**IDEAL SOFT TECH PARK PRIVATE LIMITED**
*Regd Off: IRB Complex, Chandivli Farm, Chandivli Village,*
*Andheri (East), Mumbai- 400 072.*
*Ph. +91 22 6640 4220; Fax: +91 22 6675 1024*
**CIN: U72200MH2005PTC155334**

**Dated:** 23rd March, 2017

To,

| | |
|---|---|
| Corporate Relationship Department,<br>BSE Limited<br>P.J. Towers, 1st Floor,<br>Dalal Street, Mumbai - 400 023.<br>*Fax No: 22722037/ 39/ 41* | National Stock Exchange of India Limited<br>Exchange Plaza<br>Bandra – Kurla Complex, Bandra (East)<br>Mumbai – 400 051<br>*Fax No: 66418125/ 26* |

**Scrip Code: 532947** **Symbol: IRB**

Dear Sir,

**Sub: Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ["SEBI (SAST) Regulations, 2011]**

We, Ideal Soft Tech Park Private Limited, hereby intimate that we, being one of the promoters of IRB Infrastructure Developers Limited ("the Company") as defined under SEBI (SAST) Regulations, 2011, wish to acquire certain shares from other promoters of the Company. Accordingly, please find attached the requisite disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

**For Ideal Soft Tech Park Private Limited**

Ideal Soft Tech Park Private Limited Mumbai

**Virendra Mhaiskar**
**Director**

**IDEAL SOFT TECH PARK PRIVATE LIMITED**
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*Andheri (East), Mumbai- 400 072.*
*Ph. +91 22 6640 4220; Fax: +91 22 6675 1024*
**CIN: U72200MH2005PTC155334**

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|---|---|---|---|
| 1. | Name of the Target Company (TC) | | IRB Infrastructure Developers Limited |
| 2. | Name of the acquirer(s) | | Ideal Soft Tech Park Private Limited (Promoter Group) |
| 3. | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters | | Yes |
| 4. | Details of the proposed acquisition | | |
| | a. | Name of the person(s) from whom shares are to be acquired | Please refer to **Annexure 1.** |
| | b. | Proposed date of acquisition | On or after March 30, 2017 |
| | c. | Number of shares to be acquired from each person mentioned in 4(a) above | Number of shares mentioned in **Annexure 1.** |
| | d. | Total shares to be acquired as % of share capital of TC | 55.69 % |
| | e. | Price at which shares are proposed to be acquired | At the prevailing market price on the date of trade, subject to proviso to Regulation 10(1)(a) and subject to SEBI and exchange circulars on block deals. |
| | f. | Rationale, if any, for the proposed transfer | Inter se transfer amongst promoters / promoter group |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer | | 10(1)(a)(ii) of SAST Regulation, 2011 |
| 6. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | | Rs. 225.90/- (based on trades on NSE) |
| 7. | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8. | | Not applicable |
| 8. | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable. | | Yes, attached as per **Annexure 2** |
| 9. | i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) | | Yes, attached as per **Annexure 2** |
| | ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished. | | Yes, attached as per **Annexure 3** |

**IDEAL SOFT TECH PARK PRIVATE LIMITED**
*Regd Off: IRB Complex, Chandivli Farm, Chandivli Village,*
*Andheri (East), Mumbai- 400 072.*
*Ph. +91 22 6640 4220; Fax: +91 22 6675 1024*
**CIN: U72200MH2005PTC155334**

| | | | | | | |
|---|---|---|---|---|---|---|
| 10. | Declaration by the acquirer that all the conditions specified under regulation 10 (1) (a) with respect to exemptions has been duly complied with. | | | Yes, attached as per **Annexure 2** | | |
| 11. | Shareholding details | | Before the proposed transaction | | After the proposed transaction | |
| | | | No. of shares /voting rights | % w.r.t total share capital of TC | No. of shares /voting rights | % w.r.t total share capital of TC |
| | a | **Acquirer(s) and PACs (other than sellers)(*)** | | | | |
| | | Ideal Soft Tech Park Private Limited | 37,10,000 | 1.06 % | 19,94,15,015 | 56.74% |
| | | Deepali Virendra Mhaiskar jointly with Virendra Dattatraya Mhaiskar | 16,14,400 | 0.46% | 16,14,400 | 0.46% |
| | | Dattatraya Pandurang Mhaiskar | 5,95,908 | 0.17% | 5,95,908 | 0.17% |
| | | Ideal Toll and Infrastructure Private Ltd | 2,290 | 0.0007% | 2,290 | 0.0007% |
| | | **Total (A)** | **59,22,598** | **1.69%** | **20,16,27,613** | **57.37%** |
| | b | **Seller (s)** | | | | |
| | | Virendra Dattatraya Mhaiskar | 10,62,60,205 | 30.23 % | 1,000 | 0.0003% |
| | | Virendra Dattatraya Mhaiskar Jointly with Deepali Virendra Mhaiskar | 57,09,015 | 1.62% | 1,000 | 0.0003% |
| | | Virendra Dattatraya Mhaiskar (HUF) | 8,37,38,795 | 23.83% | 1,000 | 0.0003% |
| | | **Total (B)** | **19,57,08,015** | **55.68%** | **3,000** | **0.0009%** |
| | | **Total (A) + (B)** | **20,16,30,613** | **57.37%** | **20,16,30,613** | **57.37%** |

**Note:**

- (*) Shareholding of each entity may be shown separately and then collectively in a group. The
- above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

**For Ideal Soft Tech Park Private Limited**

**Virendra D. Mhaiskar**
**Director**

Ideal Soft Tech Park Private Limited Mumbai

Date: 23rd March, 2017
Place: Mumbai

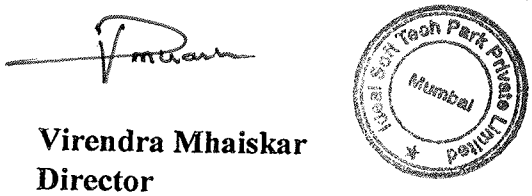
IDEAL SOFT TECH PARK PRIVATE LIMITED
*Regd Off: IRB Complex, Chandivli Farm, Chandivli Village,*
*Andheri (East), Mumbai- 400 072.*
*Ph. +91 22 6640 4220; Fax: +91 22 6675 1024*
CIN: U72200MH2005PTC155334

