

April 6, 2015

Corporate Relationship Department, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001. <u>Fax No. 022-22723121/3027/2039/2061/2041.</u>	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai. <u>Fax No. 022-26598237/38; 66418126</u>
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Dear Sir/Madam,

Scrip Code: 532947, Scrip Symbol: IRB

Sub.: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed herewith Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Shareholding as on March 31, 2015 of the following Promoter(s) / member of the promoter group of IRB Infrastructure Developers Limited:

- 1) Virendra D. Mhaiskar (HUF)
- 2) Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar
- 3) Virendra D. Mhaiskar
- 4) Deepali V. Mhaiskar jointly with Virendra D. Mhaiskar
- 5) Ideal Soft Tech Park Private Limited

Kindly take the same on record.



Virendra D. Mhaiskar

Encl.: As above.

**Cc;
IRB Infrastructure Developers Limited**

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	IRB Infrastructure Developers Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person 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.	As per Annexure I		
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 on March 31 st 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 II - - - -	As per Annexure II	As per Annexure II
Total			

Part-B**



Virendra D. Mhaikar

Place: Mumbai

Date: April 6, 2015

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure - I

Names of the Promoters and Promoter Group

As of March 31, 2015

Sr.No.	Names
PROMOTERS & PROMOTER GROUP	
1	Virendra D. Mhaiskar (HUF)
2	Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar
3	Virendra D. Mhaiskar
4	Deepali V. Mhaiskar jointly with Virendra D. Mhaiskar
5	Ideal Soft Tech Park Private Limited



Virendra D. Mhaiskar

Annexure - II

Particulars of the shareholding of the Promoters and the Persons Acting in Concert

As of March 31, 2015 holding of

a) Shares

Sr.No.	Name of the Shareholder	Number of Shares	% w.r.t. total share / voting capita wherever applicable	% of total diluted share / voting capital of TC
PROMOTERS & PROMOTER GROUP				
1	Virendra D. Mhaiskar (HUF)	83,738,795	23.83	23.83
2	Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar	111,968,220	31.86	31.86
3	Virendra D. Mhaiskar	1,000	0.00	0.00
4	Deepali V. Mhaiskar jointly with Virendra D. Mhaiskar	1,614,400	0.46	0.46
5	Ideal Soft Tech Park Private Limited	3,710,000	1.06	1.06
	TOTAL	201,032,415		

b) Voting Rights (otherwise than by shares)

Nil

c) Warrants

Nil

d) Convertible Securities

Nil

e) Any other instrument that would entitle the holder to receive shares in the TC

Nil

Virendra D. Mhaiskar