

Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details	
	a. Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Name: Mrs Sumitra Narang Address: 291 Gujranwala Town, Part-III, DrMukerjee Nagar, Delhi-110009 Email id: sumitranarang291@gmail.com
	b. Whether sender is the acquirer(Y/N)	Yes
	c. If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	N.A.
	d. Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	N.A.
2	Compliance of Regulation 10(7)	
	a. Date of report	2 nd February, 2024
	b. Whether report has been submitted to SEBI within 21 working days from the date of the Acquisition	Yes
	c. Whether the report is accompanied with fees as required under Regulation 10(7)	Yes
3	Compliance of Regulation 10(5)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition.	Yes
	b. Date of Report	20 th January, 2024
4	Compliance of Regulation 10(6)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition	Yes
	b. Date of Report	2 nd February, 2024
5	Details of the Target Company	
	a. Name & address of TC	Max Heights Infrastructure Limited Address: SD-65, Pitampura, Delhi-110034

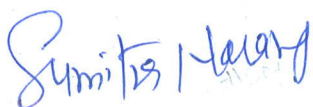
Sumitra Narang

	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited				
6	Details of the acquisition						
	a.	Date of acquisition	1 st February, 2024				
	b.	Acquisition price per share (in Rs.)	Not Applicable as the Transfer is done pursuant to the Gift Deed by Mr. Manan Narang in favour of Mrs. Sumitra Narang				
	c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7) (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 4 of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011				
	d.	Shareholding of acquirer/s and PACs individually in TC (in terms of no: & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition		
			No. of Shares	% w.r.t total share capital /voting rights of TC	No. of Shares	% w.r.t total share capital /voting rights of TC	
		Name(s) of the acquirer(s)**: Mrs. Sumitra Narang	586963	3.76	1405964	9.00	
	e.	Shareholding of seller/s in TC (in terms of no: & as a percentage of the total share/voting capital of the TC) (*)	Before the acquisition		After the acquisition		
			No. of Shares	% w.r.t total share capital /voting rights of TC	No. of Shares	% w.r.t total share capital /voting rights of TC	
		Name(s) of the seller(s) **: Mr. Manan Narang	819001	5.25%	NIL	NIL	
7	Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(ii)						
	a.	Provide the names of the seller/s	Mr. Manan Narang				
	b.	Specify the relationship between the acquirer/s and the seller/s.	Son of Acquirer				
	c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year 1	Year 2	Year 3		
			Acquirer(s) (*)	586963	586963	586963	
			Sellers(s)(*)	819001	819001	819001	
	d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of	Yes				

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		such filings under the listing agreement or the Takeover Regulations.	
e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.		Rs. 50.62
f.	If shares of the TC are infrequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		N.A.
g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.		Not Applicable, as the acquisition is via execution of Gift Deed
h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed		20 th January, 2024
i.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	Yes	The acquirer as well as seller has provided the disclosure(s) under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and disclosure under Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 on 2 nd February, 2024. The disclosures under Regulation 29(2) of SEBI (SAST), regulations, 2011 are annexed herewith and marked as Annexure-A and disclosures under regulation 7(2) of SEBI (PIT) Regulations, 2015 are marked as Annexure-B .
j.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	Yes, the acquirer declares, that the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with	

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.



Signature:

Date: 21st February, 2024

Place: Delhi

NOTE:

- (*)In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**)Shareholding of each entity shall be shown separately as well as collectively.

Sumit's Navaj

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Scrip Code: 534338

Subject: Disclosure of inter-se transfer of shares amongst the Promoters in accordance with Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI SAST Regulations")

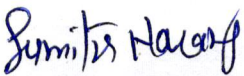
In compliance with the provisions of Regulations 10(1)(a)(ii) read with Regulation 10(6) of SEBI SAST Regulations, I, Sumitra Narang being the part of Promoter Category of Max Heights Infrastructure Limited ("Company"), hereby enclose the disclosure with regard to acquisition of the equity shares of the Company from Mr. Manan Narang, who is also a part of Promoter Category of the Company, through inter-se transfer of shares by way of off-market transaction as follows:

S.N	DATE OF TRANSACTION	NAME OF THE PERSON BELONGING TO PROMOTER (TRANSFEROR/SELLER)	NAME OF THE PERSON BELONGING TO PROMOTER (TRANSFeree/ACQUIRER)	NO OF SHARES ACQUIRED BY WAY OF GIFT DEED	% OF HOLDING
1	01.02.2024	Mr. Manan Narang	Mrs. Sumitra Narang	819001	5.25%

Kindly take the same on record and acknowledge the receipt of the same.

