

To,

Date: 12th August, 2024

<p>The Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Script Code: SM – INFOBEAN</p>	<p>The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644</p>
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Sub: Disclosure under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am

In terms of disclosure under **Regulation 29(1) and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**, we forward herewith the disclosure with regard to inter-se transfer of 17,00,000 shares of InfoBeans Technologies Ltd by Mr. Mitesh Bohra (promoter) to his daughter Ms. Prisha Jain (promoter group) by way of gift.

Thanking you,

Yours faithfully

For InfoBeans Technologies Limited

Surbhi Jain

Company Secretary and Compliance Officer

To,

Date: 9th August, 2024

<p>The Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Script Code: SM – INFOBEAN</p>	<p>The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644</p>
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Subject: Disclosure under regulation 29(2) of the SEBI SAST (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Mam,

With reference to the above mentioned subject please refer to the enclosed disclosure under regulations 29(2) of the SEBI SAST (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the disposal of shares done by way of gift of shares of InfoBeans Technologies Ltd.

Thanks & Regards

Mitesh Bohra

Signature:




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

Part-A - Details of the Acquisition

Name of the Target Company (TC)	InfoBeans Technologies Ltd		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	Mitesh Bohra(Transferor)		
Whether the acquirer/seller belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s)where the shares of TC are Listed	National Stock Exchange of India Ltd and BSE Ltd		
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/disposal under consideration, holding of seller along with PACs of:			
a) Shares carrying voting rights	3312650	13.63%	13.63%
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	0	0	0
c) Voting rights (VR) 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)	0	0	0
e) Total (a+b+c+d)	3312650	13.63%	13.63%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	17,00,000	6.99%	6.99%
b) VRs acquired otherwise than by equity shares	(Gift of Shares) 0	0	0
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	0	0	0

d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	0	0	0
e) Total (a+b+c+/-d)	17,00,000	6.99%	6.99%
After the acquisition/sale, holding of seller along with PACs of:			
a) Shares carrying voting rights	1612650	6.61%	6.61%
b) VRs otherwise than by equityshares	0	0	0
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	0	0	0
d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	0	0	0
e) Total (a+b+c+d)	1612650	6.61%	6.61%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Transferred by way of Gift		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of sale/transfer	09 th August, 2024		
Equity share capital / total voting capital of the TC before the said acquisition	2,43,68,830 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	2,43,68,830 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	2,43,68,830 Equity Shares of Rs. 10/- each		

Signature of the seller: 

Place: Danville CA, USA

Date: 09th August, 2024

To

Date: 9th August, 2024

<p>The Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Script Code: SM – INFOBEAN</p>	<p>The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644</p>
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Subject: Disclosure under regulation 7(2) of the SEBI PIT (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Mam,

With reference to the above mentioned subject please refer to the enclosed disclosure under regulation 7(2) of the SEBI PIT (Prohibition of Insider Trading) Regulations, 2015 for the disposal of shares of InfoBeans Technologies Ltd by way of gift of shares.

Thanks & Regards

Mitesh Bohra

Signature:



"FORM C"

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]**

Name of the company: InfoBeans Technologies Limited
ISIN of the company: INE344S01016

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).													
Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/ Directors/ immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)
		Type of security	No. and % of share holding	Type of security	No.	Value	Transaction Type (Purchase/sale Pledge /	Type of security	No. and % of share holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mitesh Bohra,DIN - 01567885 PAN No. AIUPB1580E 652, Martingale CT, Danville CA, USA, 945065031 CONTACT NO. +1-925- 699-4898	Promoter & Director	Equity Shares	3312650	Equity Shares	1700000		Inter-se Transfer by way of Gift	Equity Shares	1612650(6.61%)	09th August, 2024	09th August, 2024	09th August, 2024	Inter-se transfer by way of Gift

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).						
Trading in derivatives (Specify type of contract, Futures or Options etc.)						
Type of contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of units (contracts * lot size)	Sell	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
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<i>Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.</i>						

Transferor Signature 

Date: 09th August, 2024
Place: Danville, CA, USA