



MAYASHEEL VENTURES LIMITED

(Formerly known as Mayasheel Construction)

CIN: L42101UP2024PLC203681

Regd. Office: IIIrd B-2, Flat No-8, IInd, Nehru Nagar, Ghaziabad,
Uttar Pradesh, India, 201001

Email-mayasheelventureslimited@gmail.com

Phone-0120-4265140

To,
Listing Department
NSE Emerge,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Date: 07.04.2026

SYMBOL: MAYASHEEL
ISIN: INE0ZTO01018

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the declaration of non-encumbrance of shares under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from the Promoters and Promoter Group including Persons Acting in Concert (PACs) of Mayasheel Ventures Limited for the financial year ended March 31, 2026.

The disclosures have been obtained from Promoters and Promoter Group members holding shares in the Company. Further, all other Promoter Group members who do not hold any shares in the Company have no encumbrance to report.

Kindly take the same on record.

Thanking you,

For Mayasheel Ventures Limited

Neelam Rani
Company Secretary & Compliance Officer
Membership No.: A74136

Encl: As attached



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Annexure A

List of Promoters and Promoter Group and/or Persons Acting in Concert (PAC)

S. No.	Name	Category	No. of Shares Held	% of Shareholding
1	Amit Garg	Promoter	90,00,000	40.82%
2	Meenu Garg	Promoter	43,50,000	19.73%
3	Prabhat Rajpoot	Promoter	15,00,000	6.80%
4	Prakhar Garg	Promoter Group	15,000	0.07%
5	Sanskar Garg	Promoter Group	75,000	0.34%
6	Ashish Garg	Promoter Group	NIL	0.00%
7	Atul Garg	Promoter Group	NIL	0.00%
8	Ankit Garg	Promoter Group	NIL	0.00%
9	Paras Goyal	Promoter Group	6,000	0.02%
10	Seema Gupta	Promoter Group	NIL	0.00%
11	Mani Goyal	Promoter Group	NIL	0.00%
12	Banwari Lal Verma	Promoter Group	NIL	0.00%
13	Shantidevi Verma	Promoter Group	NIL	0.00%
14	Ranjana Rajpoot	Promoter Group	NIL	0.00%
15	Harsh Vardhan Rajpoot	Promoter Group	NIL	0.00%
16	Deeksha Rajpoot	Promoter Group	NIL	0.00%
17	Samiksha Verma	Promoter Group	NIL	0.00%
18	Santosh Lodhi	Promoter Group	NIL	0.00%

19	Akanksha	Promoter Group	NIL	0.00%
20	Sakshi Rajpoot	Promoter Group	NIL	0.00%
21	Master Ishaan	Promoter Group	NIL	0.00%
22	Karan Singh Rajpoot	Promoter Group	NIL	0.00%
23	Tara Devi	Promoter Group	NIL	0.00%
24	Ajit Rajpoot	Promoter Group	NIL	0.00%
25	Anshul Rajpoot	Promoter Group	NIL	0.00%
26	Meenakshi Rajpoot	Promoter Group	NIL	0.00%
27	Mayasheel Construction Private Limited	Promoter Group	NIL	0.00%
28	Mayasheel Retail India Limited	Promoter Group	NIL	0.00%
29	Amit Garg HUF	Promoter Group	NIL	0.00%

For Mayasheel Ventures Limited

Neelam Rani
Company Secretary & Compliance Officer
Membership No.: A74136

To,
Listing Department
NSE Emerge,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Date: 04.04.2026

To,
Audit Committee,
Mayasheel Ventures Limited,

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

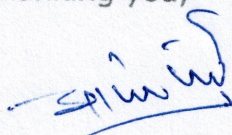
Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Amit Garg, Promoter of Mayasheel Ventures Limited ("the Company"), hereby declare that no encumbrance has been created, directly or indirectly, on my holding of 90,00,000 equity shares of the Company held by me during the financial year ended March 31, 2026.

This declaration is being made in compliance with Regulation 31(4) of the SEBI (SAST) Regulations, 2011.

This is for your information and record.

Thanking you,



Amit Garg
(Promoter)

To,
Listing Department
NSE Emerge,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Date: 04.04.2026

To,
Audit Committee,
Mayasheel Ventures Limited,

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

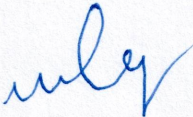
Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Meenu Garg, Promoter of Mayasheel Ventures Limited ("the Company"), hereby declare that no encumbrance has been created, directly or indirectly, on my holding of 43,50,000 equity shares of the Company held by me during the financial year ended March 31, 2026.

This declaration is being made in compliance with Regulation 31(4) of the SEBI (SAST) Regulations, 2011.

This is for your information and record.

Thanking you,



Meenu Garg
(Promoter)

To,
Listing Department
NSE Emerge,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kuria Complex,
Bandra (E), Mumbai - 400051

Date: 04.04.2026

To,
Audit Committee,
Mayasheel Ventures Limited,

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Prabhat Rajpoot, Promoter of Mayasheel Ventures Limited ("the Company"), hereby declare that no encumbrance has been created, directly or indirectly, on my holding of 15,00,000 equity shares of the Company held by me during the financial year ended March 31, 2026.

This declaration is being made in compliance with Regulation 31(4) of the SEBI (SAST) Regulations, 2011.

This is for your information and record.

Thanking you,

Prabhat Rajpoot

**Prabhat Rajpoot
(Promoter)**

To,
Listing Department
NSE Emerge,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Date: 04.04.2026

To,
Audit Committee,
Mayasheel Ventures Limited,

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

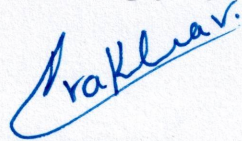
Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Prakhar Garg, Promoter of Mayasheel Ventures Limited ("the Company"), hereby declare that no encumbrance has been created, directly or indirectly, on my holding of 15,000 equity shares of the Company held by me during the financial year ended March 31, 2026.

This declaration is being made in compliance with Regulation 31(4) of the SEBI (SAST) Regulations, 2011.

This is for your information and record.

Thanking you,



Prakhar Garg
(Promoter Group)

To,
Listing Department
NSE Emerge,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Date: 04.04.2026

To,
Audit Committee,
Mayasheel Ventures Limited,

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

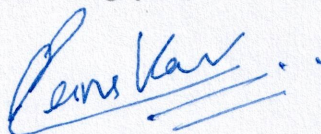
Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sanskar Garg, Promoter of Mayasheel Ventures Limited ("the Company"), hereby declare that no encumbrance has been created, directly or indirectly, on my holding of 75,000 equity shares of the Company held by me during the financial year ended March 31, 2026.

This declaration is being made in compliance with Regulation 31(4) of the SEBI (SAST) Regulations, 2011.

This is for your information and record.

Thanking you,



Sanskar Garg
(Promoter Group)

To,
Listing Department
NSE Emerge,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Date: 04.04.2026

To,
Audit Committee,
Mayasheel Ventures Limited,

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

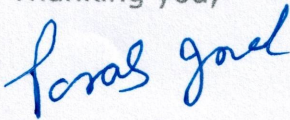
Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Paras Goyal, Promoter of Mayasheel Ventures Limited ("the Company"), hereby declare that no encumbrance has been created, directly or indirectly, on my holding of 6,000 equity shares of the Company held by me during the financial year ended March 31, 2026.

This declaration is being made in compliance with Regulation 31(4) of the SEBI (SAST) Regulations, 2011.

This is for your information and record.

Thanking you,



Paras Goyal
(Promoter Group)