

**KISAN MOULDINGS LTD.** 

Regd. Off.: Tex Centre, K Wing, 3<sup>rd</sup> Floor, 26 'A' Chandivili Road, Off. Saki Vihar Road, Andheri East, Mum. - 400 072 • Tel. - 022 4200 9100/4200 9200 CIN: L17120MH1989PLC054305



January 29, 2025

BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: <u>530145</u>

Dear Sir/Madam,

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

Dear Sir,

This is to inform you that the Company has received disclosures/intimations, from the Transferor Mr. Vijay Aggarwal in respect of his gift of shares and the other from Transferee, the receptor of the gift, Mrs. Veena Aggarwal under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations 2015, being inter-se transfer amongst promoters.

Please note that Mr. Vijay Aggarwal and Mrs. Veena Vijay Aggarwal are not part of the promoter/promoter group who are at present involved in managing the day to day business affairs of the Company.

A copy of the aforesaid said disclosures/ intimation is attached herewith for your reference.

We request you to kindly take the above disclosure on your records.

Thanking You,

## For Kisan Mouldings Limited

Vijay Digitally signed by Vijay Indukumar Indukumar Joshi Joshi Joshi Date: 2025.01.29 15:29:32 +05'30' Vijay Joshi Company Secretary & Compliance Officer ICSI Membership No: ACS - 7298 Encl: as above



## FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Kisan Mouldings Limited ISIN of the company: INE017C01012

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

CIN/DIN, & address with contact nos.		acquisition/ disposal		Securities acquired/Disposed				acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares specify		intimation to Company	disposal (on market/publi c/	Exchange on which trade was executed
		Type of			No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholdin g	From	Το	preferential offer / off	offer / off market/ Inter- se transfer, ESOPs	· ·
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Vijay Jagannath Aggarwal AABPA6771B 00062402 Plot No. 233, 3rd Floor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd; off. Mahakali Caves Road, Andheri East, Mumbai - 400093. Mo. No. 9820186693	Promoter	Shares	12,17,336 1.02 %	Shares	12,10,336	7,28,62,227	Gift	Shares	7,000 0.01 %	07-11-2024	с <sup>т</sup>			BSE

Note: ((i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokeraae/any other charaes 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 as mentioned in Regulation 6(2).

Trading in derivatives (Specify t	ype of contract, Futures or (	Options etc)				Exchange on which the
Type of contract	Contract specifications		Buy		trade was executed	
Type of contract	contract specifications	Notional Value		Notional Value Number of units (contracts * lot size)		
16	17	18	19	20	21	22
			NIL			

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

V laen Signature :

Name: Vijay Jagannath Aggarwal Designation : Promoter Date : 24/01/2025 Place : Mumbai

## FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Kisan Mouldings Limited ISIN of the company: INE017C01012

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

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/m ember of the promoter	acquisition/ disposal						acquisition/disposal		advice/ acquisition of shares/ disposal of		intimation to Company	Mode of acquisition / disposal (on market/publi c/	Exchange on which trade was executed
group/ ated pe Directo s/immo relativo	group/design ated person/ Director s/immediate relative to/others etc.)	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement s etc.)	No. and % of shareh olding	51	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify		No. and % of shareholdin g	From	То	rights/ preferential offer / off market/ Inter se transfer, ESOPs etc.)		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Veena Vijay Aggarwal AFTPA1828G 01013038 Plot No. 233, 3rd Floor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd; off. Mahakali Caves Road, Andheri East, Mumbai - 400093. Mo. No. 9820126237	Promoter	Shares	1,16,642 0.10 %	Shares	12,10,336	7,28,62,227	Gift	Shares	13,26,978 1.11 %	07-11-2024	07-11-2024	27-01-2025	off market	BSE

Note: ((i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokeraae/any other charaes 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 as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)											
Type of contract	Contract specifications		Buy	Sel	trade was executed						
Type or contract		Notional Value	Number of units (contracts * lot	Notional Value	Number of units						
			size)		(contracts * lot size)						
	· · · · · · · · · · · · · · · · · · ·										
					and the second se						
16	17	18	19	20	21	22					
NIL											

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

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Signature : Name: Veena Vijay Aggarwal Designation : Promoter Date : 27/01/2025 Place : Mumbai