

Date: 01st June, 2020

To,
The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400051

Reference: INFOBEAN - SM

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (SAST) 2011 for the year ended 31st March, 2020.

Dear Sir/Madam,

Please find attachment for the Disclosure as required under Regulation 30(1) and 30(2) of the SEBI Substantial Acquisition of Shares Takeovers Regulations, 2011 the company is in receipt of disclosure from promoters together with the persons acting in concert for the year ended 31st March, 2020.

A disclosure received from Promoters together with the persons acting in concert is enclosed herewith for your ready reference.

You are requested to please consider and take on records.

Thanking you,

Yours faithfully,
For InfoBeans Technologies Ltd

Sd/-
Surbhi Jain
Company Secretary

Date: 01st June, 2020

To,
Company Secretary
InfoBeans Technologies Limited
2nd Floor, STP-I
Crystal IT Park, Ring Road
Indore (M.P)

Reference: INFOBEAN - SM

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (SAST) 2011 for the year ended 31st March, 2020.

Dear Sir/Madam,

Pursuant to Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, please find enclosed herewith a duly filled PART- B for the year ended 31st March, 2020, disclosing the number and percentage of shares or voting rights by us, persons acting in concert/associates in InfoBeans Technologies Limited.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

Sd/-

Avinash Sethi
Promoter & Director
(On behalf of himself, Promoter and Promoter Group/ Persons acting in concert)

CC:

The Secretary,
National Stock Exchange of India Limited- NSE Emerge, Exchange Plaza,
BandraKurla Complex, Bandra (East), Mumbai – 400051 (MH)

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

Part- A- Details of Shareholding

1. Name of the Target Company (TC)	InfoBeans Technologies Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons 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 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 of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31st of the year, 2020 holding of:			
a) Shares	"As per Annexure A"		
b) Voting Rights (otherwise than by shares)	Nil		
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
TOTAL			

Sd/-

Avinash Sethi

Promoter & Director

(On behalf of himself, Promoter and Promoter Group/ Persons acting in concert)

Place: Indore

Date: **01st June, 2020**

Annexure – A

Name of Company – InfoBeans Technologies Limited

Shareholding details of Promoter's & Promoter's Group as on 31st March, 2020

Sr. No.	Name	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
1	SIDDHARTH SETHI	6001200	24.9888	24.9888
2	AVINASH SETHI	6000150	24.9844	24.9844
3	MITESH BOHRA	5015850	20.8858	20.8858
4	SHASHIKALA BOHRA	985350	4.1030	4.1030
5	RAJENDRA KUMAR SETHI	350	0.0015	0.0015
6	SHEELA SETHI	350	0.0015	0.0015
7	VIBHA ABHAYKUMAR JAIN	350	0.0015	0.0015
Total		18003600	74.9665	74.9665

Sd/-

Avinash Sethi

Promoter & Director

(On behalf of himself, Promoter and Promoter Group/ Persons acting in concert)

Place: Indore

Date: 01st June, 2020