## Annexure 1

## DETAILS OF NAME OF THE PERSON(S) FROM WHOM SHARES ARE TO BE ACQUIRED (PROMOTERS)

| Name of shareholders from whom shares are to be Acquired (Promoters) | No. of Shares to be acquired | Percentage |
|---|---|---|
| Virendra Dattatraya Mhaiskar | 10,62,59,205 | 30.23% |
| Virendra Dattatraya Mhaiskar Jointly With Deepali Virendra Mhaiskar | 57,08,015 | 1.62% |
| Virendra Dattatraya Mhaiskar (HUF) | 8,37,37,795 | 23.83% |
| **Total** | **19,57,05,015** | **55.69%** |

**For Ideal Soft Tech Park Private Limited**




**Virendra Mhaiskar**
**Director**

**IDEAL SOFT TECH PARK PRIVATE LIMITED**
*Regd Off: IRB Complex, Chandivli Farm, Chandivli Village,*
*Andheri (East), Mumbai- 400 072.*
*Ph. +91 22 6640 4220; Fax: +91 22 6675 1024*
**CIN: U72200MH2005PTC155334**

Date: 23rd March, 2017

**Annexure 2**

To

| | |
|---|---|
| The Manager<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>25th Floor, Dalal Street<br>Mumbai- 400001 | The Manager<br>National Stock Exchange of India Limited<br>Exchange Plaza<br>Bandra – Kurla Complex, Bandra (East)<br>Mumbai – 400 051 |

Dear Sir,

**Sub: Annexure referred to in point. 8, 9 and 10 of the Disclosure being made under regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ["SEBI (SAST) Regulations, 2011]**

We, Ideal Soft Tech Park Private Limited, the Acquirer, hereby declare and confirm in respect of the proposed inter se transfer of shares amongst promoters that:

i) The acquisition price would not be higher by more than 25 % of the price computed in point 6 of the Disclosure being given under Regulation 10(5) of the SEBI (SAST) Regulations, 2011.

ii) The transferors, as mentioned below and the transferee, viz., Ideal Soft Tech Park Private Limited have complied (during 3 years prior to the date of proposed acquisition) with the applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).

| Sr. No. | Name of Transferor |
|---|---|
| 1. | Virendra Dattatraya Mhaiskar |
| 2. | Virendra Dattatraya Mhaiskar Jointly With Deepali Virendra Mhaiskar |
| 3. | Virendra Dattatraya Mhaiskar (HUF) |

iii) All the conditions specified under Regulation 10(1)(a)(ii) of the SEBI (SAST) Regulations, 2011 with respect to exemptions have been duly complied with.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

**For Ideal Soft Tech Park Private Limited**

**Virendra Mhaiskar**
**Director**

Ideal Soft Tech Park Private Limited Mumbai

IDEAL SOFT TECH PARK PRIVATE LIMITED
*Regd Off: IRB Complex, Chandivli Farm, Chandivli Village,*
*Andheri (East), Mumbai- 400 072.*
*Ph. +91 22 6640 4220; Fax: +91 22 6675 1024*
CIN: U72200MH2005PTC155334

## Annexure 3

**Details regarding Disclosures under applicable regulations –**
**Acquirer: Ideal Soft Tech Park Private Limited**

| S No | Year | Applicable Regulation | No. of Regulation | As on | Due Date | Date of Disclosure |
|---|---|---|---|---|---|---|
| 1 | 2014 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 30(1) &30(2) | 31-03-2014 | 09-04-2014 | 07-04-2014 |
| 2 | 2015 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 30(1) &30(2) | 31-03-2015 | 09-04-2015 | 08-04-2015 |
| 3 | 2016 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 30(1) &30(2) | 31-03-2016 | 11-04-2016 | 08-04-2016 |

**For Ideal Soft Tech Park Private Limited**

**Virendra Mhaiskar**
**Director**

Annexure 3

Details regarding Disclosures under applicable regulations –
Seller for the Proposed Transaction: Virendra Dattatraya Mhaiskar jointly with Deepali Virendra Mhaiskar

| S No | Year | Applicable Regulation | No. of Regulation | As on | Due Date | Date of Disclosure |
|---|---|---|---|---|---|---|
| 1 | 2013 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 31(1) | 01-07-2013 | 10-07-2013 | 02-07-2013 |
| 2 | 2013 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 31(1) | 01-08-2013 | 12-08-2013 | 02-08-2013 |
| 3 | 2013 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 31(2) | 26-11-2013 | 05-12-2013 | 02-12-2013 |
| 4 | 2014 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 31(2) | 28-03-2014 | 08-04-2014 | 01-04-2014 |
| 5 | 2014 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 30(1) &30(2) | 31-03-2014 | 09-04-2014 | 07-04-2014 |
| 6 | 2014 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 31(2) | 14-08-2014 | 26-08-2014 | 20-08-2014 |
| 7 | 2015 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 30(1) &30(2) | 31-03-2015 | 09-04-2015 | 08-04-2015 |
| 8 | 2016 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 30(1) &30(2) | 31-03-2016 | 11-04-2016 | 08-04-2016 |
| 9 | 2016 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 29(2) | 23-09-2016 | 27-09-2016 | 23-09-2016 |

Annexure 3

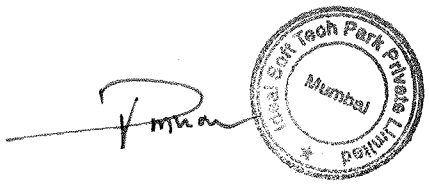
Details regarding Disclosures under applicable regulations –
Seller for the Proposed Transaction: Virendra Dattatraya Mhaiskar (HUF)

| S No | Year | Applicable Regulation | No. of Regulation | As on | Due Date | Date of Disclosure |
|---|---|---|---|---|---|---|
| 1 | 2013 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 29(2) | 02-04-2013 to 04-04-2013 | 12-04-2013 | 04-04-2013 |
| 2 | 2013 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 31(1) | 26-06-2013 | 05-07-2013 | 02-07-2013 |
| 3 | 2014 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 30(1) &30(2) | 31-03-2014 | 09-04-2014 | 07-04-2014 |
| 4 | 2014 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 31(2) | 14-08-2014 | 26-08-2014 | 20-08-2014 |
| 5 | 2015 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 30(1) &30(2) | 31-03-2015 | 09-04-2015 | 08-04-2015 |
| 6 | 2016 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 30(1) &30(2) | 31-03-2016 | 11-04-2016 | 08-04-2016 |

