

Date: January 7, 2025

To,  
**National Stock Exchange of India  
Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Symbol: IRB**

**Script No.: 532947**

**Subject: Submission(s) in accordance with Regulation 31(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir / Madam,

I, Smt. Sudha Dattatray Mhaiskar, hereby submit disclosure pursuant to regulation 31(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Annexure II as per SEBI Circular no. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 7, 2019 for encumbrance of 28,40,000 equity shares of IRB infrastructure Developers Limited.

Request you to kindly take note of the same and do the needful.

Thanking You,

Yours faithfully,



**Sudha Dattatray Mhaiskar**

**Encl: Disclosure as stated above**

**cc:**

**The Company Secretary & Compliance officer,**

**IRB infrastructure Developers Limited**

Office No. 11th Floor, 1101, Hiranandani Knowledge Park,

Technology Street, Hill Side Avenue, Opp. Hiranandani Hospital,

Powai, Mumbai – 400 076



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

Signature of the Authorized Signatory: *Srinivas Kumar*

Place: Mumbai

Date: January 7, 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**

Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Encumbrance 1 (Date of creation of encumbrance: December 31, 2024) Pledge	Encumbrance 2 (Add columns for each event/ agreement)
No. and % of shares encumbered	No. of shares: 28,40,000 % of total share capital: 0.047%	-
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X) 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.	JIO Financial Limited YES /NO - NBFC -

	Names of all other entities in the agreement	Listed company and its group companies (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	Other entities (if any) – NA 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. 16,34,13,600/-	
	Amount involved (against which shares have been encumbered) (B)	INR. 10,00,00,000/-	
End use of money	Ratio of A / B	1.634	
	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: *Srinivas Kumar*

Place: Mumbai

Date: January 7, 2025