

"ANNEXURE - 3"

Format for disclosure by the Promoter(s) to the stock exchange 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)		K I C Metaliks Limited												
Names of the Stock Exchanges where the shares of the target company are listed		Bombay Stock Exchange Limited (BSE)												
Date of reporting		February 1, 2022												
Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked		Karni Syntex Private Limited												
Details of the creation/ invocation/ release of encumbrance:														
Name of the Promoter(s) or PACs with him (**)	Promoter holding in the Target Company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)									Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(2)-(3)]}		
			No. of shares	% of total share capital	% w. r. t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **		No. of shares	% of total share capital
Karni Syntex Private Limited	2,16,47,964	60.99	-	17,74,800	5	Release	January 31, 2022	Pledge	Availing Loan	17,74,800	5	Yes Bank Limited	0	0
Radhey Shyam Jalan	5,13,475	1.45	-	-	-	-	-	-	-	-	-	-	NA	NA
Total	2,21,61,439	62.44												

Place: Kolkata
Date: April 20, 2022



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

(*) Total share 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.