

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

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	1,23,015	1.13%	-	-	-	-	-	-	-	-	-	-	-	
Ms. Dipali Mittal	1,17,000	1.08%	-	-	-	-	-	-	-	-	-	1,17,000	1.08%	



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Ms. Priya Goel	10,382	0.01%	-	-	-	-	-	-	-	-	-	-	-
Shivswaro op Gupta (HUF)	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 - leaded 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.