

**JAIMIN JAGDISHBHAI SHAH**

8, SATELLITE SOCIETY, B/H CENTRAL BANK OF INDIA JODHPUR TEKRA,  
AMBAWADI VISTAR AHMEDABAD-380015

Remove Watermark Now

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kurla complex,  
Bandra East,  
Mumbai-400 051

**Subject: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended on March 31, 2020:**

Respected Sir/Madam,

I, Jaimin J. Shah, Promoter and Managing Director of Dev Information Technology Limited hereby disclose aggregate shareholding of promoters along with promoter's group in the Dev Information Technology Limited as on 31<sup>st</sup> March, 2020 as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Further I hereby declare that none of the person belonging to promoters along with the PAC has made any encumbrance, directly or indirectly, of any shares held by us in the company during the financial year 2019-2020.

Kindly take the same on your records and oblige.

Thanking you,

**Sd/-**

**Jaimin J. Shah**  
**(Promoter & Managing Director)**  
**For and on behalf of Promoters/Promoters Group/PAC**

**Place: Ahmedabad**

**Date: 13/04/2020.**

C.C.: Krisa Patel  
Company Secretary and Compliance Officer  
Dev Information Technology Ltd.  
14, Aaryans Corporate Park,  
Nr. Shilaj Railway Crossing, Thaltej  
Ahmedabad - 380059

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                               |                                           |                                               |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                            | DEV INFORMATION TECHNOLOGY LIMITED        |                                               |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                     | National Stock Exchange of India Limited. |                                               |                                                   |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | -----                                     |                                               |                                                   |
| or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                                                               | "As per Annexure-A"                       |                                               |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                        | Number of shares                          | % w.r.t. total share /voting capital wherever | % of total diluted share/voting capital of TC (*) |
| As of March 31 <sup>st</sup> March, 2020 of the year, holding of:                                                                                                                                                                                                                                                                             |                                           |                                               |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                     | "As per Annexure-A"                       |                                               |                                                   |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                   | NIL                                       |                                               |                                                   |
| c) Warrants                                                                                                                                                                                                                                                                                                                                   |                                           |                                               |                                                   |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                     |                                           |                                               |                                                   |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                            |                                           |                                               |                                                   |
| Total                                                                                                                                                                                                                                                                                                                                         |                                           |                                               |                                                   |

**Annexure-A****Name of the Company:** - Dev Information Technology Limited**Shareholding details of Promoter's & Promoter's Group as on 31<sup>st</sup> March, 2020.**

| Sr. No.      | Name                          | No. of Shares  | %w.r.t. total share/ voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|--------------|-------------------------------|----------------|---------------------------------------------------------|---------------------------------------------------|
| 1.           | AMISHA JAYMINBHAI SHAH        | 337500         | 6.1136                                                  | 6.1136                                            |
| 2.           | HEMANT SURYAKANT SHAH         | 337500         | 6.1136                                                  | 6.1136                                            |
| 3.           | KRUTI PRANAV PANDYA           | 337500         | 6.1136                                                  | 6.1136                                            |
| 4.           | MADHURI NIRANJANBHAI PANDYA   | 337500         | 6.1136                                                  | 6.1136                                            |
| 5.           | SARYUBEN MAHENDRABHAI SHAH    | 351000         | 6.3581                                                  | 6.3581                                            |
| 6.           | PRATIBHABEN MOHANLAL DESAI    | 318750         | 5.7739                                                  | 5.7739                                            |
| 7.           | JAIMIN JAGDISHBHAI SHAH       | 297000         | 5.3799                                                  | 5.3799                                            |
| 8.           | AARTI PRERAK SHAH             | 228000         | 4.1301                                                  | 4.1301                                            |
| 9.           | PRERAK PRADYUMNA SHAH         | 187500         | 3.3964                                                  | 3.3964                                            |
| 10.          | MANISHA MAHENDRAKUMAR SHAH    | 175500         | 3.1791                                                  | 3.1791                                            |
| 11.          | PRANAV NIRANJANBHAI PANDYA    | 175500         | 3.1791                                                  | 3.1791                                            |
| 12.          | SAPNA VISHAL VASU             | 172500         | 3.1247                                                  | 3.1247                                            |
| 13.          | JAYSHREEBEN JAGDISHBHAI SHAH  | 150000         | 2.7171                                                  | 2.7171                                            |
| 14.          | VISHAL NAGENDRA VASU          | 150000         | 2.7171                                                  | 2.7171                                            |
| 15.          | PRANAV NIRANJAN PANDYA HUF .  | 82690          | 1.4979                                                  | 1.4979                                            |
| 16.          | JAIMIN JAGDISHBHAI SHAH HUF . | 82685          | 1.4978                                                  | 1.4978                                            |
| 17.          | VISHAL VASU HUF .             | 75000          | 1.3586                                                  | 1.3586                                            |
| 18.          | RAKHI JAGADISHBHAI SHAH       | 11475          | 0.2079                                                  | 0.2079                                            |
| 19.          | JAGADISHBHAI CHINUBHAI SHAH   | 3375           | 0.0611                                                  | 0.0611                                            |
| 20.          | MEETA HEMANT SHAH             | 2025           | 0.0367                                                  | 0.0367                                            |
| <b>TOTAL</b> |                               | <b>3813000</b> | <b>69.0699</b>                                          | <b>69.0699</b>                                    |

