

IDEAL SOFT TECH PARK PRIVATE LIMITED

*Regd Off: IRB Complex, Chandivli Farm, Chandivli Village,
Andheri (East), Mumbai- 400 072.*

Ph. +91 22 6640 4220; Fax: +91 22 6675 1024

CIN: U72200MH2005PTC155334

Dated: 23rd March, 2017

To,

Corporate Relationship Department, BSE Limited P.J. Towers, 1st Floor, Dalal Street, Mumbai - 400 023. <i>Fax No: 22722037/ 39/ 41</i>	National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051 <i>Fax No: 66418125/ 26</i>
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Scrip Code: 532947

Symbol: IRB

Dear Sir,


Sub: Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 [“SEBI (SAST) Regulations, 2011]

We, Ideal Soft Tech Park Private Limited, hereby intimate that we, being one of the promoters of IRB Infrastructure Developers Limited (“the Company”) as defined under SEBI (SAST) Regulations, 2011, wish to acquire certain shares from other promoters of the Company. Accordingly, please find attached the requisite disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

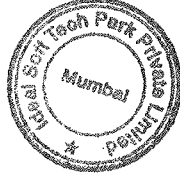
Kindly take the same on your record and acknowledge the receipt.

Thanking you,

For Ideal Soft Tech Park Private Limited



Virendra Mhaiskar
Director



IDEAL SOFT TECH PARK PRIVATE LIMITED*Regd Off: IRB Complex, Chandivli Farm, Chandivli Village,**Andheri (East), Mumbai- 400 072.**Ph. +91 22 6640 4220; Fax: +91 22 6675 1024***CIN: U72200MH2005PTC155334**

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	IRB Infrastructure Developers Limited
2.	Name of the acquirer(s)	Ideal Soft Tech Park Private Limited (Promoter Group)
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Please refer to <u>Annexure 1.</u>
	b. Proposed date of acquisition	On or after March 30, 2017
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Number of shares mentioned in <u>Annexure 1.</u>
	d. Total shares to be acquired as % of share capital of TC	55.69 %
	e. Price at which shares are proposed to be acquired	At the prevailing market price on the date of trade, subject to proviso to Regulation 10(1)(a) and subject to SEBI and exchange circulars on block deals.
	f. Rationale, if any, for the proposed transfer	Inter se transfer amongst promoters / promoter group
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii) of SAST Regulation, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 225.90/- (based on trades on NSE)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Yes, attached as per <u>Annexure 2</u>
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	Yes, attached as per <u>Annexure 2</u>
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Yes, attached as per <u>Annexure 3</u>

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10.	Declaration by the acquirer that all the conditions specified under regulation 10 (1) (a) with respect to exemptions has been duly complied with.		Yes, attached as per Annexure 2			
11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*)				
		Ideal Soft Tech Park Private Limited	37,10,000	1.06 %	19,94,15,015	56.74%
		Deepali Virendra Mhaiskar jointly with Virendra Dattatraya Mhaiskar	16,14,400	0.46%	16,14,400	0.46%
		Dattatraya Pandurang Mhaiskar	5,95,908	0.17%	5,95,908	0.17%
		Ideal Toll and Infrastructure Private Ltd	2,290	0.0007%	2,290	0.0007%
		Total (A)	59,22,598	1.69%	20,16,27,613	57.37%
	b	Seller (s)				
		Virendra Dattatraya Mhaiskar	10,62,60,205	30.23 %	1,000	0.0003%
		Virendra Dattatraya Mhaiskar Jointly with Deepali Virendra Mhaiskar	57,09,015	1.62%	1,000	0.0003%
		Virendra Dattatraya Mhaiskar (HUF)	8,37,38,795	23.83%	1,000	0.0003%
		Total (B)	19,57,08,015	55.68%	3,000	0.0009%
		Total (A) + (B)	20,16,30,613	57.37%	20,16,30,613	57.37%

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For Ideal Soft Tech Park Private Limited

Virendra D. Mhaiskar

Virendra D. Mhaiskar
Director



Date: 23rd March, 2017

Place: Mumbai

IDEAL SOFT TECH PARK PRIVATE LIMITED

*Regd Off: IRB Complex, Chandivli Farm, Chandivli Village,
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Annexure 1

