

A. K. Lakhotia

B-37, 1st Floor, Soami Nagar,
New Delhi- 110 017

Date: 10th April 2018

BSE Limited Department of Corporate Services 25 th Floor P J Towers Dalal Street Mumbai - 400001	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400051
SCRIP CODE - 533152	SYMBOL - MBLINFRA

Dear Sir,

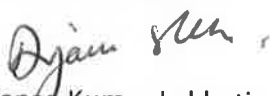
Sub.: Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the disclosure of the aggregate shareholdings and voting rights as at the end of the Financial Year 31st March, 2018 from the promoters together with entities forming part of Promoter Group of MBL Infrastructures Limited (Target Company)

This is for information and records.

Thanking you

For and on behalf of promoters and entities forming part of
Promoter Group of MBL Infrastructures Ltd.


Anjanee Kumar Lakhotia

Encl.: a/a

CC:

Mr. Anubhav Maheshwari

Company Secretary

MBL Infrastructures Limited

"Divine Bliss", 2/3 Judges Court Road,

1st Floor, Kolkata-700027

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	MBL INFRASTRUCTURES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED (BSE) AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with entities forming part of Promoter Group 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 entities forming part of Promoter Group with him.	Anjanees Kumar Lakhotia and Entities forming part of Promoter Group (As per Annexure)		
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 of March 31 st 2018, holding of:			
a) Shares	90,11,721	21.74%	21.74%
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	90,11,721	21.74%	21.74%

Date: 10th April, 2018

Annexure

Shareholding of Anjanee Kumar Lakhota and entities forming part of Promoter Group as on 31st March 2018

SI No	Name of the Shareholder	Total Shares Held	
		Number	As a % of grand total
1	Anjanee Kumar Lakhota	1308528	3.16
2	MBL A Capital	4294877	10.36
3	Prabhu International Vyapar Private Limited	3408316	8.22
4	Chetan Commotrade Private Limited	--	--
5	Dipika Suppliers Private Limited	--	--
	Total	9011721	21.74



(Anjanee Kumar Lakhota on behalf of
self and entities forming part of Promoter Group)

Place: New Delhi

Date: 10th April, 2018