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

26th September, 2020

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 25th September, 2020:

- 1. Disclosure dated 26th September, 2020, from Mr. Atul Jain, Promoter and Managing Director of the Company against sale/disposal of 10,00,478 equity shares to Mrs. Shikha Gupta, immediate relative, through off market transfer by way of Gift.
- 2. Disclosure dated 26th September, 2020, from Mrs. Pushpa Jain, Promoter and Whole Time Director of the Company against sale/disposal of 6,37,800 equity shares to Mrs. Shikha Gupta, immediate relative, through off market transfer by way of Gift.
- Disclosure dated 26th September, 2020, from Mrs. Shikha Vikas Gupta, immediate relative of Promoter of the Company against acquisition of 16,38,278 equity shares from Promoters (i.e. 10,00,478 equity shares from Mr. Atul Jain and 6,37,800 equity shares from Mrs. Pushpa Jain), 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

Sejal Desai

Company Secretary & Compliance Officer

Encl: As Stated

Date: 26 September, 2020

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 10,00,478 equity shares and 6,37,800 equity shares of Kamanwala Housing Construction Limited by way of Inter-se (Off market) transfer through Gift from Mr. Atul Jain & Mrs. Pushpa Jain, Promoters of the Company respectively, on 25th September, 2020, being 11.62% of total paid up equity share capital.

Accordingly, I enclose herewith the requisite disclosure duly signed.

Thanking You,

Yours Faithfully,

Shikha Vikas Gupta

Acquirer

Address: 108E, Central Avenue, Sainik farms, New Delhi - 61.

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 afflur such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	vith (Promote prior to rs/ KMP acquisition/ disposal		io sition/	Securities	ncqui	red/ Di	sposed	Securities Acquisitio	held post n / disposal				Mode of acquisition / disposal (on market/public/ rights/ preferential
	immediat e relative to/others	Type of secu	and % of shareh olding	Type of security (For eg. Shares, Warran ts, Convert ible Debent ures etc.)	No.	Valu e	ion Type (Buy/ Sale/ Pledge /	security (For eg. - Shares, Warrants , Converti		From	Tim		offer / off market/ Inter-se transfer, ESOPs etc.)
-	2	3	4	5	6	7	8	9	10	11	8.2	13	14



PAN: AFLPJ9434M ADDRESS: 108E, PI	ATE ELATI /E TO	•	EQUITY	16,38, 278	NA	BUY	EQUITY	16,38,278 (11.62%)	25.0920	0	26.09.202	Inter-se (Off market) transfer through Gift

Note: "Securities" shall have the meaning as defined under regulation 2(1)(1) of SEBI (Prohibitim affinsider 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 derivatives (Specify type of contract, Futures or Options etc)									
Type of contract	Contract specifications	1	Buy		Sell					
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)					
15	16	17	18	19	20	21				
10				NA						

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

Name & Signature: SHIKHA VIKAS GUPTA

Designation / Category: IMMEDIATE RELATIVE OF PROMOTER

Date: 26,09,2020 Place: DELHI

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Date: 26 September, 2020

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 10,00,478 equity shares of Kamanwala Housing Construction Limited, being 7.10% of total paid up Equity Share Capital, by way of Inter-se (Off market) transfer by way of Gift to Mrs. Shikha Vikas Gupta, being immediate relative on 25th September, 2020.

Accordingly, I enclose herewith the requisite disclosure duly signed.

Thanking You,

Yours Faithfully,

Atul 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: <u>KAMANWALA HOUSING CONSTRUCTION LIMITED</u>

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).