**DETAILS OF NAME OF THE PERSON(S) FROM WHOM SHARES ARE TO BE
ACQUIRED (PROMOTERS)**

Name of shareholders from whom shares are to be Acquired (Promoters)	No. of Shares to be acquired	Percentage
Virendra Dattatraya Mhaiskar	10,62,59,205	30.23%
Virendra Dattatraya Mhaiskar Jointly With Deepali Virendra Mhaiskar	57,08,015	1.62%
Virendra Dattatraya Mhaiskar (HUF)	8,37,37,795	23.83%
Total	19,57,05,015	55.69%

For Ideal Soft Tech Park Private Limited



Virendra Mhaiskar
Director



IDEAL SOFT TECH PARK PRIVATE LIMITED

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CIN: U72200MH2005PTC155334

Date: 23rd March, 2017

Annexure 2

To

The Manager BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001	The Manager National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051
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Dear Sir,

Sub: Annexure referred to in point. 8, 9 and 10 of the Disclosure being made under regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 [“SEBI (SAST) Regulations, 2011]

We, Ideal Soft Tech Park Private Limited, the Acquirer, hereby declare and confirm in respect of the proposed inter se transfer of shares amongst promoters that:

- i) The acquisition price would not be higher by more than 25 % of the price computed in point 6 of the Disclosure being given under Regulation 10(5) of the SEBI (SAST) Regulations, 2011.
- ii) The transferors, as mentioned below and the transferee, viz., Ideal Soft Tech Park Private Limited have complied (during 3 years prior to the date of proposed acquisition) with the applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).

Sr. No.	Name of Transferor
1.	Virendra Dattatraya Mhaiskar
2.	Virendra Dattatraya Mhaiskar Jointly With Deepali Virendra Mhaiskar
3.	Virendra Dattatraya Mhaiskar (HUF)

- iii) All the conditions specified under Regulation 10(1)(a)(ii) of the SEBI (SAST) Regulations, 2011 with respect to exemptions have been duly complied with.

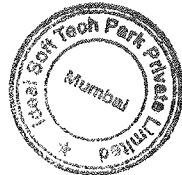
Kindly take the same on your record and acknowledge the receipt.

Thanking you,

For Ideal Soft Tech Park Private Limited



**Virendra Mhaiskar
Director**



IDEAL SOFT TECH PARK PRIVATE LIMITED

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CIN: U72200MH2005PTC155334

Annexure 3

Details regarding Disclosures under applicable regulations –

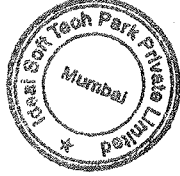
Acquirer: Ideal Soft Tech Park Private Limited

S No	Year	Applicable Regulation	No. of Regulation	As on	Due Date	Date of Disclosure
1	2014	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	30(1) &30(2)	31-03-2014	09-04-2014	07-04-2014
2	2015	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	30(1) &30(2)	31-03-2015	09-04-2015	08-04-2015
3	2016	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	30(1) &30(2)	31-03-2016	11-04-2016	08-04-2016

For Ideal Soft Tech Park Private Limited



Virendra Mhaiskar
Director



Annexure 3

Details regarding Disclosures under applicable regulations –
Seller for the Proposed Transaction: Virendra Dattatraya Mhaiskar jointly with Deepali Virendra
Mhaiskar

S No	Year	Applicable Regulation	No. of Regulation	As on	Due Date	Date of Disclosure
1	2013	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	31(1)	01-07-2013	10-07-2013	02-07-2013
2	2013	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	31(1)	01-08-2013	12-08-2013	02-08-2013
3	2013	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	31(2)	26-11-2013	05-12-2013	02-12-2013
4	2014	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	31(2)	28-03-2014	08-04-2014	01-04-2014
5	2014	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	30(1) & 30(2)	31-03-2014	09-04-2014	07-04-2014
6	2014	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	31(2)	14-08-2014	26-08-2014	20-08-2014
7	2015	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	30(1) & 30(2)	31-03-2015	09-04-2015	08-04-2015
8	2016	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	30(1) & 30(2)	31-03-2016	11-04-2016	08-04-2016
9	2016	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	29(2)	23-09-2016	27-09-2016	23-09-2016




Annexure 3

Details regarding Disclosures under applicable regulations –
Seller for the Proposed Transaction: Virendra Dattatraya Mhaiskar (HUF)


