

# Devdhar Trading and Consultants Private Limited

(U74140HR2011PTC042305)

Regd. Office: O-116, 1st Floor, DLF Shopping Mall, DLF City, Phase-I, Arjun Marg, Gurgaon-122002, Haryana

Email: info@a2zemail.com, Website: www.a2zgroup.co.in, Phone: 0124-4517600

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.<br>(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   |  | 10 <sup>th</sup> December, 2015  |                                   |   |                          |   |   |  |                            |               |                          |   |   |                          |
| Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked |  | M/s Devdhar Trading and Consultants Private Limited  |                                   |   |                          |   |   |  |                            |               |                          |   |   |                          |
| Details of the creation of encumbrance:   |  |  |                                   |   |                          |   |   |  |                            |               |                          |   |   |                          |
| Name of the Promoter (s) or PAC's with him(s*)  | Promoter holding in the target company (1) |  |                                   | Promoter holding Already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |   |  |                            |               |                          |   | Post event holding of Encumbered shares [creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]] |                          |
|   | No. of shares                              | % of total share capital   | % w.r.t diluted share capital (*) | No. of shares                           | % of total share capital | Type of event (creation / release / invocation) | Date of event / release / invocation of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reasons for encumbrance ** | No. of shares | % of Total Share-capital | Name of the entity in whose Favor shares encumbered | No. of shares   | % of total share capital |
| Mr. Anil Mittal   | 3,90,87,301                                | 31.74%   | 31.74%                            | 3,90,87,301                             | 31.74%                   |   |   |  |                            |               |                          |   | 3,90,87,301   | 31.74%                   |
| Babita Shivawarop Gupta   | 1,230,165                                  | 1.00%  | 1.00%                             |   |                          |   |   |  |                            |               |                          |   |   |                          |
| Ms. Dipali Mittal   | 1,170,000                                  | 0.95%  | 0.95%                             | 1,170,000                               | 0.95%                    |   |   |  |                            |               |                          |   | 1,170,000   | 0.95%                    |
| Ms. Priya Gost  | 10,362                                     | 0.01%  | 0.01%                             |   |                          |   |   |  |                            |               |                          |   |   |                          |
| Shivawarop Gupta (HUF)  | 1,933,802                                  | 1.57%  | 1.57%                             |   |                          |   |   |  |                            |               |                          |   |   |                          |



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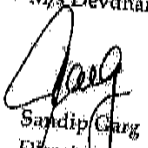
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|   |             |        |        |           |        |             |             |          |                           |           |       |                              |             |        |
|---|-------------|--------|--------|-----------|--------|-------------|-------------|----------|---------------------------|-----------|-------|------------------------------|-------------|--------|
| M/s Devdhar Trading and Consultants Pvt. Ltd. | 1,911,000   | 1.55%  | 1.55%  | 1,911,000 | 1.55%  | Invocation* | 30.13.2015* | Other s* | Reason mentioned in below | 16,25,000 | 1.31% | IL&FS Financial Services Ltd | 2,86,000    | 0.23%  |
| Metric Consultants Pvt. Ltd.                  | 2,22,00,000 | 18.04% | 18.04% | 18.04%    | 18.04% |             |             |          |                           |           |       |                              | 2,22,00,000 | 18.04% |

We, Devdhar Trading and Consultants Pvt. Ltd. has received a corrigendum dated December 10, 2015 from the IL&FS Financial Services Ltd. (IFIN) to the letter earliest issued on November, 30, 2015 regarding invocation of Pledge on 16,25,000 Equity Shares of A2Z Infra Engineering Ltd. created in favor of IFIN whereas IFIN has erroneously mentioned the name of Mr. Amit Mittal as pledger in place of Devdhar Trading & Consultants Pvt. Ltd. Now we are filling this disclosure in compliance of Regulation 31(2) & (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

\*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 Promotee/Group Companies from IFIN.

M/s Devdhar Trading and Consultants Private Limited

  
 Sandip Chugh  
 Director



DIN: - 02695060  
 Place: - Gurgaon  
 Date: - 10<sup>th</sup> 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.