

# INFINIUM MOTORS (GUJARAT) PRIVATE LIMITED

CIN: U50101GJ2001PTC039671

Regd. Off.: Amijyot, Parimal Society, Ellis Bridge, Ahmedabad - 380051. Gujarat, India

March 17, 2021

|   |   |  |
|---|---|--|
| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001 | <b>National Stock Exchange of<br/>India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051 | <b>Infibeam Avenues Limited</b><br>28 <sup>th</sup> Floor, GIFT Two Building,<br>Block No. 56, Road-5C, Zone-5,<br>GIFT CITY, Gandhinagar,<br>Taluka & District - Gandhinagar -<br>382 355 |
|---|---|--|

Dear Sir / Madam,

**Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed herewith the disclosure in the specified format relating to:

Revocation / Release of Pledge on 48,25,655 Equity Shares of Infibeam Avenues Limited on March 16, 2021.

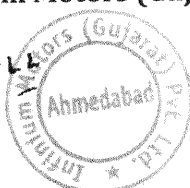
Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For, Infinium Motors (Gujarat) Private Limited**

*Ajit Mehta*  
**Ajit Mehta**  
**Director**  
**DIN: 01234707**



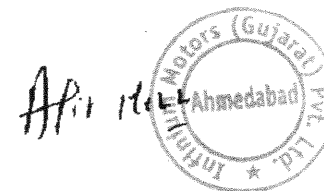
Encl: As Above

**Format for Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

|   |   |
|---|---|
| 1. Name of the Target Company (TC)  | INFIBEAM AVENUES LIMITED                                |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                     | BSE Limited<br>National Stock Exchange of India Limited |
| 3. Date of Reporting  | March 17, 2021  |
| 4. Name(s) of promoter(s), or PAC on whose Shares encumbrance was created / released/ invoked | Infinium Motors (Gujarat) Private Limited               |

5. Details of the Creation of encumbrances:

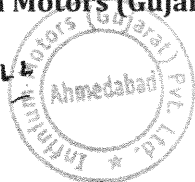
| Name of the promoter / Promoter Group (s) or PACs with him* | Promoter / Promoter Group holding in the target Company (1) |                          | Promoter / Promoter Group holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |  |  |                            |           |                    |   | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]} |                          |
|---|---|--------------------------|--|--------------------------|---|--|--|----------------------------|-----------|--------------------|---|---|--------------------------|
|   | Number  | % of total share capital | Number   | % of total share capital | Type of event (creation / release / invocation) | Date of creation/ release/ invocation of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reasons for encumbrance ** | Number    | % of share capital | Name of the entity in whose favor shares encumbered *** | Number  | % of total share capital |
| Infinium Motors (Gujarat) Private Limited                   | 48,34,655   | 0.73                     | 48,25,655  | 0.73                     | Release   | 16-03-2021   | Release of Pledge  | Repayment of Loan          | 48,25,655 | 0.73               | Tradebuls Capital Limited                               | -   | -                        |



|   |           |      |           |      |   |   |   |   |   |   |   |           |      |
|---|-----------|------|-----------|------|---|---|---|---|---|---|---|-----------|------|
| Tripwheels and Drive Private Limited<br>(Formerly known as Infinium Auto Mall Private Limited)              | 15,55,900 | 0.23 | 15,00,000 | 0.23 | - | - | - | - | - | - | - | 15,00,000 | 0.23 |
| O3 Developers Private Limited<br>(Formerly known as Infinium Natural Resources Investments Private Limited) | 55,35,024 | 0.83 | 48,67,061 | 0.73 | - | - | - | - | - | - | - | 48,67,061 | 0.73 |

**For, Infinium Motors (Gujarat) Private Limited**

*Ajit Mehta*  
**Ajit Mehta**  
**Director**  
**DIN: 01234707**



Place: Ahmedabad

Date: March 17, 2021

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.