



Let's Succeed Together!

UNIVASTU
INDIA LTD

Date: 5.04.2023

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 31(4) of SAST Regulations, 2011**

Dear Sir,

Mr. Pradeep Khandagale, Promoter and Managing Director has 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 2022-23.

Enclosed herewith the aforesaid disclosure for your information.

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

Thanking You,

Yours Faithfully,

For Univastu India Limited

SAKSHI
Digitally signed
by SAKSHI
TIWARI
TIWARI
Date: 2023.04.05
15:20:23 +05'30'

Sakshi Tiwari
Company Secretary and Compliance Officer+
Membership No:ACS67056.

CIN: L45200PN2009PLC133864
An ISO 9001: 2015, 14001: 2015,
OHSAS 18001: 2007 Certified Company
Registered Office:
UNIVASTU, Bungalow No: 16/8, Madhav Baug,
Shyambh Nagar, Kothrud, Paud Road,
Pune - 411 038 MH INDIA
GSTIN No: 27AABCA0775C12J
info@univastu.com
+91-20-2543 4617 / +91 95525 03166
Connect with us on

www.univastu.com

PRADEEP KHANDAGALE

Date: 5.04.2023

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, 2022 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 2022-23

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

Thanking You,

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

PRADEEP KISAN Digitally signed by PRADEEP
KISAN KHANDAGALE
Date: 2023.04.05 15:48:21
+05'30'
KHANDAGALE

**Pradeep Khandagale
Promoter and Managing Director**

Date: 05.04.2023

Place: Pune

CC:

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

Flat No.401, Wing- M, Building No. L-7, Balwantpuram Samrajya, Kothrud, Pune 411038
Mo. No.9552503161, Email: pradeep@khandagale.in

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				
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 India 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	Unigrano India Private Limited	Promoter Group				
15	Univastu Charitable Foundation	Promoter Group				
16	Unicon Vastu India Private Ltd	Promoter Group				
17	M/s. Prem Enterprises	Promoter Group				
18	Unique India Property	Promoter Group				
19	India Property Port Limited	Promoter Group				
20	Pradeep Khandagale HUF	Promoter Group				
21	M/s. The North Infra	Promoter Group				
22	M/s. Pradeep Consultants and Contractors	Promoter Group				
23	M/s. Unique Infrastructure Company	Promoter Group				
TOTAL				83,50,000	73.48	73.48

NIL SHAREHOLDING

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

PRADEEP KISAN
 KHANDAGALE

 Digitally signed by PRADEEP
 KISAN KHANDAGALE
 Date: 2023.04.05 15:49:08
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Pradeep Khandagale
Promoter and Managing Director
Date: 05.04.2023
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**

PRADEEP KISAN
KHANDAGALE

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KHANDAGALE
Date: 2023.04.05 15:49:28 +05'30'

**Pradeep Khandagale
Promoter and Managing Director
Date: 05.04.2023
Place: Pune**