

# Anjaneer Kumar Lakhotia

B-37, Soami Nagar (South), FF, New Delhi- 110 017

Dated: 10.04.2023

<b>The Secretary</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, New Trading Wing, Dalal Street, Mumbai- 400001.	<b>The Manager</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block "G" 5 <sup>th</sup> floor, Bandra Kurla Complex, Bandra East, Mumbai- 400051.
<b>SCRIP CODE: 533152</b>	<b>SYMBOL: MBLINFRA</b>

Dear Sir/Madam,

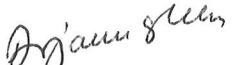
**Sub: Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please note that following shares held by the promoters together with entities forming part of Promoter Group of MBL Infrastructure Ltd (Target Company) have been encumbered, disclosure of which have already been made:

SL No.	Name(s) of the person and forming part of Promoter/ Promoter group Persons Acting in Concert	Total Shares held & % of shareholding	Total Shares encumbered & % of total no. of shares held
1	MBL A Capital Ltd.	3,32,74,877 (31.77%)	9,78,000 (2.94%)
2	Anjaneer Kumar Lakhotia	1,33,58,716 (12.75%)	NIL
3	Dipika Suppliers LLP	1,18,00,000 (11.27%)	NIL
4	Chetan Commotrade LLP	99,00,000 (9.45%)	NIL
5	Prabhu International Vyapar Pvt. Ltd.	34,08,316 (3.25%)	10,00,000 (29.34%)
	<b>Total</b>	<b>7,17,41,909 (68.49%)</b>	<b>19,78,000 (2.76%)</b>

The promoters together with entities forming part of Promoter Group of the Target Company have not made any encumbrance on equity shares of the Target Company, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2023.

Thanking you,  
Yours faithfully,

  
(Anjaneer Kumar Lakhotia on behalf of self and entities forming part of Promoters & Promoter Group of MBL Infrastructure Ltd.)

CC:

The Chairperson  
Audit Committee

MBL Infrastructure Ltd.

"Bani Corporate One"

Suite No. 308, 3<sup>rd</sup> Floor, Commercial Centre,  
Plot No. 5, Jasola, New Delhi- 110025.