#### **AYUSHMAN INFRATECH LIMITED**

(formerly known as Shantnu Investments (India) Limited)
Regd. Office Address: DSC-319, DLF South Court, Saket, New Delhi-110017
CIN- L45100DL1973PLC006795

(E mail id: -cs@greatvalueindia.com; website: www.ayushman.net.in, Phone No:-011-41349612-14)

Date: 1st April, 2023

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India

#### Sub: Submission of Disclosure U/r 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir/ Ma'am,

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for and on behalf of Mr. Mayank Agarwal received vide email dated 01.04.2023.

This is for your Information and record.

Thanking you,

For Ayushman Infratech Limited For Ayushman Infratech Limited.

**Company Secretary** 

Vinay Anand

Company Secretary and Compliance Officer

Place: New Delhi

### **MAYANK AGARWAL**

Address: B-2103, Plot No.-GH-02 Sector-107 Gautam Budh Nagar Noida 201301 Uttar Pradesh

# Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition as follows  Before the acquisition/saleunder consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)  Details of acquition/sale  a) Shares carrying voting rights acquired/Sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/invoked/released by the acquirer  Details of acquired/sold d) Shares encumbered/invoked/released by the acquirer  No  Metropolitan Stock Exchange India Lto Metropolitan S	Name of the Target Company (TC)	AYUSHMAN INFRATECH LIMITED		
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition as follows    Number			an a	LIMITED
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition as follows    Number	Name(s) of the acquirer and Persons Acting in Concert	Mayank Agarwal ("Acquirer")		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition as follows  Number  Num	(PAC) with the acquirer	, ,		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition as follows  Number  Num				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition as follows  Number  Num	Whether the acquirer belongs to Promoter/Promoter group	No		
Before the acquisition/saleunder consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) Details of acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired/Sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/invoked/released by the acquirer  Nil	Name(s) of the Stock Exchange(s) where the shares of TC	Metropolit	an Stock Exchange	e India Ltd
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)  Details of acquired/sold otherwise than by shares a) Shares carrying voting rights acquired/Sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/invoked/released by the acquirer  Nil		Number	share/voting capital Wherever	% w.r.t. total diluted share/voting capital of the TC(**)
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)  Details of acquition/sale a) Shares carrying voting rights acquired/Sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold otherwise than by shares l) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/invoked/released by the acquirer  Nil	Before the acquisition/saleunder consideration, holding		applicable( )	the re( )
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  e) Total (a+b+c+d)  Details of acquition/sale  a) Shares carrying voting rights acquired/Sold  b) VRs acquired/sold otherwise than by shares  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  d) Shares encumbered/invoked/released by the acquirer  P) Total (a+b+c+d)  Nil	01;			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  e) Total (a+b+c+d)  Details of acquition/sale  a) Shares carrying voting rights acquired/Sold  b) VRs acquired/sold otherwise than by shares  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  d) Shares encumbered/invoked/released by the acquirer  P) Total (a+b+c+d)  Nil	a) Shares carrying voting rights	20.000		
non-disposal undertaking/ others)  c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  e) Total (a+b+c+d)  Details of acquition/sale  a) Shares carrying voting rights acquired/Sold  b) VRs acquired/sold otherwise than by shares  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  d) Shares encumbered/invoked/released by the acquirer  Nil				10.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  e) Total (a+b+c+d)  Details of acquition/sale  a) Shares carrying voting rights acquired/Sold  b) VRs acquired/sold otherwise than by shares  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  d) Shares encumbered/invoked/released by the acquirer  R) Total (a+b+c+/d)  Nil	non-disposal undertaking/ others)	N1I	Nil	Nil
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  e) Total (a+b+c+d)  Details of acquition/sale  a) Shares carrying voting rights acquired/Sold  b) VRs acquired/sold otherwise than by shares  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  d) Shares encumbered/invoked/released by the acquirer  Nil	c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nii
voting rights in the TC (specify holding in each category)  e) Total (a+b+c+d)  Details of acquition/sale  a) Shares carrying voting rights acquired/Sold  b) VRs acquired/sold otherwise than by shares  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  d) Shares encumbered/invoked/released by the acquirer  R) Total (a+b+a+/d)	d) Warrants/convertible securities/any other instrument	1111	1111	1411
category)  e) Total (a+b+c+d)  Details of acquition/sale  a) Shares carrying voting rights acquired/Sold  b) VRs acquired/sold otherwise than by shares  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  d) Shares encumbered/invoked/released by the acquirer  R) Total (a+b+a+/d)	voting rights in the TC (consider the late)	Nil	Nil	Nil
Details of acquition/sale  a) Shares carrying voting rights acquired/Sold  b) VRs acquired/sold otherwise than by shares  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  d) Shares encumbered/invoked/released by the acquirer  Nil				
a) Shares carrying voting rights acquired/Sold  7,000  3.50%  Nil		20.000	10.000/	
a) Shares carrying voting rights acquired/Sold  7,000  3.50%  3.50%  Nil		20,000	10.00%	10.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  d) Shares encumbered/invoked/released by the acquirer  Nil	a) Shares carrying voting rights acquired/Sold	7,000	3.50%	3.50%
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  d) Shares encumbered/invoked/released by the acquirer  Nil	b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  d) Shares encumbered/invoked/released by the acquirer  Nil	c) Warrants/convertible securities/any other instrument			
voting rights in the TC (specify holding in each category) acquired/sold  d) Shares encumbered/invoked/released by the acquirer  Nil	that entitles the acquirer to receive shares carrying	Nil	Nil	
P) Total (a+b+a+/d)	voting rights in the TC (specify holding in each		. 111	Nil
P) Total $(a+b+a+/d)$	d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
7 10(4) (4 10 (4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	e) Total $(a+b+c+/-d)$	7,000	3.50%	3.50%

## **MAYANK AGARWAL**

Address: B-2103, Plot No.-GH-02 Sector-107 Gautam Budh Nagar Noida 201301 Uttar Pradesh

After the constitution of the same of the	idn Nagar I	Noida 201301	<b>Uttar Prade:</b>
After the acquisition/sale, holding of:			
a. Shares carrying voting rights	27,000	13.50%	13.50%
<ul> <li>Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> </ul>	Nil	Nil	Nil
<ul> <li>c. Voting rights (VR) otherwise than by shares</li> <li>d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying</li> </ul>	Nil	Nil	Nil
voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	27,000	13.50%	13.50%
Mode of acquisition (e.g. open market / off-market/public issue/ rights issue /preferential allotment / inter-se transfer, etc.)	Off Market		
Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	31.03.202	23	
Equity share capital / total voting capital of the TC before the said acquisition*/sale	Rs. 20,00,000	/-	
Equity share capital/ total voting capital of the TC after the said acquisition*/sale	Rs. 20,00,000	/-	
Total diluted share/voting capital of the TC after the said acquisition*/ sale	Rs. 20,00,000	/-	

For And On Behalf Of Acquirer

Mayank Agarwal

Date: 10.04.2023 Place: Noida