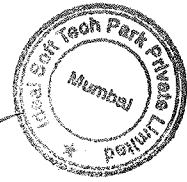
S No	Year	Applicable Regulation	No. of Regulation	As on	Due Date	Date of Disclosure
1	2013	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	29(2)	02-04-2013 to 04-04-2013	12-04-2013	04-04-2013
2	2013	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	31(1)	26-06-2013	05-07-2013	02-07-2013
3	2014	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	30(1) & 30(2)	31-03-2014	09-04-2014	07-04-2014
4	2014	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	31(2)	14-08-2014	26-08-2014	20-08-2014
5	2015	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	30(1) & 30(2)	31-03-2015	09-04-2015	08-04-2015
6	2016	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	30(1) & 30(2)	31-03-2016	11-04-2016	08-04-2016




Annexure 3

Details regarding Disclosures under applicable regulations –
Seller for the Proposed Transaction: Virendra Dattatraya Mhaikar

S No	Year	Applicable Regulation	No. of Regulation	As on	Due Date	Date of Disclosure
1	2014	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	30(1) &30(2)	31-03-2014	09-04-2014	07-04-2014
2	2015	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	30(1) &30(2)	31-03-2015	09-04-2015	08-04-2015
3	2016	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	30(1) &30(2)	31-03-2016	11-04-2016	08-04-2016
4	2016	SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	29(1)	23-09-2016	27-09-2016	23-09-2016

IRB Complex, Chandivli Farm,
Chandivli Village, Andheri (E),
Mumbai-400 072
Tel No: 91-22-6640 4220
Fax No: 91-22-6675 1024
e-mail: vdm@irb.co.in • www.irb.co.in

Virendra D. Mhaiskar

April 4, 2013

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>	National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai. <u>Fax No. 022-26598237/38</u>
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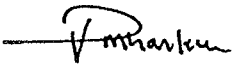
Dear Sir/ Madam,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Reg. 13(3), 13 (4) & (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Please find enclosed herewith disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and Reg. 13(3), 13 (4) & (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 in respect of acquisition of 2,70,000 equity shares of IRB Infrastructure Developers Limited on April 2, 2013, April 3, 2013 & April 4, 2013 through open market.

This is for your information and record.


Thanking you,
For Virendra D. Mhaiskar (HUF)



Virendra D. Mhaiskar
Karta

Encl.: As above.

Cc:
IRB Infrastructure Developers Limited

1/15

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	IRB Infrastructure Developers Ltd.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Virendra D. Mhaiskar (HUF)		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	8,34,68,795	25.11%	25.11%
b) Voting rights (VR) otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c)	8,34,68,795	25.11%	25.11%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	2,70,000	0.08%	0.08%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	2,70,000	0.08%	0.08%

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	8,37,38,795	25.19%	25.19%
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c)	8,37,38,795	25.19%	25.19%
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	April 2, 2013, April 3, 2013 & April 4, 2013		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	332,364,110 equity shares of Rs. 10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	332,364,110 equity shares of Rs. 10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	332,364,110 equity shares of Rs. 10/- each		

Note:

(*) 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.

Signature of the acquirer

For Virendra D. Mhaiskar (HUF)



Virendra D. Mhaiskar
Karta

Place: Mumbai

Date: 04-04-2013

Virendra D. Mhaiskar

July 2, 2013

Corporate Relationship Department, BSE 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.: Disclosure of Pledge of Shares under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Pledge of Shares of IRB Infrastructure Developers Limited held by:

- 1) Virendra D. Mhaiskar HUF
- 2) Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar

Kindly take the same on record.




Virendra D. Mhaiskar

Encl.: As above.

