.	18/12/2020	239100
2.	21/12/2020	65000
3.	22/12/2020	84996
4.	23/12//2020	586
5.	28/12/2020	78843
6.	29/12/2020	120000
7.	25/01/2021	146496
8.	03/02/2021	85154
	Total	820175

(III) The details of shares purchase/Sold by Ms. Ranjana Khurana are as under :

Sr. No.	Date of Transaction	No. of Shares Sale
1.	17/01/2022	286000
2	18/01/2022	25000
	Total	(311000)

8. Equity share capital / total voting capital of the TC before the said acquisition / sale

9. Equity share capital / total voting capital of the TC after the said acquisition / sale

10. Total diluted share / voting capital of the TC after the said acquisition / sale

94046337 Equity Shares of Rs.10 each

94046337 Equity Shares of Rs.10 each

94046337 Equity Shares of Rs.10 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 : 19-01-2022