

Date: 22.06.2018

**BSE Limited**  
Department of Corporate Services  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
Mumbai - 400001

**National Stock Exchange of India Limited**  
**Exchange Plaza**  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400051

Sir/Madam,

**Sub: Disclosure under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclose revised disclosure under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for your information and record.

Thanking you.

Yours faithfully,  
For **MBL A Capital Limited**



**Director**  
**Promoters of MBL Infrastructures Ltd**

Encl.: a/a

CC. : **MBL Infrastructures Ltd.**  
"Divine Bliss"  
2/3 Judges Court Road (1<sup>st</sup> Floor)  
Kolkata - 700027

**MBL A Capital Ltd.**

CIN No. U65999WB 1996PLCO79709

Corporate Office : Baani Corporate One, 303&308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-25 Tel. : +91-11-49593300 - 10, Fax : +91-11-49593320 www.mblinfra.com  
Regd. Office : "Divine Bliss" 1st Floor, Permisses No. 2/3, Judges Court Road, P.S. Alipore, Kolkata - 700 027, Ph. : (+91 33) 33411800

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC)                                                             |                                            |                                         |           |                          |                                            |                                                   | MBL INFRASTRUCTURES LIMITED                                          |                         |            |                          |                                                                                                        |           |                          |
|---------------------------------------------------------------------------------------------|--------------------------------------------|-----------------------------------------|-----------|--------------------------|--------------------------------------------|---------------------------------------------------|----------------------------------------------------------------------|-------------------------|------------|--------------------------|--------------------------------------------------------------------------------------------------------|-----------|--------------------------|
| Names of the Stock Exchanges where the shares of the target company are listed              |                                            |                                         |           |                          |                                            |                                                   | National Stock Exchange of India Ltd. (NSE), BSE Limited (BSE)       |                         |            |                          |                                                                                                        |           |                          |
| Date of reporting                                                                           |                                            |                                         |           |                          |                                            |                                                   | 22-06-2018                                                           |                         |            |                          |                                                                                                        |           |                          |
| Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked |                                            |                                         |           |                          |                                            |                                                   | MBL A Capital Limited                                                |                         |            |                          |                                                                                                        |           |                          |
| Details of the created/ released/ invoked of encumbrance:                                   |                                            |                                         |           |                          |                                            |                                                   | Details of events pertaining to encumbrance (3)                      |                         |            |                          |                                                                                                        |           |                          |
| Name of the Promoter (s) or PACs with him(**)                                               | Promoter holding in the target company (1) | Promoter holding already encumbered (2) |           |                          |                                            |                                                   |                                                                      |                         |            |                          | Post event holding of encumbered shares (creation [(2)+(3)] /release [(2)-(3)]/ invocation [(1)-(3)]]) |           |                          |
|                                                                                             | Number                                     | % of total share capital                | Number    | % of total share capital | Type of event (created/ released/ invoked) | Date of created/ released/ invoked of encumbrance | Type of encumbrance (pledged/ lien/ non disposal undertaking/ other) | Reasons for encumbrance | Number     | % of total share capital | Name of the entity in whose favour shares encumbered                                                   | Number    | % of total share capital |
| MBL A Capital Limited                                                                       | 42,94,877                                  | 10.36                                   | 19,98,073 | 4.82                     | Invoke                                     | 03/04/2017                                        | other                                                                | -                       | 5,70,000 * | 1.37                     | Altristic Trading Private Ltd                                                                          | 14,28,073 | 3.45                     |
|                                                                                             | 37,24,877                                  | 10.36                                   | 14,28,073 | 3.45                     | Release                                    | 19/06/2017                                        | other                                                                | -                       | 16,073 *   | 0.04                     | Ambit Finvest Private Ltd.                                                                             | 14,12,000 | 3.41                     |
|                                                                                             | 37,24,877                                  | 10.36                                   | 14,12,000 | 3.41                     | Release                                    | 14/06/2018                                        | other                                                                | -                       | 20,000     | 0.05                     | Venus India Asset Finance Pvt Ltd                                                                      | 13,92,000 | 3.36                     |
|                                                                                             | 37,24,877                                  | 8.99                                    | 13,92,000 | 3.36                     | Release                                    | 18/06/2018                                        | Other                                                                | -                       | 4,02,000   | 0.97                     | Global Fincap Ltd.                                                                                     | 9,90,000  | 2.39                     |
|                                                                                             | 37,24,877                                  | 8.99                                    | 9,90,000  | 2.39                     | Release                                    | 19/06/2018                                        | Other                                                                | -                       | 12,000     | 0.03                     | Reliance Financials Ltd.                                                                               | 9,78,000  | 2.36                     |
| Prabhu International                                                                        | 34,08,316                                  | 8.22                                    | 10,00,000 | 2.41                     | -                                          | -                                                 | -                                                                    | -                       | -          | -                        | -                                                                                                      | 10,00,000 | 2.41                     |
| Vyapaar Pvt. Ltd.                                                                           |                                            |                                         |           |                          |                                            |                                                   |                                                                      |                         |            |                          |                                                                                                        |           |                          |
| Anjanee Kumar Lakhotia                                                                      | 12,60,716                                  | 3.03                                    | -         | -                        | -                                          | -                                                 | -                                                                    | -                       | -          | -                        | -                                                                                                      | -         | -                        |

For MBL A Capital Ltd

Director

Promoter of MBL Infrastructures Ltd

\* Upon reconciliation

Place : New Delhi

Date : 22-06-2018