**Cc:
IRB Infrastructure Developers Limited**



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011							
Name of the Target Company (TC)				IRB Infrastructure Developers Limited			
Name of the Promoter(s) on whose shares encumbrance was created / invoked / released (tick the relevant one)				1) Virendra D. Mhaiskar (HUF) 2) Virendra D. Mhaiskar Jointly with Deepali V. Mhaiskar			
Date of reporting				July 2, 2013			
Names of the stock exchanges where the shares of the target company are listed				BSE Limited (BSE) National Stock Exchange of India Limited (NSE)			
Details of the promoters' holding: (The term "event" indicates creation / invocation / release of encumbrance, as the case may be)							
Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details
Names	Number	% of total share capital	Type - creation / invocation / release	Date (s)	Number	% of total share capital	
Virendra D. Mhaiskar (HUF)	83,738,795	25.19%	Creation	26/06/2013	79,488,795	23.92%	500,000 equity shares were pledged to Barclays Investments and Loans (India) Ltd.
Virendra D. Mhaiskar Jointly with Deepali V. Mhaiskar	111,968,220	33.68%	Creation	01/07/2013	84,065,502	25.29%	5,000,000 equity shares were pledged to Kotak Mahindra Prime Limited
 Virendra D. Mhaiskar Place : Mumbai Date : July 2, 2013							

Virendra D. Mhaiskar

August 2, 2013

Corporate Relationship Department, BSE 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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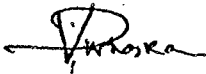
Dear Sir/Madam,

Scrip Code: 532947, Scrip Symbol: IRB

Sub.: Disclosure of Pledge of Shares under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Pledge of Shares of IRB Infrastructure Developers Limited held by Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar.

Kindly take the same on record.



Virendra D. Mhaiskar

Encl.: As above.

**Cc:
IRB Infrastructure Developers Limited**



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011						
Name of the Target Company (TC)						
Name of the Promoter(s) on whose shares, encumbrance was created / invoked / released (tick the relevant one)						
Date of reporting						
Names of the stock exchanges where the shares of the target company are listed						
Details of the promoters' holding: (The term "event" indicates creation / invocation / release of encumbrance, as the case may be)						
Promoter (s) or PACs with him	Pre-event holding #		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded) @	Details of encumbrance (pledge/lien or others- give details)
	Number	% of total share capital	Type - creation / invocation / release	Date of event		
Virendra D. Mhaiskar Jointly with Deepali V. Mhaiskar	111,968,220	33.68%	Creation of pledge	01/08/2013	69,065,502	15,000,000 equity shares were pledged with M/s. Kotak Mahindra Prime Limited on 01/08/2013.

#Total No. of shares held in the Company.

@ Post event holding = Total No. of shares held in the Company - Total pledged shares



Virendra D. Mhaiskar

Place : Mumbai

Date : August 2, 2013

Virendra D. Mhaiskar

December 2, 2013

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

Scrip Code: 532947, Scrip Symbol: IRB

Sub.: Disclosure of Unpledge of Shares under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Unpledge of Shares of IRB Infrastructure Developers Limited held by Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar.

Kindly take the same on record.



Virendra D. Mhaiskar

Encl.: As above.

Cc:
IRB Infrastructure Developers Limited



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)													
Names of the stock exchanges where the shares of the target company are listed													
Date of reporting													
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked													
Details of the creation of encumbrance:													
Name of the promoter(s) or PACs with him(**)	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)] / % of Total share capital	
	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 creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/no disposal undertaking/ others)	No. of Shares	% of total share capital	Name of entity whose favour shares encumbered		No. of Shares
[A] PROMOTER(S)													
Virendra D. Mhaiskar Jointly with Deepali V. Mhaiskar	111968220	33.69	33.69	42902718	12.91		26/11/2013	Release of Pledge	20000000	6.02	Kotak Malindra Prime Limited	22902718	6.89
Virendra D. Mhaiskar (HUF)	83738795	25.19	25.19	4250000	1.28		-	-	-	-	-	4250000	1.28
Ideal Soft Tech Park Pvt. Ltd.	3710000	1.12	1.12	Nil	0.00		-	-	-	-	-	Nil	0.00
Deepali V. Mhaiskar Jointly with Virendra D. Mhaiskar	1609000	0.48	0.48	Nil	0.00		-	-	-	-	-	Nil	0.00
Virendra D. Mhaiskar	1000	0.00	0.00	Nil	0.00		-	-	-	-	-	Nil	0.00

Virendra

[B] PROMOTER(S) GROUP

Promoter Name	3295908	0.99	0.99	2917838	0.88	-	-	-	-	-	2917838	0.88
Dattatray P. Mhaikar												
Ideal Toll And Infrastructure Private Limited	2496482	0.75	0.75	2494192	0.75	-	-	-	-	-	2494192	0.75
Jayant D. Mhaikar	85000	0.03	0.03	85000	0.03	-	-	-	-	-	85000	0.03

(**) 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 total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Authorized Signatory



Virendra D. Mhaikar

Place: Mumbai
Date: 02/12/2013

Virendra D. Mhaiskar

March 31, 2014

Corporate Relationship Department, BSE 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.: Disclosure of Unpledge of Shares under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Unpledge of Shares of IRB Infrastructure Developers Limited held by Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar

Kindly take the same on record.

