IRB Complex, Chandivli Farm,
Chandivli Village, Andheri (E),
Mmubai - 400 072.
Tel: 91 - 22 - 6640 4220
Fax: 91 - 22 - 6675 1024

Remove Watermark Now

Deepali V. Mhaiskar

Date: 23/04/2020

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001.	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai.

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, 2020 of Deepali V. Mhaiskar jointly with Virendra D. Mhaiskar, Promoter(s) / member of the promoter group of IRB Infrastructure Developers Limited.

pdfelement

Kindly take the same on record.

Deepali V. Mhaiskar

Encl.: As above.

Cc:
IRB Infrastructure Developers Limited

Remove Watermark Now

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 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.	**As per Annexure II** - - - -	**As per Annexure II**	**As per Annexure II**
Total	-	-	-

pdfelement

Remove Watermark Now

Annexure - I

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

As of March 31, 2020

Sr.No.	Names
	PROMOTERS & PROMOTER GROUP
1	Deepali V. Mhaiskar jointly with Virendra D. Mhaiskar
2	Virendra D. Mhaiskar (HUF)
3	Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar
4	Virendra D. Mhaiskar
5	Mhaiskar Ventures Private Limited

Deepali V. Mhaiskar

pdfelement

Remove Watermark Now

Annexure - II

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

As of March 31, 2020 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	Deepali V. Mhaiskar jointly with Virendra D. Mhaiskar	16,14,400	0.46	0.46
2	Virendra D. Mhaiskar (HUF)	1,000	0.00	0.00
3	Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar	1,000	0.00	0.00
4	Virendra D. Mhaiskar	9,22,985	0.26	0.26
5	Mhaiskar Ventures Private Limited	19,94,15,015	56.74	56.74
	TOTAL	**20,19,54,400**	**57.46**	**57.46**

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**

D Vinkastam

Deepali V.Mhaiskar

pdfelement