

Date: 30.05.2020

To,
The Manager- Listing Department
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051
NSE Symbol: MANAV

Ref.:- Symbol: MANAV

**Sub: Continual Disclosures under Regulation 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir,

Pursuant to provisions of Regulation 30(2) and Regulation 30(3) of Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeover) Regulations, 2011, please find enclosed the Continual Disclosures made by the Promoters of the Target Company, i.e. Manav Infra Projects Limited of their aggregate shareholding and voting rights in the target Company for the year ended as on 31st March, 2020 in the prescribed format.

Kindly take above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For Manav Infra Projects Limited

**Sd/-
Mahendra Narayan Raju
Managing Director
02533799**

ANNEXURE - 1

Format for 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)	MANAV INFRA PROJECTS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA 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.	MAHENDRA NARAYAN RAJU		
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 31 st , 2020, 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.	4249000 EQUITY SHARES	62.16	-
Total	4249000	62.16	-

Signature

Sd/-

Mahendra Narayan Raju

Promoter

Manav Infra Projects Limited

Date: 30.05.2020

ANNEXURE – 2

Format for 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)	MANAV INFRA PROJECTS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : c. 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 d. Name(s) of promoter(s), member of the promoter group and PAC with him.	MAHALAKSHMI MAHENDRA RAJU		
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 31 st , 2020, holding of: f) Shares g) Voting Rights (otherwise than by shares) h) Warrants, i) Convertible Securities j) Any other instrument that would entitle the holder to receive shares in the TC.	375000 EQUITY SHARES	5.49	-
Total	375000	5.49	-

Signature

Sd/-

Mahalakshmi Mahendra Raju
Promoter
Manav Infra Projects Limited

Date: 30.05.2020

ANNEXURE - 3

Format for 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)	MANAV INFRA PROJECTS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : e. 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 f. Name(s) of promoter(s), member of the promoter group and PAC with him.	RAJAMMA GADHRAJU		
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 31 st , 2020, holding of: k) Shares l) Voting Rights (otherwise than by shares) m) Warrants, n) Convertible Securities o) Any other instrument that would entitle the holder to receive shares in the TC.	375000 EQUITY SHARES	5.49	-
Total	375000	5.49	-

Signature

Sd/-

Rajamma Gadhrāju

Promoter

Manav Infra Projects Limited

Date: 30.05.2020

Part-B****Name of the Target Company: MANAV INFRA PROJECTS LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
MAHENDRA NARAYAN RAJU	PROMOTER	AAHPR6420Q
MAHALAKSHMI MAHENDRA RAJU	PROMOTER GROUP	AJIPR1174P
RAJAMMA GADHRAJU	PROMOTER GROUP	AGXPR2851D

Signature of the Authorised Signatory

Sd/-

Place: Mumbai

Date:30.05.2020

Note:

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