Virendra D. Mhaiskar

Virendra D. Mhaiskar

Encl.: As above.

Cc:
IRB Infrastructure Developers Limited

Virendra D. Mhaiskar



Pranika - NSE

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for 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)		IRB Infrastructure Developers 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		March 31, 2014										
Name of the promoter or PAC on whose shares encumbrance has been released		Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar										
Details of the creation of encumbrance:		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))] (3)						
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of Total share capital
	No. of Shares	% of total share capital										
[A] PROMOTER(S)												
Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar	111968220	33.69	22902718	6.89	Release	28/03/2014	Release of Pledge	13500000	4.06	Kotak Mahindra Prime Limited	9402718	2.83
Virendra D. Mhaiskar (HUF)	83738795	25.19	4250000	1.28	-	-	-	-	-	-	4250000	1.28
Ideal Soft Tech Park Pvt. Ltd.	3710000	1.12	Nil	0.00	-	-	-	-	-	-	Nil	0.00
Deepali V. Mhaiskar jointly with Virendra D. Mhaiskar	1614400	0.49	Nil	0.00	-	-	-	-	-	-	Nil	0.00

Virendra D. Mhaiskar	1000	0.00	0.00	0.00	0.00	-	-	-	-	-	Nil	0.00
[B] PROMOTER(S) GROUP												
Dattatraya P. Mhaiskar	3295908	0.99	0.99	0.99	0.88	-	-	-	-	-	2917838	0.88
Ideal Toll And Infrastructure Private Limited	2496482	0.75	0.75	0.75	0.75	-	-	-	-	-	2494192	0.75
Jayant D. Mhaiskar	85000	0.03	0.03	0.03	0.03	-	-	-	-	-	85000	0.03

(**) 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.



Virendra D. Mhaiskar

Place: Mumbai

Date: March 31, 2014

Virendra D. Mhaiskar

April 2, 2014

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, 2014 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

Kindly take the same on record.



Virendra D. Mhaiskar

Encl.: As above.

**Cc;
IRB Infrastructure Developers Limited**



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

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	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)		
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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Virendra D. Mhaiskar (HUF)		
4. Particulars of the Shareholding of persons 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 March 31 st of the year, holding of:			
a) Shares	83,738,795	25.19%	25.19%
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	83,738,795	25.19%	25.19%

(*) 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.

Note

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

For Virendra D. Mhaiskar (HUF)



Virendra D. Mhaiskar
Karta

Place: Mumbai

Date: April 2, 2014

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

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	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)		
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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Virendra D. Mhaikar jointly with Deepali V. Mhaikar		
4. Particulars of the Shareholding of persons 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 March 31 st of the year, holding of:			
a) Shares	111,968,220	33.69%	33.69%
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	111,968,220	33.69%	33.69%

(*) 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.

Note

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



Virendra D. Mhaikar

Place: Mumbai

Date: April 2, 2014

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

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	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)		
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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Virendra D. Mhaiskar		
4. Particulars of the Shareholding of persons 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 March 31 st of the year, holding of:			
a) Shares	1,000	0.0003%	0.0003%
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	1,000	0.0003%	0.0003%

(*) 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.

Note

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



Virendra D. Mhaiskar

Place: Mumbai

Date: April 2, 2014

April 2, 2014

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, 2014 as a Promoter(s) / member of the promoter group of IRB Infrastructure Developers Limited.

Kindly take the same on record.

For Ideal Soft Tech Park Private Limited



Virendra D. Mhaiskar
Director

Encl.: As above.

Cc;
IRB Infrastructure Developers Limited



Virendra D. Mhaikar

August 20, 2014

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

Scrip Code: 532947, Scrip Symbol: IRB

Sub.: Disclosure of Unpledge of Shares under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Unpledge of Shares of IRB Infrastructure Developers Limited held by Virendra D. Mhaikar jointly with Deepali V. Mhaikar & Virendra D. Mhaikar – HUF.