## Annexure 3

## Details regarding Disclosures under applicable regulations – Seller for the Proposed Transaction: Virendra Dattatraya Mhaiskar

| S No | Year | Applicable Regulation | No. of Regulation | As on | Due Date | Date of Disclosure |
|---|---|---|---|---|---|---|
| 1 | 2014 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 30(1) &30(2) | 31-03-2014 | 09-04-2014 | 07-04-2014 |
| 2 | 2015 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 30(1) &30(2) | 31-03-2015 | 09-04-2015 | 08-04-2015 |
| 3 | 2016 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 30(1) &30(2) | 31-03-2016 | 11-04-2016 | 08-04-2016 |
| 4 | 2016 | SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 | 29(1) | 23-09-2016 | 27-09-2016 | 23-09-2016 |



IRB Complex, Chandivli Farm,
Chandivli Village, Andheri (E),
Mumbai-400 072
Tel No: 91-22-6640 4220
Fax No: 91-22-6675 1024
e-mail: vdm@irb.co.in • www.irb.co.in

Virendra D. Mhaiskar

April 4, 2013

| | |
|---|---|
| Corporate Relationship Department,<br>The Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400001.<br>*Fax No. 022-22723121/3027/2039/2061/2041.* | National Stock Exchange of India Limited<br>Exchange Plaza, C-1 Block G<br>Bandra Kurla Complex, Bandra (E), Mumbai.<br>*Fax No. 022-26598237/38* |

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Reg. 13(3), 13 (4) & (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.**

Please find enclosed herewith disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and Reg. 13(3), 13 (4) & (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 in respect of acquisition of 2,70,000 equity shares of IRB Infrastructure Developers Limited on April 2, 2013, April 3, 2013 & April 4, 2013 through open market.

This is for your information and record.

Thanking you,
For **Virendra D. Mhaiskar (HUF)**

**Virendra D. Mhaiskar**
Karta

**Encl.: As above.**

**Cc:**
**IRB Infrastructure Developers Limited**

IRB Soft Tech Park Private Limited Mumbai

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FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | IRB Infrastructure Developers Ltd. | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Virendra D. Mhaiskar (HUF) | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | Promoter | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE & NSE | | |
| 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC | **Number** | **% w.r.t. total share/voting capital wherever applicable** | **% w.r.t. total diluted share/voting capital of the TC (*)** |
| Before the acquisition/disposal under consideration, holding of :<br>a) Shares carrying voting rights<br>b) Voting rights (VR) otherwise than by equity shares<br>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | 8,34,68,795 | 25.11% | 25.11% |
| **Total (a+b+c)** | 8,34,68,795 | 25.11% | 25.11% |
| Details of acquisition/~~sale~~<br>a) Shares carrying voting rights acquired<br>b) VRs acquired otherwise than by equity shares<br>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | 2,70,000 | 0.08% | 0.08% |
| **Total (a+b+c)** | 2,70,000 | 0.08% | 0.08% |

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| | | | |
|---|---|---|---|
| After the acquisition/sale, holding of:<br>a) Shares carrying voting rights<br>b) VRs otherwise than by equity shares<br>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | 8,37,38,795 | 25.19% | 25.19% |
| **Total (a+b+c)** | 8,37,38,795 | 25.19% | 25.19% |
| 6. Mode of acquisition/~~sale~~ (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) | Open Market | | |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | April 2, 2013, April 3, 2013 & April 4, 2013 | | |
| 8. Equity share capital / total voting capital of the TC before the said acquisition/sale | 332,364,110 equity shares of Rs. 10/- each | | |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition/sale | 332,364,110 equity shares of Rs. 10/- each | | |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale | 332,364,110 equity shares of Rs. 10/- each | | |

**Note:**

(*) 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.

Signature of the acquirer

For **Virendra D. Mhaiskar (HUF)**

**Virendra D. Mhaiskar**
**Karta**

Place: Mumbai

Date: 04-04-2013

3/5

IRB Complex, Chandivli Farm,
Chandivli Village, Andheri (E),
Mumbai-400 072
Tel No: 91-22-6640 4220
Fax No: 91-22-6675 1024
e-mail: vdm@irb.co.in • www.irb.co.in

Virendra D. Mhaiskar

**July 2, 2013**

| | |
|---|---|
| Corporate Relationship Department,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400001.<br>Fax No. 022-22723121/3027/2039/2061/2041. | Listing Department,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1 Block G<br>Bandra Kurla Complex, Bandra (E), Mumbai.<br>Fax No. 022-26598237/38; 66418126 |

Dear Sir/Madam,

**Scrip Code: 532947, Scrip Symbol: IRB**

**Sub.: Disclosure of Pledge of Shares under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed herewith Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Pledge of Shares of IRB Infrastructure Developers Limited held by:

1) Virendra D. Mhaiskar HUF
2) Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar

Kindly take the same on record.

**Virendra D. Mhaiskar**

**Encl.: As above.**

**Cc:**
**IRB Infrastructure Developers Limited**

Irael Soft Tech Park Private Limited Mumbai

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

| | |
|---|---|
| Name of the Target Company (TC) | **IRB Infrastructure Developers Limited** |
| Name of the Promoter(s) on whose shares encumbrance was created / invoked / released (tick the relevant one) | 1) Virendra D. Mhaiskar (HUF)<br>2) Virendra D. Mhaiskar Jointly with Deepali V. Mhaiskar |
| Date of reporting | July 2, 2013 |
| Names of the stock exchanges where the shares of the target company are listed | BSE Limited (BSE)<br>National Stock Exchange of India Limited (NSE) |

Details of the promoters' holding:
(The term "event" indicates creation / invocation / release of encumbrance, as the case may be)

| Promoter (s) or PACs with him | Pre-event holding | | Details of events pertaining to encumbrance | | Post event holding (encumbered shares to be excluded) | | (*) Details of encumbrance (pledge/lien or others- give details |
|---|---|---|---|---|---|---|---|
| Names | Number | % of total share capital | Type – creation / invocation / release | Date (s) | Number | % of total share capital | |
| Virendra D. Mhaiskar (HUF) | 83,738,795 | 25.19% | Creation | 26/06/2013 | 79,488,795 | 23.92% | 500,000 equity shares were pledged to Barclays Investments and Loans (India) Ltd. |
| Virendra D. Mhaiskar Jointly with Deepali V. Mhaiskar | 111,968,220 | 33.68% | Creation | 01/07/2013 | 84,065,502 | 25.29% | 5,000,000 equity shares were pledged to Kotak Mahindra Prime Limited |

