

May 28, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 539807	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: INFIBEAM	Infibeam Avenues Limited 28 th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 (as amended), please find enclosed herewith the disclosure in the specified format as on March 31, 2020, for and on behalf of promoter and promoter group.

Pursuant to provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended), based on the information received from other members of the promoter and promoter group of Infibeam Avenues Limited ("the Company"), I, Vishal Mehta one of the promoter, do hereby confirm and declare on behalf of promoter and promoter group of the Company that the members of the promoter and promoter group of the Company have not created any encumbrance over the shares of the Company, directly or indirectly, during the financial year ended on March 31, 2020, other than those encumbrances for which disclosures have already been made during the financial year ended on March 31, 2020 under the relevant provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended).

Kindly acknowledge receipt and take the same on record.

Thanking you,

**On the behalf of all the Promoters &
Promoter Group**



Vishal A. Mehta
Promoter

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

1. Name of the Target Company (TC)	Infibeam Avenues Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) with person 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 share or voting rights of the TC. Or 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	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of: a) Shares [☒] b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	21,49,24,909	32.33	32.33

(*) 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.

Note

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

**On the behalf of all the Promoters &
Promoter Group**



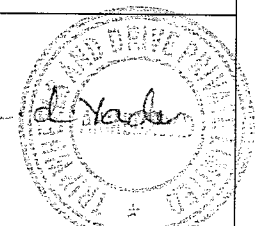
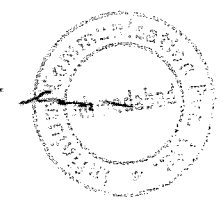
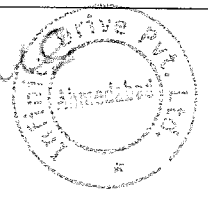
**Date: May 28, 2020
Place: Gandhinagar**

**Vishal Mehta
Promoter**

Promoter & Promoter Group & PAC: (Signature of Authorized Signatory)

Sr. No.	Name of Promoter	Shareholding	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC	Signature
1.	Ajit C. Mehta	3,01,14,780	4.53	4.53	Ajit Mehta
2.	Jayshree A. Mehta	3,01,14,780	4.53	4.53	Jayshree A. Mehta
3.	Malav A. Mehta	1,05,24,200	1.58	1.58	Malav A. Mehta
4.	Vishal A. Mehta	5,99,59,400	9.02	9.02	Vishal A. Mehta

Sr. No.	Name of Promoter Group	Shareholding	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC	Signature
[A] Individual:					
1.	Nirali V. Mehta	1,50,59,200	2.27	2.27	N. v. Mehta
2.	Anoli M. Mehta	9,68,510	0.15	0.15	Anoli Mehta
3.	Subhashchnadra Amin	20,58,790	0.31	0.31	Subhash Amin
4.	Achalaben S. Amin	1,76,450	0.03	0.03	A. S Amin
5.	Mokshadaben P. Sheth	25,000	0.00	0.00	Mokshada P. Sheth

6.	Pallavi Kumarpal	23,340	0.00	0.00	Pallavi Kumarpal
7.	Bhadrika A. Shah	10,340	0.00	0.00	Bhadrika Shah
8.	Shreya Nisarg Parikh	2,000	0.00	0.00	S. N. Parikh
[B] Body Corporate:					
1.	Infinium Motors Private Limited	5,30,47,220	7.98	7.98	Apurva 
2.	Tripwheels and Drive Private Limited (Formerly known as Infinium Auto Mall Private Limited)	15,55,900	0.23	0.23	Anil D. Vaidya 
3.	Infinium Communication Private Limited	5,07,880	0.08	0.08	
4.	Infinity Drive Private Limited	4,07,440	0.06	0.06	
5.	Infinium Motors (Gujarat) Private Limited	48,34,655	0.73	0.73	Apurva 
6.	O3 Developers Private Limited (Formerly known as Infinium Natural Resources Investments Private Limited)	55,35,024	0.83	0.83	Faiz 