



April 5, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 539807	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: INFIBEAM
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

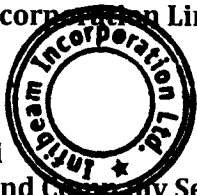
Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed herewith the disclosure in the specified format as on March 31, 2018.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,

For, Infibeam Incorporation Limited



Shyamal Trivedi
Vice President and Company Secretary

Encl: As Above

INFIBEAM INCORPORATION LIMITED

Regd. Office : 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,
Gandhinagar, Taluka & District - Gandhinagar - 382 355. **Phone :** +91-079-67772204, **Fax :** +91-079-67772205
Email : ir@infibeam.ooo, **Website :** www.infibeam.ooo

CIN: L64203GJ2010PLC061366

April 5, 2018

**To,
Board of Directors,
Infibeam Incorporation Limited
28th Floor, GIFT Two Building,
Block No. 56, Road-5C, Zone-5,
GIFT CITY, Gandhinagar,
Taluka & District - Gandhinagar - 382 355**

Dear Sir / Madam,

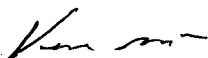
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Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed herewith the disclosure in the specified format as on March 31, 2018.

Kindly acknowledge receipt of the same.

Thanking you,

**On the behalf of all the Promoters &
Promoter Group**



**Vishal A. Mehta
Promoter**

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

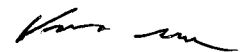
1. Name of the Target Company (TC)	INFIBEAM INCORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total 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 share or 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	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, 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.	241655230	44.52	NIL

(*) 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.

Note

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

**On the behalf of all the Promoters &
Promoter Group**



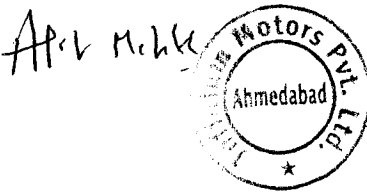
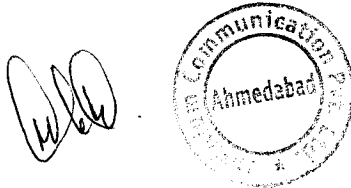
**Vishal Mehta
Promoter**

**Date: April 5, 2018
Place: Gandhinagar**

Promoter & Promoter Group & PAC: (Signature of Authorized Signatory)

Sr. No.	Name of Promoter	Shareholding	% of Voting Right	Signature
1.	Ajit C. Mehta	3,01,14,780	5.55	Ajit C. Mehta
2.	Jayshree A. Mehta	3,01,14,780	5.55	Jayshree A. Mehta
3.	Malav A. Mehta	1,70,24,200	3.14	Malav A. Mehta
4.	Vishal A. Mehta	5,99,59,400	11.05	Vishal A. Mehta

Sr. No.	Name of Promoter Group	Shareholding	% of Voting Right	Signature
[A]	Individual:			
1.	Nirali V. Mehta	1,50,59,200	2.77	N. V. Mehta
2.	Anoli M. Mehta	96,85,100	0.18	Anoli M. Mehta
3.	Subhashchnadra Amin	20,58,790	0.38	S. Amin
4.	Achalaben S. Amin	1,76,450	0.03	A. S. Amin
5.	Mokshadaben P. Sheth	25,000	0.00	Mokshada P. Sheth
6.	Pallavi Kumarpal	23,340	0.00	Pallavi Kumarpal
7.	Bhadrika A. Shah	10,340	0.00	Bhadrika Shah
8.	Shreya Nisarg Parikh	2,000	0.00	S. N. Parikh

[B]	Body Corporate:			
1.	Infinium Motors Private Limited	5,30,47,220	9.77	
2.	Infinium Automall Private Limited	1,45,55,900	2.68	
3.	Infinium Communication Private Limited	1,05,07,880	1.94	
4.	Infinity Drive Private Limited	80,07,440	1.48	