

CALLEIS REAL ESTATE PRIVATE LIMITED

April 9, 2021

Scrip Code - 532679

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

SORILINFRA

National Stock Exchange of India Limited

‘Exchange Plaza’,

Bandra-Kurla Complex, Bandra (East)

MUMBAI – 400 051

Sub: Disclosure of shareholding as of March 31, 2021 in SORIL Infra Resources Limited (the “Target Company” or “TC”) pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed a disclosure in the prescribed format, in respect of our shareholding along with persons acting in concert in the TC as of March 31, 2021.

This is for your information and record.

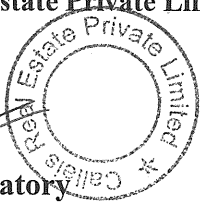
Thanking you,

Yours truly,

For **Calleis Real Estate Private Limited**

Chand Kadyan

Authorized Signatory



Encl: as above

CC:

The Board of Directors

SORIL Infra Resources Limited

Plot No. 448-451 Udyog Vihar,

Phase-V, Gurugram- 122016

Haryana

Calleis Real Estate Private Limited

(CIN: U70109HR2011PTC078002)

Registered Office: Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016

CALLEIS REAL ESTATE PRIVATE LIMITED

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

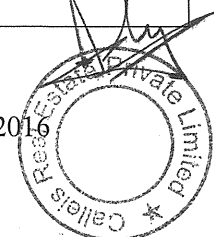
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	SORIL Infra Resources Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE 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.	Calleis Real Estate Private Limited PACs: Mr. Sameer Gehlaut Yaarii Digital Integrated Services Limited (Formerly Indiabulls Integrated Services Limited) Kritikka Infrastructure Private Limited Jyestha Infrastructure Private Limited Powerscreen Media Private Limited Calleis Constructions Private Limited Calleis Properties Private Limited Karanbhumi Estates Private Limited Meru Minerals Private Limited Dahlia Infrastructure Private Limited Galax Minerals Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares (Equity Shares of Rs. 10/- each)	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31, 2021, holding of: a) Shares	Calleis Real Estate Pvt. Ltd.: Nil PACs: 2,03,83,310 Equity Shares	Nil 64.71%	Nil 56.62%
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

Calleis Real Estate Private Limited

(CIN: U70109HR2011PTC078002)

Registered Office: Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016



CALLEIS REAL ESTATE PRIVATE LIMITED

Total	2,03,83,310 Equity Shares	64.71%	56.62%
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Note: The paid-up capital of SORIL Infra Resources Limited as on March 31, 2021 consists of 3,15,00,000 Equity Shares of face value of Rs. 10 each.

(*)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.

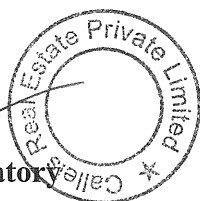
Part-B

Name of the Target Company: SORIL Infra Resources Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Sameer Gehlaut	Yes
Yaarii Digital Integrated Services Limited (Formerly Indiabulls Integrated Services Limited)	Yes
Kritikka Infrastructure Private Limited	Yes
Jyestha Infrastructure Private Limited	Yes
Powerscreen Media Private Limited	Yes
Calleis Real Estate Private Limited	Yes
Calleis Constructions Private Limited	Yes
Calleis Properties Private Limited	Yes
Karanbhumi Estates Private Limited	Yes
Meru Minerals Private Limited	Yes
Dahlia Infrastructure Private Limited	Yes
Galax Minerals Private Limited	Yes

For Calleis Real Estate Private Limited


Chand Kadyan
Authorized Signatory



Date: April 9, 2021

Place: Gurugram

Calleis Real Estate Private Limited

(CIN: U70109HR2011PTC078002)

Registered Office: Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016

CALLEIS REAL ESTATE PRIVATE LIMITED

April 9, 2021

Scrip Code - 532679
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SORILINFRA
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year 2020-21.

Dear Sirs,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("the Regulations"), it is hereby declared and confirmed that we, along with Persons Acting in Concert (PAC), have not made any encumbrance of shares held in SORIL Infra Resources Limited ("the Target Company"), directly or indirectly, during the financial year 2020-21.

This Declaration is also simultaneously being made to the Audit Committee of the Board of the Target Company as prescribed under Regulation 31(5)(b) of the Regulations.

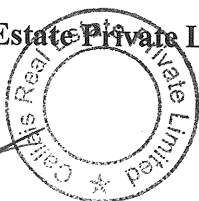
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Thanking you,

Yours truly,

For **Calleis Real Estate Private Limited**


Chand Kadyan
Authorized Signatory



CC:

The Audit Committee
SORIL Infra Resources Limited
Plot No. 448-451 Udyog Vihar,
Phase-V, Gurugram- 122016, Haryana

Calleis Real Estate Private Limited

(CIN: U70109HR2011PTC078002)

Registered Office: Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016

Dahlia Infrastructure Private Limited

April 9, 2021

Scrip Code - 532679
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

SORILINFRA
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI - 400 051

Sub: Disclosure of shareholding as of March 31, 2021 in SORIL Infra Resources Limited (the "Target Company" or "TC") pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

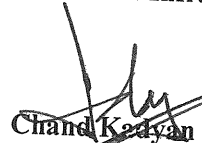
Dear Sirs,

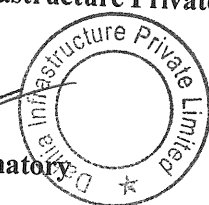
Pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed a disclosure in the prescribed format, in respect of our shareholding along with persons acting in concert in the TC as of March 31, 2021.

This is for your information and record.

