

Amit Mittal

B. Tech, M. Tech (IIT)

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

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(IC)				M/s A2Z INFRA ENGINEERING LTD. (Formerly known as A2Z Maintenance & Engineering Services 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				2 nd January, 2014									
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked				Mr. Amit Mittal									
Details of the creation/ invocation / release 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)]}	
	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
Mr. Amit Mittal	3,90,57,301	45.14%	45.14%	1,18,55,000	13.70%	creation	30.12.2014	pledge	1,48,62,301	17.17%	SBI Cap Trustee Company Ltd.	2,67,17,301	30.88%
Babita Shivswarop Gupta	1,230,155	1.42%	1.42%	-	-	-	-	-	-	-	-	-	-
Ms. Dipali Mittal	1,170,000	1.35%	1.35%	1,170,000	1.35%	-	-	-	-	-	-	1,170,000	1.35%
Ms. Priya Goel	10,382	0.01%	0.01%	-	-	-	-	-	-	-	-	-	-

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Shivswaro op Gupta (HUF)	1,935, 802	2.24%	2.24%	-	-	-	-	-	-	-	-	-	-
M/s Devdhar Trading and Consultan ts Pvt. Ltd.	1,911, 000	2.21%	2.21%	1,91 1,00 0	2.21 %	-	-	-	-	-	-	1,911, 000	2.21 %

Signature of Authorized Signatory:-



Amit Mittal

Place: - Gurgaon

Date: - 2nd January, 2014

(**) 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.