

Amit Mittal

B. Tech, M. Tech (IIT)

TG-2B/4, Garden Estate, M. G. Road, Gurgaon-122002

2nd April, 2015

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

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

Dear Sir,

Sub- Annual Disclosure of shareholding in terms of regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

This is to inform you that as on 31st March, 2015, I Amit Mittal, Promoter alongwith persons acting in my concert were holding 4,53,14,640 equity shares (i.e.52.38%) of A2Z INFRA ENGINEERING LTD. (Formerly known as A2Z Maintenance & Engineering Services Ltd.).

Now, I submit the following in necessary format which is required under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011. You are requested to please take the information in your records.

Thanking You

Yours faithfully



Amit Mittal

DIN No. : - 00058944

Place: Plot No. B-38, Institutional area,
Sector-32, Gurgaon- Haryana.

CC: The Compliance Officer
M/s. A2Z INFRA ENGINEERING LTD.
(Formerly known as A2Z Maintenance & Engineering Services Limited)
O-116, First Floor, DLF Shopping Mall,
Arjun Marg, DLF City Phase-I,
Gurgaon 122002, Haryana

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	M/s. A2Z INFRA ENGINEERING LTD. (Formerly known as A2Z Maintenance & Engineering Services Ltd.)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA 1. Amit Mittal 2. Babita Shivswaroop Gupta 3. Dipali Mittal 4. Priya Goel 5. Shivswaroop Gupta (HUF) 6. Devdhar Trading & Consultants Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever Applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2015 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As Per Annexure - A		
Total			

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Amit Mittal

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Annexure-A

Shareholding of Promoter and Person Acting in Concert as on 31.03.2015

Sr. No	Name	Category	Relationships	Shareholding	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
1.	Amit Mittal	Promoter	Self	3,90,57,301	45.14	45.14
2.	Babita Shivswaroop Gupta	Promoter group	Persons acting in concert	12,30,155	1.42	1.42
3.	Dipali Mittal	Promoter group	Persons acting in concert	11,70,000	1.35	1.35
4.	Priya Goel	Promoter group	Persons acting in concert	10,382	0.01	0.01
5.	Shivswaroop Gupta (HUF)	Promoter group	Persons acting in concert	19,35,802	2.24	2.24
6.	Devdhar Trading and Consultants Private Limited	Promoter group Company	Persons acting in concert	19,11,000	2.21	2.21
	Total			4,53,14,640	52.38	52.38

(*) 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.


Name: Amit Mittal
DIN No. : - 00058944
Place: Gurgaon
Date: 02.04.2015