Thanking you,

Yours truly,
For **Dahlia Infrastructure Private Limited**


Chand Kadyan
Authorized Signatory



Encl: as above

CC:

The Board of Directors
SORIL Infra Resources Limited
Plot No. 448-451 Udyog Vihar,
Phase-V, Gurugram- 122016
Haryana

Dahlia Infrastructure Private Limited
(CIN: U70102HR2010PTC078272)
Registered Office: Plot No. 422B, Udyog Vihar, Phase- IV, Gurgaon, Haryana-122016

Dahlia Infrastructure Private Limited

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

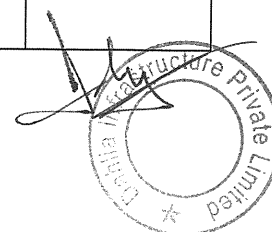
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	SORIL Infra Resources Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE 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.	Dahlia Infrastructure Private Limited PACs: Mr. Sameer Gehlaut Yaarii Digital Integrated Services Limited (Formerly Indiabulls Integrated Services Limited) Kritikka Infrastructure Private Limited Jyestha Infrastructure Private Limited Powerscreen Media Private Limited Calleis Real Estate Private Limited Calleis Constructions Private Limited Calleis Properties Private Limited Karanbhumi Estates Private Limited Meru Minerals Private Limited Galax Minerals Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares (Equity Shares of Rs. 10/- each)	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31, 2021, holding of: a) Shares	<u>Dahlia Infrastructure Pvt. Ltd.:</u> Nil <u>PACs:</u> 2,03,83,310 Equity Shares	Nil 64.71%	Nil 56.62%

Dahlia Infrastructure Private Limited

(CIN: U70102HR2010PTC078272)

Registered Office: Plot No. 422B, Udyog Vihar, Phase- IV, Gurgaon, Haryana-122016



Dahlia Infrastructure Private Limited

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	2,03,83,310 Equity Shares	64.71%	56.62%

Note: The paid-up capital of SORIL Infra Resources Limited as on March 31, 2021 consists of 3,15,00,000 Equity Shares of face value of Rs. 10 each.

(*)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.

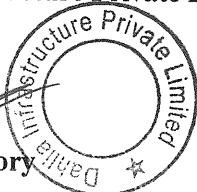
Part-B

Name of the Target Company: SORIL Infra Resources Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	Cs
Sameer Gehlaut	Yes	
Yaarii Digital Integrated Services Limited (Formerly Indiabulls Integrated Services Limited)	Yes	
Kritikka Infrastructure Private Limited	Yes	
Jyestha Infrastructure Private Limited	Yes	
Powerscreen Media Private Limited	Yes	
Calleis Real Estate Private Limited	Yes	
Calleis Constructions Private Limited	Yes	
Calleis Properties Private Limited	Yes	
Karanbhumi Estates Private Limited	Yes	
Meru Minerals Private Limited	Yes	
Dahlia Infrastructure Private Limited	Yes	
Galax Minerals Private Limited	Yes	

For Dahlia Infrastructure Private Limited

Chand Kadyan
Authorized Signatory



Date: April 9, 2021

Place: Gurugram

Dahlia Infrastructure Private Limited

(CIN: U70102HR2010PTC078272)

Registered Office: Plot No. 422B, Udyog Vihar, Phase- IV, Gurgaon, Haryana-122016

Dahlia Infrastructure Private Limited

April 9, 2021

Scrip Code - 532679
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SORILINFRA
National Stock Exchange of India Limited
‘Exchange Plaza’,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year 2020-21.

Dear Sirs,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“the Regulations”), it is hereby declared and confirmed that we, along with Persons Acting in Concert (PAC), have not made any encumbrance of shares held in SORIL Infra Resources Limited (“the Target Company”), directly or indirectly, during the financial year 2020-21.

This Declaration is also simultaneously being made to the Audit Committee of the Board of the Target Company as prescribed under Regulation 31(5)(b) of the Regulations.

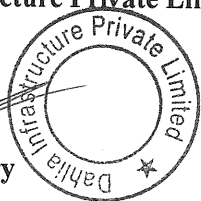
This is for your information and record.

Thanking you,

Yours truly,

For **Dahlia Infrastructure Private Limited**


Chand Kadyan
Authorized Signatory



CC:

The Audit Committee
SORIL Infra Resources Limited
Plot No. 448-451 Udyog Vihar,
Phase-V, Gurugram- 122016, Haryana

Dahlia Infrastructure Private Limited

(CIN: U70102HR2010PTC078272)

Registered Office: Plot No. 422B, Udyog Vihar, Phase- IV, Gurgaon, Haryana-122016

GALAX MINERALS PRIVATE LIMITED

April 9, 2021

Scrip Code - 532679

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,

MUMBAI - 400 001

SORILINFRA

National Stock Exchange of India Limited

'Exchange Plaza',

Bandra-Kurla Complex, Bandra (East)

MUMBAI - 400 051

Sub: Disclosure of shareholding as of March 31, 2021 in SORIL Infra Resources Limited (the "Target Company" or "TC") pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

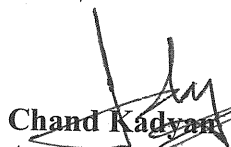
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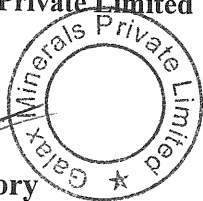
This is for your information and record.

Thanking you,

Yours truly,

For **Galax Minerals Private Limited**


Chand Kadyan
Authorized Signatory



Encl: as above

CC:

The Board of Directors

SORIL Infra Resources Limited

Plot No. 448-451 Udyog Vihar,

Phase-V, Gurugram- 122016

Haryana

Galax Minerals Private Limited

(CIN: U74140HR2010PTC078004)

Registered Office: Plot No. 422B, Udyog Vihar, Phase- IV, Gurgaon, Haryana-122016

GALAX MINERALS PRIVATE LIMITED

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

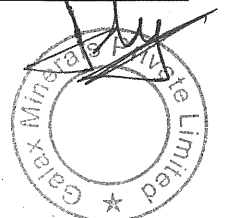
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	SORIL Infra Resources Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE 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.	Galax Minerals Private Limited <u>PACs:</u> Mr. Sameer Gehlaut Yaarii Digital Integrated Services Limited (Formerly Indiabulls Integrated Services Limited) Kritikka Infrastructure Private Limited Jyestha Infrastructure Private Limited Powerscreen Media Private Limited Calleis Real Estate Private Limited Calleis Constructions Private Limited Calleis Properties Private Limited Karanbhumi Estates Private Limited Meru Minerals Private Limited Dahlia Infrastructure Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares (Equity Shares of Rs. 10/- each)	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31, 2021, holding of: a) Shares	<u>Galax Minerals Pvt. Ltd.:</u> Nil <u>PACs:</u> 2,03,83,310 Equity Shares	Nil 64.71%	Nil 56.62%
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	2,03,83,310	64.71%	56.62%

