

# MW INFRA DEVELOPERS LIMITED

Registered Office: S. Kumars House, Plot no.60, Street 14, MIDC, Phase-Ii, Andheri (East), Mumbai – 400 093.

CIN: U40100MH1996PTC096136

April 9, 2015

## National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

Ph :2659 8235. Fax : 2659 8237/38

Dear Sir,

### **Sub: Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations 2011.**

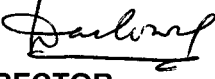
Please find enclosed herewith the Disclosure in terms of Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations 2011 for the year ended 31<sup>st</sup> March, 2015.

Please take the same on record.

Thanking You,

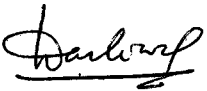
Yours faithfully,

For **MW INFRA DEVELOPERS LIMITED**

WALKY   
DIRECTOR

Encl: a/a

**DISCLOSURE UNDER REGULATION 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                                         |               |                                                                                         |                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------------------|-------------------------------------------------|
| 1. NAME OF THE TARGET COMPANY (TC)                                                                                                                                                                                                                                                                                                                                                                                                      |               | ENTEGRA LIMITED                                                                         |                                                 |
| 2. Names(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                              |               | 1. The Bombay Stock Exchange Limited<br>2. The National Stock Exchange of India Limited |                                                 |
| 3. Particulars of the shareholder<br>a) Name of the person 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 target company) is more than 25% of the shares or voting rights of the TC.<br><br>or<br><br>b) Name(s) of promoter(s), member of the promoter group and Person Acting in Concert (PAC) with him. |               | MW INFRA DEVELOPERS LIMITED                                                             |                                                 |
| 4. Particulars of holding of persons mentioned at (3) above.                                                                                                                                                                                                                                                                                                                                                                            | No. of shares | % w.r.t. total share/ voting capital wherever applicable                                | % of total diluted share / voting capital of TC |
| As on March 31 2014, holding of                                                                                                                                                                                                                                                                                                                                                                                                         |               |                                                                                         |                                                 |
| (a) shares                                                                                                                                                                                                                                                                                                                                                                                                                              | 224091350     | 70.66%                                                                                  | N.A.                                            |
| (b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                            | 0             | 0                                                                                       | N.A.                                            |
| (c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                            | 0             | 0                                                                                       | N.A.                                            |
| (d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                              | 0             | 0                                                                                       | N.A.                                            |
| (e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                     | 0             | 0                                                                                       | N.A.                                            |
| <p>Signature of Authorised Signatory<br/>For <b>MW Infra Developers Limited</b></p> <p>WALIX </p> <p>DIRECTOR</p> <p>Place                      Mumbai</p> <p>Date</p>                                                                                                                                                                               |               |                                                                                         |                                                 |