

Format for 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)		M/s A2Z INFRA ENGINEERING LTD. (Formerly known as A2Z Maintenance & Engineering Services Limited)							
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited & National Stock Exchange of India Limited							
Date of reporting		7th December, 2015							
Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked		Armit Mittal							
Details of the creation of encumbrance:									
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)	Promoter holding Already encumbered (2)	Details of events pertaining to encumbrance (3)						
No. of shares	% of total share capital	% of diluted share capital (1)	No. of shares						
Type of event (release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaken/ others)	Reasons for encumbrance as mentioned below*						
No. of shares	% of Total Share-capital	Name of the entity whose shares are encumbered	No. of shares						
% of total share capital	% of Total Share-capital	No. of shares	% of Total Share-capital						
Mr. Armit Mittal	39057301 31.74%	39057301 31.74%	Others*	Reason mentioned in below*	1625000	1.32%	II & FS Financial Services Ltd	37432301	30.42 %
Babita Shrivastav Gupta	1230155 1.00%	1230155 1.00%							

9

M/s. Dipali Mittal	1170000	0.95%	0.95%	1170000	0.95%	-	-	-	-	-	-	-	-	-	-	-	-	-	1170000	0.95%
Ms. Priya Goel	10382	0.01%	0.01%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Shivswaroop Gupta (HUF)	1935892	1.57%	1.57%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
M/s. Devdhar Trading and Consultants Pvt. Ltd.	1911000	1.55%	1.55%	1911000	1.55%	-	-	-	-	-	-	-	-	-	-	-	-	-	1911000	1.55%
Mesitic Consultants Pvt. Ltd.	22200000	18.04%	18.04%	22200000	18.04%	-	-	-	-	-	-	-	-	-	-	-	-	-	22200000	18.04%

* I, **Amit Mittal**, Promoter of the A2Z Infra Engineering Ltd. had received a letter dated November 30, 2015 from the IL&FS Financial Services Ltd. (IFIN) on December 03, 2015 regarding Invocation of Pledge on 16,25,000 Equity Shares of A2Z Infra Engineering Ltd. created in favor of IFIN. However, none of the invoked shares have been sold out by IFIN to any third party. Hence the above said intimation has been made on the basis of letter received from the IFIN.

#Reason of Invocation: As per the letter from IFIN, the proceeds of the sale of shares are to be appropriated towards outstanding dues of interest and other charges for the facilities availed by the Promoter/Group Companies from IFIN.

Signature of Authorized Signatory:-



Amit Mittal

Place:- Gurgaon

Date:-7th December, 2015

(**) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.