

**Monarch Infraparks Private Limited**  
**Monarch House, Nr. Ishwar Bhuwan Cross Road,**  
**Nr. Commerce Six Road,**  
**Navarangpura Ahmedabad 380009**  
**Email: monarchinfraparks@gmail.com**  
**Contact: 079-26666525**  
**CIN No. U74140GJ2007PTC050014**

**April 01, 2024**

To,  
The Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code – 522163

To,  
The Corporate Relations Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G-Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Symbol - DIACABS

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

With reference to the above subject, I, Bankim Jayantilal Shah, Director of Monarch Infraparks Private Limited on behalf of Monarch Infraparks Private Limited hereby declare that I along with persons acting in concert collectively hold 50,000,000 equity shares in the Target Company, Diamond Power Infrastructure Limited as on March 31, 2024 and further declare that we have not made any encumbrance, directly or indirectly on our shareholdings in the Target Company, Diamond Power Infrastructure Limited during Financial year ended on March 31, 2024.

This is in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt and take the same on your records.

Thanking You,

Yours faithfully,



**Bankim Jayantilal Shah**  
**Director**

**DIN: 00572673**

**(For and on behalf of the Monarch Infraparks Private Limited – Promoter)**

**Place: Ahmedabad**

**Date: April 01, 2024**

**CC:**

<b>Audit Committee</b>	<b>The Company Secretary and Compliance officer</b>
Diamond Power Infrastructure Limited	Diamond Power Infrastructure Limited
Vadadala, Phase – II	Vadadala, Phase – II
Savli, Vadodara – Gujarat, India	Savli, Vadodara – Gujarat, India

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Annexure – A

To the disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:  
List of Promoters and Persons acting in Concert.

Sr. No.	Name of Allottee	Nationality of the allottee	Number of shares allotted	Total amount paid
1	GSEC Limited	Indian Body Corporate	18500000	18,50,00,000
2	Rakesh Ramanlal Shah	Indian	3500000	3,50,00,000
3	Shaishav Rakeshkumar Shah	Indian	3000000	3,00,00,000
4	Monarch Infraparks Private Limited	Indian Body Corporate	7000000	7,00,00,000
5	Anushree Himanshu Shah	Indian	1000000	1,00,00,000
6	Vrushali Himanshu Shah	Indian	1000000	1,00,00,000
7	Himanshu Jayantilal Shah	Indian	8000000	8,00,00,000
8	Vaibhav Jayantilal Shah	Indian	2000000	2,00,00,000
9	Bankim Jayantilal Shah	Indian	2000000	2,00,00,000
10	Bela Himanshu Shah	Indian	2000000	2,00,00,000
11	Kinnari Vaibhav Shah	Indian	2000000	2,00,00,000
	Total		50000000	50,00,00,000

