



MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

Email Id: grievances@meghmayur.com Ph. No: 02235501554 Web: www.meghmayurinfra.com

Date: May 16, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code- 509003

ISIN- INE074J01018

Subject: Disclosure under Regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 7(2)(b) of SEBI PIT Regulations, we hereby submit the disclosures in the prescribed “Form B” pertaining to off market inter-se transfer of 21,29,400 equity shares of the Company, as duly intimated by the Promoters / Directors of the Company.

We request you to kindly take the same on record.

Thanking You

Yours sincerely,

For Megh Mayur Infra Limited,

PAYAL
SURESHKUMAR
JEERAWALA

Digitally signed by PAYAL
SURESHKUMAR JEERAWALA
Date: 2025.05.16 18:27:28
+05'30'

Payal Sureshkumar Jeerawala

Company Secretary

Membership No: A44991

Place: Mumbai

Regd. Office: MHB-11/A-302, Sarvodaya Co- Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E) Mumbai- 400051

CIN : L68100MH1981PLC025693

Name of the company: MEGH MAYUR INFRA LIMITED

ISIN of the company: INE07401018

Form B
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) -Continual disclosure]

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/ Director	Securities held prior to acquisition/ disposal		Securities Acquired / Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	Nos.	Value	Transaction Type (Purchase/Sale Pledge / Revocation/ Invocation/ Others-please specify)	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement , etc.)	No. and % of shareholdin g	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Mitul Jagdishchandra Shah PAN-AHHP52727C DIN - 00509114 10 E/F, Anjan Shalaka Complex, Athwalines, Surat- 395007 Gujarat, India Phone (022) 35501554	Promoter	Equity shares	2,129,400 33.80%	Equity shares	2,129,400	N/A	Off-Market Inter se transfer amongst promoters	Equity shares	-	May 16, 2025	May 16, 2025		Off-Market Inter se transfer amongst promoters	N/A

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

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)

Mitul Jagdishchandra Shah
Name & Signature:
Designation:
Date: May 16, 2025
Place: Surat

(Seller/Promoter/Transferor)