

PRABHU INTERNATIONAL VYAPAR PVT. LTD.

Dated : 06.06.2014

BSE Limited Department of Corporate Services 25 th Floor P J Towers Dalal Street <u>Mumbai – 400001</u> Fax no. 022-2272-3121/2037/41/61	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) <u>Mumbai – 400051</u> Fax no. 022-2659-8237 / 38
--	---

Dear Sir/Madam,

Sub : Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Target Company-MBL Infrastructures Limited)

In compliance with the captioned Regulation, enclosed please find a copy of the declaration dated 06.06.2014, under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Prabhu International Vyapar Private Limited & PAC**



Anuj Maheshwari
Director/Authorised Signatory

Encl.: as above

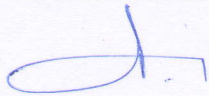
C. C. : MBL Infrastructures Limited
"DIVINE BLISS"
2/3, Judges Court Road (1st Floor)
Kolkata – 700 027

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

Name of the Target Company (TC)	MBL INFRASTRUCTURES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/S. PRABHU INTERNATIONAL VYAPAR PVT LTD		
	MR. RAM GOPAL MAHESHWARI		
	MR. MARUTI MAHESHWARI		
	MR. ANUJ MAHESHWARI		
	MR. ADITYA MAHESHWARI		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)		
	BSE LIMITED (BSE)		
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/sale under consideration, holding of :			
a) Shares carrying voting rights	3694135	21.09	21.09
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	500000	2.85	2.85
c) Voting rights (VR) otherwise than by equity shares	NA	NA	NA
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)	NA	NA	NA
e) Total (a+b+c+d)	4194135	23.94	23.94
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2489977	14.22	14.22
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
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	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
e) Total (a+b+c+d)	2489977	14.22	14.22
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1204158	6.87	6.87
b) Shares encumbered with the acquirer	500000	2.85	2.85
c) VRs otherwise than by shares	NA	NA	NA
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	NA	NA	NA
e) Total (a+b+c+d)	1704158	9.72	9.72
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	INTER PROMOTER TRANSFER THROUGH STOCK EXCHANGE, INTER PROMOTER TRANSFER THROUGH GIFT		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	During the Period 14.01.2014 to 04.06.2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 17,51,37,270 Divided into 1,75,13,727 Shares of face value of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 17,51,37,270 Divided into 1,75,13,727 Shares of face value of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition or sale	Rs. 17,51,37,270 Divided into 1,75,13,727 Shares of face value of Rs. 10 each		

Signature of :

For PRABHU INTERNATIONAL VYAPAR PVT LTD & PAC



Anuj Maheshwari
Director / Authorised Signatory

Place: Kolkata

Date: 06.06.2014