Galax Minerals Private Limited

(CIN: U74140HR2010PTC078004)

Registered Office: Plot No. 422B, Udyog Vihar, Phase- IV, Gurgaon, Haryana-122016



GALAX MINERALS PRIVATE LIMITED

	Equity Shares		
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Note: The paid-up capital of SORIL Infra Resources Limited as on March 31, 2021 consists of 3,15,00,000 Equity Shares of face value of Rs. 10 each.

(*)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.

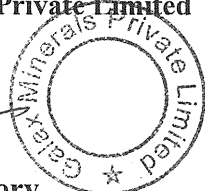
Part-B

Name of the Target Company: SORIL Infra Resources Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Sameer Gehlaut	Yes
Yaarii Digital Integrated Services Limited (Formerly Indiabulls Integrated Services Limited)	Yes
Kritikka Infrastructure Private Limited	Yes
Jyestha Infrastructure Private Limited	Yes
Powerscreen Media Private Limited	Yes
Calleis Real Estate Private Limited	Yes
Calleis Constructions Private Limited	Yes
Calleis Properties Private Limited	Yes
Karanbhumi Estates Private Limited	Yes
Meru Minerals Private Limited	Yes
Dahlia Infrastructure Private Limited	Yes
Galax Minerals Private Limited	Yes

For Galax Minerals Private Limited


Chand Kadyan
Authorized Signatory



Date: April 9, 2021

Place: Gurugram

Galax Minerals Private Limited

(CIN: U74140HR2010PTC078004)

Registered Office: Plot No. 422B, Udyog Vihar, Phase- IV, Gurgaon, Haryana-122016

GALAX MINERALS PRIVATE LIMITED

April 9, 2021

Scrip Code - 532679

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

SORILINFRA

National Stock Exchange of India Limited

‘Exchange Plaza’,

Bandra-Kurla Complex, Bandra (East)

MUMBAI – 400 051

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Dear Sirs,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“the Regulations”), it is hereby declared and confirmed that we, along with Persons Acting in Concert (PAC), have not made any encumbrance of shares held in SORIL Infra Resources Limited (“the Target Company”), directly or indirectly, during the financial year 2020-21.

This Declaration is also simultaneously being made to the Audit Committee of the Board of the Target Company as prescribed under Regulation 31(5)(b) of the Regulations.

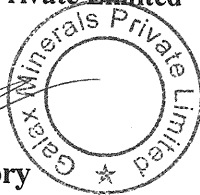
This is for your information and record.

Thanking you,

Yours truly,

For **Galax Minerals Private Limited**


Chand Kadyan
Authorized Signatory



CC:

The Audit Committee

SORIL Infra Resources Limited

Plot No. 448-451 Udyog Vihar,

Phase-V, Gurugram- 122016, Haryana

Galax Minerals Private Limited

(CIN: U74140HR2010PTC078004)

Registered Office: Plot No. 422B, Udyog Vihar, Phase- IV, Gurgaon, Haryana-122016

JYESTHA INFRASTRUCTURE PRIVATE LIMITED

April 9, 2021

Scrip Code - 532679

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

SORILINFRA

National Stock Exchange of India Limited

'Exchange Plaza',

Bandra-Kurla Complex, Bandra (East)

MUMBAI – 400 051

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Dear Sirs,

Pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed a disclosure in the prescribed format, in respect of our shareholding along with persons acting in concert in the TC as of March 31, 2021.

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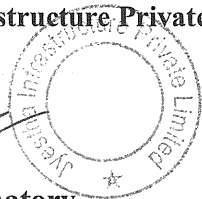
Thanking you,

Yours truly,

For **Jyestha Infrastructure Private Limited**


Chand Kadyan

Authorized Signatory



Encl: as above

CC:

The Board of Directors

SORIL Infra Resources Limited

Plot No. 448-451 Udyog Vihar,

Phase-V, Gurugram- 122016

Haryana

Jyestha Infrastructure Private Limited

CIN : U70109HR2006PTC078784

Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016

JYESTHA INFRASTRUCTURE PRIVATE LIMITED

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

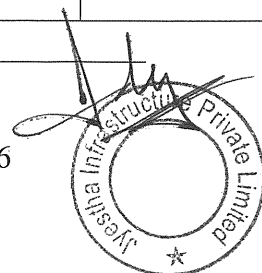
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	SORIL Infra Resources Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE 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.	Jyestha Infrastructure Private Limited PACs: Mr. Sameer Gehlaut Yaarii Digital Integrated Services Limited (Formerly Indiabulls Integrated Services Limited) Kritikka Infrastructure Private Limited Powerscreen Media Private Limited Calleis Real Estate Private Limited Calleis Constructions Private Limited Calleis Properties Private Limited Karanbhumi Estates Private Limited Meru Minerals Private Limited Dahlia Infrastructure Private Limited Galax Minerals Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares (Equity Shares of Rs. 10/- each)	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31, 2021, holding of: a) Shares	<u>Jyestha Infrastructure Pvt. Ltd.:</u> Nil <u>PACs:</u> 2,03,83,310 Equity Shares	Nil 64.71%	Nil 56.62%

Jyestha Infrastructure Private Limited

CIN : U70109HR2006PTC078784

Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016



JYESTHA INFRASTRUCTURE PRIVATE LIMITED

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	2,03,83,310 Equity Shares	64.71%	56.62%

Note: The paid-up capital of SORIL Infra Resources Limited as on March 31, 2021 consists of 3,15,00,000 Equity Shares of face value of Rs. 10 each.

