

INFINIUM MOTORS PRIVATE LIMITED

CIN: U34201GJ1998PTC035134

Regd. Off.: 842, Near YMCA Club, Sarkhej Gandhinagar High Way,
Ahmedabad - 380051. Gujarat, India.

July 23, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	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 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed herewith the disclosure in the specified format relating to:

Revocation / Release of Pledge on 1,75,00,000 Equity Shares of Infibeam Avenues Limited on July 22, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For, Infinium Motors Private Limited

Ajit Mehta
Director
DIN: 01234707



Encl: As above

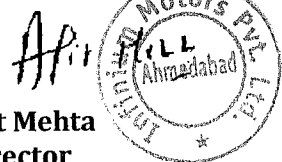
Format for Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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. Date of Reporting					July 23, 2019									
4. Name(s) of promoter(s), or PAC on whose Shares encumbrance was created / released/ invoked					Infinium Motors Private Limited									
5. Details of the Creation of encumbrances:														
Name of the promoter / Promoter Group (s) or PACs with him*	Promoter / Promoter Group holding in the target company (1)		Promoter / Promoter Group 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	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
Infinium Motors Private Limited	5,30,47,220	8.00	2,25,00,000	3.39	Release	22-07-2019	Release of Pledge	Release of shares by HDB Financial Services Limited	1,75,00,000	2.64%	KIFS Trade Capital Private Limited	50,00,000	0.75%	



Infinium Auto Mall Private Limited	1,15,55,900	1.74	15,00,000	0.23	-	-	-	-	-	-	-	15,00,000	0.23
O3 Developers Private Limited (Formerly known as Infinium Natural Resources Investments Private Limited)	70,40,024	1.06	68,67,061	1.03	-	-	-	-	-	-	-	68,67,061	1.03
Infinium Motors (Gujarat) Private Limited	48,34,655	0.73	48,25,655	0.73	-	-	-	-	-	-	-	48,25,655	0.73

For, Infinium Motors Private Limited



Ajit Mehta
Director
DIN: 01234707

Place: Ahmedabad

Date: July 23, 2019

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.