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 BHANUPRASD 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 31st of the year 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.	1,00,69,539 NIL NIL NIL NIL	53.89 NIL NIL NIL NIL	53.89 NIL NIL NIL NIL
Total	1,00,69,539	53.89	53.89

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.

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	

Sd/-
GAURI ANIRUDDHA MEHTA
PROMOTER
MOB:+91-9980517461
PLACE: BENGALURU
DATE: 15.04.2020

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.