

**Anjaneer Kumar Lakhotia**

B-37, 1<sup>st</sup> Floor, Soami Nagar, New Delhi- 110017

E-mail: aklakhotia@gmail.com

Date: 05.04.2019

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
SCRIP CODE - 533152	SYMBOL - MBLINFRA

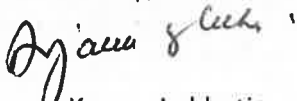
Dear Sir,

**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 31<sup>st</sup> March, 2019 from the promoters together with entities forming part of Promoter Group of MBL Infrastructures Ltd. (Target Company), for information and records.

Thanking you,

Yours Faithfully,



(Anjaneer Kumar Lakhotia on behalf of self and entities  
Forming part of Promoters & Promoter Group  
of MBL Infrastructures Ltd.)

Encl.: a/a

CC:

Mr. Anubhav Maheshwari  
Company Secretary  
MBL Infrastructures Ltd.  
"Bani Corporate One"- Tower  
Suite No. 308, 3<sup>rd</sup> Floor,  
Commercial Centre, Plot No. 5,  
Jasola, New Delhi- 110025

## Anjaneer Kumar Lakhotia

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### Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MBL INFRASTRUCTURES LTD.		
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 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.	-----  Anjaneer Kumar Lakhotia and entities forming part of Promoters and 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 <sup>st</sup> 2019, holding of:			
a) Shares	7,17,41,909	68.49%	68.49%
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.	-	-	-
<b>Total</b>	<b>7,17,41,909</b>	<b>68.49%</b>	<b>68.49%</b>

*Anjaneer Kumar Lakhotia*

(Anjaneer Kumar Lakhotia

on behalf of self and entities forming part of Promoters & Promoter Group)

Place: New Delhi

Date: 5<sup>th</sup> April, 2019

**Anjaneer Kumar Lakhotia**

B-37, 1<sup>st</sup> Floor, Soami Nagar, New Delhi- 110017

E-mail: aklakhotia@gmail.com

*all of them*

**Kumar Lakhotia on behalf of**

**Self and entities forming part of Promoters & Promoter Group)**

**Place: New Delhi**

**Date: 5<sup>th</sup> April, 2019**

## Anjaneer Kumar Lakhotia

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E-mail: ak lakhotia@gmail.com

### Annexure

Shareholding of Anjaneer Kumar Lakhotia and entities forming part of Promoters & Promoter Group as on 31<sup>st</sup> March 2019

SI No	Name of the Shareholder	Total Shares Held	
		Number	As a % of grand total
1	MBL A Capital Limited	3,32,74,877	31.77
2	Anjaneer Kumar Lakhotia	1,33,58,716	12.75
3	Dipika Suppliers Private Limited	1,18,00,000	11.27
4	Chetan Commotrade Private Limited	99,00,000	9.45
5	Prabhu International Vyapaar Private Limited	34,08,316	3.25
	Total	7,17,41,909	68.49

(Anjaneer Kumar Lakhotia on behalf of  
Self and entities forming part of Promoters & Promoter Group)

Place: New Delhi

Date: 5<sup>th</sup> April, 2019