**Virendra D. Mhaiskar**

Place : Mumbai
Date : July 2, 2013

IRB Complex, Chandivli Farm,
Chandivli Village, Andheri (E),
Mumbai-400 072
Tel No: 91-22-6640 4220
Fax No: 91-22-6675 1024
e-mail: vdm@irb.co.in • www.irb.co.in

Virendra D. Mhaiskar

**August 2, 2013**

| | |
|---|---|
| Corporate Relationship Department,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400001.<br>Fax No. 022-22723121/3027/2039/2061/2041. | Listing Department,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1 Block G<br>Bandra Kurla Complex, Bandra (E), Mumbai.<br>Fax No. 022-26598237/38; 66418126 |

Dear Sir/Madam,

**Scrip Code: 532947, Scrip Symbol: IRB**

**Sub.: Disclosure of Pledge of Shares under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed herewith Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Pledge of Shares of IRB Infrastructure Developers Limited held by Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar.

Kindly take the same on record.

**Virendra D. Mhaiskar**

**Encl.: As above.**

**Cc:**
**IRB Infrastructure Developers Limited**

Intell Soft Tech Park Private Limited Mumbai

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

| | |
|---|---|
| Name of the Target Company (TC) | **IRB Infrastructure Developers Limited** |
| Name of the Promoter(s) on whose shares encumbrance was created ~~/ invoked / released~~ (tick the relevant one) | Virendra D. Mhaiskar Jointly with Deepali V. Mhaiskar |
| Date of reporting | August 2, 2013 |
| Names of the stock exchanges where the shares of the target company are listed | BSE Limited (BSE)<br>National Stock Exchange of India Limited (NSE) |

Details of the promoters' holding:
(The term "event" indicates creation ~~/ invocation / release~~ of encumbrance, as the case may be)

| **Promoter (s) or PACs with him** | **Pre-event holding #** | | **Details of events pertaining to encumbrance** | | **Post event holding (encumbered shares to be excluded) @** | | **Details of encumbrance (pledge~~/lien or others~~ give details** |
|---|---|---|---|---|---|---|---|
| **Names** | **Number** | **% of total share capital** | **Type – creation / ~~invocation / release~~** | **Date of event** | **Number** | **% of total share capital** | |
| Virendra D. Mhaiskar Jointly with Deepali V. Mhaiskar | 111,968,220 | 33.68% | Creation of pledge | 01/08/2013 | 69,065,502 | 20.78% | 15,000,000 equity shares were pledged with M/s. Kotak Mahindra Prime Limited on 01/08/2013. |

#Total No. of shares held in the Company.

@ Post event holding = Total No. of shares held in the Company – Total pledged shares

**Virendra D. Mhaiskar**

Place : Mumbai
Date : August 2, 2013

IRB Complex, Chandivli Farm,
Chandivli Village, Andheri (E),
Mumbai-400 072
Tel No: 91-22-6640 4220
Fax No: 91-22-6675 1024
e-mail: vdm@irb.co.in • www.irb.co.in

Virendra D. Mhaiskar

December 2, 2013

| | |
|---|---|
| Corporate Relationship Department,<br>BSE Limited<br>PhirozeJeejeebhoy Towers<br>Dalal Street, Mumbai- 400001.<br>Fax No. 022-22723121/3027/2039/2061/2041. | Listing Department,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1 Block G<br>BandraKurla Complex, Bandra (E), Mumbai.<br>Fax No. 022-26598237/38; 66418126 |

Dear Sir/Madam,

**Scrip Code: 532947, Scrip Symbol: IRB**

**Sub.: Disclosure of Unpledge of Shares under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed herewith Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Unpledge of Shares of IRB Infrastructure Developers Limited held byVirendra D. Mhaiskar jointly with Deepali V. Mhaiskar.

Kindly take the same on record.

**Virendra D. Mhaiskar**

**Encl.: As above.**

**Cc:**
**IRB Infrastructure Developers Limited**

Ideal Soft Tech Park Private Limited Mumbai

**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) | IRB Infrastructure Developers 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 | December 2, 2013 |
| Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked | Virendra D. Mhaiskar Jointly with Deepali V. Mhaiskar |
| 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/ invocation release of encumbrance | Type of encumbrance (pledge/lien/non disposal undertaking/others) | No. of Shares | % of total share capital | Name of entity in whose favour shares encumbered | No. of Shares | % of Total share capital |
| **[A] PROMOTER(S)** | | | | | | | | | | | | | |
| Virendra D. Mhaiskar Jointly with Deepali V. Mhaiskar | 111968220 | 33.69 | 33.69 | 42902718 | 12.91 | Release | 26/11/2013 | Release of Pledge | 20000000 | 6.02 | Kotak Mahindra Prime Limited | 22902718 | 6.89 |
| Virendra D. Mhaiskar (HUF) | 83738795 | 25.19 | 25.19 | 4250000 | 1.28 | - | - | - | - | - | - | 4250000 | 1.28 |
| Ideal Soft Tech Park Pvt. Ltd. | 3710000 | 1.12 | 1.12 | Nil | 0.00 | - | - | - | - | - | - | Nil | 0.00 |
| Deepali V. Mhaiskar Jointly with Virendra D. Mhaiskar | 1609000 | 0.48 | 0.48 | Nil | 0.00 | - | - | - | - | - | - | Nil | 0.00 |
| Virendra D. Mhaiskar | 1000 | 0.00 | 0.00 | Nil | 0.00 | - | - | - | - | - | - | Nil | 0.00 |

| [B] PROMOTER(S) GROUP | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Dattatray P. Mhaiskar | 3295908 | 0.99 | 0.99 | 2917838 | 0.88 | - | - | - | - | - | - | 2917838 | 0.88 |
| Ideal Toll And Infrastructure Private Limited | 2496482 | 0.75 | 0.75 | 2494192 | 0.75 | - | - | - | - | - | - | 2494192 | 0.75 |
| Jayant D. Mhaiskar | 85000 | 0.03 | 0.03 | 85000 | 0.03 | - | - | - | - | - | - | 85000 | 0.03 |

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

Signature of the Authorized Signatory

**Virendra D. Mhaiskar**

Place: Mumbai
Date: 02/12/2013

IRB Complex, Chandivli Farm,
Chandivli Village, Andheri (E),
Mumbai-400 072
Tel No: 91-22-6640 4220
Fax No: 91-22-6675 1024
e-mail: vdm@irb.co.in • www.irb.co.in

Virendra D. Mhaiskar

**March 31, 2014**

| | |
|---|---|
| Corporate Relationship Department,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400001.<br>Fax No. 022-22723121/3027/2039/2061/2041. | Listing Department,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1 Block G<br>Bandra Kurla Complex, Bandra (E), Mumbai.<br>Fax No. 022-26598237/38; 66418126 |

Dear Sir/Madam,

**Scrip Code: 532947, Scrip Symbol: IRB**

**Sub.: Disclosure of Unpledge of Shares under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed herewith Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Unpledge of Shares of IRB Infrastructure Developers Limited held by Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar

Kindly take the same on record.

