

VIRTUOUS TRADECORP PRIVATE LIMITED

(CIN: U51909HR2014PTC078360)

Regd. Office: JSL Complex, O.P. Jindal Marg, Hisar-125005(Haryana), India;
Phone No: 01662-222471; E-Mail- virtuousradecorp@gmail.com

To,

BSE Limited

Corporate Relation Department
1 st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001
corp.relations@bseindia.com
Scrip Code : 540311

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
takeover@nse.co.in
Scrip Code : JITFINFRA

Subject: **Disclosure under Regulation 30(2) and declaration as per Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information of our shareholding in format prescribed under the said Regulations relating to shares held in JITF Infralogistics Limited as on March 31, 2021.

Further, I hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2021.

Please take on record and acknowledge the receipt.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A-Details of Shareholding

| | | |
|----|--|--|
| 1. | Name of the Target Company (TC) | JITF INFRALOGISTICS LIMITED |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed | 1. National Stock Exchange of India Ltd. 2. BSE Limited |
| 3. | Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of | Nil |

| | | | | |
|--|--|------------------------------------|--|--|
| | the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | VIRTUOUS TRADECORP PRIVATE LIMITED | | |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above. | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As on March 31 st of the year, holding of : | | | | |
| a. Shares | | 234450 | 0.91 | 0.91 |
| b. Voting Rights (otherwise than by shares) | | N.A. | N.A. | N.A. |
| c. Warrants | | N.A. | N.A. | N.A. |
| d. Convertible Securities | | N.A. | N.A. | N.A. |
| e. Any other instrument that would entitle the holder to receive shares in the TC. | | N.A. | N.A. | N.A. |
| Total | | 234450 | 0.91 | 0.91 |

Part-B


Name of Target Company: JITF INFRALOGISTICS LIMITED

| S No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group |
|-------|---|--|
| 1. | ABHYUDAY JINDAL | Promoter Group |
| 2. | ARTI JINDAL | Promoter Group |
| 3. | DEEPIKA JINDAL | Promoter Group |
| 4. | ESTRELA INVESTMENT COMPANY LIMITED | Promoter Group |
| 5. | FOUR SEASONS INVESTMENTS LIMITED | Promoter Group |
| 6. | GAGAN TRADING CO LTD | Promoter Group |
| 7. | INDRESH BATRA | Promoter Group |
| 8. | MENDEZA HOLDINGS LIMITED | Promoter Group |
| 9. | MEREDITH TRADERS PVT LTD | Promoter Group |
| 10. | NACHO INVESTMENTS LIMITED | Promoter Group |

| | | |
|-----|---|----------------|
| 11. | DIVINO MULTIVENTURES PRIVATE LIMITED | Promoter Group |
| 12. | NALWA SONS INVESTMENTS LIMITED | Promoter Group |
| 13. | NAVEEN JINDAL | Promoter Group |
| 14. | NAVEEN JINDAL HUF | Promoter Group |
| 15. | OPJ TRADING PRIVATE LIMITED | Promoter Group |
| 16. | P R JINDAL HUF . | Promoter Group |
| 17. | PARTH JINDAL | Promoter Group |
| 18. | PRITHAVI RAJ JINDAL | Promoter |
| 19. | R K JINDAL & SONS HUF . | Promoter Group |
| 20. | RATAN JINDAL | Promoter Group |
| 21. | S K JINDAL AND SONS HUF . | Promoter Group |
| 22. | SAHYOG HOLDINGS PRIVATE LIMITED | Promoter Group |
| 23. | SAJJAN JINDAL | Promoter Group |
| 24. | SAJJAN JINDAL AS TRUSTEE OF PARTH JINDAL FAMILY TRUST | Promoter Group |
| 25. | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL FAMILY TRUST | Promoter Group |
| 26. | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL LINEAGE TRUST | Promoter Group |
| 27. | SAJJAN JINDAL AS TRUSTEE OF SANGITA JINDAL FAMILY TRUST | Promoter Group |
| 28. | SAJJAN JINDAL AS TRUSTEE OF TANVI JINDAL FAMILY TRUST | Promoter Group |
| 29. | SAJJAN JINDAL AS TRUSTEE OF TARINI JINDAL FAMILY TRUST | Promoter Group |
| 30. | SANGITA JINDAL | Promoter Group |
| 31. | SAVITRI DEVI JINDAL | Promoter Group |
| 32. | SHRADHA JATIA | Promoter Group |

| | | |
|-----|------------------------------------|----------------|
| 33. | SIDDESHWARI TRADEX PRIVATE LIMITED | Promoter Group |
| 34. | SIGMA TECH INC | Promoter Group |
| 35. | SMINU JINDAL | Promoter Group |
| 36. | TANVI SHETE | Promoter Group |
| 37. | TARINI JINDAL HANDA | Promoter Group |
| 38. | TEMPLAR INVESTMENTS LIMITED | Promoter Group |
| 39. | TRIPTI JINDAL | Promoter Group |
| 40. | URVI JINDAL | Promoter Group |
| 41. | VIRTUOUS TRADECORP PRIVATE LIMITED | Promoter Group |

For Virtuous Tradecorp Private Limited


Mahabir Prashad Gupta
Director

Place: Hisar

Date: 2nd April, 2021

C.C.: The Company Secretary/ Audit Committee
 JTF Infralogistics Limited,
 A-1, UPSIDC Industrial Area, Nandgaon Road,
 Kosi Kalan, Mathura Uttar Pradesh 281403

Sajjan Jindal

To Jindal House, 32, Walkeshwar Road, Mumbai - 400 006. • Phone : +91 22 71862000

| | |
|--|--|
| BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code : 540311 | National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 takeover@nse.co.in Scrip Code : JITFINFRA |
|--|--|

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information of our shareholding in format prescribed under the said Regulations relating to shares held in JITF Infralogistics Limited as on March 31, 2021.

Further, I hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2021.

Please take on record and acknowledge the receipt.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A-Details of Shareholding

| | | | | |
|--|--|---|---|--|
| 1. | Name of the Target Company (TC) | JITF INFRA LOGISTICS LIMITED | | |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed | 1. National Stock Exchange of India Ltd. 2. BSE Limited | | |
| 3. | Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Nil Sajjan Jindal | | |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above. | Number of shares | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC(*) |
| As on March 31 st of the year, holding of: | | | | |
| a. Shares | | 6125 | 0.02 | 0.02 |
| b. Voting Rights (otherwise than by shares) | | N.A. | N.A. | N.A. |
| c. Warrants | | N.A. | N.A. | N.A. |
| d. Convertible Securities | | N.A. | N.A. | N.A. |
| e. Any other instrument that would entitle the holder to receive shares in the TC. | | N.A. | N.A. | N.A. |
| Total | | 6125 | 0.02 | 0.02 |

Part-B ()**

Name of Target Company: JITF INFRALOGISTICS LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter / Promoter group | PAN of the person and PACs |
|---|---|----------------------------|
| As per 'Annexure A' | | |

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share / voting capital means that total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) Part -B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature:

Date : 01.04.2021

Place : Mumbai


Name of the Promoter: Sajjan Jindal

CC.: The Company Secretary & Audit Committee,
JITF Infralogistics Limited
A-1, UPSIDC Industrial Area, Nandgaon Road
Kosi Kalan, Mathura Uttar Pradesh Mathura UP 281403

Annexure A

Name of Target Company: JITF INFRALOGISTICS LIMITED

| S No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group |
|-------|---|--|
| 1 | ABHYUDAY JINDAL | Promoter Group |
| 2 | ARTI JINDAL | Promoter Group |
| 3 | DEEPIKA JINDAL | Promoter Group |
| 4 | ESTRELA INVESTMENT COMPANY LIMITED | Promoter Group |
| 5 | FOUR SEASONS INVESTMENTS LIMITED | Promoter Group |
| 6 | GAGAN TRADING CO LTD | Promoter Group |
| 7 | INDRESH BATRA | Promoter Group |
| 8 | MENDEZA HOLDINGS LIMITED | Promoter Group |
| 9 | MEREDITH TRADERS PVT LTD | Promoter Group |
| 10 | NACHO INVESTMENTS LIMITED | Promoter Group |
| 11 | DIVINO MULTIVENTURES PRIVATE LIMITED | Promoter Group |
| 12 | NALWA SONS INVESTMENTS LIMITED | Promoter Group |
| 13 | NAVEEN JINDAL | Promoter Group |
| 14 | NAVEEN JINDAL HUF | Promoter Group |
| 15 | OPJ TRADING PRIVATE LIMITED | Promoter Group |
| 16 | P R JINDAL HUF | Promoter Group |
| 17 | PARTH JINDAL | Promoter Group |
| 18 | PRITHAVI RAJ JINDAL | Promoter |
| 19 | R K JINDAL & SONS HUF | Promoter Group |
| 20 | RATAN JINDAL | Promoter Group |
| 21 | S K JINDAL AND SONS HUF | Promoter Group |
| 22 | SAHYOG HOLDINGS PRIVATE LIMITED | Promoter Group |
| 23 | SAJJAN JINDAL | Promoter Group |
| 24 | SAJJAN JINDAL AS TRUSTEE OF PARTH JINDAL FAMILY TRUST | Promoter Group |
| 25 | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL FAMILY TRUST | Promoter Group |
| 26 | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL LINEAGE TRUST | Promoter Group |
| 27 | SAJJAN JINDAL AS TRUSTEE OF SANGITA JINDAL FAMILY TRUST | Promoter Group |
| 28 | SAJJAN JINDAL AS TRUSTEE OF TANVI JINDAL FAMILY TRUST | Promoter Group |
| 29 | SAJJAN JINDAL AS TRUSTEE OF TARINI JINDAL FAMILY TRUST | Promoter Group |
| 30 | SANGITA JINDAL | Promoter Group |
| 31 | SAVITRI DEVI JINDAL | Promoter Group |
| 32 | SHRADHA JATIA | Promoter Group |
| 33 | SIDDESHWARI TRADEX PRIVATE LIMITED | Promoter Group |
| 34 | SIGMA TECH INC | Promoter Group |
| 35 | SMINU JINDAL | Promoter Group |
| 36 | TANVI SHETE | Promoter Group |
| 37 | TARINI JINDAL HANDA | Promoter Group |
| 38 | TEMPLAR INVESTMENTS LIMITED | Promoter Group |
| 39 | TRIPTI JINDAL | Promoter Group |
| 40 | URVI JINDAL | Promoter Group |
| 41 | VIRTUOUS TRADECORP PRIVATE LIMITED | Promoter Group |

SANGITA JINDAL FAMILY TRUST

Registered Office: Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai - 400 026
Phone: 022-42861061 Fax : 022 42863000

To

| | |
|---|---|
| BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code : 540311 | National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 takeover@nse.co.in Scrip Code : JITFINFRA |
|---|---|

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information of our shareholding in format prescribed under the said Regulations relating to shares held in JITF Infralogistics Limited as on March 31, 2021.

Further, We hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2021.

