## KAMANWALA HOUSING CONSTRUCTION LIMITED



REGD. & ADMINISTRATIVE OFFICE: 35/406, NEW UDYOG MANDIR - 2,

MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.

Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com Website: www.kamanwalahousing.com CIN: L65990MH1984PLC032655

11th June, 2024

To, BSE Limited, 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Submission of Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref: Scrip Code: 511131 Scrip Name: KAMANWALA

The Company has received following Disclosures under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in respect of acquisition/disposal of Shares of Kamanwala Housing Construction Limited by way of inter-se off market transfer through gift between Promoter and their immediate relative on 7th June, 2024:

- 1. Disclosure dated 11th June, 2024, from Mr. Amit Jain, Promoter and Director of the Company against sale/disposal of 7,00,000 equity shares to Mrs. Rashmi Jain, immediate relative, through off market transfer by way of Gift.
- Disclosure dated 11th June, 2024, from Mrs. Rashmi Jain, Promoter of the Company against acquisition of 7,00,000 equity shares from Mr. Amit Jain, immediate relative, through off market transfer by way of Gift.

Accordingly, we are enclosing herewith copy of the above Disclosures for your kind consideration.

You are kindly requested to take the same on record.

Thanking You,

For Kamanwala Housing Construction limited

Divya Agarwal Company Secretary & Compliance Officer

Encl: As Stated

Date: 11-06-2024

To, Company Secretary Kamanwala Housing Construction Limited 406, New Udyog Mandir – 2, Mogul Lane, Mahim (W), Mumbai, Maharashtra - 400016

Sub: Disclosures under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Company Secretary,

In accordance with the provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, I wish to inform you that I have sold 7,00,000 equity shares of Kamanwala Housing Construction Limited, being 4.97% of total paid up equity share capital, on 07-06-2024, by way of Inter-se (Off market) transfer by way of Gift to Mrs. Rashmi Jain, being immediate relative.

Accordingly, I enclose herewith the requisite disclosure duly signed.

Thanking You,

Yours Faithfully,

Amit Jain Seller (Donor)

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: KAMANWALA HOUSING CONSTRUCTION LIMITED

ISIN of the company: INE344D01018

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name,<br>PAN, CIN/DIN,<br>& address with<br>contact nos. | Category<br>of Person<br>(Promote<br>rs/ KMP<br>/<br>Directors | held<br>prior t<br><del>acquis</del><br>dispos | o<br><del>iition</del> /        | Securities  | acqui | <del>red</del> / Di |  | Securities<br>Acquisitie                      | held post<br>on / disposal | Date of a<br>advice/<br>acquisition<br>shares/<br>sale of shapecify | on of | Date of intimation to disposal (on market/public rights/ preferential |    |
|--|--|--|---------------------------------|---|-------|---------------------|--|---|----------------------------|---|-------|---|----|
|  |  | of<br>secu<br>rity                             | and %<br>of<br>shareh<br>olding | Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures etc.) | No.   | e                   | ion<br>Type<br>(Buy/<br>Sale/<br>Pledge /<br>Revoke/ | security<br>(For eg.<br>– Shares,<br>Warrants | of<br>shareholdi<br>ng     | From  | То    | 1   | _  |
| 1  | 2  | 3  | 4                               | 5   | 6     | 7                   | 8  | 9   | 10                         | 1 l   | 12    | 13  | 14 |



| AMIT JAIN        | PROMO  | 9,25, | 6.57% | EQUITY | 7,00,0 | NA      | SELL | EQUITY | 2,25,752 | 07.06. | 07.06. | 11.06.   | Inter-se (Off    |
|------------------|--------|-------|-------|--------|--------|---------|------|--------|----------|--------|--------|----------|------------------|
| PAN:             | TER    | 752   |       |        | 00     |         |      | 1      | (1.60%)  | 2024   | 2024   | 2024     | market) transfer |
| AAAPJ7555R       | AND    |       |       |        |        |         |      |        |          |        |        | 51<br>51 | through Gift     |
| ADDRESS:         | NON-   |       |       |        |        |         |      | , .    |          |        | j      |          |                  |
| 405/406 New      | EXECUT |       |       |        |        |         |      |        |          |        |        |          |                  |
| Udyog Mandir 2,  | IVE    |       |       |        |        |         |      |        |          |        |        |          |                  |
| Mogul Lane,      | DIRECT |       |       |        |        |         |      |        |          |        |        |          |                  |
| Mahin West,      | OR     |       |       |        |        |         |      |        |          |        |        |          |                  |
| Mumbai - 400016. |        |       |       |        |        |         |      |        |          | V.     |        |          |                  |
| MOB. NO.         | rs     |       |       |        |        |         |      |        |          |        |        |          | *                |
| +91 9869008984   |        |       |       |        |        |         |      |        |          |        |        |          |                  |
|                  |        |       |       |        | 2      |         |      |        |          |        |        |          |                  |
|                  | 1      | ļ     |       |        | )<br>) |         |      | 101    |          |        |        |          |                  |
|                  |        |       |       | 1      |        |         |      | 09     |          |        |        |          |                  |
|                  |        |       |       |        |        |         |      |        |          |        |        |          |                  |
|                  |        |       |       |        |        | 373 - 3 |      |        |          | 0      |        |          | 55 — 103/94 O    |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