**Virendra D. Mhaiskar**

**Encl.: As above.**

**Cc:**
**IRB Infrastructure Developers Limited**

Irtech Soft Tech Park Private Limited Mumbai

Pramila - NSE

**Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for 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) | IRB Infrastructure Developers 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 | March 31, 2014 |
| Name of the promoter or PAC on whose shares encumbrance has been released | Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar |
| 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/ invocation release of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking /others) | No. of shares | % of total share capital | Name of the entity in whose favor shares encumbered | No. of Shares | % of Total share capital |
| [A] PROMOTER(S) | | | | | | | | | | | | | |
| Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar | 111968220 | 33.69 | 33.69 | 22902718 | 6.89 | Release | 28/03/2014 | Release of Pledge | 13500000 | 4.06 | Kotak Mahindra Prime Limited | 9402718 | 2.83 |
| Virendra D. Mhaiskar (HUF) | 83738795 | 25.19 | 25.19 | 4250000 | 1.28 | - | - | - | - | - | - | 4250000 | 1.28 |
| Ideal Soft Tech Park Pvt. Ltd. | 3710000 | 1.12 | 1.12 | Nil | 0.00 | - | - | - | - | - | - | Nil | 0.00 |
| Deepali V. Mhaiskar jointly with Virendra D. Mhaiskar | 1614400 | 0.49 | 0.49 | Nil | 0.00 | - | - | - | - | - | - | Nil | 0.00 |

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Virendra D. Mhaiskar | 1000 | 0.00 | 0.00 | Nil | 0.00 | - | - | - | - | - | - | Nil | 0.00 |
| [B] PROMOTER(S) GROUP | | | | | | | | | | | | | |
| Dattatraya P. Mhaiskar | 3295908 | 0.99 | 0.99 | 2917838 | 0.88 | - | - | - | - | - | - | 2917838 | 0.88 |
| Ideal Toll And Infrastructure Private Limited | 2496482 | 0.75 | 0.75 | 2494192 | 0.75 | - | - | - | - | - | - | 2494192 | 0.75 |
| Jayant D. Mhaiskar | 85000 | 0.03 | 0.03 | 85000 | 0.03 | - | - | - | - | - | - | 85000 | 0.03 |

(**) 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.

**Virendra D. Mhaiskar**

**Place: Mumbai**
**Date: March 31, 2014**

IRB Complex, Chandivli Farm,
Chandivli Village, Andheri (E),
Mumbai-400 072
Tel No: 91-22-6640 4220
Fax No: 91-22-6675 1024
e-mail: vdm@irb.co.in • www.irb.co.in

Virendra D. Mhaiskar

**April 2, 2014**

| | |
|---|---|
| Corporate Relationship Department,<br>The Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400001.<br>Fax No. 022-22723121/3027/2039/2061/2041. | Listing Department,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1 Block G<br>Bandra Kurla Complex, Bandra (E), Mumbai.<br>Fax No. 022-26598237/38; 66418126 |

Dear Sir/Madam,

**Scrip Code: 532947, Scrip Symbol: IRB**

**Sub.: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Please find enclosed herewith Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Shareholding as on March 31, 2014 of the following Promoter(s) / member of the promoter group of IRB Infrastructure Developers Limited:

1) Virendra D. Mhaiskar (HUF)
2) Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar
3) Virendra D. Mhaiskar

Kindly take the same on record.

**Virendra D. Mhaiskar**

**Encl.: As above.**

**Cc;**
**IRB Infrastructure Developers Limited**

Ideal Soft Tech Park Private Limited Mumbai

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

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | **IRB Infrastructure Developers Limited** | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | Bombay Stock Exchange Limited (BSE)<br>National Stock Exchange of India Limited (NSE) | | |
| 3. Particulars of the shareholder(s):<br>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 target company) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | -<br>Virendra D. Mhaiskar (HUF) | | |
| 4. Particulars of the Shareholding of persons 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:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | 83,738,795<br>-<br>-<br>-<br>- | 25.19% | 25.19% |
| **Total** | 83,738,795 | 25.19% | 25.19% |

(*) 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.

**Note**

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

For **Virendra D. Mhaiskar (HUF)**

**Virendra D. Mhaiskar**
**Karta**

Place: Mumbai
Date: April 2, 2014

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

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | **IRB Infrastructure Developers Limited** | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | Bombay Stock Exchange Limited (BSE)<br>National Stock Exchange of India Limited (NSE) | | |
| 3. Particulars of the shareholder(s):<br>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 target company) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | -<br><br>Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar | | |
| 4. Particulars of the Shareholding of persons 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:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | 111,968,220<br>-<br>-<br>-<br>- | 33.69% | 33.69% |
| **Total** | 111,968,220 | 33.69% | 33.69% |

(*) 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.

**Note**

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

**Virendra D. Mhaiskar**

Place: Mumbai
Date: April 2, 2014

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

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | **IRB Infrastructure Developers Limited** | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | Bombay Stock Exchange Limited (BSE)<br>National Stock Exchange of India Limited (NSE) | | |
| 3. Particulars of the shareholder(s):<br>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 target company) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | -<br>Virendra D. Mhaiskar | | |
| 4. Particulars of the Shareholding of persons 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:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | 1,000<br>-<br>-<br>-<br>- | 0.0003% | 0.0003% |
| **Total** | 1,000 | 0.0003% | 0.0003% |

(*) 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.