Please take on record and acknowledge the receipt.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A-Details of Shareholding

| | | | | |
|--|---|---|--|--|
| 1. | Name of the Target Company (TC) | JITF INFRALOGISTICS LIMITED | | |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed | 1. National Stock Exchange of India Ltd. 2. BSE Limited | | |
| 3. | Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Nil Sangita Jindal Family Trust | | |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above. | Number of shares | % w.r.t total share / voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As on March 31 st of the year, holding of : | | | | |
| | a. Shares | 100 | 0 | 0 |
| | b. Voting Rights (otherwise than by shares) | N.A. | N.A. | N.A. |
| | c. Warrants | N.A. | N.A. | N.A. |
| | d. Convertible Securities | N.A. | N.A. | N.A. |
| | e. Any other instrument that would entitle the holder to receive shares in the TC. | N.A. | N.A. | N.A. |
| Total | | 100 | 0 | 0 |

Part-B ()**

Name of Target Company: JITF INFRALOGISTICS LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter / Promoter group | PAN of the person and PACs |
|---|---|----------------------------|
| As per 'Annexure A' | | |

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share / voting capital means that total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) Part -B shall be disclosed to the Stock Exchanges but shall not be disseminated.


Signature:

Date : 01.04.2021

Place : Mumbai

Name of the Promoter: Sangita Jindal Family Trust

CC.: The Company Secretary & Audit Committee,
JITF Infralogistics Limited
A-1, UPSIDC Industrial Area, Nandgaon Road
Kosi Kalan, Mathura Uttar Pradesh Mathura UP 281403

Annexure A

Name of Target Company: JITF INFRALOGISTICS LIMITED

| S No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group |
|-------|---|--|
| 1 | ABHYUDAY JINDAL | Promoter Group |
| 2 | ARTI JINDAL | Promoter Group |
| 3 | DEEPIKA JINDAL | Promoter Group |
| 4 | ESTRELA INVESTMENT COMPANY LIMITED | Promoter Group |
| 5 | FOUR SEASONS INVESTMENTS LIMITED | Promoter Group |
| 6 | GAGAN TRADING CO LTD | Promoter Group |
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| 9 | MEREDITH TRADERS PVT LTD | Promoter Group |
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| 12 | NALWA SONS INVESTMENTS LIMITED | Promoter Group |
| 13 | NAVEEN JINDAL | Promoter Group |
| 14 | NAVEEN JINDAL HUF | Promoter Group |
| 15 | OPJ TRADING PRIVATE LIMITED | Promoter Group |
| 16 | P R JINDAL HUF | Promoter Group |
| 17 | PARTH JINDAL | Promoter Group |
| 18 | PRITHAVI RAJ JINDAL | Promoter |
| 19 | R K JINDAL & SONS HUF | Promoter Group |
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| 29 | SAJJAN JINDAL AS TRUSTEE OF TARINI JINDAL FAMILY TRUST | Promoter Group |
| 30 | SANGITA JINDAL | Promoter Group |
| 31 | SAVITRI DEVI JINDAL | Promoter Group |
| 32 | SHRADHA JATIA | Promoter Group |
| 33 | SIDDESHWARI TRADEX PRIVATE LIMITED | Promoter Group |
| 34 | SIGMA TECH INC | Promoter Group |
| 35 | SMINU JINDAL | Promoter Group |
| 36 | TANVI SHETE | Promoter Group |
| 37 | TARINI JINDAL HANDA | Promoter Group |
| 38 | TEMPLAR INVESTMENTS LIMITED | Promoter Group |
| 39 | TRIPTI JINDAL | Promoter Group |
| 40 | URVI JINDAL | Promoter Group |
| 41 | VIRTUOUS TRADECORP PRIVATE LIMITED | Promoter Group |

Sangita Jindal

To

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|--|--|
| BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code : 540311 | National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 takeover@nse.co.in Scrip Code : JITFINFRA |
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Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information of our shareholding in format prescribed under the said Regulations relating to shares held in JITF Infralogistics Limited as on March 31, 2021.

Further, I hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2021.

Please take on record and acknowledge the receipt.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A-Details of Shareholding

| 1. Name of the Target Company (TC) | | JITF INFRALOGISTICS LIMITED | | |
|--|--|--|---|--|
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | | 1. National Stock Exchange of India Ltd. | | |
| 3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | | Nil | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above. | | Number of shares | % w.r.t. total share / voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As on March 31 st of the year, holding of : | | | | |
| a. Shares | | 4340 | 0.02 | 0.02 |
| b. Voting Rights (otherwise than by shares) | | N.A. | N.A. | N.A. |
| c. Warrants | | N.A. | N.A. | N.A. |
| d. Convertible Securities | | N.A. | N.A. | N.A. |
| e. Any other instrument that would entitle the holder to receive shares in the TC. | | N.A. | N.A. | N.A. |
| Total | | 4340 | 0.02 | 0.02 |

Jindal House, 32 Walkeshwar Road, Mumbai 400 006

T: +91 022 2368 5252 | E: sangitajindal@gmail.com

Part-B ()**

Name of Target Company: JITF INFRALOGISTICS LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter / Promoter group | PAN of the person and PACs |
|---|---|----------------------------|
| As per 'Annexure A' | | |

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share / voting capital means that total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) Part -B shall be disclosed to the Stock Exchanges but shall not be disseminated.


Signature:

Date : 01.04.2021

Place : Mumbai

Name of the Promoter: Sangita Jindal

| |
|---|
| CC.: The Company Secretary & Audit Committee, JITF Infralogistics Limited A-1, UPSIDC Industrial Area, Nandgaon Road Kosi Kalan, Mathura Uttar Pradesh Mathura UP 281403 |
|---|

Annexure A

Name of Target Company: JITF INFRALOGISTICS LIMITED

| S No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group |
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| 39 | TRIPTI JINDAL | Promoter Group |
| 40 | URVI JINDAL | Promoter Group |
| 41 | VIRTUOUS TRADECORP PRIVATE LIMITED | Promoter Group |

| the promoter group and PAC with him. | | | | |
|--|--|------------------|--|--|
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above. | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As on March 31 st of the year, holding of : | | | | |
| | a. Shares | 8344 | 0.03 | 0.03 |
| | b. Voting Rights (otherwise than by shares) | N.A. | N.A. | N.A. |
| | c. Warrants | N.A. | N.A. | N.A. |
| | d. Convertible Securities | N.A. | N.A. | N.A. |
| | e. Any other instrument that would entitle the holder to receive shares in the TC. | N.A. | N.A. | N.A. |
| Total | | 8344 | 0.03 | 0.03 |

Part-B

Name of Target Company: JITF INFRALOGISTICS LIMITED

| S No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group |
|-------|---|--|
| 1. | ABHYUDAY JINDAL | Promoter Group |
| 2. | ARTI JINDAL | Promoter Group |
| 3. | DEEPIKA JINDAL | Promoter Group |
| 4. | ESTRELA INVESTMENT COMPANY LIMITED | Promoter Group |
| 5. | FOUR SEASONS INVESTMENTS LIMITED | Promoter Group |
| 6. | GAGAN TRADING CO LTD | Promoter Group |
| 7. | INDRESH BATRA | Promoter Group |
| 8. | MENDEZA HOLDINGS LIMITED | Promoter Group |
| 9. | MEREDITH TRADERS PVT LTD | Promoter Group |
| 10. | NACHO INVESTMENTS LIMITED | Promoter Group |
| 11. | DIVINO MULTIVENTURES PRIVATE LIMITED | Promoter Group |

| | | |
|-----|---|----------------|
| 12. | NALWA SONS INVESTMENTS LIMITED | Promoter Group |
| 13. | NAVEEN JINDAL | Promoter Group |
| 14. | NAVEEN JINDAL HUF | Promoter Group |
| 15. | OPJ TRADING PRIVATE LIMITED | Promoter Group |
| 16. | P R JINDAL HUF. | Promoter Group |
| 17. | PARTH JINDAL | Promoter Group |
| 18. | PRITHAVI RAJ JINDAL | Promoter |
| 19. | R K JINDAL & SONS HUF. | Promoter Group |
| 20. | RATAN JINDAL | Promoter Group |
| 21. | S K JINDAL AND SONS HUF. | Promoter Group |
| 22. | SAHYOG HOLDINGS PRIVATE LIMITED | Promoter Group |
| 23. | SAJJAN JINDAL | Promoter Group |
| 24. | SAJJAN JINDAL AS TRUSTEE OF PARTH JINDAL FAMILY TRUST | Promoter Group |
| 25. | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL LINEAGE TRUST | Promoter Group |
| 26. | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL FAMILY TRUST | Promoter Group |
| 27. | SAJJAN JINDAL AS TRUSTEE OF SANGITA JINDAL FAMILY TRUST | Promoter Group |
| 28. | SAJJAN JINDAL AS TRUSTEE OF TANVI JINDAL FAMILY TRUST | Promoter Group |
| 29. | SAJJAN JINDAL AS TRUSTEE OF TARINI JINDAL FAMILY TRUST | Promoter Group |
| 30. | SANGITA JINDAL | Promoter Group |
| 31. | SAVITRI DEVI JINDAL | Promoter Group |
| 32. | SHRADHA JATIA | Promoter Group |

| | | |
|-----|------------------------------------|----------------|
| 33. | SIDDESHWARI TRADEX PRIVATE LIMITED | Promoter Group |
| 34. | SIGMA TECH INC | Promoter Group |
| 35. | SMINU JINDAL | Promoter Group |
| 36. | TANVI SHETE | Promoter Group |
| 37. | TARINI JINDAL HANDA | Promoter Group |
| 38. | TEMPLAR INVESTMENTS LIMITED | Promoter Group |
| 39. | TRIPTI JINDAL | Promoter Group |
| 40. | URVI JINDAL | Promoter Group |
| 41. | VIRTUOUS TRADECORP PRIVATE LIMITED | Promoter Group |

Savitri Jindal
SAVITRI DEVI JINDAL

Place: New Delhi

Date: 05.04.2021.

C.C. : The Company Secretary/ Audit Committee
JITF Infralogistics Limited,
A-1, UPSIDC Industrial Area, Nandgaon Road,
Kosi Kalan, Mathura Uttar Pradesh 281403

| | | | | |
|--|--|------------------|--|--|
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above. | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As on March 31 st of the year, holding of : | | | | |
| | k. Shares | 3500 | 0.01 | 0.01 |
| | l. Voting Rights (otherwise than by shares) | N.A. | N.A. | N.A. |
| | m. Warrants | N.A. | N.A. | N.A. |
| | n. Convertible Securities | N.A. | N.A. | N.A. |
| | o. Any other instrument that would entitle the holder to receive shares in the TC. | N.A. | N.A. | N.A. |
| Total | | 3500 | 0.01 | 0.01 |

