

MONICA MANOJ TALWAR

2003 B, Tower, Enchante, Lodha , New Cuff Parade, Wadala, Mumbai

21st May, 2020

To,

Bombay Stock Exchange Limited 25th Floor, P. J. Tower, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Exchange Plaza, BKC , Bandra (East) Mumbai - 400051
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Ref: BSE Security Code - 532676 / NSE ISIN - INE160H01019

Sub: Submission of disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir,

In terms of regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, being the promoters group of PBA Infrastructure Limited , herewith submit our disclosures for the year ended 31st March, 2020 in the format as prescribed.

It may kindly be noted that the above disclosure is submitted by us along with person acting in concert, thereby mentioning the aggregate Shareholding and Voting rights held by us, in "PBA Infrastructure Limited".

Kindly note and take the above on record.

Thanking you

Yours faithfully,

Sd/-

Mrs. Monica Manoj Talwar

(For on behalf of herself, Promoter & Promoter Group, Person Acting in Concert)

MONICA MANOJ TALWAR

2003 B, Tower, Enchante, Lodha , New Cuff Parade, Wadala, Mumbai

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)	PBA Infrastructure Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange(BSE) 2. National Stock Exchange Limited (NSE)
3. Particulars of the shareholder a. Name of person 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 share or 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.	1. Late Shri Ramlal Wadhawan 2. Balkrishan Wadhawan 3. Narayan Ganesh Thatte 4. Subashchandra Pritamlal Wadhawan 5. Sunil Ramlal Wadhawan 6. Vishal Balkrishan Wadhawan 7. Deepak Ramlal Wadhawan 8. Neena B Wadhawan 9. Monica Manoj Talwar 10. Veena Subashchandra Wadhawan

11. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year 2020, holding of Shares by:			
1. Late Shri Ramlal R. Wadhawan	3959785	29.33	29.33
2. Balkrishan Wadhawan	802280	5.94	5.94
3. Narayan Ganesh thatte	636720	4.72	4.72
4. Subashchandra Pritamlal Wadhawan	567280	4.20	4.20
5. Sunil Ramlal Wadhawan	260676	1.93	1.93
6. Vishal Balkrishan Wadhawan	257284	1.91	1.91
7. Deepak Ramlal Wadhawan	255870	1.90	1.90
8. Neena B Wadhawan	254840	1.89	1.89
9. Monica Manoj Talwar	250760	1.86	1.86
10. Veena Subashchandra Wadhawan	138760	1.03	1.03
<ul style="list-style-type: none"> i. Voting Rights (otherwise than by shares) ii. Warrants, iii. Convertible Securities iv. any other instrument that would entitle the holder to receive shares in the TC. 			
Total	7384255	54.70	54.70

Part B**

Name of the Target Company: PBA Infrastructure Limited

Name of person(s) and Persons Acting in Concert (PAC) with the Person	Whether the Person belongs to Promoter/ Promoters Group	PAN of the person and PAC
Late Shri Ramlal R Wadhawan	Yes	AAAPW1851F
Balkrishan Wadhawan	Yes	AAAPW1802G
Narayan Ganesh Thatte	Yes	AADPT7500R
Subashchandra Pritamlal Wadhawan	Yes	AAAPW1933C
Sunil Ramlal Wadhawan	Yes	AAAPW3750H
Vishal Balkrishan Wadhawan	Yes	AAIPW0531E
Deepak Ramlal Wadhawan	Yes	AAAPW1852G
Neena B Wadhawan	Yes	AAJPW3331K
Monica Manoj Talwar	Yes	AAAPW1853H
Veena Subashchandra Wadhawan	Yes	AAAPW1803H

Sd/-

Monica Manoj Talwar

(On behalf of herself, Promoter & Promoter Group, Person Acting in Concert)

Place: Mumbai

Date: 21.05.2020