

BABA BHOOTHNATHI NIRMAN PRIVATE LIMITED

1, R. N. MUKHERJEE ROAD, MARTIN BURN HOUSE, 3RD FLOOR, ROOM:326, KOLKATA-700 001

CIN: U70109WB2008PTC124830

Email Id: syndicatenirman@gmail.com

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 I Mr. Bijay Kumar Poddar, Director of the Company be and is hereby informing on behalf of the Acquirer(s) and person acting in concert about the disclosure of shareholding in M/s. Kaizen Agro Infrabuild Limited ("the Company").

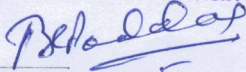
Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Baba Bhoothnath Nirman Private Limited

Baba Bhoothnath Nirman Pvt. Ltd



Bijay Kumar Poddar

Director

(Director)

DIN : 00529184

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 – 700 071

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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.	BABA BHOOTHNATH NIRMAN PRIVATE LIMITED		
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 Names	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).	35,00,000	16.34%	6.81%
e.	Total (a+b+c+d)	35,00,000	16.34%	6.81%
	Details of acquisition / sale			
a.	Shares carrying voting rights acquired / sold	35,00,000	6.81%	6.81%
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)	35,00,000	6.81%	6.81%

After the acquisition / sale holding of:				
a.	Shares carrying voting rights.	35,00,000	6.81%	6.81%
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)	35,00,000	6.81%	6.81%
	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	2,14,14,888/-		
	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:-

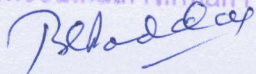
(*) Total diluted share/ Voting Capital & Equity share capital/ total voting capital of the TC is taken as per latest filing done by the Company to the respective authorities assuming full conversion of Warrants into equity shares.

Place: Kolkata

Date: 02.04.2024

For Baba Bhoothnath Nirman Private Limited

Baba Bhoothnath Nirman Pvt. Ltd



Bijay Kumar Poddar
(Director)

Director

DIN : 00529184