

17/02/2025

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 Scrip Symbol: IRB	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 532947
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Dear Sir/Madam,

Sub: **Disclosure for Creation of Pledge in terms of Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I Smt. Sudha Dattatray Mhaiskar hereby submit the disclosure pursuant to Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 together with Annexure II as per SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 regarding Creation of pledge in favour of Bajaj Financial Securities Limited 14,20,000 shares of IRB Infrastructure Developers Limited.

Kindly take the same on record.

Thanking You.

Yours Faithfully,



SUDHA D. MHAISKAR

Encl.: a/a

Copy to: Company Secretary & Compliance Officer
IRB Infrastructure Developers Ltd.
Office No. 11th Floor, 1101 Hiranandani Knowledge Park,
Technology Street, Hill Side Avenue
Opp. Hiranandani Hospital, Powai Mumbai

Limited (Promoter Group)													
SDM Ventures Private Limited (Promoter Group)	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Signature of the Authorized Signatory: 

Place: Mumbai

Date: February 17, 2025

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Annexure - II

Format for disclosure of reasons for encumbrance

(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	IRB Infrastructure Developers Limited
Name of the recognised stock exchanges where the shares of the company are listed	National Stock Exchange of India Limited BSE Limited
Name of the promoter(s) / PACs whose shares have been encumbered	Smt. Sudha Dattatray Mhaiskar
Total promoter shareholding in the listed company	No. of shares – 1,83,70,55,980 % of total share capital – 30.42%
Encumbered shares as a % of promoter shareholding	55.42%
Whether encumbered share is 50% or more of promoter shareholding	YES /NO
Whether encumbered share is 20% or more of total share capital	YES/ NO

Details of all the existing events/ agreements pertaining to encumbrance

	Encumbrance 1 (Date of creation of encumbrance: February 17, 2025)	Encumbrance 2 (Add columns for each event/ agreement)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Pledge	-
No. and % of shares encumbered	No. of shares: 14,20,000 % of total share capital: 0.024%	-
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Bajaj Financial Securities Limited
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES /NO - NBFC

	Names of all other entities in the agreement	Listed company and its group companies (if any) – NA Other entities (if any) – NA	-
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	YES/ NO If yes, 1. Name of the issuer 2. Details of the debt instrument 3. Whether the debt instrument is listed on stock exchanges? 4. Credit Rating of the debt instrument 5. ISIN of the instrument	-
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	INR. 7,35,56,000/-	
	Amount involved (against which shares have been encumbered) (B)	INR. 18,00,00,000/-	
	Ratio of A / B	0.41	
End use of money	Borrowed amount to be utilized for what purpose –		
	(a) Personal use by promoters and PACs	Yes	-
	(b) For the benefit of listed company	NA	-
	Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.	NA	-
	(a) Any other reason (please specify)	NA	

Signature of Authorised Signatory: 

Place: Dombivli

Date: 17th February, 2025