

Date: 19th October, 2023

**To,
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.**

SCRIP CODE: 532435

SUBJECT: RHEA KAMAL MAKHIJA IS NOT PART OF PROMOTER GROUP AS PER REGULATION 31A OF THE SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,

w.e.f. 1st February, 2023, Rhea Kamal Makhija is not part of the Promoter Group as per Regulation 31A of The SEBI (LODR) Regulations, 2015.

Kamal Kanayalal Makhija has acquired 28640 shares which constitutes 0.02 % of paid-up Capital of the Company of Face value of Rs. 1/-, by way of Inter-se Transfer from his wife Rhea Kamal Makhija due to separation.

Accordingly, please find attached herewith certified relevant copy.

Kindly take the above information on record.

Thanking You,

For Sanmit Infra Limited,

SANJAY
KANAYAL
AL
MAKHIJA

Digitally signed
by SANJAY
KANAYALAL
MAKHIJA
Date: 2023.10.19
17:11:46 +05'30'



**Sanjay Makhija
Managing Director
(DIN: 00586770)**

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Sanmit Infra Limited
INE799C01031

ISIN of the company:

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed		Transaction Type (Buy/Sale/Pledge / Revoke/ Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. of securities	Value	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Date of allotment/advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-settransfer, ESOPs etc.)
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To									
KAMAL K MAKHIJA 601, Makhija Royale, Plot No.753,S. V. Road, Khar (W), Mumbai – 52. (PAN :-AAFPM7247Q)	Promoter	Equity Shares	28343270 17.94 %	Equity Shares	28640. 0.02%	Buy	Equity Shares	28640.	Rs 10/- per share	Equity Shares	28371910 17.96%	12.12.2022	16.01.2023	Inter-se Transfer from wife to husband.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and othersuch persons as mentioned in Regulation

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
NIL	NIL	NIL	NIL	NIL	NIL	NIL





Name & Signature: KAMAL K MAKHIJA

Designation : Promoter

Date : 16.01.2023

Place : Mumbai



Date : 01.02.2023

To
SEBI BHAVAN
PN-C/7, G Block BKC,
Bandra Kurla Complex,
Bandra East, Mumbai,
Maharashtra 400051,

BSE Code : 532435

SUBJECT: INTER-SE TRANSFER DOCUMENTS - UNDER REGULATION 10 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Dear Sir/Madam,

We want to submit the following documents for Inter-se Transfer as under:

1. Sushila Kanayalal Makhija Wife of Kanayalal Makhija has acquired 88,024 shares which constitutes 0.56 % of paid-up Capital of the Company of Face value of Rs. 10/-, By Probate after death of Kanayalal Makhija.
2. Kamal Kanayalal Makhija has acquired 28640 shares which constitutes 0.02 % of paid-up Capital of the Company of Face value of Rs. 1/-, by way of Inter-se Transfer from his wife Rhea Kamal Makhija due to separation.
3. Payment of Rs.150,000/- (Rupees One lakh Fifty Thousand only) has made in favour of "SECURITIES AND EXCHANGE BOARD OF INDIA" through Demand Draft (DD NO. 15825) dated 01-02-2023.

Thanking You,

For Sanmit Infra Limited,


Dinesh Makhija
Whole-Director.
(DIN : 00586498)



Date : 01.03.2023

To
SEBI BHAVAN
PN-C/7, G Block BKC,
Bandra Kurla Complex,
Bandra East, Mumbai,
Maharashtra 400051,

BSE Code : 532435



SUBJECT: INTER-SE TRANSFER DOCUMENTS - UNDER REGULATION 10(7) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Dear Sir/Madam,

We acknowledge in receipt of your mail dated 17th February 2023 regarding Report filed for inter-se transfer. We want to submit the following documents for Inter-se Transfer as under:

1. Format of 10(7) Reports prescribed under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. We have already paid processing fee Rs.150000 (Rupees One Lakh Fifty Thousand only) in favor of "SECURITIES AND EXCHANGE BOARD OF INDIA" through Demand Draft (DD NO.15825) along with hard copy of Inter-se Application dated 1st February, 2023
3. GST Payment of Rs.27000 /- (Rupees Twenty-Seven Thousand only) has been made in favor of "SECURITIES AND EXCHANGE BOARD OF INDIA" through Demand Draft (DD NO.15844) dated 27-02-2023.

