

Mestric Consultants Private Limited

(CIN - U74140HR2010PTC040689)

Regd. Office: O-116, 1st Floor, DLF Shopping Mall, DLF City, Phase-I, Arjun Marg, Gurgaon-122002, Haryana
Email: info@a2zemail.com, Website: www.a2zgroup.co.in, Phone: 0124-4517600

BY E-FILING/FAX/COURIER

11th August, 2015

To,

Bombay Stock Exchange 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

Subject- Disclosure by the Promoter(s) to the stock exchanges pursuant to 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

We, M/s. Mestric Consultants Private Limited, Promoter Group Company of M/s. A2Z INFRA ENGINEERING LTD. (Formerly Known as A2Z Maintenance & Engineering Services Ltd.), enclosed herewith Disclosure pursuant to Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information & records please.

Thanking you,

Yours Truly



Manoj Tiwari

Director

DIN No. : - 03597274

**Add: - O-116, First Floor, DLF Shopping Mall,
DLF City Phase-I, Arjun Marg
Gurgaon**

CC: - Company Secretary & Compliance Officer

A2Z INFRA ENGINEERING LTD.

(Formerly Known as A2Z Maintenance & Engineering Services Ltd.)

**Add: - Plot No. B-38, Institutional Area,
Sector- 32, Gurgaon-122001
Haryana- India**

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Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)					M/s. A2Z INFRA ENGINEERING LTD. (Formerly known as A2Z Maintenance & Engineering Services Limited)									
Names of the Stock Exchanges where the shares of the target company are listed					BSE Limited & National Stock Exchange of India Limited									
Date of reporting					11 th August, 2015									
Name of the promoter or PAC-on whose shares encumbrance has been created/released/invoked					M/s. Mestric Consultants Private Limited (Promoter Group Company)									
Details of the creation/ invocation/ release of encumbrance:														
Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding Already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]		
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation /release/ invocation)	Date of Creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	No. of shares	% of Total Share-capital	Name of the entity in whose Favor shares encumbered ***	No. of shares	% of total share capital	
Mr. Amit Mittal	3,90,57,301	35.93%	3,90,57,301	35.93%	-	-	-	-	-	-	-	3,90,57,301	35.93%	
Babita Shivswaroop Gupta	1,230,155	1.13%	-	-	-	-	-	-	-	-	-	-	-	
Ms. Dipali Mittal	1,170,000	1.08%	-	-	-	-	-	-	-	-	-	1,170,000	1.08%	



Mestric Consultants Private Limited

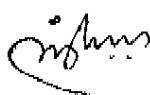
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Ms. Priya Goel	10,382	0.01%	-	-	-	-	-	-	-	-	-	-	-
Shivswaro op Gupta (IIUF)	1,935, 802	1.78%	-	-	-	-	-	-	-	-	-	-	-
M/s Devdhar Trading and Consultant s Pvt. Ltd.	1,911, 000	1.76%	1,91 1,00 0	1.76%	-	-	-	-	-	-	-	1,911, 000	1.76%
M/s. Mestric Consultan ts Private Limited	2,22,0 0,000	20.42%	-	-	Creatio n	10.08. 2015	pledge	To secure the facility as per the approv ed CDR packag e	2,22,0 0,000	20.42 %	SBI Cap Trustee Compan y Ltd. (for and on behalf of consorti um of Banks - led by SBOP)	2,22,0 0,000	20.42%

Signature of Authorized Signatory:-

For Mestric Consultants Private Limited




Manoj Tiwari

Director

Date: - 11th August, 2015

Place: - Gurgaon

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.