A B INFRABUILD LIMITED

(Formerly Known as A B INFRABUILD PVT. LTD.)

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 104. • Tel. : 2871 2114
CIN :L45202MH2011PLC214834 • website : www.abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

To,
The Manager
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051.

Ref.: A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)
Sub. : Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations,2011.

Dear Sir/Ma'am,

In Compliance with Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of shares and takeovers) Regulation , 2011 Please find enclosed the disclosure of details of shareholding of Promoters along with the details of person acting in concern as at March 31, 2021.

Further, I hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Promoters along with person acting in correct, has not made any encumbrance, directly or indirectly , during the financial year ended on March, 31 2021.

This is for your information and record.

Thanking You,
Yours Faithfully,
For A B Infrabuild Limited

A B INFRABUILD LIMITED MUMBAI

Amit Mishra
Managing Director
DIN - 03388129
Date: 05/04/2021
Place: Mumbai

A B INFRABUILD LIMITED

(Formerly Known as A B INFRABUILD PVT. LTD.)

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 104. • Tel. : 2871 2114
CIN :L45202MH2011PLC214834 • website : www.abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

1. Name of the Target Company (TC)	**A B INFRABUILD LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**		
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.	**ANNEXURE-1**		
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 March 31st 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~~.	74,99,376	59.19	59.19
Total	74,99,376	59.19	59.19

(*) Diluted shares/Voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC.

Note: *In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required .*

A B INFRABUILD LIMITED MUMBAI

A B INFRABUILD LIMITED

(Formerly Known as A B INFRABUILD PVT. LTD.)

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 104. • Tel. : 2871 2114
CIN :L45202MH2011PLC214834 • website : www.abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

ANNEXURE-1

SHAREHOLDING OF PAROMOTER(S) OF M/S A B INFRABUILD LIMITED

AS ON 31.03.2021

Name of Promoter(s) & Promoter Group	Number of shares	% w.r.t. Total shares/voting capital where applicable	% of total diluted shares/ voting of TC
Mr. Amit Mishra	74,95,476	59.1618	59.1618
Mrs. Savita Mishra	3000	0.024	0.024
Mr. Shreeprakash Singh	300	0.0024	0.0024
Mr. Bharatkumar Parmar	300	0.0024	0.0024
Mr. Mukesh Pandey	300	0.0024	0.0024

A B INFRABUILD LIMITED MUMBAI

A B INFRABUILD LIMITED

(Formerly Known as A B INFRABUILD PVT. LTD.)

Registered Office : 104, 1st Floor, Shubhangan CHS. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 104. • Tel. : 2871 2114
CIN :L45202MH2011PLC214834 • website : www.abinfrabuild.com

ISO CERTIFIED : OHSAS - 18001 : 2007, ISO 14001:2015, ISO 9001:2015

Part-B

Name of the Target Company: A B IFRABUILD LMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Amit Mishra	Yes	
Mrs. Savita Mishra	Yes	
Mr. Shreeprakash Singh	Yes	
Mr. Bharatkumar Parmar	Yes	
Mr. Mukesh Pandey	Yes	

Thanking You,
Yours Faithfully,
For A B Infrabuild Limited

Amit Mishra
Managing Director
DIN - 03388129
Date: 05/04/2021
Place: Mumbai