**Note**

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

**Virendra D. Mhaiskar**

Place: Mumbai
Date: April 2, 2014

IDEAL SOFT TECH PARK PRIVATE LIMITED
*Regd Off:3rd Floor, IRB Complex, Chandivli Farm, Chandivli Village,*
*Andheri (East), Mumbai- 400 072.*
*Ph. +91 22 6640 4220; Fax: +91 22 6675 1024*

**April 2, 2014**

| | |
|---|---|
| Corporate Relationship Department,<br>The Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400001.<br>Fax No. 022-22723121/3027/2039/2061/2041. | Listing Department,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1 Block G<br>Bandra Kurla Complex, Bandra (E), Mumbai.<br>Fax No. 022-26598237/38; 66418126 |

Dear Sir/Madam,

**Scrip Code: 532947, Scrip Symbol: IRB**

**Sub.: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Please find enclosed herewith Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Shareholding as on March 31, 2014 as a Promoter(s) / member of the promoter group of IRB Infrastructure Developers Limited.

Kindly take the same on record.

For **Ideal Soft Tech Park Private Limited**

**Virendra D. Mhaiskar**
Director

**Encl.: As above.**

**Cc;**
**IRB Infrastructure Developers Limited**

Ideal Soft Tech Park Private Limited Mumbai

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

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | **IRB Infrastructure Developers Limited** | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | Bombay Stock Exchange Limited (BSE)<br>National Stock Exchange of India Limited (NSE) | | |
| 3. Particulars of the shareholder(s):<br>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 target company) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | -<br>Ideal Soft Tech Park Private Limited | | |
| 4. Particulars of the Shareholding of persons 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:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | 3,710,000<br>-<br>-<br>-<br>- | 1.12% | 1.12% |
| **Total** | 3,710,000 | 1.12% | 1.12% |

(*) 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.

**Note**

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

For **Ideal Soft Tech Park Private Limited**

**Virendra D. Mhaiskar**
Director

Place: Mumbai
Date: April 2, 2014

IRB Complex, Chandivli Farm,
Chandivli Village, Andheri (E),
Mumbai-400 072
Tel No: 91-22-6640 4220
Fax No: 91-22-6675 1024
e-mail: vdm@irb.co.in • www.irb.co.in

Virendra D. Mhaiskar

August 20, 2014

| | |
|---|---|
| Corporate Relationship Department,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400001.<br>Fax No. 022-22723121/3027/2039/2061/2041. | Listing Department,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1 Block G<br>Bandra Kurla Complex, Bandra (E), Mumbai.<br>Fax No. 022-26598237/38; 66418126 |

Dear Sir/Madam,

**Scrip Code: 532947, Scrip Symbol: IRB**

**Sub.: Disclosure of Unpledge of Shares under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed herewith Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Unpledge of Shares of IRB Infrastructure Developers Limited held by Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar & Virendra D. Mhaiskar – HUF.

Kindly take the same on record.

**Virendra D. Mhaiskar**

**Encl.: As above.**

**Cc:**
**IRB Infrastructure Developers Limited**

Irani Staff Tech Park Private Limited Mumbai

**Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for 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) | IRB Infrastructure Developers 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 | August 20, 2014 |
| Name of the promoter or PAC on whose shares encumbrance has been released | Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar; Virendra D. Mhaiskar - HUF |

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/ invocation release of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking /others) | No. of shares | % of total share capital | Name of the entity in whose favor shares encumbered | No. of Shares | % of Total share capital |
| [A] PROMOTER(S) | | | | | | | | | | | | | |
| Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar | 111968220 | 33.69 | 33.69 | 9402718 | 2.83 | Release | 14/08/2014 | Release of Pledge | 9402718 | 2.83 | Kotak Mahindra Prime Limited | - | - |
| Virendra D. Mhaiskar (HUF) | 83738795 | 25.19 | 25.19 | 4250000 | 1.28 | Release | 14/08/2014 | Release of Pledge | 4250000 | 1.28 | Barclays Investments and Loans (India) Ltd. | - | - |
| Ideal Soft Tech Park Pvt. Ltd. | 3710000 | 1.12 | 1.12 | Nil | 0.00 | - | - | - | - | - | - | - | - |
| Deepali V. Mhaiskar jointly with Virendra D. | 1614400 | 0.49 | 0.49 | Nil | 0.00 | - | - | - | - | - | - | - | - |

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Mhaiskar | | | | | | | | | | | | | |
| Virendra D. Mhaiskar | 1000 | 0.00 | 0.00 | Nil | 0.00 | - | - | - | - | - | - | - | 0.00 |
| [B] PROMOTER(S) GROUP | | | | | | | | | | | | | |
| Dattatraya P. Mhaiskar | 1295908 | 0.39 | 0.39 | 917838 | 0.27 | - | - | - | - | - | - | 917838 | 0.27 |
| Ideal Toll And Infrastructure Private Limited | 789482 | 0.24 | 0.24 | 787192 | 0.24 | - | - | - | - | - | - | 787192 | 0.24 |

(**) 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.

**Virendra D. Mhaiskar**

IRB Complex, Chandivli Farm,
Chandivli Village, Andheri (E),
Mumbai-400 072
Tel No: 91-22-6640 4220
Fax No: 91-22-6675 1024
e-mail: vdm@irb.co.in • www.irb.co.in

Virendra D. Mhaiskar

**April 6, 2015**

| | |
|---|---|
| Corporate Relationship Department,<br>The Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400001.<br>Fax No. 022-22723121/3027/2039/2061/2041. | Listing Department,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1 Block G<br>Bandra Kurla Complex, Bandra (E), Mumbai.<br>Fax No. 022-26598237/38; 66418126 |

Dear Sir/Madam,

**Scrip Code: 532947, Scrip Symbol: IRB**

**Sub.: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Please find enclosed herewith Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Shareholding as on March 31, 2015 of the following Promoter(s) / member of the promoter group of IRB Infrastructure Developers Limited:

1) Virendra D. Mhaiskar (HUF)
2) Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar
3) Virendra D. Mhaiskar
4) Deepali V. Mhaiskar jointly with Virendra D. Mhaiskar
5) Ideal Soft Tech Park Private Limited

Kindly take the same on record.

