

Ref : SAST/APR/2015/001	01.04.2015
BSE Limited 25 th Floor P J Towers Dalal Street Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051
Fax no. 022-2272-3121/2037/41/61	Fax no. 022-2659-8237 / 38
SCRIP CODE – 533152	SYMBOL – MBLINFRA SERIES – EQ

Dear Sir/Madam,

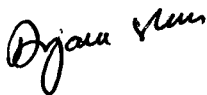
Sub: Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the disclosures of the aggregate shareholding and voting rights as at the end of the financial year 31st March 2015, from the Promoters (together with persons acting in concert) of **MBL Infrastructures Limited (Target Company)**.

This is for your information and records.

Thanking you.

**For and on behalf of Promoters and PAC of
MBL Infrastructures Limited**



Authorised Signatory

Encl.: as above

**CC:- Mr. Vivek Jain
Company Secretary & Compliance Officer
MBL Infrastructures Limited
Divine Bliss, 2/3 Judges Court Road (1st Floor)
Kolkata – 700 027**

MBL Infrastructures Ltd.

CIN-L27109WB1995PLC073700

Corporate Office : Baani Corporate One, 303&308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110025 Tel. : +91-11-49593300 - 10, Fax : +91-11-49593320 Email : delhi@mblinfra.com
Regd. Office : "Divine Bliss", 2/3, Judges Court Road, 1st Floor, Kolkata - 700 027. Tel. : +91-33-33411800, Fax : +91-33-33411801, Website : www.mblinfra.com

Disclosure under Regulations 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)	MBL INFRASTRUCTURES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited (BSE) And National Stock Exchange (NSE)		
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.	----- MBL A Capital Limited Anjanee Kumar Lakhotia Prabhu International Vyapar Private Limited		
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 2015 , holding of :			
a) Shares	96,70,680	46.657%	46.657%
b) Voting Rights (otherwise than by shares)	--	--	--
c) Warrants	--	--	--
d) Convertible Securities	--	--	--
e) Any other instrument would entitle the holder to receive shares in the TC.	--	--	--
Total	96,70,680	46.657%	46.657%

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