

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



AINFRA/SE/2014-15/122

BY E-FILING/ FAX/COURIER

17th November, 2014

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

Fax-022-2272 3121/039

To,
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- Disclosure as per SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

We enclosed herewith the disclosure pursuant to regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 with regards to disclosure obtained under regulation 13(2).

This is for your information & records please.

Thanking you

Yours truly

For A2Z INFRA ENGINEERING LTD.
(Formerly Known as A2Z Maintenance & Engineering Services Limited)


Atul Kumar Agarwal
Company Secretary
FCS-6453



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

FORM 'B'

[Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992]

[Regulation 13(2) and (6)]

Details of shares held by Director or Officer of a Listed Company

1.	Name, Pan & Address of Director / Officer	Mr. Rajesh Jain ACIPJ4389H Add:- S/o Mr. Sumati Chand Jain 15A, Jarar Enclave, Madia katra, Agra, Uttar Pradesh-282002.
2.	Date of assuming office of Director / Officer	13th November, 2014 Whole time Director cum Chief Executive Officer
3.	Number & percentage of shares / voting rights held at the time of becoming director / officer	480
4.	Date of intimation to company	15th November, 2014
5.	Mode of acquisition market purchase / public / rights / preferential offer etc.	NA
6.	Trading Member through whom the trade was executed along with SEBI Registration number of the Trading Member.	NA
7.	Exchange on which the trade was executed	NA
8.	Buy quantity	NA
9.	Buy value	NA

I hereby confirm that none of the above dealings by me / my dependant family members were done while in possession of unpublished price sensitive information.

I do hereby declare that the information stated above is true to the best of my knowledge and belief.

Yours truly

Signature

: 

Name of Officer

: **Mr. Rajesh Jain**
Add: - S/o Mr. Sumati Chand Jain
15A, Jarar Enclave, Madia katra, Agra,
Uttar Pradesh-282002.

FORM 'B'

[Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992]

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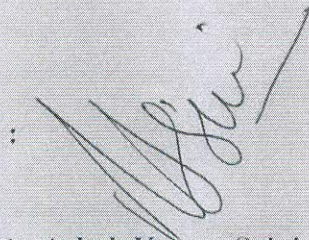
1.	Name, Pan & Address of Director / Officer	Mr. Ashok Kumar Saini AODPS9159M Add: -H.No-1442, Sector-4, Gurgaon, Haryana-122001 INDIA
2.	Date of assuming office of Director / Officer	13th November, 2014 (Redesigned as Executive Director)
3.	Number & percentage of shares / voting rights held at the time of becoming director / officer	13,980 Shares
4.	Date of intimation to company	15th November, 2014
5.	Mode of acquisition market purchase / public / rights / preferential offer etc.	NA
6.	Trading Member through whom the trade was executed along with SEBI Registration number of the Trading Member.	NA
7.	Exchange on which the trade was executed	NA
8.	Buy quantity	NA
9.	Buy value	NA

I hereby confirm that none of the above dealings by me / my dependant family members were done while in possession of unpublished price sensitive information.

I do hereby declare that the information stated above is true to the best of my knowledge and belief.

Yours truly

Signature



Name of Officer

Dr. Ashok Kumar Saini
Add: -H.No-1442, Sector-4, Gurgaon, Haryana-122001 INDIA