

DATE: 21/05/2020

To
BSE Limited
Phiroze Jeebhoy 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), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

This is to inform you that as on 31st March, 2020, I Amit Mittal, Promoter alongwith persons acting in concert was holding 5,04,96,785 equity shares (i.e. 28.67%) of A2Z INFRA ENGINEERING 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.

Further, under regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year. 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, Gurugram- 122001, Haryana.

CC: The Compliance Officer
M/s. A2Z INFRA ENGINEERING LTD.
O-116, First Floor, DLF Shopping Mall,
Arjun Marg, DLF City Phase-I,
Gurugram-122002, Haryana

ANNEXURE - 1

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

1. Name of the Target Company (TC)	A2Z Infra Engineering Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd. & 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.	NA		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Amit Mittal 2. Priya Goel 3. Shivswaroop Gupta (HUF) 4. Mestric 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, 2020, 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.			
Total	As per Annexure-A		



Annexure-AShareholding of Promoter and Person Acting in Concert as on 31.03.2020

Sr. No	Name	Category	Self/PAC	Shareholding	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/votig capital of TC (*)
1.	Amit Mittal	Promoter	Self	2,73,50,601	15.53%	15.53%
2.	Priya Goel	Promoter group	PAC	10,382	0.01%	0.01%
3.	Shivswaroop Gupta (HUF)	Promoter group	PAC	9,35,802	0.53%	0.53%
4.	Mestric Consultants Private Ltd.	Promoter group Company	PAC	2,22,00,000	12.61%	12.61%
	Total			5,04,96,785	28.67%	28.67%

(*) 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.

Q
Name: Amit Mittal

DIN No. : - 00058944

Place: Gurugram

Date: 21/05/2020