

Date: April 8, 2020

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Company's Scrip Code: UNIVASTU

Sub.: Annual Disclosure under regulation 30(1), 30(2) and 31(4) of SAST Regulations, 2011

Dear Sir,

This is with reference to the captioned subject matter, Mr. Pradeep Khandagale, Promoter and Managing Director of the Company has submitted the annual disclosure, in terms of provisions of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Enclosed herewith the aforesaid disclosure for your information.

Mr. Pradeep Khandagale, Promoter and Managing Director has also informed pursuant to the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, that he, individually or along with any of the Promoter and Promoter Group holding in aggregate 83,50,000 Equity shares (73.48% of the total Share Capital of the Company), has not made any encumbrance, directly or indirectly, of any shares held by them in the Company during the financial year 2019-20.

You are requested to acknowledge and take the same on record.

Thanking You,
Yours Faithfully,

For Univastu India Limited

Sd/-
Amruta Sant
Company Secretary

PRADEEP KHANDAGALE

Date: April 8, 2020

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Company's Scrip Code: UNIVASTU

Sub.: Annual Disclosure under regulation 30(1), 30(2) and 31(4) of SAST Regulations, 2011

Dear Sir,

I, Pradeep Kisan Khandagale, Promoter and Managing Director of Univastu India Limited hereby disclose aggregate shareholding along with the shareholding of promoter's group as on 31 March, 2020 in "Annexure 1" pursuant to Regulation 30 (1) and 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Also pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I do hereby declare that neither I, individually nor any of the Promoter and Promoter Group, holding in aggregate 83,50,000 Equity shares (73.48% of the total Share Capital of the Company), have not made any encumbrance, directly or indirectly, of any shares held by us during the financial year 2019-20.

You are requested to acknowledge and take the same on record.

Thanking You,

**For and on behalf of the
Promoter and Promoter's Group**

Sd/-

Pradeep Khandagale
Promoter and Managing Director
Date: 08.04.2020
Place: Pune

CC:

Company Secretary & Compliance Officer
Univastu India Limited
Bungalow No. 36/B,
Madhav Baug, Shivtirth Nagar,
Kothrud, Pune - 411038

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 & Part B**

1.Name of the Target Company (TC)	UNIVASTU INDIA LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE- EMERGE		
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.	As per “Annexure A”		
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, holding of:	As per “Annexure A”		
a) Shares			
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	As per “Annexure A”		

**For and on behalf of the
Promoter and Promoter’s Group**

Sd/-

Pradeep Khandagale
Promoter and Managing Director
Date: 08.04.2020
Place: Pune

Annexure A

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
1	Pradeep Khandagale	Promoter		78,73,000	69.28	69.28
2	Rajashri Khandagale	Promoter Group		4,77,000	4.20	4.20
3	Kisan Vitthal Khandagale	Promoter Group		NIL SHAREHOLDING		
4	Late Sharda Kisan Khandagale	Promoter Group				
5	Sandhya Sanjay Jadhav	Promoter Group				
6	Kanav Pradeep Khandagale	Promoter Group				
7	Tanmayee Pradeep Khandagale	Promoter Group				
8	Late Ashok Tamboli	Promoter Group				
9	Late Shaila Ashok Tamboli	Promoter Group				
10	Univastu HVAC Private Limited	Promoter Group				
11	Unique Vastu Nirman & Projects Private Limited	Promoter Group				
12	Unicon Vastu Nirman India Private Limited	Promoter Group				
13	Unique Vastu Developers Private Limited	Promoter Group				
14	Unicon Vastu India Pvt Ltd	Promoter Group				
15	M/s. Prem Enterprises	Promoter Group				
16	Unique India Property	Promoter Group				
17	India Property Port Limited	Promoter Group				
18	Pradeep Khandagale HUF	Promoter Group				
19	M/s. The North Infra	Promoter Group				
20	M/s. Pradeep Consultants and Contractors	Promoter Group				
21	M/s. Unique Infrastructure Company	Promoter Group				
TOTAL				83,50,000	73.48	73.48

**For and on behalf of the
Promoter and Promoter's Group**

Sd/-

**Pradeep Khandagale
Promoter and Managing Director**

Date: 08.04.2020

Place: Pune

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.

**For and on behalf of the
Promoter and Promoter's Group**

Sd/-

**Pradeep Khandagale
Promoter and Managing Director
Date: 08.04.2020
Place: Pune**

Note: In the wake of the Covid-19 situation and Lockdown announced by the Government, this disclosure is given to Stock Exchange from Home. Hence; request you to take SD/- in signing part on your record.