**Virendra D. Mhaiskar**

**Encl.: As above.**

**Cc;**
**IRB Infrastructure Developers Limited**

Ideal Soft Tech Park Private Limited Mumbai

## 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) | **IRB Infrastructure Developers Limited** | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | BSE Limited (BSE)<br>National Stock Exchange of India Limited (NSE) | | |
| 3. Particulars of the shareholder(s):<br><br>a. Name of person(s) together with Person 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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | As per Annexure I | | |
| 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 on March 31st of the year, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | **As per Annexure II**<br>-<br>-<br>-<br>- | **As per Annexure II** | **As per Annexure II** |
| Total | | | |

Virendra D. Mhaiskar

Place: Mumbai

Date: April 6, 2015

**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 - II

Particulars of the shareholding of the Promoters and the Persons Acting in Concert

As of March 31, 2015 holding of

a) Shares

| Sr.No. | Name of the Shareholder | Number of Shares | % w.r.t. total share / voting capita wherever applicable | % of total diluted share / voting capital of TC |
|---|---|---|---|---|
| | PROMOTERS & PROMOTER GROUP | | | |
| 1 | Virendra D. Mhaiskar (HUF) | 83,738,795 | 23.83 | 23.83 |
| 2 | Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar | 111,968,220 | 31.86 | 31.86 |
| 3 | Virendra D. Mhaiskar | 1,000 | 0.00 | 0.00 |
| 4 | Deepali V. Mhaiskar jointly with Virendra D. Mhaiskar | 1,614,400 | 0.46 | 0.46 |
| 5 | Ideal Soft Tech Park Private Limited | 3,710,000 | 1.06 | 1.06 |
| | TOTAL | **201,032,415** | | |
| | | | | |

**b) Voting Rights (otherwise than by shares)** **Nil**

**c) Warrants** **Nil**

**d) Convertible Securities** **Nil**

**e) Any other instrument that would entitle the holder to receive shares in the TC** **Nil**

Virendra D. Mhaiskar

IRB Complex, Chandivli Farm,
Chandivli Village, Andheri (E),
Mumbai-400 072
Tel No: 91-22-6640 4220
Fax No: 91-22-6675 1024
e-mail: vdm@irb.co.in • www.irb.co.in

Virendra D. Mhaiskar

**April 6, 2016**

| | |
|---|---|
| Corporate Relationship Department,<br>The Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400001.<br>Fax No. 022-22723121/3027/2039/2061/2041. | Listing Department,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1 Block G<br>Bandra Kurla Complex, Bandra (E), Mumbai.<br>Fax No. 022-26598237/38; 66418126 |

Dear Sir/Madam,

**Scrip Code: 532947, Scrip Symbol: IRB**

**Sub.: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Please find enclosed herewith Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Shareholding as on March 31, 2016 of the following Promoter(s) / member of the promoter group of IRB Infrastructure Developers Limited:

1) Virendra D. Mhaiskar (HUF)
2) Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar
3) Virendra D. Mhaiskar
4) Deepali V. Mhaiskar jointly with Virendra D. Mhaiskar
5) Ideal Soft Tech Park Private Limited

Kindly take the same on record.

**Virendra D. Mhaiskar**

**Encl.: As above.**

**Cc;**
**IRB Infrastructure Developers Limited**

## 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) | **IRB Infrastructure Developers Limited** | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | BSE Limited (BSE)<br>National Stock Exchange of India Limited (NSE) | | |
| 3. Particulars of the shareholder(s):<br><br>a. Name of person(s) together with Person 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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | As per Annexure I | | |
| 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 on March 31st of the year, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | **As per Annexure II**<br>-<br>-<br>-<br>- | **As per Annexure II** | **As per Annexure II** |
| Total | | | |

**Virendra D. Mhaiskar**

Place: Mumbai

Date: April 6, 2016

**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.

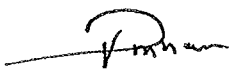
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure - I

Names of the Promoters and Promoter Group

As of March 31, 2016

| Sr.No. | Names |
|---|---|
| | PROMOTERS & PROMOTER GROUP |
| 1 | Virendra D. Mhaiskar (HUF) |
| 2 | Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar |
| 3 | Virendra D. Mhaiskar |
| 4 | Deepali V. Mhaiskar jointly with Virendra D. Mhaiskar |
| 5 | Ideal Soft Tech Park Private Limited |



Virendra D. Mhaiskar

Annexure - II

Particulars of the shareholding of the Promoters and the Persons Acting in Concert

As of March 31, 2016 holding of

a) Shares

| Sr.No. | Name of the Shareholder | Number of Shares | % w.r.t. total share / voting capita wherever applicable | % of total diluted share / voting capital of TC |
|---|---|---|---|---|
| | PROMOTERS & PROMOTER GROUP | | | |
| 1 | Virendra D. Mhaiskar (HUF) | 83,738,795 | 23.83 | 23.83 |
| 2 | Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar | 111,968,220 | 31.86 | 31.86 |
| 3 | Virendra D. Mhaiskar | 1,000 | 0.00 | 0.00 |
| 4 | Deepali V. Mhaiskar jointly with Virendra D. Mhaiskar | 1,614,400 | 0.46 | 0.46 |
| 5 | Ideal Soft Tech Park Private Limited | 3,710,000 | 1.06 | 1.06 |
| | TOTAL | 201,032,415 | | |
| | | | | |

**b) Voting Rights (otherwise than by shares)** Nil

**c) Warrants** Nil

**d) Convertible Securities** Nil

**e) Any other instrument that would entitle the holder to receive shares in the TC** Nil

Virendra D. Mhaiskar

IRB Complex, Chandivli Farm,
Chandivli Village, Andheri (E),
Mumbai-400 072
Tel No: 91-22-6640 4220
Fax No: 91-22-6675 1024
e-mail: vdm@irb.co.in • www.irb.co.in

Virendra D. Mhaiskar

**Dated: 23rd September 2016**

To,

| | | |
|---|---|---|
| Corporate Relationship Department<br>BSE Limited,<br>P.J. Towers, 1st Floor,<br>Dalal Street, Mumbai – 400023<br>*Fax No: 22722037/ 39 /41* | Listing Department<br>National Stock Exchange of India Ltd,<br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra(E), Mumbai- 400051<br>*Fax No: 66418125/ 39 /41* | IRB Infrastructure Developers Ltd<br>3rd Floor, IRB Complex,<br>Chandivli Farm,<br>Chandivli Village,<br>Andheri (East),<br>Mumbai 400072 |

**Scrip Code: 532947** **Symbol: IRB**

Dear Sir,

**Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ["SEBI (SAST) Regulations, 2011]**

I, Virendra Dattatraya Mhaiskar, one of the promoters of IRB Infrastructure Developers Limited ("the Company"), hereby intimate that I have acquired 10,62,59,205 shares (30.23%) from another promoter of the Company [Inter-se transfer of shares amongst eligible promoters under Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011], thereby entitling me to hold more than 5% of the shares / voting rights of the Company.