This is for your information and record

Thanking You
Yours Sincerely



Sumitra Narang
Promoter of Max Heights Infrastructure Limited

Date: 02/02/2024

Place: Delhi

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

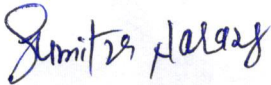
1.	Name of the Target Company (TC)	Max Heights Infrastructure Limited		
2.	Name of the acquirer(s)	Mrs. Sumitra Narang		
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited		
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Inter-se transfer amongst the promoters of the company		
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii) of SEBI SAST Regulations		
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under theregulations. - date of filing with the stockexchange.	Yes		
		Yes, it was made within the time specified for the same		
		Date of filing the intimation: January 20, 2024		
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made	
	a.	Name of the transferor / seller	Mr. Manan Narang	Yes
	b.	Date of acquisition	01.02.2024	
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	819001	
	d.	Total shares proposed to be acquired /actually acquired as a % of diluted share capital of TC	5.25%	
	e.	Price at which shares are proposed to be acquired / actually acquired	Gift deed was executed, however no monetary consideration was involved	

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8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of share sheld	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital ofTC
	a	Each Acquirer / Transferee(*)	586963	3.76	1405964	9.00
	b	Each Seller / Transferor	819001	5.25	NIL	NIL

Note: (*) Shareholding of each entity shall be shown separately and then collectively in a group.

**Thanking You
Yours Sincerely**



Sumitra Narang

Promoter of Max Heights Infrastructure Limited

Date: 02/02/2024

Place: Delhi

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Scrip Code: 534338

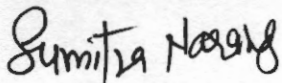
Subject: Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI SAST Regulations")

As due compliance of Regulation 10(5) of the SEBI SAST Regulations, Mrs. Sumitra Narang being the part of Promoters of the Company hereby furnish the Intimation in the specified format under Regulation 10(5) in respect of the acquisition via execution of Gift Deed and proposed inter-se transfer of 819001 equity shares of Max Heights Infrastructure Limited, being the Target Company ("TC").

The shares are proposed to be acquired by way of "inter-se transfer" amongst the promoters pursuant to exemption provided in Regulation 10(1)(a)(ii) (qualifying person being persons named as promoters in the shareholding pattern filed by the TC for not less than three years prior to proposed acquisition) and there will be no change in the total shareholding of the Promoters after such inter-se transfer of the shares of TC.

Kindly take the same on record.

Yours Faithfully



**Sumitra Narang
Promoter of Max Heights Infrastructure Limited**

Encl as above

**Copy to:
Max Heights Infrastructure Limited
SD-65, Pitampura, Delhi-110034**

Date: 20-01-2024

Place: Delhi

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Max Heights Infrastructure Limited
2.	Name of the acquirer(s)	Mrs. Sumitra Narang
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Promoter of the Target Company
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Manan Narang
	b. Proposed date of acquisition	The gift deed is executed on 18 th January, 2024 and the transfer is subject to the other compliances
	c. Number of shares to be acquired from each person mentioned in 4(a) above	819001
	d. Total shares to be acquired as % of share capital of TC	5.25%
	e. Price at which shares are proposed to be acquired	By the way of Gift
	f. Rationale, if any, for the proposed transfer	NA
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii) of SEBI SAST Regulations
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable, as the inter-se transfer is via Gift
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable, as the inter-se transfer is via Gift
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable, as the inter-se transfer is via Gift

Sumitra Narang

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes, I hereby declare that transferor and the transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes, I hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details	Before the proposed acquisition		After the proposed acquisition	
		No of shares or votive rights	% w.r.t total share capital of TC	No of shares or votive rights	% w.r.t total share capital of TC
	Acquirer(s) and PACs (other than sellers)(*)	586963	3.76	1405964	9.00
	Seller (s)	819001	5.25	NIL	NIL

Note:

(*) Shareholding of each entity may be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Sumitra Narang

Sumitra Narang
Promoter of Max Heights Infrastructure Limited

Date: 20-01-2024

Place: Delhi

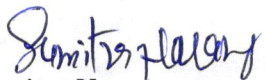
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Max Heights Infrastructure Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Sumitra Narang		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	586963	3.76	3.76
b) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/ others)			
e) 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 acquisition/sale			
a) Shares carrying voting rights acquired/sold	819001	5.25	5.25
b) VRs acquired/sold otherwise than by shares			
e) 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			
e) Total (a+b+c+/-d)			

Sumitra Narang

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1405964	9.00	9.00
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 carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)			
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market via Gift Deed executed on 18 th January, 2024		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	1 st February, 2024		
Equity share capital / total voting capital of the TC before the said acquisition /sale	586963 Equity Share comprising of 3.76%		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	1405964 Equity Share comprising of 9.00%		
Total diluted share/voting capital of the TC after the said acquisition	1405964 Equity Share comprising of 9.00%		

Signature of the acquirer /seller /Authorised Signatory


Sumitra Narang
Promoter of Max Heights Infrastructure Limited

Date: 02/02/2024
Place: Delhi