Complete Name of the remitter entity / person	SANMIT INFRA LIMITED		
Address of the entity / person	601, Makhija Royale, 6th Floor, S. V Road, Khar (W), Mumbai, Maharashtra, 400052		
Date of remittance	27.02.2023		
Total Amount remitted (Rs.)	Processing fee	Rs.1,50,000	DD no 15825 dated 01 st feb 2023
	GST (18%)	Rs.27,000	DD no 15844 dated 27 th feb 2023
GST Amount	27000		
GST Registration No.	27AAECA9114C121		
Name as appearing in GST Registration	SANMIT INFRA LIMITED		

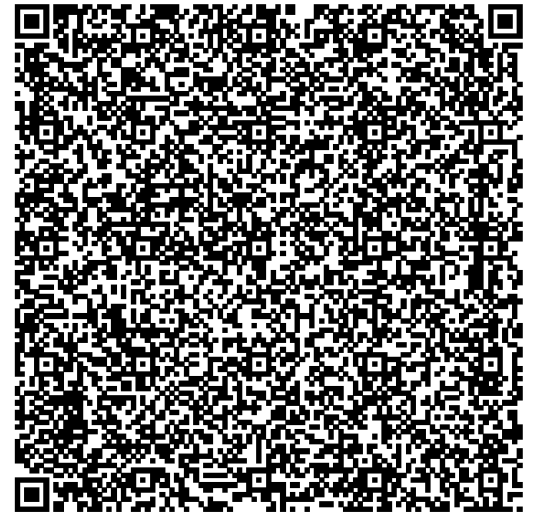
Thanking You,
For Sanmit Infra Limited,

Sanjay K. Makhija
Sanjay Makhija
Managing Director.
(DIN : 00586770)



27AAJS1679K1ZL

SECURITIES AND EXCHANGE BOARD OF INDIA



1.e-Invoice Details

IRN : ad712a9180e46e180d4c5be33c91fd0a0 Ack No. : 122316413433300
002a8a477b7f10179804cdfcfb54d9e

Ack Date : 18-04-2023 14:20:00

2.Transaction Details

Supply type Code : B2B

Document No. : CFD/2023/03/13

IGST applicable despite Supplier and
Recipient located in same State : No

Place of Supply : MAHARASHTRA

Document Type : Tax Invoice

Document Date : 09-03-2023

3.Party Details

Supplier :

GSTIN : 27AAJS1679K1ZL
SECURITIES AND EXCHANGE BOARD OF INDIA
C-4-A, SEBI BHAVAN, G BLOCK, BANDRA KURLA COMPLEX, BANDRA,
MUMBAI 400051 MAHARASHTRA

Recipient :

GSTIN : 27AAECA9114C1Z1
SANMIT INFRA LIMITED
601, MAKHIJA ROYALE, PLOT NO.753, S V ROAD, KHAR WEST
Mumbai Place of Supply: MAHARASHTRA
400052 MAHARASHTRA

4.Details of Goods / Services

SINo	Item Description	HSN Code	Quantity	Unit	Unit Price(Rs)	Discount(Rs)	Taxable Amount(Rs)	Tax Rate(GST + Cess State Cess + Cess Non.Advol)	Other charges	Total
1881		997155	1	OTH	150000	0	150000	18.00 + 0.00 0.00 + 0	0	177000

Tax'ble Amt	CGST Amt	SGST Amt	IGST Amt	CESS Amt	State CESS	Discount	Other Charges	Round off Amt	Tot Inv. Amt
150000.00	13500.00	13500.00	0.00	0.00	0.00	0.00	0.00	0.00	177000.00

Generated By : 27AAJS1679K1ZL
Print Date : 18-04-2023 14:22:37



122316413433300

eSign

Digitally Signed by NIC-IRP
on :2023-04-18 14:20:00