Accordingly, please find attached the requisite disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Virendra Dattatraya Mhaiskar

Encl: Disclosure under Regulation 29(1) of SEBI (SAST) Regulations, 2011

IRB Sahyadri Park Private Limited Mumbai

IRB Complex, Chandivli Farm,
Chandivli Village, Andheri (E),
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e-mail: vdm@irb.co.in • www.irb.co.in

Virendra D. Mhaiskar

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

| | | | |
|---|---|---|---|
| Name of the Target Company (TC) | IRB Infrastructure Developers Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Virendra Dattatraya Mhaiskar | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | i. BSE Limited<br>ii. National Stock Exchange of India Limited | | |
| Details of the acquisition as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| **Before the acquisition under consideration, holding of acquirer along with PACs of:** | | | |
| a) Shares carrying voting rights | 1,000 | 0.00% | 0.00% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | NIL | NIL | NIL |
| c) Voting rights (VR) otherwise than by equity shares | NIL | NIL | NIL |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | NIL | NIL | NIL |
| e) Total (a+b+c+d) | 1,000 | 0.00% | 0.00% |
| **Details of acquisition** | | | |
| a) Shares carrying voting rights acquired | 10,62,59,205 | 30.23% | 30.23% |
| b) VRs acquired otherwise than by equity shares | NIL | NIL | NIL |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying | NIL | NIL | NIL |

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Virendra D. Mhaiskar

| | | | |
|---|---|---|---|
| category) acquired<br>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | NIL | NIL | NIL |
| e) Total (a+b+c+/-d) | 10,62,59,205 | 30.23% | 30.23% |
| **After the acquisition, holding of acquirer along with PACs of:**<br>a) Shares carrying voting rights<br>b) VRs otherwise than by equity shares<br>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition<br>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)<br>e) Total (a+b+c+d) | 10,62,60,205<br>NIL<br>NIL<br>NIL<br>10,62,60,205 | 30.23%<br>NIL<br>NIL<br>NIL<br>30.23% | 30.23%<br>NIL<br>NIL<br>NIL<br>30.23% |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.) | Inter-se transfer of shares among eligible promoters under Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011 | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | Not Applicable | | |
| Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 23rd September 2016 | | |
| Equity share capital / total voting capital of the TC before the said acquisition | Rs. 3,514,500,000/- | | |
| Equity share capital/ total voting capital of the TC after the said acquisition | Rs. 3,514,500,000/- | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 3,514,500,000/- | | |

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Virendra D. Mhaiskar

**Virendra Dattatraya Mhaiskar**

Place: Mumbai

Date: 23rd September 2016

**Note:**

(*) Total share capital/ voting 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.

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

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Virendra D. Mhaiskar

**Dated: 23rd September 2016**

To,

| | | |
|---|---|---|
| Corporate Relationship Department<br>BSE Limited,<br>P.J. Towers, 1st Floor,<br>Dalal Street, Mumbai – 400023<br>*Fax No: 22722037/ 39 /41* | Listing Department<br>National Stock Exchange of India Ltd,<br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra(E), Mumbai- 400051<br>*Fax No: 66418125/ 39 /41* | IRB Infrastructure Developers Ltd<br>3rd Floor, IRB Complex,<br>Chandivli Farm,<br>Chandivli Village,<br>Andheri (East),<br>Mumbai 400072 |

**Scrip Code: 532947** **Symbol: IRB**

Dear Sir,

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ["SEBI (SAST) Regulations, 2011]**

I, Virendra Dattatraya Mhaiskar jointly with Deepali Virendra Mhaiskar, one of the promoters of IRB Infrastructure Developers Limited ("the Company"), hereby intimate that I have sold 10,62,59,205 shares (30.23%) to another promoter of the Company [Inter-se transfer of shares amongst eligible promoters under Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011], resulting in change in my shareholding in the Company in excess of 2% of the shares / voting rights of the Company.

Accordingly, please find attached the requisite disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Virendra Dattatraya Mhaiskar
(On behalf of Virendra Dattatraya Mhaiskar jointly with Deepali Virendra Mhaiskar)

Encl: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Ideal Soft Tech Park Private Limited Mumbai

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Virendra D. Mhaiskar

**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|---|---|---|---|
| Name of the Target Company (TC) | IRB Infrastructure Developers Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Seller - Virendra Dattatraya Mhaiskar jointly with Deepali Virendra Mhaiskar | | |
| Whether the acquirer belongs to Promoter/Promoter group | Seller - Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | i. BSE Limited<br>ii. National Stock Exchange of India Limited | | |
| Details of the ~~acquisition /~~ disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| **Before the acquisition under consideration, holding of acquirer along with PACs of:** | | | |
| a) Shares carrying voting rights | 11,19,68,220 | 31.86% | 31.86% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | NIL | NIL | NIL |
| c) Voting rights (VR) otherwise than by shares | NIL | NIL | NIL |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | NIL | NIL | NIL |
| e) Total (a+b+c+d) | 11,19,68,220 | 31.86% | 31.86% |
| **Details of ~~acquisition /~~ sale** | | | |
| a) Shares carrying voting rights ~~acquired/~~ sold | 10,62,59,205 | 30.23% | 30.23% |
| b) VRs acquired / sold otherwise than by shares | NIL | NIL | NIL |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | NIL | NIL | NIL |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | NIL | NIL | NIL |
| Total (a+b+c+/-d) | 10,62,59,205 | 30.23% | 30.23% |

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Virendra D. Mhaiskar

| | | | |
|---|---|---|---|
| **After the acquisition/ sale, holding of:** | | | |
| a) Shares carrying voting rights | 57,09,015 | 1.62% | 1.62% |
| b) Shares encumbered with the acquirer | NIL | NIL | NIL |
| c) VRs otherwise than by shares | NIL | NIL | NIL |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | NIL | NIL | NIL |
| e) Total (a+b+c+d) | 57,09,015 | 1.62% | 1.62% |
| Mode of ~~acquisition /~~ sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.) | Inter-se transfer of shares among eligible promoters under Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011 | | |
| Date of ~~acquisition /~~sale of shares ~~/ VRor date of receipt of intimation of allotment of shares~~, whichever is applicable | 23rd September 2016 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 3,514,500,000/- | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 3,514,500,000/- | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 3,514,500,000/- | | |

(*) Total share capital/ voting 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.

**Virendra Dattatraya Mhaiskar**
(On behalf of Virendra Dattatraya Mhaiskar jointly with Deepali Virendra Mhaiskar)

Place: Mumbai

Date: 23rd September 2016