

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



REF. No. : - A2ZINFRA/SE/2018-19/058

BY E-FILING

March 13, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Fax- 022-26598237/38

Subject: Cessation of A2Z Green Waste Management Limited (previously known as A2Z Infrastructure Ltd.) ("A2Z Green") as a subsidiary of A2Z Infra Engineering Ltd.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we, A2Z INFRA ENGINEERING LTD. (hereinafter referred as "Company") wish to inform you that:

The Company was controlling the management of A2Z Green Waste Management Ltd. (A2Z Green) along with another Promoter Group Company and now the Company has sold its 12,00,000 equity shares constituting 5.27% stake held in A2Z Green resulting into the Company losing its management control over A2Z Green and henceforth, A2Z Green has ceased to be a subsidiary of the Company for all purposes. The shareholding of the Company now stands reduced to 42.61% and shareholding pattern of A2Z Green after sale of aforesaid stake by Company shall be as per **Annexure-A**.

Further the details of the information required to be disclosed under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided herewith in **Annexure-B**.

This is for your information & record purpose.

Thanking you

Yours truly

FOR A2Z INFRA ENGINEERING LTD.

(Atul Kumar Agarwal)
Company Secretary
FCS-6453



Add: Plot No. B-38, Institutional Area,
Sector-32, Gurgaon-122001, Haryana

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Annexure-A

S. No.	Name of Shareholder	No. of Shares held	% age	Remarks
1.	IL&FS Financial Services Limited	10,031,013	44.09	-
2.	A2Z Infra Engineering Ltd.	67,57,500	29.70	Free from encumbrance
		29,36,487	12.91	Pledged with IL&FS Financial Services Limited
3.	Devdhar Trading & Consultants Private Limited	1,591,000	6.99	Pledged with IL&FS Financial Services Limited
4.	Others	14,34,000	6.31	-
	Total	22,750,000	100.00	



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Annexure-B

S. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	Total Income: Rs. 1,892.67 Lakh (2.52%) Net Worth: As per the last Audited Financial Statement, A2Z Green is having negative net worth of Rs. 29,194.87 Lakh
2.	Date on which the agreement for sale has been entered into.	12 th March, 2019
3.	The expected date of completion of sale/disposal.	On or before 20 th March, 2019
4.	Consideration received from such sale/disposal.	INR 5,00,000/-
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	Mr. Anand Mehrotra and he does not belong to the promoter or promoter group
6.	Whether the transaction would fall within related party transaction? If yes, whether the same is done at "arms length".	No
7.	Additionally, in case of a slump sale, indicative disclosure provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	NA