Kindly take the same on record.

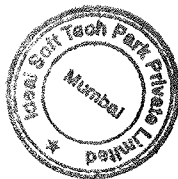


Virendra D. Mhaikar

Encl.: As above.

Cc:
IRB Infrastructure Developers Limited





Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for 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)		IRB Infrastructure Developers 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		August 20, 2014											
Name of the promoter or PAC on whose shares encumbrance has been released		Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar; Virendra D. Mhaiskar - HUF											
Details of the creation of encumbrance:													
Name of the Promoter (s) or PACs with him(**)		Promoter holding in the target company (1)					Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (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 creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of Total share capital	
[A] PROMOTER(S)													
Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar	111968220	33.69	33.69	9402718	2.83	Release	14/08/2014	Release of Pledge	9402718	2.83	Kotak Mahindra Prime Limited	-	
Virendra D. Mhaiskar (HUF)	83738795	25.19	25.19	4250000	1.28	Release	14/08/2014	Release of Pledge	4250000	1.28	Barclays Investments and Loans (India) Ltd.	-	
Ideal Soft Tech Park Pvt. Ltd.	3710000	1.12	1.12	Nil	0.00	-	-	-	-	-	-	-	
Deepali V. Mhaiskar jointly with Virendra D.	1614400	0.49	0.49	Nil	0.00	-	-	-	-	-	-	-	

Virendra D. Mhaikar

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>
---	---

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

Kindly take the same on record.



Virendra D. Mhaikar

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**

Name of the Target Company: IRB Infrastructure Developers Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar	Promoter	AACPM4689D
Virendra D. Mhaiskar (HUF)	Promoter	AADHM2472D
Virendra D. Mhaiskar	Promoter	AACPM4689D
Deepali V. Mhaiskar jointly with Virendra D. Mhaiskar	Promoter	AAJPM7182L
Ideal Soft Tech Park Private Limited	Promoter Group	AABCI5921J



Virendra D. Mhaiskar

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 - 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

Virendra D. Mhaikar

April 6, 2016

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

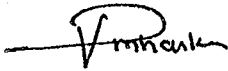
Scrip Code: 532947, Scrip Symbol: IRB

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, 2016 of the following Promoter(s) / member of the promoter group of IRB Infrastructure Developers Limited:

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

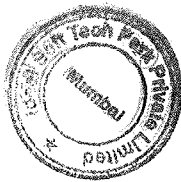
Kindly take the same on record.



Virendra D. Mhaikar

Encl.: As above.

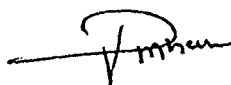
Cc;
IRB Infrastructure Developers Limited



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:	As per Annexure II	As per Annexure II	As per Annexure II
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			



Part-B**

Name of the Target Company: IRB Infrastructure Developers Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Virendra D. Mhaiskar jointly with Deepali V. Mhaiskar	Promoter	AACPM4689D
Virendra D. Mhaiskar (HUF)	Promoter	AADHM2472D
Virendra D. Mhaiskar	Promoter	AACPM4689D
Deepali V. Mhaiskar jointly with Virendra D. Mhaiskar	Promoter	AAJPM7182L
Ideal Soft Tech Park Private Limited	Promoter Group	AABCI5921J



Virendra D. Mhaiskar

Place: Mumbai

Date: April 6, 2016

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.

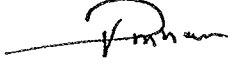
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure - I

Names of the Promoters and Promoter Group

As of March 31, 2016

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, 2016 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)

NII

c) Warrants

NII

d) Convertible Securities

NII

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

NII



Virendra D. Mhaiskar

Virendra D. Mhaiskar

Dated: 23rd September 2016

To,

Corporate Relationship Department BSE Limited, P.J. Towers, 1 st Floor, Dalal Street, Mumbai - 400023 <i>Fax No: 22722037/ 39 /41</i>	Listing Department National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra(E), Mumbai- 400051 <i>Fax No: 66418125/ 39 /41</i>	IRB Infrastructure Developers Ltd 3rd Floor, IRB Complex, Chandivli Farm, Chandivli Village, Andheri (East), Mumbai 400072
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Scrip Code: 532947

Symbol: IRB

Dear Sir,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 [“SEBI (SAST) Regulations, 2011]

I, Virendra Dattatraya Mhaiskar, one of the promoters of IRB Infrastructure Developers Limited (“the Company”), hereby intimate that I have acquired 10,62,59,205 shares (30.23%) from another promoter of the Company [Inter-se transfer of shares amongst eligible promoters under Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011], thereby entitling me to hold more than 5% of the shares / voting rights of the Company.