Part-B

Name of Target Company: JITF INFRALOGISTICS LIMITED

| S No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group | PAN of person and PACs |
|-------|---|--|------------------------|
| 1. | ABHYUDAY JINDAL | Promoter Group | |
| 2. | ARTI JINDAL | Promoter Group | |
| 3. | DEEPIKA JINDAL | Promoter Group | |
| 4. | ESTRELA INVESTMENT COMPANY LIMITED | Promoter Group | |
| 5. | FOUR SEASONS INVESTMENTS LIMITED | Promoter Group | |
| 6. | GAGAN TRADING CO LTD | Promoter Group | |
| 7. | INDRESH BATRA | Promoter Group | |
| 8. | MENDEZA HOLDINGS LIMITED | Promoter Group | |
| 9. | MEREDITH TRADERS PVT LTD | Promoter Group | |
| 10. | NACHO INVESTMENTS LIMITED | Promoter Group | |
| 11. | DIVINO MULTIVENTURES PRIVATE LIMITED | Promoter Group | |
| 12. | NALWA SONS INVESTMENTS LIMITED | Promoter Group | |
| 13. | NAVEEN JINDAL | Promoter Group | |
| 14. | NAVEEN JINDAL HUF | Promoter Group | |
| 15. | OPJ TRADING PRIVATE LIMITED | Promoter Group | |
| 16. | P R JINDAL HUF. | Promoter Group | |
| 17. | PARTH JINDAL | Promoter Group | |
| 18. | PRITHAVI RAJ JINDAL | Promoter | |
| 19. | R K JINDAL & SONS HUF. | Promoter Group | |
| 20. | RATAN JINDAL | Promoter Group | |

| | | |
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| 21. | S K JINDAL AND SONS HUF. | Promoter Group |
| 22. | SAHYOG HOLDINGS PRIVATE LIMITED | Promoter Group |
| 23. | SAJJAN JINDAL | Promoter Group |
| 24. | SAJJAN JINDAL AS TRUSTEE OF PARTH JINDAL FAMILY TRUST | Promoter Group |
| 25. | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL LINEAGE TRUST | Promoter Group |
| 26. | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL FAMILY TRUST | Promoter Group |
| 27. | SAJJAN JINDAL AS TRUSTEE OF SANGITA JINDAL FAMILY TRUST | Promoter Group |
| 28. | SAJJAN JINDAL AS TRUSTEE OF TANVI JINDAL FAMILY TRUST | Promoter Group |
| 29. | SAJJAN JINDAL AS TRUSTEE OF TARINI JINDAL FAMILY TRUST | Promoter Group |
| 30. | SANGITA JINDAL | Promoter Group |
| 31. | SAVITRI DEVI JINDAL | Promoter Group |
| 32. | SHRADHA JATIA | Promoter Group |
| 33. | SIDDESHWARI TRADEX PRIVATE LIMITED | Promoter Group |
| 34. | SIGMA TECH INC | Promoter Group |
| 35. | SMINU JINDAL | Promoter Group |
| 36. | TANVI SHETE | Promoter Group |
| 37. | TARINI JINDAL HANDA | Promoter Group |
| 38. | TEMPLAR INVESTMENTS LIMITED | Promoter Group |
| 39. | TRIPTI JINDAL | Promoter Group |
| 40. | URVI JINDAL | Promoter Group |
| 41. | VIRTUOUS TRADECORP PRIVATE LIMITED | Promoter Group |

Shradha

SHRADHA JATIA

Place: Mumbai

Date: 01.04.2021

C.C. : The Company Secretary/ Audit Committee
JITF Infralogistics Limited,
A-1, UPSIDC Industrial Area, Nandgaon Road,
Kosi Kalan, Mathura Uttar Pradesh 281403

SIDDESHWARI TRADEX PRIVATE LIMITED

Regd. Office: H. No. C-2 Staff Colony, Machinery Division, 13 km Stone, Mandir Hasaud, GE Road,
Raipur, Chattisgarh-492101

CIN: U51909CT2013PTC009017

To,

BSE Limited
Corporate Relation Department
1 st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001
corp.relations@bseindia.com
Scrip Code : 540311

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
takeover@nse.co.in
Scrip Code : JITFINFRA

Subject: **Disclosure under Regulation 30(2) and declaration as per Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information of our shareholding in format prescribed under the said Regulations relating to shares held in JITF Infralogistics Limited as on March 31, 2021.

Further, I hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2021.

Please take on record and acknowledge the receipt.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A-Details of Shareholding

| | | |
|----|---|--|
| 1. | Name of the Target Company (TC) | JITF INFRALOGISTICS LIMITED |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed | 1. National Stock Exchange of India Ltd. 2. BSE Limited |
| 3. | Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other | Nil |

| | | | | |
|--|--|------------------------------------|--|--|
| | instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or | | | |
| | b. Name(s) of promoter(s), member of the promoter group and PAC with him. | SIDDESHWARI TRADEX PRIVATE LIMITED | | |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above. | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As on March 31 st of the year, holding of : | | | | |
| a. Shares | | 3002350 | 11.68 | 11.68 |
| b. Voting Rights (otherwise than by shares) | | N.A. | N.A. | N.A. |
| c. Warrants | | N.A. | N.A. | N.A. |
| d. Convertible Securities | | N.A. | N.A. | N.A. |
| e. Any other instrument that would entitle the holder to receive shares in the TC. | | N.A. | N.A. | N.A. |
| Total | | | | |
| | | 3002350 | 11.68 | 11.68 |

Part-B

Name of Target Company: JITF INFRALOGISTICS LIMITED

| S No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group | PAN of person and PACs |
|-------|---|--|------------------------|
| 1. | ABHYUDAY JINDAL | Promoter Group | |
| 2. | ARTI JINDAL | Promoter Group | |
| 3. | DEEPIKA JINDAL | Promoter Group | |
| 4. | ESTRELA INVESTMENT COMPANY LIMITED | Promoter Group | |
| 5. | FOUR SEASONS INVESTMENTS LIMITED | Promoter Group | |
| 6. | GAGAN TRADING CO LTD | Promoter Group | |
| 7. | INDRESH BATRA | Promoter Group | |
| 8. | MENDEZA HOLDINGS LIMITED | Promoter Group | |
| 9. | MEREDITH TRADERS PVT LTD | Promoter Group | |

| | | |
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| 10. | NACHO INVESTMENTS LIMITED | Promoter Group |
| 11. | DIVINO MULTIVENTURES PRIVATE LIMITED | Promoter Group |
| 12. | NALWA SONS INVESTMENTS LIMITED | Promoter Group |
| 13. | NAVEEN JINDAL | Promoter Group |
| 14. | NAVEEN JINDAL HUF | Promoter Group |
| 15. | OPJ TRADING PRIVATE LIMITED | Promoter Group |
| 16. | P R JINDAL HUF. | Promoter Group |
| 17. | PARTH JINDAL | Promoter Group |
| 18. | PRITHAVI RAJ JINDAL | Promoter |
| 19. | R K JINDAL & SONS HUF. | Promoter Group |
| 20. | RATAN JINDAL | Promoter Group |
| 21. | S K JINDAL AND SONS HUF. | Promoter Group |
| 22. | SAHYOG HOLDINGS PRIVATE LIMITED | Promoter Group |
| 23. | SAJJAN JINDAL | Promoter Group |
| 24. | SAJJAN JINDAL AS TRUSTEE OF PARTH JINDAL FAMILY TRUST | Promoter Group |
| 25. | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL LINEAGE TRUST | Promoter Group |
| 26. | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL FAMILY TRUST | Promoter Group |
| 27. | SAJJAN JINDAL AS TRUSTEE OF SANGITA JINDAL FAMILY TRUST | Promoter Group |
| 28. | SAJJAN JINDAL AS TRUSTEE OF TANVI JINDAL FAMILY TRUST | Promoter Group |
| 29. | SAJJAN JINDAL AS TRUSTEE OF TARINI JINDAL FAMILY TRUST | Promoter Group |
| 30. | SANGITA JINDAL | Promoter Group |
| 31. | SAVITRI DEVI JINDAL | Promoter Group |

| | | |
|-----|------------------------------------|----------------|
| 32. | SHRADHA JATIA | Promoter Group |
| 33. | SIDDESHWARI TRADEX PRIVATE LIMITED | Promoter Group |
| 34. | SIGMA TECH INC | Promoter Group |
| 35. | SMINU JINDAL | Promoter Group |
| 36. | TANVI SHETE | Promoter Group |
| 37. | TARINI JINDAL HANDA | Promoter Group |
| 38. | TEMPLAR INVESTMENTS LIMITED | Promoter Group |
| 39. | TRIPTI JINDAL | Promoter Group |
| 40. | URVI JINDAL | Promoter Group |
| 41. | VIRTUOUS TRADECORP PRIVATE LIMITED | Promoter Group |

For SIDDESHWARI TRADEX PRIVATE LIMITED

Director



Place: New Delhi

Date: 6th April, 2021

C.C. : The Company Secretary/ Audit Committee
JITF Infralogistics Limited,
A-1, UPSIDC Industrial Area, Nandgaon Road,
Kosi Kalan, Mathura Uttar Pradesh 281403

| | | | | |
|--|--|------------------|--|--|
| | the promoter group and PAC with him. | | | |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above. | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As on March 31 st of the year, holding of : | | | | |
| a. Shares | | 2421221 | 9.42 | 9.42 |
| b. Voting Rights (otherwise than by shares) | | N.A. | N.A. | N.A. |
| c. Warrants | | N.A. | N.A. | N.A. |
| d. Convertible Securities | | N.A. | N.A. | N.A. |
| e. Any other instrument that would entitle the holder to receive shares in the TC. | | N.A. | N.A. | N.A. |
| Total | | 2421221 | 9.42 | 9.42 |

Part-B

Name of Target Company: JITF-INFRALOGISTICS LIMITED

| S No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group |
|-------|---|--|
| 1. | ABHYUDAY JINDAL | Promoter Group |
| 2. | ARTI JINDAL | Promoter Group |
| 3. | DEEPIKA JINDAL | Promoter Group |
| 4. | ESTRELA INVESTMENT COMPANY LIMITED | Promoter Group |
| 5. | FOUR SEASONS INVESTMENTS LIMITED | Promoter Group |
| 6. | GAGAN TRADING CO LTD | Promoter Group |
| 7. | INDRESH BATRA | Promoter Group |
| 8. | MENDEZA HOLDINGS LIMITED | Promoter Group |
| 9. | MEREDITH TRADERS PVT LTD | Promoter Group |
| 10. | NACHO INVESTMENTS LIMITED | Promoter Group |
| 11. | DIVINO MULTIVENTURES PRIVATE LIMITED | Promoter Group |

| | | |
|-----|---|----------------|
| 12. | NALWA SONS INVESTMENTS LIMITED | Promoter Group |
| 13. | NAVEEN JINDAL | Promoter Group |
| 14. | NAVEEN JINDAL HUF | Promoter Group |
| 15. | OPJ TRADING PRIVATE LIMITED | Promoter Group |
| 16. | P R JINDAL HUF. | Promoter Group |
| 17. | PARTH JINDAL | Promoter Group |
| 18. | PRITHAVI RAJ JINDAL | Promoter |
| 19. | R K JINDAL & SONS HUF. | Promoter Group |
| 20. | RATAN JINDAL | Promoter Group |
| 21. | S K JINDAL AND SONS HUF. | Promoter Group |
| 22. | SAHYOG HOLDINGS PRIVATE LIMITED | Promoter Group |
| 23. | SAJJAN JINDAL | Promoter Group |
| 24. | SAJJAN JINDAL AS TRUSTEE OF PARTH JINDAL FAMILY TRUST | Promoter Group |
| 25. | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL LINEAGE TRUST | Promoter Group |
| 26. | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL FAMILY TRUST | Promoter Group |
| 27. | SAJJAN JINDAL AS TRUSTEE OF SANGITA JINDAL FAMILY TRUST | Promoter Group |
| 28. | SAJJAN JINDAL AS TRUSTEE OF TANVI JINDAL FAMILY TRUST | Promoter Group |
| 29. | SAJJAN JINDAL AS TRUSTEE OF TARINI JINDAL FAMILY TRUST | Promoter Group |
| 30. | SANGITA JINDAL | Promoter Group |
| 31. | SAVITRI DEVI JINDAL | Promoter Group |
| 32. | SHRADHA JATIA | Promoter Group |

| | | |
|-----|------------------------------------|----------------|
| 33. | SIDDESHWARI TRADEX PRIVATE LIMITED | Promoter Group |
| 34. | SIGMA TECH INC | Promoter Group |
| 35. | SMINU JINDAL | Promoter Group |
| 36. | TANVI SHETE | Promoter Group |
| 37. | TARINI JINDAL HANDA | Promoter Group |
| 38. | TEMPLAR INVESTMENTS LIMITED | Promoter Group |
| 39. | TRIPTI JINDAL | Promoter Group |
| 40. | URVI JINDAL | Promoter Group |
| 41. | VIRTUOUS TRADECORP PRIVATE LIMITED | Promoter Group |



