

Amit Mittal

TG-2B/4, Garden Estate, M. G. Road, Gurgaon-122002

03rd April, 2017

To
BSE Limited
Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

To
✓ **National Stock Exchange of India Limited**
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, Bandra Kurla
Complex, Bandra (E), Mumbai-400051

Fax- 022-26598237/38

Dear Sir,

Sub- Annual Disclosure of shareholding in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

This is to inform you that as on 31st March, 2017, I Amit Mittal, Promoter alongwith persons acting in concert were holding **5,91,84,640** equity shares (i.e.40.83%) of **A2Z INFRA ENGINEERING LTD.**

Now, I submit the following in necessary format which is required under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011. You are requested to please take the information in your records.

Thanking You

Yours faithfully



Amit Mittal
DIN No. : - 00058944
Place: Plot No. B-38, Institutional area,
Sector-32, Gurgaon- Haryana.

CC: The Compliance Officer
M/s. A2Z INFRA ENGINEERING LTD.
O-116, First Floor, DLF Shopping Mall,
Arjun Marg, DLF City Phase-I,
Gurgaon 122002, Haryana

ANNEXURE -1

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

Part-A- Details of Shareholding

1.Name of the Target Company(TC)	A2Z INFRA ENGINEERING LTD.		
2.Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s): a. Name of 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 promoter(s), member of the promoter group and PAC with him.	NA 1. Amit Mittal 2. Dipali Mittal 3. Babita Shivswaroop Gupta 4. Priya Goel 5. Shivswaroop Gupta (HUF) 6. Devdhar Trading and Consultants Private Limited 7. Mestric Consultants Private Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever Applicable	% of total diluted share/voting capital of TC(*)
As of 31 st March, 2017 of the year, holding of: a) Shares 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.	As Per Annexure - A		
Total			

Annexure-A**Shareholding of Promoter and Person Acting in Concert as on 31.03.2017**

Sr.No	Name	Category	Self/PAC	Shareholding	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/votig capital of TC (*)
1.	Amit Mittal	Promoter	Self	3,32,04,301	22.91%	22.91%
2.	Dipali Mittal	Promoter group	PAC	11,70,000	0.81%	0.81%
3.	Babita Shivswaroop Gupta	Promoter group	PAC	3,78,155	0.26%	0.26%
4.	Priya Goel	Promoter group	PAC	10,382	0.01%	0.01%
5.	Shivswaroop Gupta (HUF)	Promoter group	PAC	19,35,802	1.34%	1.34%
6.	Devdhar Trading and Consultants Private Limited	Promoter group Company	PAC	2,86,000	0.20%	0.20%
7.	Mestric Consultants Private Ltd.	Promoter group Company	PAC	2,22,00,000	15.32%	15.32%
	Total			5,91,84,640	40.83%	40.83%

(*) 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.


Name: Amit Mittal
DIN No. : - 00058944
Place: Gurgaon
Date: 03.04.2017