The Corporate Services Department BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai 400 001 22 October 2021

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East) Mumbai – 400 051

Dear Sirs,

Sub: Disclosure under Regulation 31(1) and (2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In terms of Regulation 31(1) and (2) of the SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011, Please find enclosed herewith disclosures regarding Release and Creation of Pledge of Shares.

Kindly acknowledge receipt and take the same on record

VINEET KASHYAP (PROMOTER)

Cc:

B L KASHYAP AND SONS LIMITED # 409, 4th Floor DLF Tower-A, Jasola New Delhi 110025

## 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 (TC)	B L Kashyap and Sons Limited	
Names of the stock exchanges where the shares of the target company are listed   The National Stock	The National Stock Exchange of India Limited	(Symbol: BLKASHYAP)
		(Scrip Code: 532719)
Date of reporting	22/10/2021	
Name of the promoter or PAC on whose shares encumbrance has been	Mr. Vineet Kashyap	
created/released/invoked	,	

Details
s of the c
 creation
g
creation of encumbrance:

	Kashyap	Vineet		1.								him*	with	PACs	(s) or	promoter	the	Name of
,	48,932,330 21.71% 41,432,330 18.37% Creation	48,952,530   21./1%48,952,530   21./1% Kelease	10 027 220							Number					(I)	target company	holding in the	Promoter
	21.71%	21./1%	01 710/				capital	share	total	% of	************					pany	the	
	41,432,330	48,932,330	18 022 220							Number						encumbered (2)	holding already	Promoter
-	18.37%	21./1%	21 710/			<u>a</u>	capit	share	total	% of						d (2)	eady	
,		Kelease	Dalassa			invocation)	release /	(creation /	event	Type of								Details of
	14/10/2021	14/10/2021	1 / 1 0 / 2 0 2 1			encumbrance	invocation of	release/	creation/	Date of								events pertainin
	Pledge	Fleage	Diadaa		others)	undertaking/	non disposal	(pledge/ lien/	encumbrance	Type of								Details of events pertaining to encumbrance (3)
	Modification in terms of	NA	77 >					**	encumbrance	Reasons for								ce (3)
-	75,00,000	75,00,000 03.34% Necube Ventur LLP	75 00 000							Number								
	03.34%	03.34%	02 3/0/					capital	share	% of								
LLP	75,00,000   03.34% Third Edge Advisors	NCube Ventures LLP	NICijha	* O * *	encumbere	shares	favor	in whose	the entity	Name of								
	48,932,330 21.71%	41,422,330 18.37%	11 /22 220							Number		[(1)-(3)]]	/ invocatio	release [(2)-(3)]	[(2)+(3)]/	shares {creation	of encumbered	Post event holding
	21.71%	10.3/70	18 37%				capital	share	total	% of				)-(3)]		ation	ered	holding



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	48,932,330   21.71%   41,432,330   18.37%   Creation		48,932,330   21.71%   48,932,330   21.71%   Release			48,932,330 21.71%41,432,330 18.37% Creation			48,932,330  21.71% 48,932,330  21.71% Release
	20/10/2021		20/10/2021			19/10/2021			19/10/2021
	Pledge		Pledge			Pledge	-		Pledge
in terms of Loan	Modification		AN	Loan	in terms of	Modification			NA
	75,00,000		75,00,000   03.34%   NCube			75,00,000			75,00,000 03.34% NCube
	03.34%		03.34%			03.34%			03.34%
Advisors LLP	86	Ventures	NCube	LLP	Advisors	Third Edge	LLP	Ventures	NCube
	48,932,330 21.71%		41,432,330 18.37%	,	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	75,00,000 03.34% Third Edge 48,932,330 21.71%			41,432,330 18.37%
	21.71%		8.37%			11.71%			8.37%

VINEET KASHYAP (Promoter)

Place: New Delhi

Date: 22/10/2021

the table irrespective of whether they are reporting on the date of event or not. \*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in

<sup>\*\*</sup> For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.