SIGMA TECH INC

Place: *New Delhi*

Date: *06/04/2021.*

C.C. : The Company Secretary/ Audit Committee
JITF Infralogistics Limited,
A-1, UPSIDC Industrial Area, Nandgaon Road,
Kosi Kalan, Mathura Uttar Pradesh 281403

| | | | | |
|--|--|------------------|--|--|
| | the promoter group and PAC with him. | | | |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above. | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As on March 31 st of the year, holding of : | | | | |
| | a. Shares | 1205 | 0.00 | 0.00 |
| | b. Voting Rights (otherwise than by shares) | N.A. | N.A. | N.A. |
| | c. Warrants | N.A. | N.A. | N.A. |
| | d. Convertible Securities | N.A. | N.A. | N.A. |
| | e. Any other instrument that would entitle the holder to receive shares in the TC. | N.A. | N.A. | N.A. |
| Total | | 1205 | 0.00 | 0.00 |

Part-B

Name of Target Company: JITF INFRALOGISTICS LIMITED

| S No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group |
|-------|---|--|
| 1. | ABHYUDAY JINDAL | Promoter Group |
| 2. | ARTI JINDAL | Promoter Group |
| 3. | DEEPIKA JINDAL | Promoter Group |
| 4. | ESTRELA INVESTMENT COMPANY LIMITED | Promoter Group |
| 5. | FOUR SEASONS INVESTMENTS LIMITED | Promoter Group |
| 6. | GAGAN TRADING CO LTD | Promoter Group |
| 7. | INDRESH BATRA | Promoter Group |
| 8. | MENDEZA HOLDINGS LIMITED | Promoter Group |
| 9. | MEREDITH TRADERS PVT LTD | Promoter Group |
| 10. | NACHO INVESTMENTS LIMITED | Promoter Group |
| 11. | DIVINO MULTIVENTURES PRIVATE LIMITED | Promoter Group |

| | | |
|-----|---|----------------|
| 12. | NALWA SONS INVESTMENTS LIMITED | Promoter Group |
| 13. | NAVEEN JINDAL | Promoter Group |
| 14. | NAVEEN JINDAL HUF | Promoter Group |
| 15. | OPJ TRADING PRIVATE LIMITED | Promoter Group |
| 16. | P R JINDAL HUF. | Promoter Group |
| 17. | PARTH JINDAL | Promoter Group |
| 18. | PRITHAVI RAJ JINDAL | Promoter |
| 19. | R K JINDAL & SONS HUF. | Promoter Group |
| 20. | RATAN JINDAL | Promoter Group |
| 21. | S K JINDAL AND SONS HUF. | Promoter Group |
| 22. | SAHYOG HOLDINGS PRIVATE LIMITED | Promoter Group |
| 23. | SAJJAN JINDAL | Promoter Group |
| 24. | SAJJAN JINDAL AS TRUSTEE OF PARTH JINDAL FAMILY TRUST | Promoter Group |
| 25. | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL LINEAGE TRUST | Promoter Group |
| 26. | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL FAMILY TRUST | Promoter Group |
| 27. | SAJJAN JINDAL AS TRUSTEE OF SANGITA JINDAL FAMILY TRUST | Promoter Group |
| 28. | SAJJAN JINDAL AS TRUSTEE OF TANVI JINDAL FAMILY TRUST | Promoter Group |
| 29. | SAJJAN JINDAL AS TRUSTEE OF TARINI JINDAL FAMILY TRUST | Promoter Group |
| 30. | SANGITA JINDAL | Promoter Group |
| 31. | SAVITRI DEVI JINDAL | Promoter Group |
| 32. | SHRADHA JATIA | Promoter Group |

| | | |
|-----|------------------------------------|----------------|
| 33. | SIDDESHWARI TRADEX PRIVATE LIMITED | Promoter Group |
| 34. | SIGMA TECH INC | Promoter Group |
| 35. | SMINU JINDAL | Promoter Group |
| 36. | TANVI SHETE | Promoter Group |
| 37. | TARINI JINDAL HANDA | Promoter Group |
| 38. | TEMPLAR INVESTMENTS LIMITED | Promoter Group |
| 39. | TRIPTI JINDAL | Promoter Group |
| 40. | URVI JINDAL | Promoter Group |
| 41. | VIRTUOUS TRADECORP PRIVATE LIMITED | Promoter Group |



SMINU JINDAL

Place: *New Delhi*

Date: *6.4.2021*

C.C. : The Company Secretary/ Audit Committee
JITF Infralogistics Limited,
A-1, UPSIDC Industrial Area, Nandgaon Road,
Kosi Kalan, Mathura Uttar Pradesh 281403

Part-B ()**

Name of Target Company : JITF Infralogistics Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter / Promoter group | PAN of the person and PACs |
|---|---|----------------------------|
| As per 'Annexure A' | | |

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share / voting capital means that total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) Part -B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature: *TShete*



Date : 01.04.2021

Place : Mumbai

Name of the Promoter: Tanvi Jindal Family Trust

| |
|---|
| CC.: The Company Secretary & Audit Committee, JITF Infralogistics Limited A-1, UPSIDC Industrial Area, Nandgaon Road Kosi Kalan, Mathura Uttar Pradesh Mathura UP 281403 |
|---|

Annexure A

Name of Target Company: JTF INFRALOGISTICS LIMITED

| S No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group |
|-------|---|--|
| 1 | ABHYUDAY JINDAL | Promoter Group |
| 2 | ARTI JINDAL | Promoter Group |
| 3 | DEEPIKA JINDAL | Promoter Group |
| 4 | ESTRELA INVESTMENT COMPANY LIMITED | Promoter Group |
| 5 | FOUR SEASONS INVESTMENTS LIMITED | Promoter Group |
| 6 | GAGAN TRADING CO LTD | Promoter Group |
| 7 | INDRESH BATRA | Promoter Group |
| 8 | MENDEZA HOLDINGS LIMITED | Promoter Group |
| 9 | MEREDITH TRADERS PVT LTD | Promoter Group |
| 10 | NACHO INVESTMENTS LIMITED | Promoter Group |
| 11 | DIVINO MULTIVENTURES PRIVATE LIMITED | Promoter Group |
| 12 | NALWA SONS INVESTMENTS LIMITED | Promoter Group |
| 13 | NAVEEN JINDAL | Promoter Group |
| 14 | NAVEEN JINDAL HUF | Promoter Group |
| 15 | OPJ TRADING PRIVATE LIMITED | Promoter Group |
| 16 | P R JINDAL HUF . | Promoter Group |
| 17 | PARTH JINDAL | Promoter Group |
| 18 | PRITHAVI RAJ JINDAL | Promoter |
| 19 | R K JINDAL & SONS HUF . | Promoter Group |
| 20 | RATAN JINDAL | Promoter Group |
| 21 | S K JINDAL AND SONS HUF . | Promoter Group |
| 22 | SAHYOG HOLDINGS PRIVATE LIMITED | Promoter Group |
| 23 | SAJJAN JINDAL | Promoter Group |
| 24 | SAJJAN JINDAL AS TRUSTEE OF PARTH JINDAL FAMILY TRUST | Promoter Group |
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| 26 | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL LINEAGE TRUST | Promoter Group |
| 27 | SAJJAN JINDAL AS TRUSTEE OF SANGITA JINDAL FAMILY TRUST | Promoter Group |
| 28 | SAJJAN JINDAL AS TRUSTEE OF TANVI JINDAL FAMILY TRUST | Promoter Group |
| 29 | SAJJAN JINDAL AS TRUSTEE OF TARINI JINDAL FAMILY TRUST | Promoter Group |
| 30 | SANGITA JINDAL | Promoter Group |
| 31 | SAVITRI DEVI JINDAL | Promoter Group |
| 32 | SHRADHA JATIA | Promoter Group |
| 33 | SIDDESHWARI TRADEX PRIVATE LIMITED | Promoter Group |
| 34 | SIGMA TECH INC | Promoter Group |
| 35 | SMINU JINDAL | Promoter Group |
| 36 | TANVI SHETE | Promoter Group |
| 37 | TARINI JINDAL HANDA | Promoter Group |
| 38 | TEMPLAR INVESTMENTS LIMITED | Promoter Group |
| 39 | TRIPTI JINDAL | Promoter Group |
| 40 | URVI JINDAL | Promoter Group |
| 41 | VIRTUOUS TRADECORP PRIVATE LIMITED | Promoter Group |



TANVI SHETE

402 / 502, Anand, 42 Zigzag Road, Pali Hill, Bandra, Mumbai - 40005

To

| | |
|---|--|
| BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code : 540311 | National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 takeover@nse.co.in Scrip Code : JTFINFRA |
|---|--|

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information of our shareholding in format prescribed under the said Regulations relating to shares held in JITF Infralogistics Limited as on March 31, 2021.

Further, I hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2021.

Please take on record and acknowledge the receipt.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A-Details of Shareholding

| | | | | |
|--|--|--|---|--|
| 1. | Name of the Target Company (TC) | JITF INFRALOGISTICS LIMITED | | |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed | 1. National Stock Exchange of India Ltd. 2. BSE Limited | | |
| 3. | Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Nil Tanvi Shete | | |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above. | Number of shares | % w.r.t. total share / voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As on March 31 st of the year, holding of: | | | | |
| a. Shares | | 2411 | 0.01 | 0.01 |
| b. Voting Rights (otherwise than by shares) | | N.A. | N.A. | N.A. |
| c. Warrants | | N.A. | N.A. | N.A. |
| d. Convertible Securities | | N.A. | N.A. | N.A. |
| e. Any other instrument that would entitle the holder to receive shares in the TC. | | N.A. | N.A. | N.A. |
| Total | | 2411 | 0.01 | 0.01 |

Part-B

Name of Target Company: JITF INFRALOGISTICS LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter / Promoter group | PAN of the person and PACs |
|--|--|-----------------------------------|
| As per 'Annexure A' | | |

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*). Diluted share / voting capital means that total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) Part -B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature: 

Date : 01.04.2021

Place : Mumbai

Name of the Promoter: Tanvi Shete

| |
|--|
| CC.: The Company Secretary & Audit Committee, JITF Infralogistics Limited A-1, UPSIDC Industrial Area, Nandgaon Road Kosi Kalan, Mathura Uttar Pradesh Mathura UP 281403 |
|--|

