

KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : http://www.kesarinfra.com Phone : (+91-22) 22042396 / 22851737 Fax: (+91-22) 22876162 Email : headoffice@kesarinfra.com CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

July 03, 2024

The Secretary,
Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 533289

Dear Sir,

Sub: <u>Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading)</u>
Regulations, 2015

This in to inform you that the Company has received disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Late Rajanikant Ambalal Kilachand Estate being part of Promoter Group on 02.07.2024 in respect of disposal of Equity Shares.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Kesar Terminals & Infrastructure Limited

Vipul Doshi Chief Financial Officer

Encl.: As Above

Executors of the Estate of Late Shri Ambalal Kilachand

6th Floor, Oriental House, 7, Jamshedji Tata Road, Churchgate, Mumbai- 400020

2nd July 2024

To. **Kesar Terminals & Infrastructure Limited** Oriental House. 7, J Tata Road, Churchgate, Mumbai.

Disclosure under regulation 7(2) of SEBI (PIT) Regulations, 2015

BSE Scrip ID: 533289 Re:

Dear Sir,

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With reference to the captioned subject, this is to inform you that the Ambalal Kilachand Estate holds 12,631 shares under the promoter category in the Company.

As a part of the distribution process of the Estate, we have disposed of 8,418 Equity Shares of Rs.5/each representing 0.08% of the paid-up capital of the Company, by way of off-market transfer to the . Demat Accounts of the 7 Beneficiaries of the Estate on 28.06.2024 out of which 3 Beneficiaries are part of the Promoter Category viz. (1) Late Rajnikant Ambalal Kilachand Estate, who has been transferred 1,053 shares; (2) Harsh Rajnikant Kilachand who has been transferred 1,052 shares and Amrish Rajnikant Kilachand who has been transferred 1,052 shares.

We have disposed of 3,160 Equity Shares of Rs.5/- each representing 0.03% of the paid-up capital of the Company on 28.06.2024 related to the 4 Beneficiaries of the Estate, since they have opted for net Sale Proceeds thereof by selling the said shares in Open Market.

As per Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we are filing herewith the disclosure in the prescribed Form-C.

Kindly acknowledge receipt of the same and update your records and oblige.

Thanking you,

Yours faithfully,

For The Estate of Late Ambalal Kilachand

Harsh Rainikant Kilachand

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Co-Executor

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: KESAR TERMINALS & INFRASTRUCTURE LIMITED. ISIN of the Company: INE096L01025

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,	Category	Securities held Securities acquired/Disposed			Securities held post		Date of allotment		Date of	Mode of			
PAN,	of	pric	or to				acquired/Disposed		advice/acquisition of		intimation	acquisition /	
CIN/DIN,	Person	acqui	sition/							shares/transfer / sale of		to	disposal (off &
& address	(Promoters /	disp	oosal							shares		company	market/ public /
with										spe	ecify		rights/
contact	KMP/												preferential
nos.	Director	Type of	No.	Type of	No.	Value	Transaction	nos.	Directors/	Type of	No.	Type of	No.
	s/ immed	security	and %	security			Type (Buy/		immediate	security	and %	security	
	iate	(For eg.	of	(For eg.			Sale/Pledge /		relative	(For eg.	of	(For eg.	
	relative	- Shares,	Share-	-			Revoke/		to / others etc.)	- Shares,	Share-	94 3	
	to/other	Warrants	holding	Shares,			Invoke)			Warrants	holding	Shares,	
	s etc.)	,		Warran						,		War r an	
		Converti		ts,						Converti		ts,	
		ble		Convert						ble		Convert	
		Debentur		ible						Debentur		ible	
		es etc.)		Debent						es etc.)		Debent	
	li .			ures								ures	
				etc.)								etc.)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14

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Dilip Babasaheb		Equity	12,631	Equity	8,418	Nil	Off Market	Equity	1,053	28.06.2024	28.06.2024	02.07.2024	Partly by Off-
Bhosale	Group	Shares of		Shares of	0.08%		Transfer &	Shares of	0.01 %			1	Market
Harsh Rajnikant		Rs. 5/-	0.12%	Rs.5/-				Rs.5/-					Transfer
Kilachand		each		each				each					
Akshay Anirudh													&
Kilachand													
Executor / Co-					7.50	3,18,850/-							Partly by Open
Executors of					0.03%		Market Sale						Market sale
the Estate of													1
Late Ambalal													
Kilachand													
PAN:													
AAAAT0111C													
Add: Oriental													
House, 7, J. Tata													
Road,													
Churchgate,													
Mumbai 400020													
Contact No.:													
022-22042396													
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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 der	Exchange on which the trade was executed				
Type of contract	Contract specifications		Buy		Sell	
	SP COLLEGE	Notional Value	Number of units	Notional Value	Number of units (contracts	
			(contracts * lot size)		* lot size)	
15	1	17	18	19	20	21
N.A	N.A	N.A	N.A	N.A	N.A	N.A

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

For The Estate of Late Ambalal Kilachand

Harsh Rajnikant Kilachand

Co-Executor

Date: 02.07.2024 Place: Mumbai