Accordingly, please find attached the requisite disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,



Virendra Dattatraya Mhaiskar

Encl: Disclosure under Regulation 29(1) of SEBI (SAST) Regulations, 2011



Virendra D. Mhaiskar

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	IRB Infrastructure Developers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Virendra Dattatraya Mhaiskar		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	i. BSE Limited ii. National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,000	0.00%	0.00%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,000	0.00%	0.00%
Details of acquisition			
a) Shares carrying voting rights acquired	10,62,59,205	30.23%	30.23%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	NIL	NIL	NIL

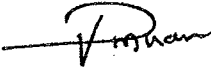
category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	10,62,59,205	30.23%	30.23%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	10,62,60,205	30.23%	30.23%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	10,62,60,205	30.23%	30.23%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	Inter-se transfer of shares among eligible promoters under Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	23 rd September 2016		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 3,514,500,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 3,514,500,000/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 3,514,500,000/-		

Virendra D. Mhaiskar

Part-B***

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Virendra Dattatraya Mhaiskar	Yes	AACPM4689D



Virendra Dattatraya Mhaiskar

Place: Mumbai

Date: 23rd September 2016

Note:

(*) Total share capital/ voting 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.

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

Virendra D. Mhaiskar

Dated: 23rd September 2016

To,

Corporate Relationship Department BSE Limited, P.J. Towers, 1 st Floor, Dalal Street, Mumbai -- 400023 <i>Fax No: 22722037/ 39 /41</i>	Listing Department National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra(E), Mumbai- 400051 <i>Fax No: 66418125/ 39 /41</i>	IRB Infrastructure Developers Ltd 3rd Floor, IRB Complex, Chandivli Farm, Chandivli Village, Andheri (East), Mumbai 400072
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Scrip Code: 532947

Symbol: IRB

Dear Sir,


Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 [“SEBI (SAST) Regulations, 2011]

I, Virendra Dattatraya Mhaiskar jointly with Deepali Virendra Mhaiskar, one of the promoters of IRB Infrastructure Developers Limited (“the Company”), hereby intimate that I have sold 10,62,59,205 shares (30.23%) to another promoter of the Company [Inter-se transfer of shares amongst eligible promoters under Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011], resulting in change in my shareholding in the Company in excess of 2% of the shares / voting rights of the Company.

Accordingly, please find attached the requisite disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,



Virendra Dattatraya Mhaiskar

(On behalf of Virendra Dattatraya Mhaiskar jointly with Deepali Virendra Mhaiskar)

Encl: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011



Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

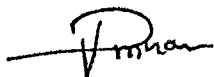
Name of the Target Company (TC)	IRB Infrastructure Developers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller - Virendra Dattatraya Mhaiskar jointly with Deepali Virendra Mhaiskar		
Whether the acquirer belongs to Promoter/Promoter group	Seller - Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	i. BSE Limited ii. National Stock Exchange of India Limited		
Details of the acquisition-/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	11,19,68,220	31.86%	31.86%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	11,19,68,220	31.86%	31.86%
Details of acquisition-/ sale			
a) Shares carrying voting rights acquired-/sold	10,62,59,205	30.23%	30.23%
b) VRs acquired / sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
Total (a+b+c+/-d)	10,62,59,205	30.23%	30.23%

Virendra D. Mhaiskar

After the acquisition/ sale, holding of:			
a) Shares carrying voting rights	57,09,015	1.62%	1.62%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	57,09,015	1.62%	1.62%
Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	Inter-se transfer of shares among eligible promoters under Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011		
Date of acquisition /sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	23 rd September 2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 3,514,500,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 3,514,500,000/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 3,514,500,000/-		

(*) Total share capital/ voting 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.



Virendra Dattatraya Mhaiskar
(On behalf of Virendra Dattatraya Mhaiskar jointly with Deepali Virendra Mhaiskar)

Place: Mumbai

Date: 23rd September 2016