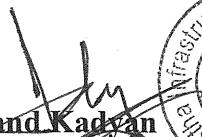
(*)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Part-B

Name of the Target Company: SORIL Infra Resources Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	s
Sameer Gehlaut	Yes	
Yaarii Digital Integrated Services Limited (Formerly Indiabulls Integrated Services Limited)	Yes	
Kritikka Infrastructure Private Limited	Yes	
Jyestha Infrastructure Private Limited	Yes	
Powerscreen Media Private Limited	Yes	
Calleis Real Estate Private Limited	Yes	
Calleis Constructions Private Limited	Yes	
Calleis Properties Private Limited	Yes	
Karanbhumi Estates Private Limited	Yes	
Meru Minerals Private Limited	Yes	
Dahlia Infrastructure Private Limited	Yes	
Galax Minerals Private Limited	Yes	

For Jyestha Infrastructure Private Limited


Chand Kadyan
 Authorized Signatory

Date: April 9, 2021

Place: Gurugram

Jyestha Infrastructure Private Limited

CIN : U70109HR2006PTC078784

Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016

JYESTHA INFRASTRUCTURE PRIVATE LIMITED

April 9, 2021

Scrip Code - 532679
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SORILINFRA
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year 2020-21.

Dear Sirs,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("the Regulations"), it is hereby declared and confirmed that we, along with Persons Acting in Concert (PAC), have not made any encumbrance of shares held in SORIL Infra Resources Limited ("the Target Company"), directly or indirectly, during the financial year 2020-21.

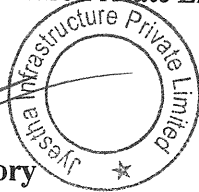
This Declaration is also simultaneously being made to the Audit Committee of the Board of the Target Company as prescribed under Regulation 31(5)(b) of the Regulations.

This is for your information and record.

Thanking you,

Yours truly,
For **Jyestha Infrastructure Private Limited**


Chand Kadyan
Authorized Signatory



CC:

The Audit Committee
SORIL Infra Resources Limited
Plot No. 448-451 Udyog Vihar,
Phase-V, Gurugram- 122016, Haryana

Jyestha Infrastructure Private Limited
CIN : U70109HR2006PTC078784
Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016

KARANBHUMI ESTATES PRIVATE LIMITED

April 9, 2021

Scrip Code - 532679
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SORILINFRA
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Disclosure of shareholding as of March 31, 2021 in SORIL Infra Resources Limited (the "Target Company" or "TC") pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

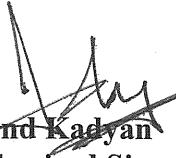
Dear Sirs,

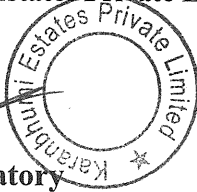
Pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed a disclosure in the prescribed format, in respect of our shareholding along with persons acting in concert in the TC as of March 31, 2021.

This is for your information and record.

Thanking you,

Yours truly,
For **Karanbhumi Estates Private Limited**


Chand Kadyan
Authorized Signatory



Encl: as above

CC:

The Board of Directors
SORIL Infra Resources Limited
Plot No. 448-451 Udyog Vihar,
Phase-V, Gurugram- 122016
Haryana

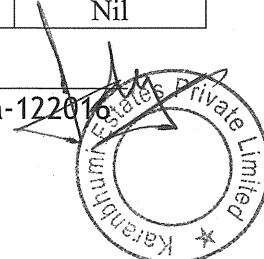
KARANBHUMI ESTATES PRIVATE LIMITED

Disclosure 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)	SORIL Infra Resources Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE 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.	Karanbhumi Estates Private Limited PACs: Mr. Sameer Gehlaut Yaarii Digital Integrated Services Limited (Formerly Indiabulls Integrated Services Limited) Kritikka Infrastructure Private Limited Jyestha Infrastructure Private Limited Powerscreen Media Private Limited Calleis Real Estate Private Limited Calleis Constructions Private Limited Calleis Properties Private Limited Meru Minerals Private Limited Dahlia Infrastructure Private Limited Galax Minerals Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares (Equity Shares of Rs. 10/- each)	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31, 2021, holding of: a) Shares	Karanbhumi Estates Pvt. Ltd.: Nil PACs: 2,03,83,310 Equity Shares	Nil 64.71%	Nil 56.62%
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	Nil	Nil	Nil

Registered Office: Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016
(CIN: U45201HR2006PTC078785)



KARANBHUMI ESTATES PRIVATE LIMITED

the holder to receive shares in the TC			
Total	2,03,83,310 Equity Shares	64.71%	56.62%

Note: The paid-up capital of SORIL Infra Resources Limited as on March 31, 2021 consists of 3,15,00,000 Equity Shares of face value of Rs. 10 each.

(*)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.

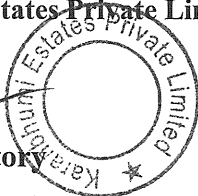
Part-B

Name of the Target Company: SORIL Infra Resources Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Sameer Gehlaut	Yes
Yaarii Digital Integrated Services Limited (Formerly Indiabulls Integrated Services Limited)	Yes
Kritikka Infrastructure Private Limited	Yes
Jyestha Infrastructure Private Limited	Yes
Powerscreen Media Private Limited	Yes
Calleis Real Estate Private Limited	Yes
Calleis Constructions Private Limited	Yes
Calleis Properties Private Limited	Yes
Karanbhumi Estates Private Limited	Yes
Meru Minerals Private Limited	Yes
Dahlia Infrastructure Private Limited	Yes
Galax Minerals Private Limited	Yes

For Karanbhumi Estates Private Limited


Chand Kadyan
 Authorized Signatory



Date: April 9, 2021
Place: Gurugram

Registered Office: Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016
 (CIN: U45201HR2006PTC078785)

KARANBHUMI ESTATES PRIVATE LIMITED

April 9, 2021

Scrip Code - 532679
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SORILINFRA
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year 2020-21.