Annexure A

Name of Target Company: JITF INFRALOGISTICS LIMITED

| S No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group |
|-------|---|--|
| 1 | ABHYUDAY JINDAL | Promoter Group |
| 2 | ARTI JINDAL | Promoter Group |
| 3 | DEEPIKA JINDAL | Promoter Group |
| 4 | ESTRELA INVESTMENT COMPANY LIMITED | Promoter Group |
| 5 | FOUR SEASONS INVESTMENTS LIMITED | Promoter Group |
| 6 | GAGAN TRADING CO LTD | Promoter Group |
| 7 | INDRESH BATRA | Promoter Group |
| 8 | MENDEZA HOLDINGS LIMITED | Promoter Group |
| 9 | MEREDITH TRADERS PVT LTD | Promoter Group |
| 10 | NACHO INVESTMENTS LIMITED | Promoter Group |
| 11 | DIVINO MULTIVENTURES PRIVATE LIMITED | Promoter Group |
| 12 | NALWA SONS INVESTMENTS LIMITED | Promoter Group |
| 13 | NAVEEN JINDAL | Promoter Group |
| 14 | NAVEEN JINDAL HUF | Promoter Group |
| 15 | OPJ TRADING PRIVATE LIMITED | Promoter Group |
| 16 | P R JINDAL HUF | Promoter Group |
| 17 | PARTH JINDAL | Promoter Group |
| 18 | PRITHAVI RAJ JINDAL | Promoter |
| 19 | R K JINDAL & SONS HUF | Promoter Group |
| 20 | RATAN JINDAL | Promoter Group |
| 21 | S K JINDAL AND SONS HUF | Promoter Group |
| 22 | SAHYOG HOLDINGS PRIVATE LIMITED | Promoter Group |
| 23 | SAJJAN JINDAL | Promoter Group |
| 24 | SAJJAN JINDAL AS TRUSTEE OF PARTH JINDAL FAMILY TRUST | Promoter Group |
| 25 | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL FAMILY TRUST | Promoter Group |
| 26 | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL LINEAGE TRUST | Promoter Group |
| 27 | SAJJAN JINDAL AS TRUSTEE OF SANGITA JINDAL FAMILY TRUST | Promoter Group |
| 28 | SAJJAN JINDAL AS TRUSTEE OF TANVI JINDAL FAMILY TRUST | Promoter Group |
| 29 | SAJJAN JINDAL AS TRUSTEE OF TARINI JINDAL FAMILY TRUST | Promoter Group |
| 30 | SANGITA JINDAL | Promoter Group |
| 31 | SAVITRI DEVI JINDAL | Promoter Group |
| 32 | SHRADHA JATIA | Promoter Group |
| 33 | SIDDESHWARI TRADEX PRIVATE LIMITED | Promoter Group |
| 34 | SIGMA TECH INC | Promoter Group |
| 35 | SMINU JINDAL | Promoter Group |
| 36 | TANVI SHETE | Promoter Group |
| 37 | TARINI JINDAL HANDA | Promoter Group |
| 38 | TEMPLAR INVESTMENTS LIMITED | Promoter Group |
| 39 | TRIPTI JINDAL | Promoter Group |
| 40 | URVI JINDAL | Promoter Group |
| 41 | VIRTUOUS TRADECORP PRIVATE LIMITED | Promoter Group |

Part-B ()**

Name of Target Company: JITF INFRALOGISTICS LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter / Promoter group | PAN of the person and PACs |
|--|--|-----------------------------------|
| As per 'Annexure A' | | |

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share / voting capital means that total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) Part -B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature: 

Date : 01.04.2021

Place : Mumbai

Name of the Promoter: Tarini Jindal Family Trust

| |
|--|
| CC.: The Company Secretary & Audit Committee, JITF Infralogistics Limited A-1, UPSIDC Industrial Area, Nandgaon Road Kosi Kalan, Mathura Uttar Pradesh Mathura UP 281403 |
|--|

Annexure A

Name of Target Company: JITF INFRALOGISTICS LIMITED

| S No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group |
|-------|---|--|
| 1 | ABHYUDAY JINDAL | Promoter Group |
| 2 | ARTI JINDAL | Promoter Group |
| 3 | DEEPIKA JINDAL | Promoter Group |
| 4 | ESTRELA INVESTMENT COMPANY LIMITED | Promoter Group |
| 5 | FOUR SEASONS INVESTMENTS LIMITED | Promoter Group |
| 6 | GAGAN TRADING CO LTD | Promoter Group |
| 7 | INDRESH BATRA | Promoter Group |
| 8 | MENDEZA HOLDINGS LIMITED | Promoter Group |
| 9 | MEREDITH TRADERS PVT LTD | Promoter Group |
| 10 | NACHO INVESTMENTS LIMITED | Promoter Group |
| 11 | DIVINO MULTIVENTURES PRIVATE LIMITED | Promoter Group |
| 12 | NALWA SONS INVESTMENTS LIMITED | Promoter Group |
| 13 | NAVEEN JINDAL | Promoter Group |
| 14 | NAVEEN JINDAL HUF | Promoter Group |
| 15 | OPJ TRADING PRIVATE LIMITED | Promoter Group |
| 16 | P R JINDAL HUF | Promoter Group |
| 17 | PARTH JINDAL | Promoter Group |
| 18 | PRITHAVI RAJ JINDAL | Promoter |
| 19 | R K JINDAL & SONS HUF | Promoter Group |
| 20 | RATAN JINDAL | Promoter Group |
| 21 | S K JINDAL AND SONS HUF | Promoter Group |
| 22 | SAHYOG HOLDINGS PRIVATE LIMITED | Promoter Group |
| 23 | SAJJAN JINDAL | Promoter Group |
| 24 | SAJJAN JINDAL AS TRUSTEE OF PARTH JINDAL FAMILY TRUST | Promoter Group |
| 25 | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL FAMILY TRUST | Promoter Group |
| 26 | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL LINEAGE TRUST | Promoter Group |
| 27 | SAJJAN JINDAL AS TRUSTEE OF SANGITA JINDAL FAMILY TRUST | Promoter Group |
| 28 | SAJJAN JINDAL AS TRUSTEE OF TANVI JINDAL FAMILY TRUST | Promoter Group |
| 29 | SAJJAN JINDAL AS TRUSTEE OF TARINI JINDAL FAMILY TRUST | Promoter Group |
| 30 | SANGITA JINDAL | Promoter Group |
| 31 | SAVITRI DEVI JINDAL | Promoter Group |
| 32 | SHRADHA JATIA | Promoter Group |
| 33 | SIDDESHWARI TRADEX PRIVATE LIMITED | Promoter Group |
| 34 | SIGMA TECH INC | Promoter Group |
| 35 | SMINU JINDAL | Promoter Group |
| 36 | TANVI SHETE | Promoter Group |
| 37 | TARINI JINDAL HANDA | Promoter Group |
| 38 | TEMPLAR INVESTMENTS LIMITED | Promoter Group |
| 39 | TRIPTI JINDAL | Promoter Group |
| 40 | URVI JINDAL | Promoter Group |
| 41 | VIRTUOUS TRADECORP PRIVATE LIMITED | Promoter Group |

TARINI JINDAL HANDA

32, Jindal House, Walkeshwar Road, Mumbai - 400 006. Ph : 23630021

To

| | |
|---|---|
| BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code : 540311 | National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 takeover@nse.co.in Scrip Code : JITFINFRA |
|---|---|

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information of our shareholding in format prescribed under the said Regulations relating to shares held in JITF Infralogistics Limited as on March 31, 2021.

Further, I hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2021.

Please take on record and acknowledge the receipt.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A-Details of Shareholding

| | | | | |
|--|--|--|---|--|
| 1. | Name of the Target Company (TC) | JITF INFRALOGISTICS LIMITED | | |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed | 1. National Stock Exchange of India Ltd. 2. BSE Limited | | |
| 3. | Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Nil Tarini Jindal Handa | | |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above. | Number of shares | % w.r.t. total share / voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As on March 31 st of the year, holding of: | | | | |
| a. Shares | | 2411 | 0.01 | 0.01 |
| b. Voting Rights (otherwise than by shares) | | N.A. | N.A. | N.A. |
| c. Warrants | | N.A. | N.A. | N.A. |
| d. Convertible Securities | | N.A. | N.A. | N.A. |
| e. Any other instrument that would entitle the holder to receive shares in the TC. | | N.A. | N.A. | N.A. |
| Total | | 2411 | 0.01 | 0.01 |

Part-B

Name of Target Company: JITF INFRALOGISTICS LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter / Promoter group | PAN of the person and PACs |
|--|--|-----------------------------------|
| As per 'Annexure A' | | |

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*). Diluted share / voting capital means that total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) Part -B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature: 

Date : 01.04.2021

Place : Mumbai

Name of the Promoter: Tarini Jindal Handa

| |
|--|
| CC.: The Company Secretary & Audit Committee, JITF Infralogistics Limited A-1, UPSIDC Industrial Area, Nandgaon Road Kosi Kalan, Mathura Uttar Pradesh Mathura UP 281403 |
|--|

Annexure A

Name of Target Company: JITF INFRALOGISTICS LIMITED

| S No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group |
|-------|---|--|
| 1 | ABHYUDAY JINDAL | Promoter Group |
| 2 | ARTI JINDAL | Promoter Group |
| 3 | DEEPIKA JINDAL | Promoter Group |
| 4 | ESTRELA INVESTMENT COMPANY LIMITED | Promoter Group |
| 5 | FOUR SEASONS INVESTMENTS LIMITED | Promoter Group |
| 6 | GAGAN TRADING CO LTD | Promoter Group |
| 7 | INDRESH BATRA | Promoter Group |
| 8 | MENDEZA HOLDINGS LIMITED | Promoter Group |
| 9 | MEREDITH TRADERS PVT LTD | Promoter Group |
| 10 | NACHO INVESTMENTS LIMITED | Promoter Group |
| 11 | DIVINO MULTIVENTURES PRIVATE LIMITED | Promoter Group |
| 12 | NALWA SONS INVESTMENTS LIMITED | Promoter Group |
| 13 | NAVEEN JINDAL | Promoter Group |
| 14 | NAVEEN JINDAL HUF | Promoter Group |
| 15 | OPJ TRADING PRIVATE LIMITED | Promoter Group |
| 16 | P R JINDAL HUF | Promoter Group |
| 17 | PARTH JINDAL | Promoter Group |
| 18 | PRITHAVI RAJ JINDAL | Promoter |
| 19 | R K JINDAL & SONS HUF | Promoter Group |
| 20 | RATAN JINDAL | Promoter Group |
| 21 | S K JINDAL AND SONS HUF | Promoter Group |
| 22 | SAHYOG HOLDINGS PRIVATE LIMITED | Promoter Group |
| 23 | SAJJAN JINDAL | Promoter Group |
| 24 | SAJJAN JINDAL AS TRUSTEE OF PARTH JINDAL FAMILY TRUST | Promoter Group |
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| 29 | SAJJAN JINDAL AS TRUSTEE OF TARINI JINDAL FAMILY TRUST | Promoter Group |
| 30 | SANGITA JINDAL | Promoter Group |
| 31 | SAVITRI DEVI JINDAL | Promoter Group |
| 32 | SHRADHA JATIA | Promoter Group |
| 33 | SIDDESHWARI TRADEX PRIVATE LIMITED | Promoter Group |
| 34 | SIGMA TECH INC | Promoter Group |
| 35 | SMINU JINDAL | Promoter Group |
| 36 | TANVI SHETE | Promoter Group |
| 37 | TARINI JINDAL HANDA | Promoter Group |
| 38 | TEMPLAR INVESTMENTS LIMITED | Promoter Group |
| 39 | TRIPTI JINDAL | Promoter Group |
| 40 | URVI JINDAL | Promoter Group |
| 41 | VIRTUOUS TRADECORP PRIVATE LIMITED | Promoter Group |

TEMPLAR INVESTMENTS LIMITED

Sanne House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius

Tel: (230) 467 3000 Fax: (230) 467 4000

Ref: DR/AS/RNI

(Please quote our reference in your reply)

To

BSE Limited

Corporate Relation Department
1 st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001
corp.relations@bseindia.com
Scrip Code : 540311

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
takeover@nse.co.in
Scrip Code : JITFINFRA

Subject: **Disclosure under Regulation 30(2) and declaration as per Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information of our shareholding in format prescribed under the said Regulations relating to shares held in JITF Infralogistics Limited as on March 31, 2021.

