## Dashrathbhai B Patel

Patel Vas, Opp. Gram Panchayat Office, Makarba Gam, Jivraj Park Gujarat-380051

Date: 10/07/2020

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Script Code: 531540

**Subject:** Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to disclosure requirements by the Promoter(s) to the stock exchange and to the Target Company for encumbrance of shares, in terms of Regulation 31(1) and 31(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith disclosure for creation of pledge of the equity shares of Maruti Infrastructure Limited.

Thanking you

Yours Faithfully,

Dashrathbhai B Patel

Encl: As above

CC to: The Company Secretary
Maruti Infrastructure Limited
802, Surmount, Nr. Iscon Temple,
Opp. Reliance Mart, S. G. Highway,
Ahmedabad - 380 015.

	encumbr	ance, in t	erms o	f Regulat	ion 31(1) ar	nd 31(2) of SEBI	(Substantial Ad	equisition of S	hares and T	akeovers)	Regulations	, 2011		
Name of the Target Company(TC)					Maruti II	Maruti Infrastructure Limited								
Names of the stock exchanges where the shares of the					BSE Limi	BSE Limited								
target company are listed														
Date of reporting					10/07/20	10/07/2020								
Name of the encumbrance h					s Dashrath	nbhai B Patel								
Details of the cr	eation of encu	ımbrance	:											
Name of the	Promoter holding in Promoter				Det	Post event holding of								
promoter(s) or PACs with him*	(1) end			lding eady mbered (2)		(3)							Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation[(1)-(3)]]	
	Number	% of total share capital	Num ber	% of total share capital	Type of event (creation / release / invocatio n)	Date of creation/ release/ invocation of encumbranc e	Type of encumbranc e (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbran ce **	Number	% of share capital	Name of the entity in whose favor shares encumb ered ***	Number	% of total share capital	
Nimesh Dashrathbhai Patel	43,15,100	34.52	0	0.00	NA	NA	NA .	NA .	NA	NA	NA	0.	0.0	
Hiteshi Nimeshbhai Patel	14,72,600	11.78	0	0.00	NA	· NA	NA	NA	, NA	NA	NA	0	0.0	
Rohini Dashrathbhai Patel	1,46,700	1.17	0	0.00	NA	NA	NA	NA	NA	NA	NA	0	0.0	
Kiran D. Patel	1,09,600	0.88	0	0.00	NA	NA	'NA	NA	NA	NA	NA	. 0	0.0	

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Dashrathbhai	4,95,000	3.96	0	0.00	Creation	09/07/2020	Pledge of	Personal	4,95,000	3.96	Shah	4,95,000	3.96
B. Patel							Share	Borrowing			Investor		
											s Home		
											Limited		

Shorte Co.

Dashrathbhai B Patel

Place: Ahmedabad

Date: 10/07/2020

<sup>\*</sup>The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

<sup>\*\*</sup> For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

<sup>\*\*\*</sup>This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.