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note: In view of lockdown due to COVID-19 pandemic we are submitting unsigned (with Sd/-) disclosure

**Sd/-****Jaimin J. Shah****Promoter and Managing Director**

For and on behalf of Promoters/Promoters Group/PAC

Place: Ahmedabad

Date:-13.04.2020

**Part-B\*\*****Name of the Target Company:** DEV INFORMATION TECHNOLOGY LIMITED

| <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/ Promoter group</b> |
|----------------------------------------------------------------------------------|---------------------------------------------------------------|
| 1. JAIMIN JAGDISHBHAI SHAH                                                       | Promoter                                                      |
| 2. AMISHA JAYMINBHAI SHAH                                                        | Promoter                                                      |
| 3. PRANAV NIRANJANBHAI PANDYA                                                    | Promoter                                                      |
| 4. KRUTI PRANAV PANDYA                                                           | Promoter                                                      |
| 5. PRANAV NIRANJAN PANDYA HUF .                                                  | Promoter                                                      |
| 6. JAIMIN JAGDISHBHAI SHAH HUF .                                                 | Promoter                                                      |
| 7. MANISHA MAHENDRAKUMAR SHAH                                                    | Promoter Group                                                |
| 8. AARTI PRERAK SHAH                                                             | Promoter Group                                                |
| 9. PRERAK PRADYUMNA SHAH                                                         | Promoter Group                                                |
| 10. JAYSHREEBEN JAGDISHBHAI SHAH                                                 | Promoter Group                                                |
| 11. MEETA HEMANT SHAH                                                            | Promoter Group                                                |
| 12. RAKHI JAGADISHBHAI SHAH                                                      | Promoter Group                                                |
| 13. SARYUBEN MAHENDRABHAI SHAH                                                   | Promoter Group                                                |
| 14. JAGADISHBHAI CHINUBHAI SHAH                                                  | Promoter Group                                                |
| 15. MADHURI NIRANJANBHAI PANDYA                                                  | Promoter Group                                                |
| 16. PRATIBHABEN MOHANLAL DESAI                                                   | Promoter Group                                                |
| 17. HEMANT SURYAKANT SHAH                                                        | Promoter Group                                                |
| 18. VISHAL NAGENDRA VASU                                                         | Promoter Group                                                |
| 19. SAPNA VISHAL VASU                                                            | Promoter Group                                                |
| 20. VISHAL VASU HUF .                                                            | Promoter Group                                                |

**Sd/-****Jaimin J. Shah****Promoter and Managing Director**

For and on behalf of Promoters/Promoters Group/PAC

Place: Ahmedabad

Date:-13.04.2020

Note: In view of lockdown due to COVID-19 pandemic we are submitting un