Further, I hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2021.

Please take on record and acknowledge the receipt.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A-Details of Shareholding

| | | |
|----|---|--|
| 1. | Name of the Target Company (TC) | JITF INFRALOGISTICS LIMITED |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed | 1. National Stock Exchange of India Ltd. 2. BSE Limited |
| 3. | Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other | Nil |

07.04.2021

| | | | | |
|--|---|-----------------------------|--|--|
| | instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | TEMPLAR INVESTMENTS LIMITED | | |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above. | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As on March 31 st of the year, holding of : | | | | |
| a. Shares | | 149,236 | 0.58 | 0.58 |
| b. Voting Rights (otherwise than by shares) | | N.A. | N.A. | N.A. |
| c. Warrants | | N.A. | N.A. | N.A. |
| d. Convertible Securities | | N.A. | N.A. | N.A. |
| e. Any other instrument that would entitle the holder to receive shares in the TC. | | N.A. | N.A. | N.A. |
| Total | | 149,236 | 0.58 | 0.58 |

Part-B

Name of Target Company: JITF INFRALOGISTICS LIMITED

| S No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group |
|-------|---|--|
| 1. | ABHYUDAY JINDAL | Promoter Group |
| 2. | ARTI JINDAL | Promoter Group |
| 3. | DEEPIKA JINDAL | Promoter Group |
| 4. | ESTRELA INVESTMENT COMPANY LIMITED | Promoter Group |
| 5. | FOUR SEASONS INVESTMENTS LIMITED | Promoter Group |
| 6. | GAGAN TRADING CO LTD | Promoter Group |
| 7. | INDRESH BATRA | Promoter Group |
| 8. | MENDEZA HOLDINGS LIMITED | Promoter Group |
| 9. | MEREDITH TRADERS PVT LTD | Promoter Group |

| | | |
|-----|---|----------------|
| 10. | NACHO INVESTMENTS LIMITED | Promoter Group |
| 11. | DIVINO MULTIVENTURES PRIVATE LIMITED | Promoter Group |
| 12. | NALWA SONS INVESTMENTS LIMITED | Promoter Group |
| 13. | NAVEEN JINDAL | Promoter Group |
| 14. | NAVEEN JINDAL HUF | Promoter Group |
| 15. | OPJ TRADING PRIVATE LIMITED | Promoter Group |
| 16. | P R JINDAL HUF. | Promoter Group |
| 17. | PARTH JINDAL | Promoter Group |
| 18. | PRITHAVI RAJ JINDAL | Promoter |
| 19. | R K JINDAL & SONS HUF. | Promoter Group |
| 20. | RATAN JINDAL | Promoter Group |
| 21. | S K JINDAL AND SONS HUF. | Promoter Group |
| 22. | SAHYOG HOLDINGS PRIVATE LIMITED | Promoter Group |
| 23. | SAJJAN JINDAL | Promoter Group |
| 24. | SAJJAN JINDAL AS TRUSTEE OF PARTH JINDAL FAMILY TRUST | Promoter Group |
| 25. | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL LINEAGE TRUST | Promoter Group |
| 26. | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL FAMILY TRUST | Promoter Group |
| 27. | SAJJAN JINDAL AS TRUSTEE OF SANGITA JINDAL FAMILY TRUST | Promoter Group |
| 28. | SAJJAN JINDAL AS TRUSTEE OF TANVI JINDAL FAMILY TRUST | Promoter Group |
| 29. | SAJJAN JINDAL AS TRUSTEE OF TARINI JINDAL FAMILY TRUST | Promoter Group |
| 30. | SANGITA JINDAL | Promoter Group |
| 31. | SAVITRI DEVI JINDAL | Promoter Group |

| | | |
|-----|------------------------------------|----------------|
| 32. | SHRADHA JATIA | Promoter Group |
| 33. | SIDDESHWARI TRADEX PRIVATE LIMITED | Promoter Group |
| 34. | SIGMA TECH INC | Promoter Group |
| 35. | SMINU JINDAL | Promoter Group |
| 36. | TANVI SHETE | Promoter Group |
| 37. | TARINI JINDAL HANDA | Promoter Group |
| 38. | TEMPLAR INVESTMENTS LIMITED | Promoter Group |
| 39. | TRIPTI JINDAL | Promoter Group |
| 40. | URVI JINDAL | Promoter Group |
| 41. | VIRTUOUS TRADECORP PRIVATE LIMITED | Promoter Group |



Indranathsingh Seewooruttun

Director

For TEMPLAR INVESTMENTS LIMITED

Place: Mauritius

Date: 07 April 2021

C.C. : The Company Secretary/ Audit Committee
JITF Infralogistics Limited,
A-1, UPSIDC Industrial Area, Nandgaon Road,
Kosi Kalan, Mathura Uttar Pradesh 281403

To,

BSE Limited
Corporate Relation Department
1 st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001
corp.relations@bseindia.com
Scrip Code : 540311

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
takeover@nse.co.in
Scrip Code : JITFINFRA

Subject: **Disclosure under Regulation 30(2) and declaration as per Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information of our shareholding in format prescribed under the said Regulations relating to shares held in JITF Infralogistics Limited as on March 31, 2021.

Further, I hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2021.

Please take on record and acknowledge the receipt.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A-Details of Shareholding

| | | |
|----|--|--|
| 1. | Name of the Target Company (TC) | JITF INFRALOGISTICS LIMITED |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed | 1. National Stock Exchange of India Ltd. 2. BSE Limited |
| 3. | Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of | Nil TRIPTI JINDAL |

T.K.

| | the promoter group and PAC with him. | | | |
|--|--|------------------|--|--|
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above. | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As on March 31 st of the year, holding of : | | | | |
| | a. Shares | 1205 | 0.00 | 0.00 |
| | b. Voting Rights (otherwise than by shares) | N.A. | N.A. | N.A. |
| | c. Warrants | N.A. | N.A. | N.A. |
| | d. Convertible Securities | N.A. | N.A. | N.A. |
| | e. Any other instrument that would entitle the holder to receive shares in the TC. | N.A. | N.A. | N.A. |
| Total | | 1205 | 0.00 | 0.00 |

Part-B

Name of Target Company: JITF INFRALOGISTICS LIMITED

| S No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group |
|-------|---|--|
| 1. | ABHYUDAY JINDAL | Promoter Group |
| 2. | ARTI JINDAL | Promoter Group |
| 3. | DEEPIKA JINDAL | Promoter Group |
| 4. | ESTRELA INVESTMENT COMPANY LIMITED | Promoter Group |
| 5. | FOUR SEASONS INVESTMENTS LIMITED | Promoter Group |
| 6. | GAGAN TRADING CO LTD | Promoter Group |
| 7. | INDRESH BATRA | Promoter Group |
| 8. | MENDEZA HOLDINGS LIMITED | Promoter Group |
| 9. | MEREDITH TRADERS PVT LTD | Promoter Group |
| 10. | NACHO INVESTMENTS LIMITED | Promoter Group |
| 11. | DIVINO MULTIVENTURES PRIVATE LIMITED | Promoter Group |

T.K.

| | | |
|-----|---|----------------|
| 12. | NALWA SONS INVESTMENTS LIMITED | Promoter Group |
| 13. | NAVEEN JINDAL | Promoter Group |
| 14. | NAVEEN JINDAL HUF | Promoter Group |
| 15. | OPJ TRADING PRIVATE LIMITED | Promoter Group |
| 16. | P R JINDAL HUF . | Promoter Group |
| 17. | PARTH JINDAL | Promoter Group |
| 18. | PRITHAVI RAJ JINDAL | Promoter |
| 19. | R K JINDAL & SONS HUF . | Promoter Group |
| 20. | RATAN JINDAL | Promoter Group |
| 21. | S K JINDAL AND SONS HUF . | Promoter Group |
| 22. | SAHYOG HOLDINGS PRIVATE LIMITED | Promoter Group |
| 23. | SAJJAN JINDAL | Promoter Group |
| 24. | SAJJAN JINDAL AS TRUSTEE OF PARTH JINDAL FAMILY TRUST | Promoter Group |
| 25. | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL FAMILY TRUST | Promoter Group |
| 26. | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL LINEAGE TRUST | Promoter Group |
| 27. | SAJJAN JINDAL AS TRUSTEE OF SANGITA JINDAL FAMILY TRUST | Promoter Group |
| 28. | SAJJAN JINDAL AS TRUSTEE OF TANVI JINDAL FAMILY TRUST | Promoter Group |
| 29. | SAJJAN JINDAL AS TRUSTEE OF TARINI JINDAL FAMILY TRUST | Promoter Group |
| 30. | SANGITA JINDAL | Promoter Group |
| 31. | SAVITRI DEVI JINDAL | Promoter Group |
| 32. | SHRADHA JATIA | Promoter Group |

T.K.

| | | |
|-----|------------------------------------|----------------|
| 33. | SIDDESHWARI TRADEX PRIVATE LIMITED | Promoter Group |
| 34. | SIGMA TECH INC | Promoter Group |
| 35. | SMINU JINDAL | Promoter Group |
| 36. | TANVI SHETE | Promoter Group |
| 37. | TARINI JINDAL HANDA | Promoter Group |
| 38. | TEMPLAR INVESTMENTS LIMITED | Promoter Group |
| 39. | TRIPTI JINDAL | Promoter Group |
| 40. | URVI JINDAL | Promoter Group |
| 41. | VIRTUOUS TRADECORP PRIVATE LIMITED | Promoter Group |

TRIPTI JINDAL

Place:

New Delhi

Date:

06/04/2021.

