## **Mestric Consultants Private Limited**

(CINU74140HR2010PTC040689)

Regd. Office: O-116, 1st Floor, DLF Shopping Mall, DLF City, Phase-I, Arjun Marg, Gurgaon-122002, Haryana Email: <a href="mailto:info@a2zemail.com">info@a2zemail.com</a>, Website: <a href="www.a2zgroup.co.in">www.a2zgroup.co.in</a>, Phone:0124-4517600

# <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)			A2Z INFRA ENCINEERING LTD.			
			(Formerly know	vn as A2Z Mainten	ance &	
		•	Engineering Se	rvices Limited)		
Name(s) of the acquirer		M/s Mestric Consultants Private Limited				
Persons acting in concert (PAC) with the acquirer			As per Annexure I given below			
Whether the acquirer belongs to Promoter/Promoter			Yes, the acquirer belongs to the promoter group of			
		•	Target Compan	y.		
ck	Exchange(s) whe	re the shares of	1. BSE Limited (BSE)			
	-		2. National Stock Exchange of India Limited (NSE)			
isit	ion / <del>disposal</del> as :	follows	No. of Shares	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
itio	n/ <del>disposal</del> under	r consideration,		1		
tin	g rights held by					
	– M/s Mestr imited	ic Consultants	NIL			
as j	per Annexure I		4,53,14,640	52.38%	52.38%	
	y Acquirer along	with PACs in	4,53,14,640	52.38%	52.38%	
	ure of encumbr			-	<b>V</b> *	
otl	herwise than by c	quity shares		-	-	
ible	e securities/any o	ther instrument	-	_	-	
	uirer to receive e TC (specify h				:	
			4,53,14,640	52.38%	52.38%	
	e TC (opecity it	TAM	4,53,14,640		52.38%	

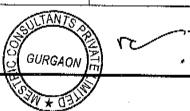
GURGAON

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<u> </u>	Details of acquisition/sale			*V.
a)	Shares carrying voting rights acquired/sold			· · · · · · · · · · · · · · · · · · ·
	Acquirer - M/s Mestric Consultants Private Limited	2,22,00,000	20.42%	20.42%
	PACs as per Annexure I		-	
b)	VRs acquired /sold otherwise than by shares		1567 /	
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			
d)	Shares encumbered / invoked/released by the	-	-	-
	acquirer.			
e)	Total (a+b+c+d)	2,22,00,000	20.42%	20.42%
	After the acquisition/sale, holding of:	V floring		
a)	Shares carrying voting rights			·
	Acquirer - M/s Mestric Consultants Private Limited	2,22,00,000	20.42%	20.42%
	PACs as per Annexure I	4,53,14,640	41.68%	41.68%
b)	Shares encumbered with the acquirer	_		-
c)	d) VRs acquired/ sold otherwise than by equity		. 🕶	
	shares			
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			
e)	Total (a+b+c+d)	6,75,14,640	62.10%	62.10%
6.	Mode of acquisition/sale (e.g. open market / off-	Preferential Allotme		
	market / public issue / rights issue /preferential	Twenty Two Lacs) Equity Shares of Rs. 10/- each under Chapter VII of SEBI (ICDR) Regulations, 2009 pursuant to the approved CDR Package of		
	allotment / inter-se transfer etc.)			
	,			
		TC)	approved CDRT#	chage of
7,	Date of acquisition / sale of shares / VR or date of	May 9, 2015		
	receipt of intimation of allotment of shares, whichever	,		
<u> </u>	111111111111111111111111111111111111111			



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	is applicable	
8.	Equity share capital / total voting capital of the TC	Rs. 86,51,76,940/- (Rupees Eighty Six Crores Fifty
	before the said acquisition/sale	One Lacs Seventy Six Thousand Nine Hundred
		Forty Only) divided into 8,65,17,694 Equity Shares
		of Rs. 10/- each.
9.	Equity share capital/ total voting capital of the TC	Rs. 108,71,76,940/ - (Rupees One Hundred Eight
	after the said acquisition/sale	Crores Seventy One Lacs Seventy Six Thousand
		Nine Hundred Forty Only) divided into
		10,87,17,694 Equity Shares of Rs. 10/- each.
10.	Total diluted share/voting capital of the TC after the	Rs. 108,71,76,940/- divided into 10,87,17,694
	said acquisition/sale	Equity Shares of Rs. 10/- each
	1	

#### 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.

Signature of the Authorized Signatory
For Mestric Consultants Private Limited

FAN

Mr. Abhai Garg

Director

DIN No. 05358108

Place: B-38, Institutional Area, Sector 32, Gurgaon, Haryana

Date: May 11, 2015