

SHAMBHU KUMAR AGARWAL

Maa Vaisnoo Appartment,
4th Floor, West Bengal – 711 227

April 02, 2024

To
The Secretary
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir (s),

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

Pursuant to Regulation 29 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 intimation be and is hereby given that I Mr. Shambhu Kumar Agarwal for and on behalf of the Acquirer(s) and person acting in concert disclose the shareholding in M/s. Kaizen Agro Infrabuild limited ("the Company").

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

Shambhu Kumar Agarwal

Shambhu Kumar Agarwal
(PAN: AGBPA8405A)

Encl : as above

CC to:-

The Company Secretary/Compliance Officer
Kaizen Agro Infrabuild Limited
"Chatterjee International Centre"
33A Chowringhee Road, 6th Floor,
Room No. 6A, Kolkata - 700071

ANNEXURE – I

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

1.	Name of the Target Company (TC)	KAIZEN AGRO INFRABUILD LIMITED										
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer.	<table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Amardhan Mercantile Private Limited (PAC)</td> </tr> <tr> <td>2.</td> <td>Linkplan Shoppers Private Limited (PAC)</td> </tr> <tr> <td>3.</td> <td>Virat Vintrade Private Limited (PAC)</td> </tr> </tbody> </table>			Sl. No.	Name	1.	Amardhan Mercantile Private Limited (PAC)	2.	Linkplan Shoppers Private Limited (PAC)	3.	Virat Vintrade Private Limited (PAC)
Sl. No.	Name											
1.	Amardhan Mercantile Private Limited (PAC)											
2.	Linkplan Shoppers Private Limited (PAC)											
3.	Virat Vintrade Private Limited (PAC)											
3.	Whether the acquirer belongs to Promoter/Promoter group.	No										
4.	Name(s) of the Stock Exchange(s) where the shares of TC.	Bombay Stock Exchange (BSE)										
5.	Details of the acquisition / disposals as follows	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)								
	Before the acquisition / sale under consideration, holding of											
a.	Shares carrying voting rights Amardhan Mercantile Pvt Ltd (PAC) Linkplan Shoppers Pvt Ltd (PAC) Virat Vintrade Pvt Ltd (PAC)	Nil	Nil	Nil								
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil								
c.	Voting rights (VR) otherwise than by equity shares.	Nil	Nil	Nil								
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). Amardhan Mercantile Pvt Ltd (PAC) Linkplan Shoppers Pvt Ltd (PAC) Virat Vintrade Pvt Ltd (PAC)	8,75,000 12,75,000 11,50,000	4.09% 5.95% 5.37%	1.70% 2.48% 2.24%								
e.	Total (a+b+c+d)	33,00,000	15.41%	6.42%								
	Details of acquisition / sale											

a.	Shares carrying voting rights acquired / sold Amardhan Mercantile Pvt Ltd (PAC) Linkplan Shoppers Pvt Ltd (PAC) Virat Vintrade Pvt Ltd (PAC)	8,75,000 12,75,000 11,50,000	1.70% 2.48% 2.24%	1.70% 2.48% 2.24%
b.	VRs acquired / sold otherwise than by equity shares.	Nil	Nil	Nil
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	Nil	Nil	Nil
d.	Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e.	Total (a+b+c+d)	33,00,000	6.42%	6.42%

	After the acquisition / sale holding of:			
a.	Shares carrying voting rights. Amardhan Mercantile Pvt Ltd (PAC) Linkplan Shoppers Pvt Ltd (PAC) Virat Vintrade Pvt Ltd (PAC)	8,75,000 12,75,000 11,50,000	1.70% 2.48% 2.24%	1.70% 2.48% 2.24%
b.	VRs otherwise than by equity shares.	Nil	Nil	Nil
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 acquisition.	Nil	Nil	Nil
d.	Shares encumbered with the auquirer	Nil	Nil	Nil
e.	Total (a+b+c+d)	33,00,000	6.42%	6.42%
	Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / interse transfer/encumbrance, etc.).	Preferential Allotment		

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	28/03/2024
Equity share capital / total voting capital of the TC before the said acquisition / sale	21,414,888/-
Equity share capital/ total voting capital of the TC after the said acquisition / sale*	5,14,14,888/-
Total diluted share/voting capital of the TC after the said sale*	5,14,14,888/-

Note:-

(*) Total diluted share/ Voting Capital & Equity share capital/ total voting capital of the TC is taken as per latest filing done by the Company to the respective authorities assuming full conversion of Warrants into equity shares.

Place: Kolkata

Date : 02.04.2024

Shambhu Kumar Agarwal

Shambhu Kumar Agarwal

(PAN: AGBPA8405A)