PBA INFRASTRUCTURE LTD.

QUALITY CONSTRUCTIONS

ISO 9001 : 2000
ISO 14001:2004
ISO 18001:2007

PBA:BSE:16

April 26, 2016

To,

Bombay Stock Exchange Ltd. Floor 25th, P J Tower, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Sub : Submission of Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March, 2016.

Ref : BSE Security Code – 532676 / NSE ISIN - INE160H01019

Dear Sir,

Please find enclosed the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March, 2016.

This is for your information and record.

Thanking you,
Yours faithfully,
For PBA Infrastructure Limited

PBA INFRASTRUCTURE LTD. CHEMBUR MUMBAI 400 071.

CS Stenna Fernandes
Compliance Officer
ACS : 41581 / COP : 15998

Encl: A/A

QUALITY CONSTRUCTIONS
ISO 9001 : 2000
ISO 14001:2004
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PBA INFRASTRUCTURE LTD.

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**PBA Infrastructure Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**Bombay Stock Exchange, Mumbai** **National Stock Exchange, Mumbai**		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) 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 PAC with him.	**Ramlal R. Wadhawan**		
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 31st of the year, holding of: a) Shares 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.	3959785	29.3305	29.3305
Total	**3959785**	**29.3305**	**29.3305**



CS Stenna Fer n
Compliance Offi
ACS : 41581 / COP : 15998

Place: Mumbai

Date:

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.