

Date: 10th January, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400001. Email ID:

corp.relations@bseindia.com

To,

Hazoor Multi Projects Limited

C-45,4TH Floor, Plot No.210, Mittal Tower, C, Wing, Barrister Rajani Patel Marg, Nariman Point, Mumbai-400021

Email Id: hmpl.india@gmail.com

Sub: <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover)</u> <u>Regulations</u>, 2011

Dear Sir(s),

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find the necessary information in format prescribed under the Said Regulation relating to Sale of shares of **HAZOOR MULTI PROJECTS LIMITED**.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Mellora Infrastructure Private Limited

TUNVIEY RADHESHYAM MOPALWAR Digitally signed by TUNVIEY RADHESHYAM MOPALWAR Date: 2024.01.10 18:22:57

Tunviey Radheshyam Mopalwar

Director

DIN: 01843528

Encl: a/a

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)	Hazoor Multi	Projects Limite	ed
Name(s) of the acquirer /Seller and Persons Acting in Concert (PAC)with the acquirer	Mellora Infrastructure Private Limited No BSE Limited		
Whether the acquirer / Seller belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC areListed			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/votin g capital wherever applicable (*)	% w.r.t. total diluted share/votin g capital of the TC(**)
Before the disposal under consideration, holding of :			
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) 	9,53,227 - -	6.26%	6.26% - -
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the T C (specify holding in each category)	<u>-</u>	:#E	-
e) Total (a+b+c+d)	9,53,227	6.26%	6.26%
Details of acquisition/sale	4,31,535	2.83%	2.83%
 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) 	- 60	-	-
acquired/sold d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	4,31,535	2.83%	2.83%

After the acquisition/sale, holding of:				
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) 		3.43%	3.43% - - - 3.43%	
Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Mark	et		
Date of acquisition / sale of shares / VR or date of eceipt of intimation of allotment of shares, whichever is applicable	14 th December, 2023 to 08 th January, 2024			
Equity share capital / total voting capital of the TC pefore the said acquisition / sale	Rs. 15, 22,50,000 (1,52,25,000 Equity Shares of Rs 10 each)			
Equity share capital/ total voting capital of the TC after thesaid acquisition / sale	Rs. 15, 22,50,000 (1,52,25,000 Equity Shares of Rs 10 each)			
Total diluted share/voting capital of the TC after the saidacquisition	Rs. 15, 22,50,000 (1,52,25,000 Equity Shares of Rs 10 each)			

For Mellora Infrastructure Private Limited

TUNVIEY
RADHESHYAM
MOPALWAR

Digitally signed by TUNVIEY
RADHESHYAM MOPALWAR
Date: 2024.01.10 18:24:48
+05'30'

Tunviey Radheshyam Mopalwar

Director

DIN: 01843528

Place: Mumbai Date: 10/01/2024