

### **KESAR TERMINALS & INFRASTRUCTURE LIMITED**

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : http://www.kesarinfra.com Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22122876162 Email : headoffice@kesarinfra.com CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

25<sup>th</sup> October, 2023

The Secretary, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

#### Scrip Code: 533289

Dear Sir,

### Sub: <u>Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

This in to inform you that the Company has received disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from M/s. Indian Commercial Co Pvt Ltd on 23.10.2023 in respect of Scheme of Amalgamation of India Carat Pvt Ltd (Transferor Company) with Indian Commercial Co Pvt Ltd (Transfereee Company) both the Companies being part of Promoter Group.

Please take the same on your record.

Thanking you.

Yours faithfully, For Kesar Terminals & Infrastructure Limited

Sarika Singh Company Secretary



## INDIAN COMMERCIAL COMPANY PRIVATE LIMITED

Regd. Office : Oriental House, 7, Jamshedji Tata Road, Mumbai 400 020. INDIA Phone : 91-22-2285 4565 / 2204 2396 / 2285 1737 • E-mail : sales@iccindia.com Website : www.iccindia.com CIN: U74999MH1943PTC004042

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: KESAR TERMINALS & INFRASTRUCTURE LIMITED

ISIN of the company: INE096L01025

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed companyand immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

PAN, CIN/DIN, & address with contact nos.	member of the promoter group/ designated person/ Director s/immediate relative to/others etc.)		to				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify			market/public/ rights/ preferential offer/	Exchange on which the trade was executed	
		securiti es (Foreg. – Shares Warrants, Convert ible Debentu res, Rights entitlem	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertib le Debentur es, Rights entitleme nt, etc.)	No.	Value	Transac tion Type (Purcha se/sale Pledge / Revocat ion / Invocati on/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Converti ble Debentur es, Rights entitlement, etc.)	No. and % of shareh olding	From	То	-	off market/ Inter-se transfer, ESOPs, etc.)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
INDIAN COMMERCIA L CO PVT LTD PAN:	Promoter Group	1 1 4	338174 Shares 3.09 %		14780 Shares	N.A.	Buy (Scheme of Amalga- mation)	Equity Shares of Rs. 5 each	352954 Shares 3.23 %	*19-10- 2023	*19-10- 2023	23-10- 2023	Scheme of Amalgam ation	N.A.
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CIN: U74999MH19 43PTC004042								
ADDRESS: ORIENTAL HOUSE, 7 JAMSHEDJI TATA ROAD, CHURCHGAT E, MUMBAI- 400020								
CONTACT NO: 022- 22854565								

**Note:** \*National Company Law Tribunal Order for amalgamation of India Carat Pvt Ltd (Transferor Company) with Indian Commercial Co Pvt Ltd (Transfereee Company) was filed with MCA on 18/08/2023 through Form INC-28. However, the said Form was approved on 19/10/2023.

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Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons asmentioned in Regulation 6(2).

	Trading in der	ivatives (Specify	y type of contract, Futures	or Options etc.)		Exchange on whichthe trad was executed
Type contract	Contract pecifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
			N.A.			

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For and on Behalf of Indian Commercial Co. Pvt. Ltd.



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Name: Satyen M. Mehta Designation: Director

Date: 23/10/2023 Place: Mumbai