

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



AINFRA/SE/2014-15/127

## BY E-FILING/ FAX/COURIER

15<sup>th</sup> December, 2014

To,  
BSE Limited  
PhirozeJeejeebhoy Towers  
Rotunda Building, Dalal Street,  
Mumbai-400 001

Fax-022-2272 3121/039

To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, BandraKurla Complex,  
Bandra (E), Mumbai-400051  
Fax- 022-26598237/38

### Subject- Disclosure as per SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

We enclosed herewith the disclosure pursuant to regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 with regards to disclosure obtained under regulation 13(3), 13(4) & 13(4A).

This is for your information & records please.

Thanking you

Yours truly

**For A2Z INFRA ENGINEERING LTD.**

**(Formerly Known as A2Z Maintenance & Engineering Services Limited)**

**Atul Kumar Agarwal**  
Company Secretary  
FCS-6453



**Add: - Plot No. B-38, Institutional Area,  
Sector-32, Gurgaon-122001, Haryana**

**Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurgaon-122002, Haryana (INDIA)**

**Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurgaon - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014**

**Website: www.a2zgroup.co.in, E-mail : info@a2zemail.com**

**FORM 'C'**

[Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992]

[Regulation 13(3) and (6)]

Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

|     |                                                                                                              |                                                                                                                                  |        |
|-----|--------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|--------|
| 1.  | Name, Pan and Address of shareholders                                                                        | Mr. Amit Mittal<br><br>PAN: ACWPK6478J<br><br>Add:- TG-2B/4, Garden Estate, Mehrauli<br>Gurgaon Road, Gurgaon-122002 Haryana     |        |
| 2.  | Shareholding prior to acquisition / sale                                                                     | 2,67,17,301 Equity Shares, 36.02%                                                                                                |        |
| 3.  | Number & percentage of shares / voting rights acquired / sold                                                | Number of shares                                                                                                                 | % age  |
|     |                                                                                                              | 1,23,40,000 Equity Shares                                                                                                        | 14.26% |
| 4.  | Receipt of allotment advice / <del>acquisition of shares/ sale of shares</del> specify                       | 12 <sup>th</sup> December, 2014                                                                                                  |        |
| 5.  | Date of intimation to company                                                                                | 15 <sup>th</sup> December, 2014                                                                                                  |        |
| 6.  | Mode of acquisition - market purchase / public / rights / preferential offer etc.                            | Preferential Allotment of Equity shares Under chapter VII of SEBI (ICDR) Regulations, 2009 pursuant to the approved CDR package. |        |
| 7.  | Number & percentage of shares / voting rights post acquisition / -sale                                       | Number of shares                                                                                                                 | %age   |
|     |                                                                                                              | 3,90,57,301 Equity Shares                                                                                                        | 45.15% |
| 8.  | Trading Member through whom the trade was executed along with SEBI Registration number of the Trading Member | NA                                                                                                                               |        |
| 9.  | Exchange on which the trade was executed                                                                     | NA                                                                                                                               |        |
| 10. | Buy quantity                                                                                                 | NA                                                                                                                               |        |
| 11. | Buy value                                                                                                    | NA                                                                                                                               |        |

Q.

|     |               |    |
|-----|---------------|----|
| 12. | Sell quantity | NA |
| 13. | Sell Value    | NA |

I hereby confirm that none of the above dealings by me / my dependent family members were done while in possession of unpublished price sensitive information.

I do hereby declare that the information stated above is true to the best of my knowledge and belief.

Yours truly

Signature



Name of Shareholder : Amit Mittal  
PAN: ACWPK6478J  
Add: - TG-2B/4, Garden Estate,  
Mehrauli Gurgaon Road,  
Gurgaon-122002, Haryana

**FORM 'D'**

[Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992]

[Regulation 13(4), 13(4A) and (6)]

Details of change in shareholding or voting rights held by director or officer and his dependents or Promoter or Person who is Part of Promoter Group of a listed company

|     |                                                                                                                                   |                                                                                                                                           |        |
|-----|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 1.  | Name, PAN No. & Address of Promoter/<br>Person who is Part of Promoter Group/Director<br>/ Officer                                | Amit Mittal<br>PAN: ACWPK6478J<br>Add:- TG-2B/4, Garden Estate, Mehrauli<br>Gurgaon Road, Gurgaon-122002 Haryana                          |        |
| 2.  | Number & percentage of shares / voting rights<br>held by the Promoter/Person who is Part of<br>Promoter Group/ Director / Officer | Number of shares                                                                                                                          | %age   |
|     |                                                                                                                                   | 2,67,17,301 Equity Shares                                                                                                                 | 36.02% |
| 3.  | Date of receipt of allotment advice / acquisition<br>/ sale of shares / voting rights                                             | 12 <sup>th</sup> December, 2014                                                                                                           |        |
| 5.  | Date of intimation to company                                                                                                     | 15 <sup>th</sup> December, 2014                                                                                                           |        |
| 6.  | Mode of acquisition - market purchase / public<br>/ rights / preferential offer<br>etc.                                           | Preferential Allotment of Equity shares<br>Under chapter VII of SEBI (ICDR)<br>Regulations, 2009 pursuant to the approved<br>CDR package. |        |
| 7.  | Number & percentage of shares / voting rights<br>post acquisition / sale                                                          | Number of shares                                                                                                                          | %age   |
|     |                                                                                                                                   | 3,90,57,301 Equity Shares                                                                                                                 | 45.15% |
| 8.  | Trading Member through whom the trade was<br>executed along with SEBI Registration number<br>of the Trading Member                | NA                                                                                                                                        |        |
| 9.  | Exchange on which the trade was executed                                                                                          | NA                                                                                                                                        |        |
| 10. | Buy quantity                                                                                                                      | NA                                                                                                                                        |        |
| 11. | Buy value                                                                                                                         | NA                                                                                                                                        |        |

Q.

|     |               |    |
|-----|---------------|----|
| 12. | Sell quantity | NA |
| 13. | Sell Value    | NA |

I hereby confirm that none of the above dealings by me / my dependant family members were done while in possession of unpublished price sensitive information.

I do hereby declare that the information stated above is true to the best of my knowledge and belief.

Yours truly

Signature

: 

Name of Shareholder : Amit Mittal

PAN: CWPK6478J

Add: - TG-2B/4, Garden Estate,  
Mehrauli Gurgaon Road,  
Gurgaon-122002 Haryana