



# **A B INFRABUILD LIMITED**

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

Registered Office : 1st Floor, Shubhangan CHS. Ltd., 104, Jawahar Nagar, Near Railway Crossing, Goregaon (W), Mumbai - 400 062. • Tel. : 2871 2114

CIN : U45202MH2011PLC214834 • website : www.abinfrabuild.com

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

14<sup>th</sup> April, 2020

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

**Sub.: Disclosure under Regulation 30(1), 30(2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended (“the Regulations”)**

**Ref. : A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)**

Respected Sir/Madam,

With reference to the captioned subject, enclosed herewith, the disclosures in terms of Regulation 30(1), 30(2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 of the promoter and promoters group together with the persons acting in concert, disclosing shareholding in the Company as on 31<sup>st</sup> March, 2020.

You are requested to kindly take the same in your records and acknowledge the receipt.

Yours Faithfully,  
For A B Infrabuild Limited

Mr. Amit Mishra  
Managing Director  
DIN - 03388129



Encl: As above

CC:  
A B Infrabuild Limited,  
104, Shubhagan Chs, Jawahar Nagar,  
Near Railway Crossing, Goregaon West,  
Mumbai-400062.

Date: 14/04/2020

To,  
The Manager -Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza,5thFloor, Plot No. C/1,  
G Block,Bandra Kurla Complex,  
Bandra (E) Mumbai-400 051.

**Sub. : Disclosure under Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Ref. : A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)**

I, **Mr. Amit Mishra**, Promoter & Managing Director of the Company **A B Infrabuild Limited ('the Company')** hereby disclose and submit aggregate shareholding of the promoters alongwith the promoter's group in the Company as on 31<sup>st</sup> March, 2020 as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format.

Kindly take the same on your record and inform all those concerned.

Thanking you,



**Mr. Amit Mishra**

**Promoter & Managing Director**

Authorized Signatory on behalf of Promoter/Promoter's Group

CC:

A B Infrabuild Limited,  
104, Shubhagan Chs, Jawahar Nagar,  
Near Railway Crossing, Goregaon West,  
Mumbai-400062.

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

**Part-A : Details of Shareholding**

1. Name of the Target Company (TC)	<b>A B Infrabuild Limited</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	<b>National Stock Exchange – Emerge (SME Platform)</b>		
3. Particulars of the shareholder(s):	<b>N.A.</b>		
a).Name of person 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 target company) is more than 25% of the share or voting rights of the TC.			
Or			
b).Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<b>As per Annexure-I</b>		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	7499376	59.1926	59.1926
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.	---	---	---
Total	7499376	59.1926	59.1926

**Part- B\*\***

**Name of the Target Company: A B Infrabuild Limited.**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the person and PACs</b>
Amit Bholanath Mishra	Promoter	
Shreeprakash Deonarayan Singh	Promoter Group	
Mukesh Pandey	Promoter Group	
Savita Amit Mishra	Promoter Group	
Bharatkumar Punmaji Parmar	Promoter Group	



**Mr. Amit Mishra**

**Promoter & Managing Director**

Authorized Signatory on behalf of Promoter/Promoter's Group

Place: Mumbai

Date: 14/04/2020

**Note:**

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

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Annexure-I**

Name of the Company: **A B Infrabuild Limited**

Shareholding Pattern of Promoter and Promoter's Group as on 31<sup>st</sup> March, 2020

Sr. No.	Name	No. of Shares	% w.r.t. total share capital
1	Amit Bholanath Mishra	7495476	59.1618
2	Shreeprakash Deonarayan Singh	300	0.0024
3	Mukesh Pandey	300	0.0024
4	Savita Amit Mishra	3000	0.0237
5	Bharkumar Punmaji Parmar	300	0.0024
	Total	<b>7499376</b>	<b>59.1926</b>



**Mr. Amit Mishra**

**Promoter & Managing Director**

Authorized Signatory on behalf of Promoter/Promoter's Group

Place: Mumbai

Date: 14/04/2020

To,  
The Manager -Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E) Mumbai-400 051

**Sub. : Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended from time to time.**

**Ref. : A B Infrabuild Limited (NSE Symbol: ABINFRA, ISIN: INE00YB01017)**

I, **Mr. Amit Mishra**, Promoter & Managing Director of the Company **A B Infrabuild Limited**, on behalf of promoter, promoter's group that, I/we have not made any encumbrance, directly or indirectly during the financial year ended on 31st March, 2020.

Thanking you,



**Mr. Amit Mishra**

**Promoter & Managing Director**

Authorized Signatory on behalf of Promoter/Promoter's Group

Place: Mumbai

Date: 14/04/2020

CC:

A B Infrabuild Limited,  
104, Shubhagan Chs, Jawahar Nagar,  
Near Railway Crossing, Goregaon West,  
Mumbai-400062.