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Virendra D. Mhaiskar

Date: 09 APR 2018

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001. <u>Fax No. 022-22723121/3027/2039/2061/2041.</u>	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai. <u>Fax No. 022-26598237/38; 66418126</u>
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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, 2018 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

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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) National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s): 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. or 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 31 st of the year, holding of:	As per Annexure II	As per Annexure II	As per Annexure II
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.			
Total	-	-	-

Annexure - I

**Names of the Promoters and Promoter Group
[Including Persons Acting in Concert (PAC)]**

As of March 31, 2018

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	Mhaiskar Ventures Private Limited



Virendra D. Mhaiskar

Annexure - II

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

As of March 31, 2018 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
1	Virendra D. Mhaskar (HUF)	1,000	0.00	0.00
2	Virendra D. Mhaskar jointly with Deepali V. Mhaskar	1,000	0.00	0.00
3	Virendra D. Mhaskar	1,000	0.00	0.00
4	Deepali V. Mhaskar jointly with Virendra D. Mhaskar	1,614,400	0.46	0.46
5	Mhaskar Ventures Private Limited	199,415,015	56.74	56.74
	TOTAL	201,032,415	57.20	57.20

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. Mhaskar