

## ANNEXURE - 1

### 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)	MRO-TEK REALTY LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED AND 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.	UMIYA HOLDING PRIVATE LIMITED ANIRUDDHA BHANUPRASAD MEHTA GAURI ANIRUDDHA MEHTA		
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 <sup>st</sup> of the year 2021, holding of:			
a) Shares	1,02,37,914	54.79	54.79
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	1,02,37,914	54.79	54.79



**Part-B\*\***

**Name of the Target Company:**MRO-TEK REALTY 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
UMIYA HOLDING PRIVATE LIMITED	YES	
ANIRUDDHA BHANUPRASAD MEHTA	YES	
GAURI ANIRUDDHA MEHTA	YES	

**Declaration under Regulation 31(4) of SEBI (SAST) Regulation**

I hereby declare that , I and PAC Mentioned Above, have not made any encumbrance, either directly or Indirectly of the shares of the Company.

FOR UMIYA HOLDING PRIVATE LIMITED

ANIRUDDHA BHANUPRASAD MEHTA  
DIRECTOR

DIN: 00720504

MOB:+91-9980517461

PLACE: BENGALURU

DATE: 02.04.2021

**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.