



J. KUMAR INFRAPROJECTS LIMITED

**Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East),
Mumbai 400 057, Maharashtra, India, Phone: +91 22 67743555.
Fax: +91 22 26730814, Email: investor.grievances@jkumar.com
Website: www.jkumar.com, CIN: L74210MH1999PLC122886**

April 03, 2024

To,
The General Manager
Department of Corporate Services
BSE Ltd
Mumbai Samachar Marg
Mumbai - 400 001
Fax: 2272 2037 / 39 /41/61
Scrip Code: 532940

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No .C/1, G- Block
Bandra- Kurla Complex, Bandra East
Mumbai-400 051
Fax No.26598237/8238
Scrip Name: JKIL

Subject: Declaration by Promoters under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: J. Kumar Infraprojects Limited.

Dear Sir's,

Please find enclosed herewith the declaration by the Promoters of the Company as on March, 31, 2024, as per the captioned subject.

Kindly take the above information on record.

***for* J. Kumar Infraprojects Limited**

**Poornima
Company Secretary**

Enclosures: A/A

JAGDISHKUMAR M. GUPTA
RITU APPARTMENT, 07TH FLOOR, ROOM NO. 701, JVPD SCHEME,
VILE PARLE WEST, MUMBAI - 400 056, MAHARASHTRA

1st April, 2024

To,
The General Manager
Department of Corporate Services
BSE Ltd
Mumbai Samachar Marg
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Ref: J. Kumar Infraprojects Limited (“the Company”)

Dear Sir's,

I, Jagdishkumar M. Gupta, on behalf of the Promoter / Promoter Group, of M/s. J. Kumar Infraprojects Limited, (Details of the Promoter / Promoter group are mentioned in “Annexure - A”) hereby declare that I/We have not made any encumbrance on the shares of the Company held by me/us, directly / indirectly, other than those already disclosed, if any during the Financial Year 2023-2024.

We request to please take the same on record.

For and on behalf of Promoter/Promoter Group



Jagdishkumar M. Gupta
Authorized Signatory

JAGDISHKUMAR M. GUPTA
RITU APPARTMENT, 07TH FLOOR, ROOM NO. 701, JVPD SCHEME,
VILE PARLE WEST, MUMBAI - 400 056, MAHARASHTRA

Annexure-A

Details of the Promoter and Promoter Group of the Company: J. Kumar Infraprojects Ltd

Sr No.	Name(s) of the Promoters / Promoter Group	Email
1	JAGDISHKUMAR MADANLAL GUPTA	<u>jagdish.gupta@jkumar.com</u>
2	KUSUM JAGDISH GUPTA	<u>kusum.gupta@jkumar.com</u>
3	KAMAL JAGDISH GUPTA	<u>kamal.gupta@jkumar.com</u>
4	NALIN JAGDISH GUPTA	<u>nalin.gupta@jkumar.com</u>
5	SHALINI NALIN GUPTA	<u>shalini.gupta@jkumar.com</u>
6	SONAL KAMAL GUPTA	<u>sonal.gupta@jkumar.com</u>
7	J KUMAR SOFTWARE SYSTEMS I PRIVATE LIMITED	<u>secretarial@jkumar.com</u>
8	J KUMAR MINERALS & MINES INDIA PRIVATE LIMITED	<u>secretarial@jkumar.com</u>

For and on behalf of Promoter/Promoter Group

**Jagdishkumar M. Gupta
Authorized Signatory**