Dear Sirs,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("the Regulations"), it is hereby declared and confirmed that we, along with Persons Acting in Concert (PAC), have not made any encumbrance of shares held in SORIL Infra Resources Limited ("the Target Company"), directly or indirectly, during the financial year 2020-21.

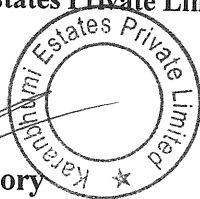
This Declaration is also simultaneously being made to the Audit Committee of the Board of the Target Company as prescribed under Regulation 31(5)(b) of the Regulations.

This is for your information and record.

Thanking you,

Yours truly,
For **Karanbhumi Estates Private Limited**


Chand Kadyan
Authorized Signatory



CC:

The Audit Committee
SORIL Infra Resources Limited
Plot No. 448-451 Udyog Vihar,
Phase-V, Gurugram- 122016, Haryana

KRITIKKA INFRASTRUCTURE PRIVATE LIMITED

April 9, 2021

Scrip Code - 532679

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

SORILINFRA

National Stock Exchange of India Limited

'Exchange Plaza',

Bandra-Kurla Complex, Bandra (East)

MUMBAI – 400 051

Sub: Disclosure of shareholding as of March 31, 2021 in SORIL Infra Resources Limited (the "Target Company" or "TC") pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

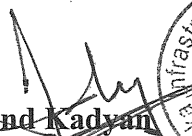
Pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed a disclosure in the prescribed format, in respect of our shareholding along with persons acting in concert in the TC as of March 31, 2021.

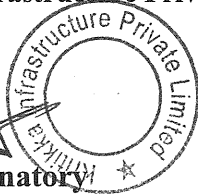
This is for your information and record.

Thanking you,

Yours truly,

For Kritikka Infrastructure Private Limited


Chand Kadyan
Authorized Signatory



Encl: as above

CC:

The Board of Directors

SORIL Infra Resources Limited

Plot No. 448-451 Udyog Vihar,

Phase-V, Gurugram- 122016

Haryana

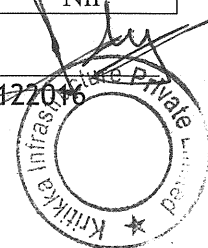
KRITIKKA INFRASTRUCTURE PRIVATE LIMITED

Disclosure 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)	SORIL Infra Resources Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE 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.	Kritikka Infrastructure Private Limited PACs: Mr. Sameer Gehlaut Yaarii Digital Integrated Services Limited (Formerly Indiabulls Integrated Services Limited) Jyestha Infrastructure Private Limited Powerscreen Media Private Limited Calleis Real Estate Private Limited Calleis Constructions Private Limited Calleis Properties Private Limited Karanbhumi Estates Private Limited Meru Minerals Private Limited Dahlia Infrastructure Private Limited Galax Minerals Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares (Equity Shares of Rs. 10/- each)	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31, 2021, holding of: a) Shares	<u>Kritikka Infrastructure Pvt. Ltd.:</u> Nil <u>PACs:</u> 2,03,83,310 Equity Shares	Nil 64.71%	Nil 56.62%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil

Registered Office: Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016
(CIN: U45200HR2006PTC078786)



KRITIKKA INFRASTRUCTURE PRIVATE LIMITED

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	2,03,83,310 Equity Shares	64.71%	56.62%

Note: The paid-up capital of SORIL Infra Resources Limited as on March 31, 2021 consists of 3,15,00,000 Equity Shares of face value of Rs. 10 each.

(*)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.

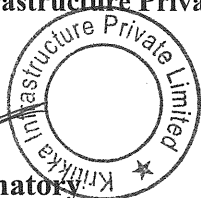
Part-B

Name of the Target Company: SORIL Infra Resources Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Sameer Gehlaut	Yes
Yaarii Digital Integrated Services Limited (Formerly Indiabulls Integrated Services Limited)	Yes
Kritikka Infrastructure Private Limited	Yes
Jyestha Infrastructure Private Limited	Yes
Powerscreen Media Private Limited	Yes
Calleis Real Estate Private Limited	Yes
Calleis Constructions Private Limited	Yes
Calleis Properties Private Limited	Yes
Karanbhumi Estates Private Limited	Yes
Meru Minerals Private Limited	Yes
Dahlia Infrastructure Private Limited	Yes
Galax Minerals Private Limited	Yes

For Kritikka Infrastructure Private Limited


Chand Kadyan
Authorized Signatory



Date: April 9, 2021

Place: Gurugram

Registered Office: Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016
(CIN: U45200HR2006PTC078786)

KRITIKKA INFRASTRUCTURE PRIVATE LIMITED

April 9, 2021

Scrip Code - 532679

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

SORILINFRA

National Stock Exchange of India Limited

'Exchange Plaza',

Bandra-Kurla Complex, Bandra (East)

MUMBAI – 400 051

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year 2020-21.

Dear Sirs,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("the Regulations"), it is hereby declared and confirmed that we, along with Persons Acting in Concert (PAC), have not made any encumbrance of shares held in SORIL Infra Resources Limited ("the Target Company"), directly or indirectly, during the financial year 2020-21.

This Declaration is also simultaneously being made to the Audit Committee of the Board of the Target Company as prescribed under Regulation 31(5)(b) of the Regulations.

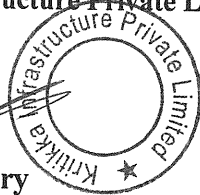
This is for your information and record.

Thanking you,

Yours truly,

For **Kritikka Infrastructure Private Limited**

Chand Kadyan
Authorized Signatory



CC:

The Audit Committee

SORIL Infra Resources Limited

Plot No. 448-451 Udyog Vihar,

Phase-V, Gurugram- 122016, Haryana

POWERSCREEN MEDIA PRIVATE LIMITED

April 9, 2021

Scrip Code - 532679
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SORILINFRA
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Disclosure of shareholding as of March 31, 2021 in SORIL Infra Resources Limited (the "Target Company" or "TC") pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

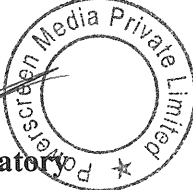
Pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed a disclosure in the prescribed format, in respect of our shareholding along with persons acting in concert in the TC as of March 31, 2021.

