

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2025

Part-A- Details of Shareholding

1.) Name of the Target Company (TC)	Bhanderi Infracon Limited		
2.) Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3.) Particulars of the Shareholder(s): a. Name of the person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of the promoter(s), member of the promoter group and PAC with him.	Please refer below point 4 for details		
4.) Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% of total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2025, holding of:			
a.) Shares			
1. DHIRUBHAI MOHANBHAI PATEL	8500	0.33	0.33
2. DHIRUBHAI MOHANBHAI PATEL HUF	8500	0.33	0.33
3. BHUMIKA SUNILBHAI PATEL	8000	0.31	0.31
4. RAMILABEN DHIRUBHAI PATEL	8000	0.31	0.31
5. SUNIL DHIRUBHAI PATEL HUF	8500	0.33	0.33
6. SUNIL DHIRUBHAI PATEL	1438100	55.38	55.38
b.) Voting Rights (otherwise than by shares)			
c.) Warrants			
d.) Convertible Securities			
e.) Any other instrument that would entitle the holder to receive shares in the TC			
TOTAL	1479600	56.99	56.99

(*) Diluted share/voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

NOTE: 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Yours faithfully,
For and on behalf of Promoter and Promoter Group


Sunil Dhirubhai Patel
Promoter of Bhanderi Infracon Limited



****Part-B**

Name of the Target Company: Bhanderi Infracon Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PAC
DHIRUBHAI MOHANBHAI PATE	Promoter group	AAGHD1362L
DHIRUBHAI MOHANBHAI PATEL	Promoter	AETPP8958B
PATEL BHUMIKA SUNIL BHAI	Promoter group	AMAPP6822F
PATEL RAMILABEN DHIRUBHAI	Promoter group	AMAPP6821G
SUNIL DHIRUBHAI PATEL	Promoter	AHXPP1195M
SUNIL DHIRUBHAI PATEL	Promoter group	AATHS2325B

**Yours faithfully,
For and on behalf of Promoter and Promoter Group**

Sunil Dhirubhai Patel
Promoter of Bhanderi Infracon Limited

Place: Ahmedabad
Date: April 4, 2025



NOTE:

1. In case of promoter(s) making disclosure under regulation 30(2) no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.