#### SONAL KAMAL GUPTA

RITU APARTMENT, 07<sup>™</sup> FLOOR, ROOM NO.701 JVPD SCHEME VILE PARLE WEST, MUMBAI, 022-67743555

Date: 20.11.2019

The General Manager
Department of Corporate Services,
BSE Limited
P J Towers
Dalal Street
Mumbai- 400 001

The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Mumbai- 400051

Scrip Code: JKIL/532940

Dear Sir.

SUB: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2)-Continual disclosure & Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed herewith Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2)-Continual disclosure (Form C- Details of change in holding of Securities of Promoter, Director as under Regulation 6(2) & Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully

On Behalf of Shalini Gupta, Kusum Gupta

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Sonal Kamal Gupta

## J. Kumar Infraprojects Limited

16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai-400 053. E.mail:info@jkumar.com,website:www.jkumar.com ,Ph:+91-22-67743555 (CIN L74210MH1999PLC122886)

# FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	J. Kumar Infraprojects Limited		
2. Name(s) of the acquirer and Persons	JAGDISHKUMAR M. GUPTA, KAMAL		
Acting in Concert (PAC) with the acquirer	JAGDISH GUPTA,NALIN JAGDISH GUPTA,		
	KUSUM JAGDISH GUPTA, SONAL KAMAL		
	GUPTA, SHALINI NALIN GUPTA, J KUMAR		
	SOFTWARE SYSTEMS( I )PRIVATE		
	LIMITED, J KUMAR MINERALS AND MINES		
	INDIA PRIVATE LTD		
3. Whether the acquirer belongs to	Yes		
Promoter/Promoter group			
4. Name(s) of the Stock Exchange(s) where	NSE & BSE		
the shares of TC are Listed			
5. Details of the acquisition 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 under			
consideration, holding of acquirer along with			
PACs of :			
a) Shares carrying voting rights	33389451	44.13 %	
b) Shares in the nature of encumbrance (	8000000	23.96%	-
pledge/lien/non-disposal undertaking /			
others)	Nil	Nil	-
c) Voting rights (VR) otherwise than by			-
equity shares	Nil	Nil	-
d) Warrants/convertible securities/any other			
instrument that entitles the acquirer to			
receive shares carrying voting rights in			

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the TC (specify holding in each category)			
Total (a+b+o+d)	22200451	44 12 0/	
Total (a+b+c+d)	33389451	44.13 %	-
Details of acquisition			
Shares carrying voting rights acquired	3,00,000	0.40%	-
b) VRs acquired otherwise than by equity	Nil	Nil	-
shares			
c) Warrants/convertible securities/any	Nil	Nil	-
other instrument that entitles the			
acquirer to receive shares carrying			
voting rights in the TC (specify holding			
in each category) acquired			
d) Shares in the nature of encumbrance (	Nil	Nil	-
pledge/lien/non-disposal undertaking /			
others)			
Total (a+b+c+d)	3,00,000	0.40%	-
After the acquisition, holding of:			
a) Shares carrying voting rights	33689451	44.52%	_
b) VRs otherwise than by equity shares	8000000	23.75%	-
c) Warrants/convertible securities/any other			_
instrument that entitles the acquirer to	Nil	Nil	
receive shares carrying voting rights in			
the TC (specify holding in each category)	Nil	Nil	
after acquisition	INII		
d) Shares in the nature of encumbrance (	Nil	Nil	
pledge/lien/non-disposal undertaking /			
others)			
Total (a+b+c+d)	33989451	44.52%	-

### J. Kumar Infraprojects Limited

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6.	Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open Market
7.	Date of acquisition of/ sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.11.2019-20.11.2019
8.	Equity share capital / total voting capital of the TC before the said acquisition	378327530
9.	Equity share capital/ total voting capital of the TC after the said acquisition	378327530
10	Total diluted share/voting capital of the TC after the said acquisition	75665506

#### Note:

(\*) Total share capital/ voting capital to be taken as per the latest filling done by the company to the stock exchange under Clause 35 of the listing Agreement

Signature of Share Holder/Authorised Signatory

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Place: Mumbai Date: 20/11/2019