	Category	Securi	ties	Securities	acquii	red/ Di				Date of a	llotment		Mode of
PAN, CIN/DIN,	of Person	held						Acquisition	on / disposal	advice/		intimation	acquisition /
& address with	(Promote	prior t	0							acquisition	on of	to	disposal (on
contact nos.	rs/ KMP	acquis	ition/							shares/		company	market/public/
	/	dispos	al							sale of sl	nares		rights/
	Directors	-								specify			preferential
	/	Туре	No.	Type of	No.	Valu	Transact	Type of			То		offer / off
	immediat	of		security				• •	of				market/ Inter-se
	e relative	secu		(For eg.					shareholdi				transfer, ESOPs
	to/others	rity	shareh	_			(Buy/	– Shares,					etc.)
		-		Shares,			` •	Warrants	-				
		èg.		Warran			Pledge /	,					
		_		ts,			_	Converti					
		Share		Convert			Invoke)	ble					
		s,		ible			ŕ	Debentur					
		Warr		Debent				es etc.)					
		ants,		ures etc.)									
		Conv											
1	2	3	4	5	6	7	8	9	10	11	12	13	14

ATUL JAIN	PROMO	14,81,	10.51%	EQUITY	10,00,	NA	SELL	EQUITY	4,80,886	25.09.20	25.09.202	26.09.202	Inter-se (Off
PAN:	TER &	364			478				(3.41%)	20	0	0	market) transfer
AADPJ0686L	MANAG												through Gift
ADDRESS: Plot	ING												
No. 33, Pushpa	DIRECT												
Villa,	OR												
Presidency Society,													
6/7th NS Cross													
Road, JVPD													
Scheme, Vile Parle													
West, Mumbai -													
400056,													
MOB. NO.													
09820022757													

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).

	Sell	
of units Notional Value s * lot	Number of units (contracts * lot size)	
8 19	20	21
		8 19 20 NA

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

Name & Signature: ATUL JAIN

Designation / Category: PROMOTER & MANAGING DIRECTOR

Date: 26.09.2020 Place: MUMBAI

Date: 26 September, 2020

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 6,37,800 equity shares of Kamanwala Housing Construction Limited, being 4.53% of total paid up equity share capital, by way of Inter-se (Off market) transfer by way of Gift to Mrs. Shikha Vikas Gupta, being immediate relative on 25th September, 2020.

Accordingly, I enclose herewith the requisite disclosure duly signed.

Thanking You,

Yours Faithfully,

Pushpa 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: <u>KAMANWALA HOUSING CONSTRUCTION LIMITED</u>

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).

	Category	Securi	ties	Securities	acquii	red/ Di				Date of a	llotment		Mode of
PAN, CIN/DIN,	of Person	held						Acquisition	on / disposal	advice/		intimation	acquisition /
& address with	(Promote	prior t	0							acquisition	on of	to	disposal (on
contact nos.	rs/ KMP	acquis	ition/							shares/		company	market/public/
	/	dispos	al							sale of sl	nares		rights/
	Directors	-								specify			preferential
	/	Туре	No.	Type of	No.	Valu	Transact	Type of			То		offer / off
	immediat	of		security				• •	of				market/ Inter-se
	e relative	secu		(For eg.					shareholdi				transfer, ESOPs
	to/others	rity	shareh	_			(Buy/	– Shares,					etc.)
		-		Shares,			` •	Warrants	-				
		èg.		Warran			Pledge /	,					
		_		ts,			_	Converti					
		Share		Convert			Invoke)	ble					
		s,		ible			ŕ	Debentur					
		Warr		Debent				es etc.)					
		ants,		ures etc.)									
		Conv											
1	2	3	4	5	6	7	8	9	10	11	12	13	14

PUSHPA JAIN	PROMO	6,37,8	4.53%	EQUITY	6,37,8	NA	SELL	EQUITY	0 (0%)	25.09.20	25.09.202	26.09.202	Inter-se (Off
PAN:	TER &	000			000					20	0	0	market) transfer
ABDPJ1082D	WHOLE												through Gift
ADDRESS: Plot	TIME												
No. 33, Pushpa	DIRECT												
Villa,	OR												
Presidency Society,													
6/7th NS Cross													
Road, JVPD													
Scheme, Vile Parle													
West, Mumbai -													
400056,													
MOB. NO.													
09820030892													

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).

	Sell	
of units Notional Value s * lot	Number of units (contracts * lot size)	
8 19	20	21
		8 19 20 NA

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

Name & Signature: PUSHPA JAIN

Designation / Category: PROMOTER & WHOLE TIME DIRECTOR

Date: 26.09.2020 Place: MUMBAI
