

MOHAN DEOKISHAN JHAWAR HUF
121/2, Shanti Niketan Behind Bombay Hospital, NiranjanpurM.P.-452010
Mobile Number - 9425052211

Date: June 26,2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith disclosure pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same in your records.

Thanking You,

Mohan Deokishan Jhawar Huf
Promoter

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

Name of the Target Company (TC)	KCL Infra Projects Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Mohan Deokishan Jhawar Huf		
Whether the seller belongs to Promoter/Promoter group	Yes – Promoter		
Name(s) of the Stock Exchange(s) Where the shares of TC are Listed	Bombay Stock Exchange Limited		
Details of the acquisition / disposal follows	Number	% w.r.t. total shares/ voting capital wherever applicable (*)	% w.r.t. total Diluted shares/ voting capital TC (**)
Before the acquisition —/disposal under consideration, holding of Manisha Jhawar			
a) Shares carrying voting rights	43,42,019	2.57	2.57
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	NIL	N.A.	N.A.
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	N.A.	N.A.
e) Total (a+b+c+d)	<u>43,42,019</u>	<u>2.57</u>	<u>2.57</u>
Details of acquisition /sale			
a) Shares carrying voting rights acquired / sold	23,41,519	1.39	1.39
b) VRs acquired /sold otherwise than by shares	NIL	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to	NIL	N.A.	N.A.

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receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	NIL	N.A.	N.A.
e) Total (a+b+c+d)	23,41,519	1.39	1.39
After the acquisition/sale, holding of: Mohan Deokishan Jhawar Huf			
a) Shares carrying voting rights	20,00,500	1.18	1.18
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	NIL	N.A.	N.A.
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	N.A.	N.A.
e) Total (a+b+c+d)	20,00,500	1.18	1.18
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 25, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.33,78,23,726 divided into 1,68,911,863 Equity shares of Rs. 2.00/- each fully paid up.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.33,78,23,726 (Issued and Subscribed capital) divided into 1,68,911,863 Equity shares of face value of Rs. 2/- each)		
Total diluted share/voting capital of the TC after the said Disposal	Rs.33,78,23,726 (Issued and Subscribed capital) divided into 1,68,911,863 Equity shares of face value of Rs. 2/- each		

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(*) 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 seller / Authorised-Signatory.

Mohan Jhavar
(Karta)

Place: Indore
Date: June 26, 2024