Date: 26/09/2020

To,

Corporate Relation Department

BSE Limited P.J. Tower, Dalal Street Mumbai – 400 001. Scrip Code: 511131

Dear Sir / Ma'am,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In accordance with the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I wish to inform you that I have sold 10,00,478 equity shares of Kamanwala Housing Construction Limited, being 7.10% of total paid up Equity Share Capital, by way of Inter-se (Off market) transfer by way of Gift to Mrs. Shikha Vikas Gupta, being immediate relative on 25th September, 2020.

Accordingly, I enclose herewith the requisite disclosure duly signed.

Thanking You,

Yours Faithfully,

Atul Jain Seller (Donor)

Encl: As Above

CC:

To,

Company Secretary Kamanwala Housing Construction Limited

406, New Udyog Mandir – 2, Mogul Lane,

Mahim (W), Mumbai, Maharashtra - 400016

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

Name of the Target Company (TC)	Kamanwala Housing Construction Limited			
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer / seller	Seller: Mr. Atul Jain PAC: 1. Jaipal Jain HUF 2. Rashmi Jain 3. Shikha Vikas Gupta 4. Neena Jain 5. Sudha Gupta 6. Vaibhav Jain 7. Shobha Jain 8. Pushpa Jain 9. Tarun Jain 10.Amit Jaipal Jain 11.Atul Jain HUF 12.Attar Construction Company Private			
	Limited			
Whether the acquirer/seller belongs to Promoter/Promoter group	Promoter			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition/disposal under				
consideration, holding of: a) Shares carrying voting rights				
Atul Jain (Seller)PAC (Composite Shareholding of	10,00,478	7.10%	7.10%	
promoters excluding that of Seller Refer Annexure) b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares a) Warrants/convertible securities/any	49,64,315	35.22%	35.22%	

other instrument that entitles the				
acquirer to receive shares carrying				
voting rights in the TC (specify				
holding in each category) b) Total (a+b+c+d)	59,64,793	42.32%	42.32%	
Details of acquisition/sale	39,04,793	42.32 /0	42.32 /0	
a) Shares carrying voting rights	(10,00,478)	(7.10%)	(7 100/)	
a) Shares carrying voting rights acquired / sold	(10,00,476)	(7.1070)	(7.10%)	
b) VRs acquired / sold otherwise than				
by equity shares				
c) Warrants/convertible securities/any				
other instrument that entitles the				
acquirer to receive shares carrying				
voting rights in the TC (specify				
holding in each category)				
acquired/sold				
d) Shares encumbered / invoked /				
released by the acquirer				
e) Total (a+b+c+d)	(10,00,478)	(7.10%)	(7.10%)	
After the acquisition/sale, holding of:	, , ,	, ,	,	
a) Shares carrying voting rights				
- Atul Jain (Seller)	4,80,886	3.41%	3.41%	
- PAC (Composite Shareholding of				
promoters excluding that of Seller	54,83,907	38.91%	38.91%	
– Refer Annexure)				
b) VRs otherwise than by equity shares				
c) Warrants/convertible securities/any				
other instrument that entitles the				
acquirer to receive shares carrying				
voting rights in the TC (specify				
holding in each category) after sale				
d) Shares in the nature of				
encumbrance (pledge/ lien/non-				
disposal undertaking/ others)	FO 64 700	40.200/	40.000/	
e) Total (a+b+c+d)	59,64,793	42.32%	42.32%	
Mode of acquisition/sale (e.g. open		s through off r	narket inter-se	
market / off-market / public issue / rights issue /preferential allotment /	transfer by way of Gift			
inter-se transfer etc.)				
Date of acquisition / sale of shares / VR				
or date of receipt of intimation of				
allotment of shares, whichever is	25/09/2020			
applicable snares, whichever is				
Equity share capital / total voting	Rs. 14,09,31,600 divided into 1,40,93,160			
capital of the TC before the said	equity shares of Rs. 10 each.			
acquisition/sale	equity snares	or ito. To cacif.		
Equity share capital/ total voting capital	Rs. 14,09,31,600 divided into 1,40,93,160			
of the TC after the said acquisition /sale	equity shares of Rs. 10 each.			
or the 10 arter the bala acquisition/ bale	equity offices	51 1to. 10 cacii.		

Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 14,09,31,600 divided into 1,40,93,160 equity shares of Rs. 10 each.

Note:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) Regulations, 2015.
- (**) 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.

ATUL JAIN

Signature of the Acquirer / Seller / Authorized Signatory

Place: Mumbai Date: 26/09/2020

Annexure: Shareholding of Acquirer and PAC

Shareholding Details	Before the protection	roposed	Details of Transaction		After the proposed transaction	
	No. of shares / voting rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC
Name of the Seller:	14 01 264	10.510/	(10.00.479)	(7.100/)	4 90 996	2.410/
Mr. Atul Jain	14,81,364	10.51%	(10,00,478)	(7.10%)	4,80,886	3.41%
Name of the PAC:						
M/s. Jaipal Jain HUF	3,800	0.03%	-	-	3,800	0.03%
M/s. Atul Jain HUF	30,400	0.22%	-	-	30,400	0.22%
Mrs. Rashmi Jain	38,000	0.27%	-	-	38,000	0.27%
Mrs. Neena Jain	57,500	0.41%	-	-	57,500	0.41%
Mrs. Sudha Gupta	1,24,776	0.89%	-	-	1,24,776	0.89%
Mr. Vaibhav Jain	3,00,000	2.13%	-	-	3,00,000	2.13%
Mrs. Shobha Jain	5,30,112	3.76%	-	-	5,30,112	3.76%
Mrs. Pushpa Jain	6,37,800	4.53%	-	-	6,37,800	4.53%
Mr. Tarun Jain	8,41,489	5.97%	-	-	8,41,489	5.97%
Mr. Amit Jaipal Jain	9,25,752	6.57%	-	-	9,25,752	6.57%
M/s. Attar Construction Company Private Limited	9,93,800	7.05%			9,93,800	7.05%
Mrs. Shikha Vikas Gupta	_	_	10,00,478	7.10%	10,00,478	7.10%
TOTAL	59,64,793	42.32%	-	-	59,64,793	42.32%