

MARATHON REALTY PVT. LTD.



702, Marathon Max,
Mulund-Goregaon Link Road,
Mulund (West), Mumbai - 400 080.
Tel.: +91-22-6724 8484 / 88
Fax: +91-22-6772 8408
E-mail: marathon@marathonrealty.com
Website: www.marathonrealty.com
CIN: U70100MH1994PTC084037

22/04/2019

To,
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400 001.
Scrip Code : 503101
Dear sirs,

NSE Ltd.
BKC ,Bandra(E).
Mumbai-400 050
Symbol: "MARATHON"

Sub: Disclosure under Regulations -31(1) and 31(3) of SEBI (SAST) Regulations 2011.

We, the Promoter of Marathon Nextgen Realty Ltd and on behalf of the other individual Promoters hereby submit necessary details of encumbrance created through the Declaration Cum Undertaking executed by us in favour of Piramal Trusteeship Services Pvt Ltd (Security Trustee) to HOLD a **MINIMUM of 51%** shares in Marathon Nextgen Realty Ltd.

This declaration cum undertaking is effective till the secured obligations are discharged under the jointly loan agreement entered by us with Piramal Capital and Housing Finance Ltd.

Thanking you,

Yours faithfully,

For Marathon Realty Pvt Ltd,
(Promoter)

Chetan R Shah
Promoter & Director



CC to: MNRL

Format for disclosure by the Promoter (s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MARATHON NEXTGEN REALTY LTD
Names of the stock exchanges where the shares of the target company are listed	BSE & NSE
Date of reporting	22/04/2019
Name of the promoter or PAC on whose shares encumbrance has been	MARATHON REALTY PVT LTD(MRPL)
Details of the creation of encumbrance:	Non Disposal Undertaking

Suban B. Sub



Name of promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter 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	Numb er	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ Release/ Invocation of encumbrance	Type of encumbrance (pledge/lien/ no n disposal undertaking/ others	Reasons for encumbrance*	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital	
1.MRPL	3,44,82,646	74.96	NIL	NIL	Creation	18/4/2019	Declaration Cum U/Taking	Declaration provided as Comfort to the Lender	2,34,60,000	51%	1.PramalTrustee ship Services Pvt Ltd-Trustee. 2.Pramal Capital &Housing finance Ltd-Lender	N/A	N/A	
2.Chetan R Shah	300	0.00	Nil	NIL	-	-								
3.Mayur R Shah	300	0.00	Nil	NIL										
4.Shailaja C Shah	300	0.00	Nil	NIL										
5.Sonal Mayur Shah	300	0.00	Nil	NIL										
6.Rannmiklal Z Shah	300	0.00	Nil	NIL										
7.Anusya R Shah	300	0.00	Nil	NIL										

For Marathon Realty Pvt Ltd & on behalf of Other Individual Promoters

Chetan R Shah

(Chetan R Shah)
Place: Mumbai

Date: 22/4/2019