This is for your information and record.

Thanking you,

Yours truly,
For Powerscreen Media Private Limited


Chand Kadyan
Authorized Signatory



Encl: as above

CC:

The Board of Directors
SORIL Infra Resources Limited
Plot No. 448-451 Udyog Vihar,
Phase-V, Gurugram- 122016
Haryana

Powerscreen Media Private Limited
CIN : U22219HR2007PTC078787
Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016

POWERSCREEN MEDIA PRIVATE LIMITED

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

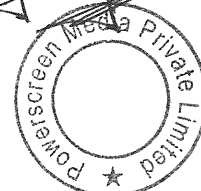
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	SORIL Infra Resources Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE 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.	Powerscreen Media Private Limited PACs: Mr. Sameer Gehlaut Yaarii Digital Integrated Services Limited (Formerly Indiabulls Integrated Services Limited) Kritikka Infrastructure Private Limited Jyestha Infrastructure Private Limited Calleis Real Estate Private Limited Calleis Constructions Private Limited Calleis Properties Private Limited Karanbhumi Estates Private Limited Meru Minerals Private Limited Dahlia Infrastructure Private Limited Galax Minerals Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares (Equity Shares of Rs. 10/- each)	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31, 2021, holding of: a) Shares	<u>Powerscreen Media Pvt. Ltd.:</u> Nil <u>PACs:</u> 2,03,83,310 Equity Shares	Nil 64.71%	Nil 56.62%

Powerscreen Media Private Limited

CIN : U22219HR2007PTC078787

Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016



POWERSCREEN MEDIA PRIVATE LIMITED

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	2,03,83,310 Equity Shares	64.71%	56.62%

Note: The paid-up capital of SORIL Infra Resources Limited as on March 31, 2021 consists of 3,15,00,000 Equity Shares of face value of Rs. 10 each.

(*)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.

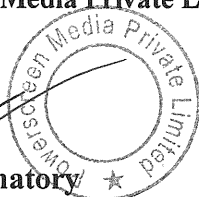
Part-B

Name of the Target Company: SORIL Infra Resources Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Sameer Gehlaut	Yes
Yaarii Digital Integrated Services Limited (Formerly Indiabulls Integrated Services Limited)	Yes
Kritikka Infrastructure Private Limited	Yes
Jyestha Infrastructure Private Limited	Yes
Powerscreen Media Private Limited	Yes
Calleis Real Estate Private Limited	Yes
Calleis Constructions Private Limited	Yes
Calleis Properties Private Limited	Yes
Karanbhumi Estates Private Limited	Yes
Meru Minerals Private Limited	Yes
Dahlia Infrastructure Private Limited	Yes
Galax Minerals Private Limited	Yes

For Powerscreen Media Private Limited


Chand Kadyan
Authorized Signatory



Date: April 9, 2021
Place: Gurugram

Powerscreen Media Private Limited

CIN : U22219HR2007PTC078787

Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016

POWERSCREEN MEDIA PRIVATE LIMITED

April 9, 2021

Scrip Code - 532679
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SORILINFRA
National Stock Exchange of India Limited
‘Exchange Plaza’,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year 2020-21.

Dear Sirs,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“the Regulations”), it is hereby declared and confirmed that we, along with Persons Acting in Concert (PAC), have not made any encumbrance of shares held in SORIL Infra Resources Limited (“the Target Company”), directly or indirectly, during the financial year 2020-21.

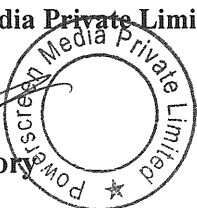
This Declaration is also simultaneously being made to the Audit Committee of the Board of the Target Company as prescribed under Regulation 31(5)(b) of the Regulations.

This is for your information and record.

Thanking you,

Yours truly,
For **Powerscreen Media Private Limited**

Chand Kadyan
Authorized Signatory



CC:

The Audit Committee
SORIL Infra Resources Limited
Plot No. 448-451 Udyog Vihar,
Phase-V, Gurugram- 122016, Haryana

Powerscreen Media Private Limited
CIN : U22219HR2007PTC078787
Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016

April 9, 2021

Scrip Code - 532679
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SORILINFRA
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Disclosure of shareholding as of March 31, 2021 in SORIL Infra Resources Limited (the "Target Company" or "TC") pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

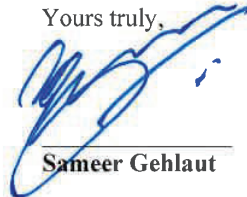
Dear Sirs,

Pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed a disclosure in the prescribed format, in respect of my shareholding along with persons acting in concert in the TC as of March 31, 2021.

This is for your information and record.

Thanking you,

Yours truly,



Sameer Gehlaut

Encl: as above

CC:

The Board of Directors
SORIL Infra Resources Limited
Plot No. 448-451 Udyog Vihar,
Phase-V, Gurugram- 122016
Haryana

Disclosure 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)	SORIL Infra Resources Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE 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.	Mr. Sameer Gehlaut <u>PACs:</u> Yaarii Digital Integrated Services Limited (Formerly Indiabulls Integrated Services Limited) Kritikka Infrastructure Private Limited Jyestha Infrastructure Private Limited Powerscreen Media Private Limited Calleis Real Estate Private Limited Calleis Constructions Private Limited Calleis Properties Private Limited Karanbhumi Estates Private Limited Meru Minerals Private Limited Dahlia Infrastructure Private Limited Galax Minerals Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares (Equity Shares of Rs. 10/- each)	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31, 2021, holding of:			
a) Shares	<u>Sameer Gehlaut:</u> Nil <u>PACs:</u> 2,03,83,310 Equity Shares	Nil 64.71%	Nil 56.62%
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	2,03,83,310 Equity Shares	64.71%	56.62%

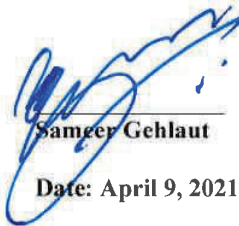
Note: The paid-up capital of SORIL Infra Resources Limited as on March 31, 2021 consists of 3,15,00,000 Equity Shares of face value of Rs. 10 each.

