

Devdhar Trading and Consultants Private Limited

(U74140HR2011PTC042305)

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

10th December, 2015

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

Scrip Code: 533292

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

Scrip Code: A2ZMES

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

Dear Sir,

We, M/s Devdhar Trading and Consultants Pvt. Ltd., Promoter Group Company of 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

M/s Devdhar Trading and Consultants Private Limited


Sandip Garg
Director
DIN: - 02695060
Place: - 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

Devdhar Trading and Consultants Private Limited

(U74140HR2011PTC042305)

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							10 th December, 2015							
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked							M/s Devdhar Trading and Consultants Private Limited							
Details of the creation 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	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation 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	31.74%	31.74%	3,90,57,301	31.74%	-	-	-	-	-	-	-	3,90,57,301	31.74%
Babita Shivswaroop Gupta	1,230,155	1.00%	1.00%	-	-	-	-	-	-	-	-	-	-	-
Ms. Dipali Mittal	1,170,000	0.95%	0.95%	1,170,000	0.95%	-	-	-	-	-	-	-	1,170,000	0.95%
Ms. Priya Goel	10,382	0.01%	0.01%			-	-	-	-	-	-	-	-	-
Shivswaroop Gupta (HUF)	1,935,802	1.57%	1.57%	-	-	-	-	-	-	-	-	-	-	-



Devdhar Trading and Consultants Private Limited

(U74140HR2011PTC042305)

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

M/s Devdhar Trading and Consultants Pvt. Ltd.	1,911,000	1.55%	1.55%	1,911,000	1.55%	- Invocat ion*	30.11.2 015*	Other s*	- Reason mentio n in below	16,25,00 0	1.31%	IL&FS Financial Services Ltd	2,86,000	0.23%
Mestric Consulants Pvt. Ltd.	2,22,00,000	18.04%	18.04%	18.04%	18.04%	-	-	-	-	-	-	-	2,22,00,0 00	18.04 %

We, Devdhar Trading and Consultants Pvt. Ltd. has received a corrigendum dated December 10, 2015 from the IL&FS Financial Services Ltd. (IFIN) to the letter earliest issued on November, 30, 2015 regarding invocation of Pledge on 16,25,000 Equity Shares of A2Z Infra Engineering Ltd. created in favor of IFIN whereas IFIN has erroneously mentioned the name of Mr. Amit Mittal as pledger in place of Devdhar Trading & Consultants Pvt. Ltd. Now we are filling this disclosure in compliance of Regulation 31(2)& (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

#Reason of Invocation: As per the letter from IFIN, the proceeds of the sale of shares are to be appropriated towards outstanding dues of interest and other charges for the facilities availed by the Promoter/Group Companies from IFIN.

M/s Devdhar Trading and Consultants Private Limited

Sandip Garg

Director

DIN: - 02695060

Place: - Gurgaon

Date :- 10th December, 2015



(**) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.