



# PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000  
ISO 14001:2004  
ISO 18001:2007

PBA/SE/2021

2nd April, 2021

To,

|   |   |
|---|---|
| Bombay Stock Exchange Limited<br>25th Floor, P. J. Tower,<br>Dalal Street,<br>Mumbai – 400001 | National Stock Exchange of India Limited<br>Exchange Plaza, BKC ,<br>Bandra (East)<br>Mumbai – 400051 |
|---|---|

**Ref: BSE Security Code – 532676 / NSE ISIN - INE160H01019**

**Sub: Submission of disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Dear Sir/Madam,

With reference to above ,please find attached herewith intimation received from the members of the Promoter & Promoter group including person acting in concert pursuant to the regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011,

Kindly note and take the above on record.

Thanking you

Yours faithfully,

**For PBA Infrastructure Limited**

**Narain P. Belani**  
**Managing Director**  
**DIN: 02395693**



**MONICA MANOJ TALWAR**

2003 B, Tower, Enchante, Lodha , New Cuff Parade, Wadala, Mumbai

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2<sup>nd</sup> April, 2021

To,

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| Bombay Stock Exchange Limited<br>25th Floor, P. J. Tower,<br>Dalal Street,<br>Mumbai – 400001 | National Stock Exchange of India Limited<br>Exchange Plaza, BKC ,<br>Bandra (East)<br>Mumbai – 400051 |
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**Ref: BSE Security Code – 532676 / NSE ISIN - INE160H01019**

**Sub: Submission of disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Dear Sir,

In terms of regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, being the promoters group of PBA Infrastructure Limited, herewith submit our disclosures for the year ended 31<sup>st</sup> March, 2021 in the format as prescribed.

It may kindly be noted that the above disclosure is submitted by us along with person acting in concert, thereby mentioning the aggregate Shareholding and Voting rights held by us, in “PBA Infrastructure Limited”.

Kindly note and take the above on record.

Thanking you

Yours faithfully,

*Monica Talwar*

**Mrs. Monica Manoj Talwar**

(For on behalf of herself, Promoter & Promoter Group, Person Acting in Concert)

# MONICA MANOJ TALWAR

2003 B, Tower, Enchante, Lodha , New Cuff Parade, Wadala, Mumbai

## Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

### Part-A-Details of Shareholding

|   |   |   |   |
|---|---|---|---|
| 1. Name of the Target Company (TC)  | PBA Infrastructure Limited  |   |   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed   | 1. Bombay Stock Exchange Limited (BSE)<br>2. National Stock Exchange Limited (NSE)  |   |   |
| 3. Particulars of the shareholder<br>a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <p style="text-align: center;"><b>Late Shri Ramlal Wadhawan</b></p> <ol style="list-style-type: none"> <li>1. Late Shri Ramlal Wadhawan</li> <li>2. Balkrishan Wadhawan</li> <li>3. Late Narayan Ganesh Thatte</li> <li>4. Subashchandra Pritamlal Wadhawan</li> <li>5. Sunil Ramlal Wadhawan</li> <li>6. Vishal Balkrishan Wadhawan</li> <li>7. Deepak Ramlal Wadhawan</li> <li>8. Neena B Wadhawan</li> <li>9. Monica Manoj Talwar</li> <li>10. Veena Subashchandra Wadhawan</li> </ol> |   |   |
| 11. Particulars of the holding of persons mentioned at (3) above  | Number  | % w.r.t.total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31 of the year 2021, holding of Shares by:  |   |   |   |
| 1. Late Shri Ramlal R. Wadhawan   | 3959785   | 29.33   | 29.33   |
| 2. Balkrishan Wadhawan  | 802280  | 5.94  | 5.94  |
| 3. Late Narayan Ganesh thatte   | 636720  | 4.72  | 4.72  |
| 4. Subashchandra Pritamlal Wadhawan   | 567280  | 4.20  | 4.20  |
| 5. Sunil Ramlal Wadhawan  | 260676  | 1.93  | 1.93  |

|  |                |              |              |
|--|----------------|--------------|--------------|
|  |                |              |              |
| <b>6. Vishal Balkrishan Wadhawan</b>   | 257284         | 1.91         | 1.91         |
| <b>7. Deepak Ramlal Wadhawan</b>   | 255870         | 1.90         | 1.90         |
| <b>8. Neena B Wadhawan</b>   | 254840         | 1.89         | 1.89         |
| <b>9. Monica Manoj Talwar</b>  | 250760         | 1.86         | 1.86         |
| <b>10. Veena Subashchandra Wadhawan</b>  | 138760         | 1.03         | 1.03         |
| i. Voting Rights (otherwise than by shares)<br>ii. Warrants,<br>iii. Convertible Securities<br>iv. any other instrument that would entitle the holder to receive shares in the TC. |                |              |              |
| <b>Total</b>   | <b>7384255</b> | <b>54.70</b> | <b>54.70</b> |

