

MARATHON REALTY PVT. LTD.



702, Marathon Max,
Mulund-Goregaon Link Road,
Mulund (West), Mumbai - 400 080.
Tel.: +91-22-6724 8484 / 88
Fax: +91-22-6772 8408
E-mail: marathon@marathonrealty.com
Website: www.marathonrealty.com
CIN: U70100MH1994PTC084037

To
The BSE Ltd.
P.J. Towers, Dalal Street
Mumbai - 400 001.
Scrip Code : 503101

To
The NSE Ltd.
BKC, Bandra (E)
Mumbai - 400 050
Symbol: MARATHON

Dear sirs,

Sub: Annual Disclosure u/r. 30 (1) & (2) of the SEBI (SAST) Regulations, 2011

Enclosed, please find the disclosure of Promoters shareholding as on March 31, 2019, in terms of Regulation 30 (1) & (2) of the SEBI (Substantial Acquisition and Takeover) Regulations, 2011.

This is for your information and records.

Thanking you.

Yours faithfully,

For Marathon Realty Private Limited



Chetan R. Shah
Promoter and on behalf of Other Promoters & PAC

Place: Mumbai
Date: April 05, 2019

Encl.: as above.

CC.:
Marathon Nextgen Realty Limited
Corp. Off.: 702, Marathon Max
Jn. Of Mulund-Goregaon Link Road
Mulund (W), Mumbai 400 080

Format for Disclosures under Regulation 30(1) and (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

(as on March 31, 2019)

Part A - Details of Shareholding:

1.	Name of the Target Company (TC)	Marathon Nextgen Realty Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The BSE Ltd. The NSE Ltd.		
3.	Particulars of the shareholder			
a.	Name of person 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 target company) is more than 25% of the share or voting rights of the TC.			
	or			
b.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
		Sr. No.	Name	No. of Shares
		1	Marathon Realty Private Limited +	3,44,82,646
		2	Mr. Chetan R. Shah	300
		3	Mr. Mayur R. Shah	300
		4	Mrs. Shailaja C. Shah	300
		5	Mrs. Sonal M. Shah	300
		6	Mr. Ramniklal Z. Shah	300
		7	Mrs. Ansuya R. Shah	300
4.	Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31 of the year, holding of:			
a.	Shares	3,44,84,446	74.97%	---
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.			

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

+ By virtue of the Order of the Hon'ble National Company Law Tribunal, Mumbai Bench dated 23rd day of July, 2018 the erstwhile Promoter company (Ithaca Informatics Private Limited) got merged with Marathon Realty Private Limited.

 Chetan R. Shah