

LAKHMENDRA KHURANA

2303, B-30, Eden Woods Tower, Shastri Nagar,
Near Lokhandwala Complex, Andheri (W), Mumbai - 400 053

May 26, 2020

To

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

Scrip Code: 533090

Scrip ID: EXCEL

Trading Symbol : EXCEL

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 as on March 31, 2020

Dear Sir/ Madam,

Please find enclosed herewith the disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2020

Thanking You

Yours Faithfully

sd/-

Lakhmendra Khurana

For and on behalf of Promoter and Promoter Group

Encl: a/a

DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Excel Realty N Infra Limited (Formerly known as Excel Infoways Limited)		
2. Name of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in form of shares, warrants, convertible securities and 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 b. Name(s) of promoter(s), member of the promoter group and PAC with him	Mr. Lakhmendra Khurana Mrs. Ranjana Khurana Mr. Arpit Khurana, member of the promoter group Ms. Isha Khurana, member of the promoter group		
4. Particulars of the shareholding of person mentioned at (3) above	Number of Shares	% w.r.t total share/ voting capital wherever applicable	% of total diluted share/ voting capital of the TC (*)
As of March 31st of the year, holding of:			
a) Shares			
Mr. Lakhmendra Khurana	23429427	24.91	N.A.
Mrs. Ranjana Khurana	17839735	18.96	
Mr. Arpit Khurana	3350766	3.56	
Ms. Isha Khurana	36000	0.04	
b) Voting rights (otherwise than b shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) convertible securities	N.A.	N.A.	N.A.
e) any other instrument that would entitle the holder to receive shares in the TC	N.A.	N.A.	N.A.
Total	44655928	47.48	

Note

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

Signature: sd/-

Name : Lakhmendra Khurana

For and on behalf of Promoter & Promoter Group

Place: Mumbai

Date: 26 May 2020

Part - B**

Name of the Target Company: Excel Realty N Infra Limited (Formerly known as Excel Infoways Limited)

Name of the person and Person Acting in Concert (PAC) with the Person	Whether the Person belongs to Promoter/Promoter group	PAN of the person and PACs	
Mr. Lakhmendra Khurana	Yes		
Mrs. Ranajana Khurana	Yes		
Mr. Arpit Khurana	Yes		
Ms. Isha Khurana	Yes		

Signature: sd/-
Name : Lakhmendra Khurana
For and on Behalf of Promoter and Promter Group
Place : Mumbai
Date : May 26, 2020