## **Anjanee Kumar Lakhotia**

B-37, Soami Nagar (South), FF, New Delhi - 110 017

E-mail: aklakhotia@gmail.com, Contact no. 9818796631

Date: 20.08.2024

The Secretary

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Scrip Code: 533152

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"

5th floor, Bandra Kurla Complex,

Bandra East, Mumbai-400051.

Symbol: MBLINFRA

Sir,

Sub: Disclosures under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed disclosure under Regulation 31(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,

(Anjanee Kumar Lakhotia on behalf of

Self and entities forming part of Promoters & Promoter Group)

Encl: a/a

CC

Mr. Anubhav Maheshwari Company Secretary MBL Infrastructure Ltd. 308, Baani Corporate One, Commercial Centre, Jasola,

New Delhi- 110025

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011										
Name of the Target Company(TC)	MBL Infrastructure Ltd.									
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India 2. BSE Limited									
Date of reporting	20 <sup>th</sup> August, 2024									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	1. Anjanee Kumar Lakhotia 2. MBL A Capital Ltd.									
Details of the creation of encumbrance:										

Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		holding in the target company holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of total share capit al	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Anjanee Kumar Lakhotia	11808716	10.76	-	-	creation of pledge on shares	16.08.2024	Pledge	Shares pledged in favour of SBICAP Trustee Company Ltd. on behalf of Working Capital Consortium pursuant to execution of documents for implementation of approved Resolution Plan by Working Capital Consortium.	11808716	10.76	SBICAP Trustee Company Limited	11808716	10.76
MBL A Capital Ltd.	32296877	29.43	-	-	creation of pledge on shares	16.08.2024	Pledge	Shares pledged in favour of SBICAP Trustee Company Ltd. on behalf of Working Capital Consortium pursuant to execution of documents for implementation of approved Resolution Plan by Working Capital Consortium.	6326718	5.76	SBICAP Trustee Company Limited	6326718	5.76

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(Anjange Kumar Lakhotia on behalf of

Self and entities forming part of Promoters & Promoter Group)