

# CHETAN R. SHAH

Add: 1201 Marathon Onyx, Devidayal Road, Mulund West, Mumbai 400080.

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**April 7, 2025**

To,  
**BSE Limited,**  
Listing Department,  
P.J. Towers, Dalal Street,  
Mumbai – 400001.

**NSE Limited,**  
Listing Department,  
Exchange Plaza, Plot No. C/1, G Block,  
BKC, Bandra (East), Mumbai - 400051

**Scrip Code: 503101**

**NSE Code: MARATHON**

**Audit Committee**  
**Marathon Nextgen Realty Limited**  
Marathon Futurex N. M. Joshi Marg,  
Lower Parel Mumbai 400013

**Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that, we Promoter(s), Promoter Group and persons acting in concert of Marathon Nextgen Realty Limited have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year. Please find below the Annexure of Promoter(s), Promoter Group and persons acting in concert for the Company.

**Thanking you,**  
Yours Sincerely,

**Chetan Shah**  
**On behalf of Promoter and Promoters Group of**  
**Marathon Nextgen Realty Limited**

**ANNEXURE**

**Promoter(s), Promoter Group and persons acting in concert**

<b>Sr. No</b>	<b>Name of Promoter(s), Promoter Group and persons acting in concert</b>
1	Chetan Ramniklal Shah
2	Mayur Ramniklal Shah
3	Shailaja Chetan Shah
4	Sonal Mayur Shah
5	Kaivalya Chetan Shah
6	Samyag Mayur Shah
7	Parmeet Mayur Shah
8	Gargi Chetan Shah
9	Rita Dhanraj Shah
10	Ansuya Ramniklal Shah
11	Marathon Realty Private Limited

**Thanking you,**  
Yours Sincerely,

**Chetan Shah**  
**On behalf of Promoter and Promoters Group of**  
**Marathon Nextgen Realty Limited**