

Madhav Infra Projects Limited

CIN : L45200GJ1992PLCO18392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



Date: 02.01.2024

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai 400 001

BSE Scrip Code:539894

Subject: Intimation under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI Takeover Regulations") for sale of equity shares.

Dear Madam/Sir,

With reference to the captioned subject, please find enclosed herewith the disclosures received under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in the prescribed format.

Request you to take the same on record.

Thanking you,

Yours faithfully,

FOR MADHAV INFRA PROJECTS LIMITED

KINJAL KHANDELWAL
COMPANY SECRETARY
M NO. 59070



Manju Khurana

To,

The Company Secretary MADHAV INFRA PROJECTS LIMITED Madhav House, Nr. Panchratna Building, Subhanpura, Vadodara 390023	Corporate Communication Department Bombay Stock Exchange Ltd (BSE) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Security Code : 539894
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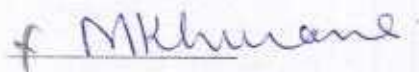
Dear Sir(s),

Sub: Disclosure under Regulation 29(2) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Ms Manju Khurana, Promoter of Madhav Infra Projects Limited ("the Company") am hereby filing the enclosed disclosures in the format prescribed under Regulation 29(2) of the SEBI Takeover Regulations, with respect to disposal of equity shares of the Company.

I request you to please take these disclosures on record

Yours sincerely,



MANJU KHURANA

Manju Khurana

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Madhav Infra Proejects Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Manju Khurana		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited ("BSE")		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total Diluted share /voting capital of the TC (**)
Before the acquisition under consideration, holding of:	1,31,29,673	4.88%	4.88%
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	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 T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	1,31,29,673	4.88%	4.88%
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	20000	0.01%	0.01%
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	Nil	Nil	Nil
e) Total (a+b+c+/-d)	20000	0.01%	0.01%
After the acquisition/sale, holding of:	1,31,09,673	4.87%	4.87%
a) Shares carrying voting rights			

Manju Khurana

b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares			
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)	1,31,09,673	4.87%	4.87%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.12.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	No. of shares: 26,95,81,560 Share capital: 26,95,81,560 (Face value of Rs 1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	No. of shares: 26,95,81,560 Share capital: 26,95,81,560 (Face value of Rs 1/- each)		
Total diluted share/voting capital of the TC after the said acquisition	No. of shares: 26,95,81,560 Share capital: 26,95,81,560 (Face value of Rs 1/- each)		

Yours sincerely

x M Khurana

Manju Khurana

Place: Vadodara ,

Date: 01.01.2024