

April 3, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
Members of Audit Committee Allcargo Logistics Limited 6 th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai – 400 098	

Dear Sir/Madam,

Sub: Declaration under Regulations 31(4) and 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare on behalf of persons mentioned in **Annexure 1** belonging to the category of Promoter & Promoter Group of Allcargo Logistics Limited, the Target Company that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, in the shareholdings of the Target Company during the financial year ended March 31, 2024.

Kindly take the same on record and oblige.

Thanking you.

Sincerely,

SHASHI KIRAN
JANARDHAN
SHETTY

Digitally signed by SHASHI
KIRAN JANARDHAN SHETTY
Date: 2024.04.03 17:43:28
+05'30'

Shashi Kiran Shetty on behalf of the Promoter & Promoter Group

Annexure 1

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Shashi Kiran Shetty jointly with Arathi Shetty	Promoter
Arathi Shetty jointly with Shashi Kiran Shetty	Promoter
Adarsh Sudhakar Hegde jointly with Priya Hegde	Promoter
Priya Adarsh Hegde	Promoter Group
Sushila Shetty	Promoter Group
Vaishnavkiran Shetty	Promoter Group
Shloka Shetty	Promoter Group
Leelavati Hegde	Promoter Group
Nishika Hegde	Promoter Group
Lasya Hegde	Promoter Group
Shashi Kiran Shetty HUF (Shashi Kiran Shetty as Karta)	Promoter Group
Shloka Shetty Trust (Shashi Kiran Shetty as a Trustee)	Promoter Group
Indport Maritime Agencies Private Limited	Promoter Group
Jupiter Precious Gems and Jewellery Private Limited	Promoter Group
Sealand Crane Private Limited	Promoter Group
Transindia Freight Services Private Limited	Promoter Group
Alltrans Logistics Private Limited	Promoter Group
Allcargo Shipping Services Private Limited	Promoter Group
N.R. Holdings Private Limited	Promoter Group
Prominent Estate Holdings Private Limited	Promoter Group
Talentos (India) Private Limited	Promoter Group
Talentos Entertainment Private Limited	Promoter Group
Allnet Financial Services Private Limited	Promoter Group
Meridien Tradeplace Private Limited	Promoter Group
Avash Builders and Infrastructure Private Limited	Promoter Group

Contech Estate LLP	Promoter Group
Avashya Corporation Private Limited	Promoter Group
Avashya Holdings Private Limited	Promoter Group
Hoskote Warehousing & Industrial Parks Private Limited	Promoter Group
Talentos Warehousing & Industrial Parks Private Limited	Promoter Group
Transindia Freight LLP	Promoter Group
Blacksoil Realty Investment Advisors LLP	Promoter Group
Panna Estate LLP	Promoter Group
Panna Infracon Projects LLP	Promoter Group
Poorn Estates LLP	Promoter Group
Poorn Buildcon LLP	Promoter Group
Avadh Marketing LLP	Promoter Group
Allcargo Movers (Bombay) LLP	Promoter Group
SKS Netgate LLP	Promoter Group
SKS Realty LLP	Promoter Group
Conserve Buildcon LLP	Promoter Group
Conserve Infratech Private Limited	Promoter Group
TransNepal Freight Services Private Limited	Promoter Group
Speedy Multimodes Limited	Promoter Group
Allcargo Logistics Park Private Limited	Promoter Group
AGL Warehousing Private Limited	Promoter Group
Allcargo Inland Park Private Limited	Promoter Group
Jhajjar Warehousing Private Limited	Promoter Group
Koprolu Warehousing Private Limited	Promoter Group
Bhiwandi Multimodal Private Limited	Promoter Group
Allcargo Warehousing Management Private Limited	Promoter Group
Marasandra Logistics and Industrial Parks Private Limited	Promoter Group
Avvashya Projects Private Limited	Promoter Group

Avvashya Inland Park Private Limited	Promoter Group
Dankuni Industrial Parks Private Limited	Promoter Group
Hoskote Warehousing Private Limited	Promoter Group
Madanahatti Logistics and Industrial Parks Private Limited	Promoter Group
Allcargo Terminals Limited	Promoter Group
TransIndia Real Estate Limited	Promoter Group
Verain Commercials LLP	Promoter Group
Avvashya Capital Private Limited	Promoter Group