|  | Trading in d | erivatives (Specify | type of contract, I                    | Futures or Options | etc)                                      | Exchange on which the trade was executed |
|--|--------------|---------------------|--|--------------------|---|--|
| Type of Contract contract specifications | E            | Buy                 |  | Sell               |   |  |
|  |              | Notional Value      | Number of units (contracts * lot size) | Notional Value     | Number of units<br>(contracts * lot size) |  |
| 15                                       | 16           | 17                  | 18                                     | 19                 | 20  | 21                                       |
|  |              |                     | -                                      | NA                 |   |  |

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

Name & Signature: AMIT JAIN

Designation / Category: PROMOTER & NON-EXECUTIVE DIRECTOR

Date: 11-06-2024 Place: MUMBAI

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Date: 11-06-2024

To, Company Secretary Kamanwala Housing Construction Limited 406, New Udyog Mandir – 2, Mogul Lane, Mahim (W), Mumbai, Maharashtra - 400016

Sub: Disclosures under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Company Secretary,

In accordance with the provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, I wish to inform you that I have acquired 7,00,000 equity shares of Kamanwala Housing Construction Limited on 07-06-2024, by way of Inter-se (Off market) transfer through Gift from Mr. Amit Jain, Promoter of the Company, being 4.97% of total paid up equity share capital.

Accordingly, I enclose herewith the requisite disclosure duly signed.

Thanking You,

Yours Faithfully,

Rashmi Jain Acquirer

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: KAMANWALA HOUSING CONSTRUCTION LIMITED

ISIN of the company: INE344D01018

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name,<br>PAN, CIN/DIN,<br>& address with<br>contact nos. | Category<br>of Person<br>(Promote<br>rs/ KMP<br>/<br>Directors | held<br>prior t<br>acquis<br>dispos | to<br>sition/                   | Securities  | acqui | ired/ <del>D</del> | isposed  | Acquisition / disposal |                            | Date of allotment<br>advice/<br>acquisition of<br>shares/<br>sale of shares<br>specify |    | intimation | Mode of<br>acquisition /<br>disposal (on<br>market/public/<br>rights/<br>preferential |
|--|--|-------------------------------------|---------------------------------|---|-------|--------------------|--|------------------------|----------------------------|--|----|------------|---|
|  | immediat<br>e relative<br>to/others                            | secu<br>rity                        | and %<br>of<br>shareh<br>olding | Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures etc.) | No.   | Valu<br>e          | ion<br>Type<br>(Buy/<br>Sale/<br>Pledge /<br>Revoke/ | security               | No. and % of shareholdi ng | From   | То |            | offer / off<br>market/ Inter-se<br>transfer, ESOPs<br>etc.)                           |
| 1  | 2  | 3                                   | 4                               | 5   | 6     | 7                  | 8  | 9                      | 10                         | 11   | 12 | 13         | 14  |



| RASHMI JAIN<br>PAN:<br>AEYPJ5824P<br>ADDRESS:                                       | PROMO<br>TER | 38,000 | 0.38 | EQUITY | 7,00,<br>000 | NA | BUY | EQUITY | 7,38,000<br>(5.24%) | 07.06.<br>2024 | 07.06.<br>2024 | 11.06.<br>2024 | Inter-se (Off<br>market) transfer<br>through Gift |
|---|--------------|--------|------|--------|--------------|----|-----|--------|---------------------|----------------|----------------|----------------|---|
| Devshakti Jain, Tilak Road, Santacruz (W), Mumbai - 400054. MOB. NO. +91 9869008984 |              |        |      |        |              |    |     |        |                     |                |                |                |   |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

|    | Exchange on which the trade was executed |                |  |                |   |    |
|----|--|----------------|--|----------------|---|----|
|    | Contract specifications                  | I              | Buy  |                | Sell                                      |    |
|    |  | Notional Value | Number of units<br>(contracts * lot<br>size) | Notional Value | Number of units<br>(contracts * lot size) |    |
| 15 | 16                                       | 17             | 18   | 19             | 20  | 21 |
|    |  |                |  | NA             |   |    |

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

Name & Signature: RASHMI JAIN Designation / Category: PROMOTER

Date: 11-06-2024 Place: Mumbai

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