(*)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

Name of the Target Company: SORIL Infra Resources 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
Sameer Gehlaut	Yes	
Yaarii Digital Integrated Services Limited (Formerly Indiabulls Integrated Services Limited)	Yes	
Kritikka Infrastructure Private Limited	Yes	
Jyestha Infrastructure Private Limited	Yes	
Powerscreen Media Private Limited	Yes	
Calleis Real Estate Private Limited	Yes	
Calleis Constructions Private Limited	Yes	
Calleis Properties Private Limited	Yes	
Karanbhumi Estates Private Limited	Yes	
Meru Minerals Private Limited	Yes	
Dahlia Infrastructure Private Limited	Yes	
Galax Minerals Private Limited	Yes	


Sameer Gehlaut
Date: April 9, 2021

April 9, 2021

Scrip Code - 532679
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SORILINFRA
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year 2020-21.

Dear Sirs,

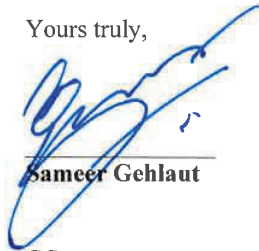
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("the Regulations"), it is hereby declared and confirmed that I, along with Persons Acting in Concert (PAC), have not made any encumbrance of shares held in SORIL Infra Resources Limited ("the Target Company"), directly or indirectly, during the financial year 2020-21.

This Declaration is also simultaneously being made to the Audit Committee of the Board of the Target Company as prescribed under Regulation 31(5)(b) of the Regulations.

This is for your information and record.

Thanking you,

Yours truly,



Sameer Gehlaut

CC:

The Audit Committee
SORIL Infra Resources Limited
Plot No. 448-451 Udyog Vihar,
Phase-V, Gurugram- 122016
Haryana

Calleis Constructions Private Limited

April 9, 2021

Scrip Code - 532679

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SORILINFRA

National Stock Exchange of India Limited

'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Disclosure of shareholding as of March 31, 2021 in SORIL Infra Resources Limited (the "Target Company" or "TC") pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

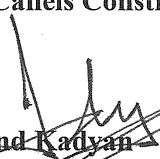
Pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed a disclosure in the prescribed format, in respect of our shareholding along with persons acting in concert in the TC as of March 31, 2021.

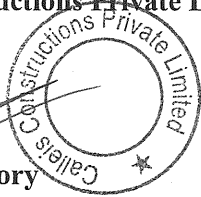
This is for your information and record.

Thanking you,

Yours truly,

For ~~Calleis Constructions Private Limited~~


Chand Kadyan
Authorized Signatory



Encl: as above

CC:

The Board of Directors
SORIL Infra Resources Limited
Plot No. 448-451 Udyog Vihar,
Phase-V, Gurugram- 122016
Haryana

Calleis Constructions Private Limited

(CIN U70109HR2011PTC078782)

Registered Office: Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016

Calleis Constructions Private Limited

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

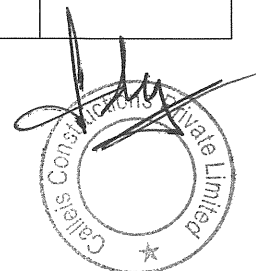
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	SORIL Infra Resources Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE 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.	Calleis Constructions Private Limited PACs: Mr. Sameer Gehlaut Yaarii Digital Integrated Services Limited (Formerly Indiabulls Integrated Services Limited) Kritikka Infrastructure Private Limited Jyestha Infrastructure Private Limited Powerscreen Media Private Limited Calleis Real Estate Private Limited Calleis Properties Private Limited Karanbhumi Estates Private Limited Meru Minerals Private Limited Dahlia Infrastructure Private Limited Galax Minerals Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares (Equity Shares of Rs. 10/- each)	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31, 2021, holding of: a) Shares	<u>Calleis Constructions Pvt. Ltd.:</u> Nil <u>PACs:</u> 2,03,83,310 Equity Shares	Nil 64.71%	Nil 56.62%

Calleis Constructions Private Limited

(CIN U70109HR2011PTC078782)

Registered Office: Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016



Calleis Constructions Private Limited

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	2,03,83,310 Equity Shares	64.71%	56.62%

Note: The paid-up capital of SORIL Infra Resources Limited as on March 31, 2021 consists of 3,15,00,000 Equity Shares of face value of Rs. 10 each.

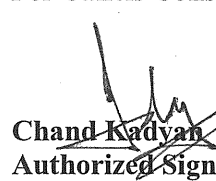
(*)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

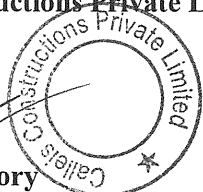
Part-B

Name of the Target Company: SORIL Infra Resources Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	Is
Sameer Gehlaut	Yes	
Yaarii Digital Integrated Services Limited (Formerly Indiabulls Integrated Services Limited)	Yes	
Kritikka Infrastructure Private Limited	Yes	
Jyestha Infrastructure Private Limited	Yes	
Powerscreen Media Private Limited	Yes	
Calleis Real Estate Private Limited	Yes	
Calleis Constructions Private Limited	Yes	
Calleis Properties Private Limited	Yes	
Karanbhumi Estates Private Limited	Yes	
Meru Minerals Private Limited	Yes	
Dahlia Infrastructure Private Limited	Yes	
Galax Minerals Private Limited	Yes	

For Calleis Constructions Private Limited


Chand Kadyan
 Authorized Signatory



Date: April 9, 2021

Place: Gurugram

Calleis Constructions Private Limited

(CIN U70109HR2011PTC078782)

Registered Office: Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016

Calleis Constructions Private Limited

April 9, 2021

Scrip Code - 532679

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

SORILINFRA

National Stock Exchange of India Limited

'Exchange Plaza',

Bandra-Kurla Complex, Bandra (East)

MUMBAI – 400 051

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year 2020-21.

