

*Virendra D. Mhaiskar*

**Date: 23/04/2020**

|                                                                                                                 |                                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| Corporate Relationship Department,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400001. | Listing Department,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1 Block G<br>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 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**

**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>IRB Infrastructure Developers Limited</b>                        |                                                                 |                                                          |
| 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                                                                                                                                                                                                                                                                                                                                                             | <b>Number of shares</b>                                             | <b>% w.r.t. total share /voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
| As on March 31 <sup>st</sup> 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.                                                                                                                                                                           | <b>As per Annexure II</b><br>-<br>-<br>-<br>-                       | <b>As per Annexure II</b>                                       | <b>As per Annexure II</b>                                |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                              | -                                                                   | -                                                               | -                                                        |

**Part-B\*\*****Name of the Target Company: IRB Infrastructure Developers Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter group |
|---------------------------------------------------------------------------|-------------------------------------------------------|
| Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar                     | <b>Promoter</b>                                       |
| Virendra D. Mhaiskar (HUF)                                                | <b>Promoter</b>                                       |
| Virendra D. Mhaiskar                                                      | <b>Promoter</b>                                       |
| Deepali V. Mhaiskar jointly with Virendra D. Mhaiskar                     | <b>Promoter</b>                                       |
| Mhaiskar Ventures Private Limited                                         | <b>Promoter Group</b>                                 |




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**Virendra D. Mhaiskar**

Place: Mumbai

Date: 23/04/2020

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2) regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the company after conversion of the outstanding convertible securities/warrants into equity shares of the company.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be taken into account for the purpose of the Companies Act, 2013.

## 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                          | 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                     |

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Virendra D. Mhaiskar

## 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      | Virendra D. Mhaiskar (HUF)                            | 1,000               | 0.00                                                     | 0.00                                            |
| 2      | Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar | 1,000               | 0.00                                                     | 0.00                                            |
| 3      | Virendra D. Mhaiskar                                  | 9,22,985            | 0.26                                                     | 0.26                                            |
| 4      | Deepali V. Mhaiskar jointly with Virendra D. Mhaiskar | 16,14,400           | 0.46                                                     | 0.46                                            |
| 5      | Mhaiskar Ventures Private Limited                     | 19,94,15,015        | 56.74                                                    | 56.74                                           |
|        | <b>TOTAL</b>                                          | <b>20,19,54,400</b> | <b>57.46</b>                                             | <b>57.46</b>                                    |

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

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