C.C.: The Company Secretary/ Audit Committee
JITF Infralogistics Limited,
A-1, UPSIDC Industrial Area, Nandgaon Road,
Kosi Kalan, Mathura Uttar Pradesh 281403

| | | | | |
|--|---|------------------|--|--|
| | the promoter group and PAC with him. | | | |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above. | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As on March 31 st of the year, holding of : | | | | |
| a. | Shares | 2411 | 0.01 | 0.01 |
| b. | Voting Rights (otherwise than by shares) | N.A. | N.A. | N.A. |
| c. | Warrants | N.A. | N.A. | N.A. |
| d. | Convertible Securities | N.A. | N.A. | N.A. |
| e. | Any other instrument that would entitle the holder to receive shares in the TC. | N.A. | N.A. | N.A. |
| Total | | 2411 | 0.01 | 0.01 |

Part-B

Name of Target Company: JITF INFRALOGISTICS LIMITED

| S No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group | PAN of person and PACs |
|-------|---|--|------------------------|
| 1. | ABHYUDAY JINDAL | Promoter Group | |
| 2. | ARTI JINDAL | Promoter Group | |
| 3. | DEEPIKA JINDAL | Promoter Group | |
| 4. | ESTRELA INVESTMENT COMPANY LIMITED | Promoter Group | |
| 5. | FOUR SEASONS INVESTMENTS LIMITED | Promoter Group | |
| 6. | GAGAN TRADING CO LTD | Promoter Group | |
| 7. | INDRESH BATRA | Promoter Group | |
| 8. | MENDEZA HOLDINGS LIMITED | Promoter Group | |
| 9. | MEREDITH TRADERS PVT LTD | Promoter Group | |
| 10. | NACHO INVESTMENTS LIMITED | Promoter Group | |
| 11. | DIVINO MULTIVENTURES PRIVATE LIMITED | Promoter Group | |

| | | |
|-----|---|----------------|
| 12. | NALWA SONS INVESTMENTS LIMITED | Promoter Group |
| 13. | NAVEEN JINDAL | Promoter Group |
| 14. | NAVEEN JINDAL HUF | Promoter Group |
| 15. | OPJ TRADING PRIVATE LIMITED | Promoter Group |
| 16. | P R JINDAL HUF. | Promoter Group |
| 17. | PARTH JINDAL | Promoter Group |
| 18. | PRITHAVI RAJ JINDAL | Promoter |
| 19. | R K JINDAL & SONS HUF. | Promoter Group |
| 20. | RATAN JINDAL | Promoter Group |
| 21. | S K JINDAL AND SONS HUF. | Promoter Group |
| 22. | SAHYOG HOLDINGS PRIVATE LIMITED | Promoter Group |
| 23. | SAJJAN JINDAL | Promoter Group |
| 24. | SAJJAN JINDAL AS TRUSTEE OF PARTH JINDAL FAMILY TRUST | Promoter Group |
| 25. | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL LINEAGE TRUST | Promoter Group |
| 26. | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL FAMILY TRUST | Promoter Group |
| 27. | SAJJAN JINDAL AS TRUSTEE OF SANGITA JINDAL FAMILY TRUST | Promoter Group |
| 28. | SAJJAN JINDAL AS TRUSTEE OF TANVI JINDAL FAMILY TRUST | Promoter Group |
| 29. | SAJJAN JINDAL AS TRUSTEE OF TARINI JINDAL FAMILY TRUST | Promoter Group |
| 30. | SANGITA JINDAL | Promoter Group |
| 31. | SAVITRI DEVI JINDAL | Promoter Group |
| 32. | SHRADHA JATIA | Promoter Group |

| | | |
|-----|------------------------------------|----------------|
| 33. | SIDDESHWARI TRADEX PRIVATE LIMITED | Promoter Group |
| 34. | SIGMA TECH INC | Promoter Group |
| 35. | SMINU JINDAL | Promoter Group |
| 36. | TANVI SHETE | Promoter Group |
| 37. | TARINI JINDAL HANDA | Promoter Group |
| 38. | TEMPLAR INVESTMENTS LIMITED | Promoter Group |
| 39. | TRIPTI JINDAL | Promoter Group |
| 40. | URVI JINDAL | Promoter Group |
| 41. | VIRTUOUS TRADECORP PRIVATE LIMITED | Promoter Group |

Urvi Jindal

Digitally signed by Urvi Jindal
 DN: cn=Urvi Jindal, o, ou,
 email=urvi.jindal@shalimarpain
 ts.com, c=US
 Date: 2021.04.05 16:44:48
 +05'30'

URVI JINDAL

Date: April 5,2021

C.C. : The Company Secretary/ Audit Committee
 JITF Infralogistics Limited,
 A-1, UPSIDC Industrial Area, Nandgaon Road,
 Kosi Kalan, Mathura Uttar Pradesh 281403

Part-B ()**

Name of Target Company: JITF INFRALOGISTICS LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter / Promoter group | PAN of the person and PACs |
|--|--|-----------------------------------|
| As per 'Annexure A' | | |

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share / voting capital means that total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) Part -B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature:



Date : 01.04.2021

Place : Mumbai

Name of the Promoter: S K Jindal & Sons HUF

CC.: The Company Secretary & Audit Committee,
JITF Infralogistics Limited
A-1, UPSIDC Industrial Area, Nandgaon Road
Kosi Kalan, Mathura Uttar Pradesh Mathura UP 281403

Annexure A

Name of Target Company: JITF INFRALOGISTICS LIMITED

| S No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group |
|-------|---|--|
| 1 | ABHYUDAY JINDAL | Promoter Group |
| 2 | ARTI JINDAL | Promoter Group |
| 3 | DEEPIKA JINDAL | Promoter Group |
| 4 | ESTRELA INVESTMENT COMPANY LIMITED | Promoter Group |
| 5 | FOUR SEASONS INVESTMENTS LIMITED | Promoter Group |
| 6 | GAGAN TRADING CO LTD | Promoter Group |
| 7 | INDRESH BATRA | Promoter Group |
| 8 | MENDEZA HOLDINGS LIMITED | Promoter Group |
| 9 | MEREDITH TRADERS PVT LTD | Promoter Group |
| 10 | NACHO INVESTMENTS LIMITED | Promoter Group |
| 11 | DIVINO MULTIVENTURES PRIVATE LIMITED | Promoter Group |
| 12 | NALWA SONS INVESTMENTS LIMITED | Promoter Group |
| 13 | NAVEEN JINDAL | Promoter Group |
| 14 | NAVEEN JINDAL HUF | Promoter Group |
| 15 | OPJ TRADING PRIVATE LIMITED | Promoter Group |
| 16 | P R JINDAL HUF | Promoter Group |
| 17 | PARTH JINDAL | Promoter Group |
| 18 | PRITHAVI RAJ JINDAL | Promoter |
| 19 | R K JINDAL & SONS HUF | Promoter Group |
| 20 | RATAN JINDAL | Promoter Group |
| 21 | S K JINDAL AND SONS HUF | Promoter Group |
| 22 | SAHYOG HOLDINGS PRIVATE LIMITED | Promoter Group |
| 23 | SAJJAN JINDAL | Promoter Group |
| 24 | SAJJAN JINDAL AS TRUSTEE OF PARTH JINDAL FAMILY TRUST | Promoter Group |
| 25 | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL FAMILY TRUST | Promoter Group |
| 26 | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL LINEAGE TRUST | Promoter Group |
| 27 | SAJJAN JINDAL AS TRUSTEE OF SANGITA JINDAL FAMILY TRUST | Promoter Group |
| 28 | SAJJAN JINDAL AS TRUSTEE OF TANVI JINDAL FAMILY TRUST | Promoter Group |
| 29 | SAJJAN JINDAL AS TRUSTEE OF TARINI JINDAL FAMILY TRUST | Promoter Group |
| 30 | SANGITA JINDAL | Promoter Group |
| 31 | SAVITRI DEVI JINDAL | Promoter Group |
| 32 | SHRADHA JATIA | Promoter Group |
| 33 | SIDDESHWARI TRADEX PRIVATE LIMITED | Promoter Group |
| 34 | SIGMA TECH INC | Promoter Group |
| 35 | SMINU JINDAL | Promoter Group |
| 36 | TANVI SHETE | Promoter Group |
| 37 | TARINI JINDAL HANDA | Promoter Group |
| 38 | TEMPLAR INVESTMENTS LIMITED | Promoter Group |
| 39 | TRIPTI JINDAL | Promoter Group |
| 40 | URVI JINDAL | Promoter Group |
| 41 | VIRTUOUS TRADECORP PRIVATE LIMITED | Promoter Group |

SAHYOG HOLDINGS PRIVATE LIMITED

Mumbai Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Tel: 022-42861000 Fax: 022-42863000

CIN: U65990GJ2014PTC078497

To

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001
corp.relations@bseindia.com
Scrip Code : 540311

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
takeover@nse.co.in
Scrip Code : JITFINFRA

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information of our shareholding in format prescribed under the said Regulations relating to shares held in JITF Infralogistics Limited as on March 31, 2021.

Further, we hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2021.

Please take on record and acknowledge the receipt.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A-Details of Shareholding

| | | | | |
|----|---|--|------------------------------|--------------------|
| 1. | Name of the Target Company (TC) | JITF INFRALOGISTICS LIMITED | | |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed | 1. National Stock Exchange of India Ltd. 2. BSE Limited | | |
| 3. | Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Nil Sahyog Holdings Private Limited | | |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above. | Number of shares | % w.r.t. total share /voting | % of total diluted |

SAHYOG HOLDINGS PRIVATE LIMITED

Mumbai Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Tel: 022-42861000 Fax: 022-42863000

CIN: U65990GJ2014PTC078497

| | | capital wherever applicable | share/voting capital of TC(*) |
|--|------------|-----------------------------------|----------------------------------|
| As on March 31 st of the year, holding of : | | | |
| a. Shares | 100 | 0.00 | 0.00 |
| b. Voting Rights (otherwise than by shares) | N.A. | N.A. | N.A. |
| c. Warrants | N.A. | N.A. | N.A. |
| d. Convertible Securities | N.A. | N.A. | N.A. |
| e. Any other instrument that would entitle the holder to receive shares in the TC. | N.A. | N.A. | N.A. |
| Total | 100 | 0.00 | 0.00 |

Part-B (**)

Name of Target Company: JITF INFRALOGISTICS LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter / Promoter group | PAN of the person and PACs |
|---|---|----------------------------|
| As per 'Annexure A' | | |

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share / voting capital means that total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) Part -B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Date: 01.04.2021

Signature:

Place : Mumbai

Name of the Promoter: Sahyog Holdings Private Limited

CC.: The Company Secretary & Audit Committee,
JITF Infralogistics Limited
A-1, UPSIDC Industrial Area, Nandgaon Road
Kosi Kalan, Mathura Uttar Pradesh Mathura UP 281403