Dear Sirs,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("the Regulations"), it is hereby declared and confirmed that we, along with Persons Acting in Concert (PAC), have not made any encumbrance of shares held in SORIL Infra Resources Limited ("the Target Company"), directly or indirectly, during the financial year 2020-21.

This Declaration is also simultaneously being made to the Audit Committee of the Board of the Target Company as prescribed under Regulation 31(5)(b) of the Regulations.

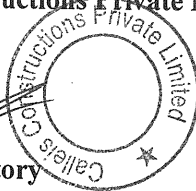
This is for your information and record.

Thanking you,

Yours truly,

For ~~Calleis Constructions Private Limited~~


Chand Kadyan
Authorized Signatory



CC:

The Audit Committee

SORIL Infra Resources Limited

Plot No. 448-451 Udyog Vihar,

Phase-V, Gurugram- 122016, Haryana

Calleis Constructions Private Limited

(CIN U70109HR2011PTC078782)

Registered Office: Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016

Calleis Properties Private Limited

April 9, 2021

Scrip Code - 532679

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

SORILINFRA

National Stock Exchange of India Limited

'Exchange Plaza',

Bandra-Kurla Complex, Bandra (East)

MUMBAI – 400 051

Sub: Disclosure of shareholding as of March 31, 2021 in SORIL Infra Resources Limited (the "Target Company" or "TC") pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

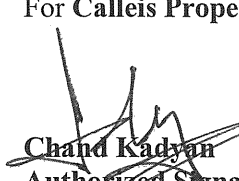
Pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed a disclosure in the prescribed format, in respect of our shareholding along with persons acting in concert in the TC as of March 31, 2021.

This is for your information and record.

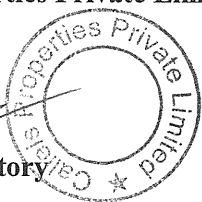
Thanking you,

Yours truly,

For Calleis Properties Private Limited


Chand Kadyan

Authorized Signatory



Encl: as above

CC:

The Board of Directors

SORIL Infra Resources Limited

Plot No. 448-451 Udyog Vihar,

Phase-V, Gurugram- 122016

Haryana

Calleis Properties Private Limited

(CIN U70109HR2011PTC078783)

Registered Office: Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016

Calleis Properties Private Limited

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

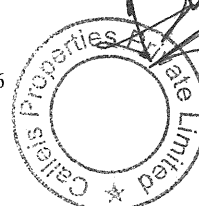
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	SORIL Infra Resources Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE 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.	Calleis Properties Private Limited PACs: Mr. Sameer Gehlaut Indiabulls Integrated Services Limited (Formerly Indiabulls Integrated Services Limited) Kritikka Infrastructure Private Limited Jyestha Infrastructure Private Limited Powerscreen Media Private Limited Calleis Real Estate Private Limited Calleis Constructions Private Limited Karanbhumi Estates Private Limited Meru Minerals Private Limited Dahlia Infrastructure Private Limited Galax Minerals Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares (Equity Shares of Rs. 10/- each)	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31, 2021, holding of: a) Shares	<u>Calleis Properties Pvt. Ltd.:</u> Nil <u>PACs:</u> 2,03,83,310 Equity Shares	Nil 64.71%	Nil 56.62%

Calleis Properties Private Limited

(CIN U70109HR2011PTC078783)

Registered Office: Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016



Calleis Properties Private Limited

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	2,03,83,310 Equity Shares	64.71%	56.62%

Note: The paid-up capital of SORIL Infra Resources Limited as on March 31, 2021 consists of 3,15,00,000 Equity Shares of face value of Rs. 10 each.

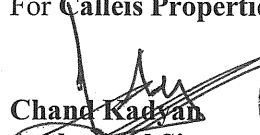
(*)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

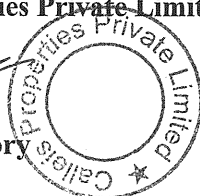
Part-B

Name of the Target Company: SORIL Infra Resources Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Sameer Gehlaut	Yes
Yaarii Digital Integrated Services Limited (Formerly Indiabulls Integrated Services Limited)	Yes
Kritikka Infrastructure Private Limited	Yes
Jyestha Infrastructure Private Limited	Yes
Powerscreen Media Private Limited	Yes
Calleis Real Estate Private Limited	Yes
Calleis Constructions Private Limited	Yes
Calleis Properties Private Limited	Yes
Karanbhumi Estates Private Limited	Yes
Meru Minerals Private Limited	Yes
Dahlia Infrastructure Private Limited	Yes
Galax Minerals Private Limited	Yes

For Calleis Properties Private Limited


Chand Kadyan
Authorized Signatory



Date: April 9, 2021

Place: Gurugram

Calleis Properties Private Limited

(CIN U70109HR2011PTC078783)

Registered Office: Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016

Calleis Properties Private Limited

April 9, 2021

Scrip Code - 532679

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

SORILINFRA

National Stock Exchange of India Limited

'Exchange Plaza',

Bandra-Kurla Complex, Bandra (East)

MUMBAI – 400 051

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year 2020-21.

Dear Sirs,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("the Regulations"), it is hereby declared and confirmed that we, along with Persons Acting in Concert (PAC), have not made any encumbrance of shares held in SORIL Infra Resources Limited ("the Target Company"), directly or indirectly, during the financial year 2020-21.

This Declaration is also simultaneously being made to the Audit Committee of the Board of the Target Company as prescribed under Regulation 31(5)(b) of the Regulations.

This is for your information and record.

Thanking you,

Yours truly,

For **Calleis Properties Private Limited**

Chand Kadyan
Authorized Signatory



CC:

The Audit Committee

SORIL Infra Resources Limited

Plot No. 448-451 Udyog Vihar,

Phase-V, Gurugram- 122016, Haryana

Calleis Properties Private Limited

(CIN U70109HR2011PTC078783)

Registered Office: Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana-122016