**Part B**

**Name of the Target Company: PBA Infrastructure Limited**

| <b>Name of person(s) and Persons Acting in Concert (PAC) with the Person</b> | <b>Whether the Person belongs to Promoter/ Promoters Group</b> | <b>PAN of the person and PAC</b> |
|--|--|----------------------------------|
| Late Shri Ramlal R Wadhawan  | Yes  | AAAPW1851F                       |
| Balkrishan Wadhawan  | Yes  | AAAPW1802G                       |
| Late Narayan Ganesh Thatte   | Yes  | AADPT7500R                       |
| Subashchandra Pritamlal Wadhawan   | Yes  | AAAPW1933C                       |
| Sunil Ramlal Wadhawan  | Yes  | AAAPW3750H                       |
| Vishal Balkrishan Wadhawan   | Yes  | AAIPW0531E                       |
| Deepak Ramlal Wadhawan   | Yes  | AAAPW1852G                       |
| Neena B Wadhawan   | Yes  | AAJPW3331K                       |
| Monica Manoj Talwar  | Yes  | AAAPW1853H                       |
| Veena Subashchandra Wadhawan   | Yes  | AAAPW1803H                       |

\* Monica Talwar

**Monica Manoj Talwar**

**(On behalf of herself, Promoter & Promoter Group, Person Acting in Concert)**

**Place: Mumbai**

**Date: 02-04-2021**



# PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000  
ISO 14001:2004  
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PBA/SE/2021

2nd April, 2021

To,

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|---|---|
| Bombay Stock Exchange Limited<br>25th Floor, P. J. Tower,<br>Dalal Street,<br>Mumbai – 400001 | National Stock Exchange of India Limited<br>Exchange Plaza, BKC ,<br>Bandra (East)<br>Mumbai – 400051 |
|---|---|

**Ref: BSE Security Code – 532676 / NSE ISIN - INE160H01019**

**Sub: Submission of disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Dear Sir/Madam,

With reference to above ,please find attached herewith intimation received from the members of the Promoter & Promoter group including person acting in concert pursuant to the regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011,

Kindly note and take the above on record.

Thanking you

Yours faithfully,

**For PBA Infrastructure Limited**

**Narain P. Belani**  
**Managing Director**  
**DIN: 02395693**



**MONICA MANOJ TALWAR**

2003 B, Tower, Enchante, Lodha , New Cuff Parade, Wadala, Mumbai

2<sup>nd</sup> April, 2021

To,

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|---|---|

**Ref: BSE Security Code – 532676 / NSE ISIN - INE160H01019**

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Dear Sir,

In terms of regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, being the promoters group of the Company, herewith submit our disclosures for the year ended 31<sup>st</sup> March, 2021 for your kind perusal and record.

Thanking you

Yours faithfully,

✓ *Monica Talwar*  
**Mrs. Monica Manoj Talwar**

(For on behalf of herself, Promoter & Promoter Group, Person Acting in Concert)

**MONICA MANOJ TALWAR**

2003 B, Tower, Enchante, Lodha , New Cuff Parade, Wadala, Mumbai

2<sup>nd</sup> April, 2021

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**Ref: BSE Security Code – 532676 / NSE ISIN - INE160H01019**

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Dear Sir/Madam ,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare and confirm that we, promoter and Promoter group, have not made any encumbrances of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2021.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you

Yours faithfully,

*Monica Talwar*

**Mrs. Monica Manoj Talwar**

(For on behalf of herself, Promoter & Promoter Group, Person Acting in Concert)

**CC: The Company Secretary,  
M/s PBA Infrastructure Limited  
611/3, V.N. Purav Marg, Chembur  
Mumbai-400071**

2. To  
*The member of Audit Committee  
m/s PBA Infrastructure Limited*