Annexure A

Name of Target Company: JITF INFRALOGISTICS LIMITED

| S No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group |
|-------|---|--|
| 1 | ABHYUDAY JINDAL | Promoter Group |
| 2 | ARTI JINDAL | Promoter Group |
| 3 | DEEPIKA JINDAL | Promoter Group |
| 4 | ESTRELA INVESTMENT COMPANY LIMITED | Promoter Group |
| 5 | FOUR SEASONS INVESTMENTS LIMITED | Promoter Group |
| 6 | GAGAN TRADING CO LTD | Promoter Group |
| 7 | INDRESH BATRA | Promoter Group |
| 8 | MENDEZA HOLDINGS LIMITED | Promoter Group |
| 9 | MEREDITH TRADERS PVT LTD | Promoter Group |
| 10 | NACHO INVESTMENTS LIMITED | Promoter Group |
| 11 | DIVINO MULTIVENTURES PRIVATE LIMITED | Promoter Group |
| 12 | NALWA SONS INVESTMENTS LIMITED | Promoter Group |
| 13 | NAVEEN JINDAL | Promoter Group |
| 14 | NAVEEN JINDAL HUF | Promoter Group |
| 15 | OPJ TRADING PRIVATE LIMITED | Promoter Group |
| 16 | P R JINDAL HUF | Promoter Group |
| 17 | PARTH JINDAL | Promoter Group |
| 18 | PRITHAVI RAJ JINDAL | Promoter |
| 19 | R K JINDAL & SONS HUF | Promoter Group |
| 20 | RATAN JINDAL | Promoter Group |
| 21 | S K JINDAL AND SONS HUF | Promoter Group |
| 22 | SAHYOG HOLDINGS PRIVATE LIMITED | Promoter Group |
| 23 | SAJJAN JINDAL | Promoter Group |
| 24 | SAJJAN JINDAL AS TRUSTEE OF PARTH JINDAL FAMILY TRUST | Promoter Group |
| 25 | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL FAMILY TRUST | Promoter Group |
| 26 | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL LINEAGE TRUST | Promoter Group |
| 27 | SAJJAN JINDAL AS TRUSTEE OF SANGITA JINDAL FAMILY TRUST | Promoter Group |
| 28 | SAJJAN JINDAL AS TRUSTEE OF TANVI JINDAL FAMILY TRUST | Promoter Group |
| 29 | SAJJAN JINDAL AS TRUSTEE OF TARINI JINDAL FAMILY TRUST | Promoter Group |
| 30 | SANGITA JINDAL | Promoter Group |
| 31 | SAVITRI DEVI JINDAL | Promoter Group |
| 32 | SHRADHA JATIA | Promoter Group |
| 33 | SIDDESHWARI TRADEX PRIVATE LIMITED | Promoter Group |
| 34 | SIGMA TECH INC | Promoter Group |
| 35 | SMINU JINDAL | Promoter Group |
| 36 | TANVI SHETE | Promoter Group |
| 37 | TARINI JINDAL HANDA | Promoter Group |
| 38 | TEMPLAR INVESTMENTS LIMITED | Promoter Group |
| 39 | TRIPTI JINDAL | Promoter Group |
| 40 | URVI JINDAL | Promoter Group |
| 41 | VIRTUOUS TRADECORP PRIVATE LIMITED | Promoter Group |

Part-B ()**

Name of Target Company: JITF INFRALOGISTICS LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter / Promoter group | PAN of the person and PACs |
|--|--|-----------------------------------|
| As per 'Annexure A' | | |

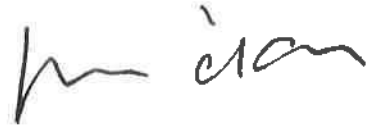
Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share / voting capital means that total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) Part -B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature:



Date : 01.04.2021

Place : Mumbai

Name of the Promoter: Sajjan Jindal Family Trust

CC.: The Company Secretary & Audit Committee,
JITF Infralogistics Limited
A-1, UPSIDC Industrial Area, Nandgaon Road
Kosi Kalan, Mathura Uttar Pradesh Mathura UP 281403

Annexure A

Name of Target Company: JITF INFRALOGISTICS LIMITED

| S No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group |
|-------|---|--|
| 1 | ABHYUDAY JINDAL | Promoter Group |
| 2 | ARTI JINDAL | Promoter Group |
| 3 | DEEPIKA JINDAL | Promoter Group |
| 4 | ESTRELA INVESTMENT COMPANY LIMITED | Promoter Group |
| 5 | FOUR SEASONS INVESTMENTS LIMITED | Promoter Group |
| 6 | GAGAN TRADING CO LTD | Promoter Group |
| 7 | INDRESH BATRA | Promoter Group |
| 8 | MENDEZA HOLDINGS LIMITED | Promoter Group |
| 9 | MEREDITH TRADERS PVT LTD | Promoter Group |
| 10 | NACHO INVESTMENTS LIMITED | Promoter Group |
| 11 | DIVINO MULTIVENTURES PRIVATE LIMITED | Promoter Group |
| 12 | NALWA SONS INVESTMENTS LIMITED | Promoter Group |
| 13 | NAVEEN JINDAL | Promoter Group |
| 14 | NAVEEN JINDAL HUF | Promoter Group |
| 15 | OPJ TRADING PRIVATE LIMITED | Promoter Group |
| 16 | P R JINDAL HUF | Promoter Group |
| 17 | PARTH JINDAL | Promoter Group |
| 18 | PRITHAVI RAJ JINDAL | Promoter |
| 19 | R K JINDAL & SONS HUF | Promoter Group |
| 20 | RATAN JINDAL | Promoter Group |
| 21 | S K JINDAL AND SONS HUF | Promoter Group |
| 22 | SAHYOG HOLDINGS PRIVATE LIMITED | Promoter Group |
| 23 | SAJJAN JINDAL | Promoter Group |
| 24 | SAJJAN JINDAL AS TRUSTEE OF PARTH JINDAL FAMILY TRUST | Promoter Group |
| 25 | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL FAMILY TRUST | Promoter Group |
| 26 | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL LINEAGE TRUST | Promoter Group |
| 27 | SAJJAN JINDAL AS TRUSTEE OF SANGITA JINDAL FAMILY TRUST | Promoter Group |
| 28 | SAJJAN JINDAL AS TRUSTEE OF TANVI JINDAL FAMILY TRUST | Promoter Group |
| 29 | SAJJAN JINDAL AS TRUSTEE OF TARINI JINDAL FAMILY TRUST | Promoter Group |
| 30 | SANGITA JINDAL | Promoter Group |
| 31 | SAVITRI DEVI JINDAL | Promoter Group |
| 32 | SHRADHA JATIA | Promoter Group |
| 33 | SIDDESHWARI TRADEX PRIVATE LIMITED | Promoter Group |
| 34 | SIGMA TECH INC | Promoter Group |
| 35 | SMINU JINDAL | Promoter Group |
| 36 | TANVI SHETE | Promoter Group |
| 37 | TARINI JINDAL HANDA | Promoter Group |
| 38 | TEMPLAR INVESTMENTS LIMITED | Promoter Group |
| 39 | TRIPTI JINDAL | Promoter Group |
| 40 | URVI JINDAL | Promoter Group |
| 41 | VIRTUOUS TRADECORP PRIVATE LIMITED | Promoter Group |

SAJJAN JINDAL LINEAGE TRUST

Registered Office: Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai – 400 026
Phone: 022-42861061 Fax : 022 42863000

To

| | |
|---|---|
| BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code : 540311 | National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 takeover@nse.co.in Scrip Code : JITFINFRA |
|---|---|

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information of our shareholding in format prescribed under the said Regulations relating to shares held in JITF Infralogistics Limited as on March 31, 2021.

Further, We hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2021.

Please take on record and acknowledge the receipt.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A-Details of Shareholding

| | | | | |
|--|---|--|---|--|
| 1. | Name of the Target Company (TC) | JITF INFRALOGISTICS LIMITED | | |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed | 1. National Stock Exchange of India Ltd. 2. BSE Limited | | |
| 3. | Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Nil Sajjan Jindal Lineage Trust | | |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above. | Number of shares | % w.r.t. total share / voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As on March 31 st of the year, holding of : | | | | |
| a. Shares | | 100 | 0 | 0 |
| b. Voting Rights (otherwise than by shares) | | N.A. | N.A. | N.A. |
| c. Warrants | | N.A. | N.A. | N.A. |
| d. Convertible Securities | | N.A. | N.A. | N.A. |
| e. Any other instrument that would entitle the holder to receive shares in the TC. | | N.A. | N.A. | N.A. |
| Total | | 100 | 0 | 0 |

Part-B ()**

Name of Target Company: JITF INFRALOGISTICS LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter / Promoter group | PAN of the person and PACs |
|---|---|----------------------------|
| As per 'Annexure A' | | |

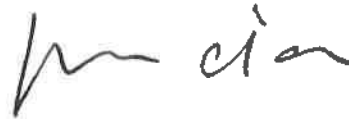
Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share / voting capital means that total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) Part -B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature:



Date : 01.04.2021

Place : Mumbai

Name of the Promoter: Sajjan Jindal Lineage Trust

| |
|---|
| CC.: The Company Secretary & Audit Committee, JITF Infralogistics Limited A-1, UPSIDC Industrial Area, Nandgaon Road Kosi Kalan, Mathura Uttar Pradesh Mathura UP 281403 |
|---|

Annexure A

Name of Target Company: JITF INFRALOGISTICS LIMITED

| S No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group |
|-------|---|--|
| 1 | ABHYUDAY JINDAL | Promoter Group |
| 2 | ARTI JINDAL | Promoter Group |
| 3 | DEEPIKA JINDAL | Promoter Group |
| 4 | ESTRELA INVESTMENT COMPANY LIMITED | Promoter Group |
| 5 | FOUR SEASONS INVESTMENTS LIMITED | Promoter Group |
| 6 | GAGAN TRADING CO LTD | Promoter Group |
| 7 | INDRESH BATRA | Promoter Group |
| 8 | MENDEZA HOLDINGS LIMITED | Promoter Group |
| 9 | MEREDITH TRADERS PVT LTD | Promoter Group |
| 10 | NACHO INVESTMENTS LIMITED | Promoter Group |
| 11 | DIVINO MULTIVENTURES PRIVATE LIMITED | Promoter Group |
| 12 | NALWA SONS INVESTMENTS LIMITED | Promoter Group |
| 13 | NAVEEN JINDAL | Promoter Group |
| 14 | NAVEEN JINDAL HUF | Promoter Group |
| 15 | OPJ TRADING PRIVATE LIMITED | Promoter Group |
| 16 | P R JINDAL HUF | Promoter Group |
| 17 | PARTH JINDAL | Promoter Group |
| 18 | PRITHAVI RAJ JINDAL | Promoter |
| 19 | R K JINDAL & SONS HUF | Promoter Group |
| 20 | RATAN JINDAL | Promoter Group |
| 21 | S K JINDAL AND SONS HUF | Promoter Group |
| 22 | SAHYOG HOLDINGS PRIVATE LIMITED | Promoter Group |
| 23 | SAJJAN JINDAL | Promoter Group |
| 24 | SAJJAN JINDAL AS TRUSTEE OF PARTH JINDAL FAMILY TRUST | Promoter Group |
| 25 | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL FAMILY TRUST | Promoter Group |
| 26 | SAJJAN JINDAL AS TRUSTEE OF SAJJAN JINDAL LINEAGE TRUST | Promoter Group |
| 27 | SAJJAN JINDAL AS TRUSTEE OF SANGITA JINDAL FAMILY TRUST | Promoter Group |
| 28 | SAJJAN JINDAL AS TRUSTEE OF TANVI JINDAL FAMILY TRUST | Promoter Group |
| 29 | SAJJAN JINDAL AS TRUSTEE OF TARINI JINDAL FAMILY TRUST | Promoter Group |
| 30 | SANGITA JINDAL | Promoter Group |
| 31 | SAVITRI DEVI JINDAL | Promoter Group |
| 32 | SHRADHA JATIA | Promoter Group |
| 33 | SIDDESHWARI TRADEX PRIVATE LIMITED | Promoter Group |
| 34 | SIGMA TECH INC | Promoter Group |
| 35 | SMINU JINDAL | Promoter Group |
| 36 | TANVI SHETE | Promoter Group |
| 37 | TARINI JINDAL HANDA | Promoter Group |
| 38 | TEMPLAR INVESTMENTS LIMITED | Promoter Group |
| 39 | TRIPTI JINDAL | Promoter Group |
| 40 | URVI JINDAL | Promoter Group |
| 41 | VIRTUOUS TRADECORP PRIVATE LIMITED | Promoter Group |