

October 3, 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) Submitting by Mr. Lakhmendra Khurana on behalf of promoter & Promoter group.

Kindly take the same on your 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. 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	1. Mr. Lakhmendra Khurana 2. Mrs. Ranjana Khurana 3. Mr. Arpit Khurana 4. Ms. Isha Khurana		
3. Whether the acquirer belongs to Promoter / Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (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 (**)
<u>Before the acquisition under consideration, holding of :</u>			
a) Shares carrying voting rights (Before Split of Share)	47145877	50.13	50.13
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
e) Total (a+b+c+d)	47145877	50.13	50.13
<u>Details of acquisition / sale</u>			
a) Shares carrying voting rights acquired / sold	14031902	1.49	1.49
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 the TC (specify holding in each category) acquired / sold	Nil	Nil	Nil



d) Shares encumbered/ invoked/ released by the acquirer																																															
e) Total (a+b+c+d)	14031902	1.49	1.49																																												
<u>After the acquisition / sale, holding of:</u>																																															
a) Shares carrying voting rights (After Split of Share)	439006768	46.68	46.68																																												
b) Shares encumbered with the acquirer	Nil	Nil	Nil																																												
c) VRs 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) after Acquisition	Nil	Nil	Nil																																												
e) Total (a+b+c+d)	439006768	46.68	46.68																																												
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 / VR or date of receipt of intimation of allotment of shares, whichever is applicable	(I) The details of shares purchased/Sold by Mr. Lakhmendra Khurana are as under :																																														
	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Date of Transaction</th> <th>No. of Shares Purchase</th> <th>No. Of Shares Sold</th> <th>Pre-Split Capital%</th> <th>Post Split Capital%</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>21/01/2022</td> <td>--</td> <td>5000</td> <td>0.01%</td> <td>--</td> </tr> <tr> <td>2.</td> <td>26/05/2022</td> <td>--</td> <td>100</td> <td>0.00%</td> <td>--</td> </tr> <tr> <td>3.</td> <td>14/07/2022</td> <td>--</td> <td>617619</td> <td>0.66%</td> <td>--</td> </tr> <tr> <td>4.</td> <td>15/07/2022</td> <td>--</td> <td>297598</td> <td>0.32%</td> <td>--</td> </tr> <tr> <td>5.</td> <td>29/09/2022 After Split Share Sold</td> <td>--</td> <td>6070000</td> <td>---</td> <td>0.65%</td> </tr> <tr> <td colspan="3">Total</td> <td>6990317</td> <td></td> <td></td> </tr> </tbody> </table>					Sr. No.	Date of Transaction	No. of Shares Purchase	No. Of Shares Sold	Pre-Split Capital%	Post Split Capital%	1.	21/01/2022	--	5000	0.01%	--	2.	26/05/2022	--	100	0.00%	--	3.	14/07/2022	--	617619	0.66%	--	4.	15/07/2022	--	297598	0.32%	--	5.	29/09/2022 After Split Share Sold	--	6070000	---	0.65%	Total			6990317		
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1.	21/01/2022	--	5000	0.01%	--																																										
2.	26/05/2022	--	100	0.00%	--																																										
3.	14/07/2022	--	617619	0.66%	--																																										
4.	15/07/2022	--	297598	0.32%	--																																										
5.	29/09/2022 After Split Share Sold	--	6070000	---	0.65%																																										
Total			6990317																																												

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

Sr. No.	Date of Transaction	No. of Shares Purchase	No. of Shares Sold	Pre-Split Capital%	Post Split Capital%
1.	21/01/2022	--	1125	0.00%	--
2	26/05/2022	--	100	0.00%	--
3.	14/07/2022	--	580640	0.62%	--
4.	15/07/2022	--	339720	0.36%	--
5.	29/09/2022 After Split Share Sold	--	6120000	--	0.65%
Total			7041585		

8. Equity share capital / total voting capital of the TC before the said acquisition / sale	*** 94046337 Equity Shares of Rs.10 each
9. Equity share capital / total voting capital of the TC after the said acquisition / sale	*** 940463370 Equity Shares of Rs.1 each
10. Total diluted share / voting capital of the TC after the said acquisition / sale	*** 940463370 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

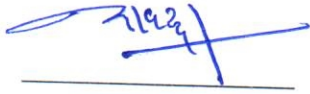
(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(***) Company has Executed Split of Shares w.e.f. 29/09/2022. After Execution of Split of Stock, Now Company's Authorized Capital is 1000000000 and Subscribed, Issued & Paid up capital is 940463370. It is before consideration of Further Issue of Bonus Equity Shares. Sub division/Split of Equity Shares of the

Company implemented on 29/09/2022 from 1(One) Equity share having face value of 10/- (Rupee Ten only) each to 10 (ten) Equity Shares having face value of Rs. 1/- (Rupee One only). Such Sub division was subjected to the approval of shareholders in the Annual General Meeting (AGM), held on September 20, 2022 and the record date for such sub division/split was September 28, 2022, decided by the Board and the same was intimated to the exchange(s).

The above disclosure is submitted with respect to changes in 2% shareholding of Promoter and Promoter Group.

Considering the Pre Share capital of the Company (i.e Before the Split of share) and Post Share Capital (i.e after the Split of share)



Lakhmendra Khurana
On behalf of Promoter and Promoter Group

Place : Mumbai
Date : 03-10-2022