



**J. KUMAR INFRAPROJECTS LIMITED**

**Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Vile Parle (East), Subhash Road, Mumbai 400057, Maharashtra, India Phone: +91 22 67743555. Fax: +91 22 26730814,**

**Email: [info@jkumar.com](mailto:info@jkumar.com), [investor.greivances@jkumar.com](mailto:investor.greivances@jkumar.com)**

**Website: [www.jkumar.com](http://www.jkumar.com), CIN: L74210MH1999PLC122886**

**3<sup>rd</sup> April, 2023**

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, 2023, as per the captioned subject.

Kindly take the above information on record.

**for J. Kumar Infraprojects Limited**

**POORNIMA**  
**CHINTAKINDI**  
Digitally signed by  
POORNIMA  
CHINTAKINDI  
Date: 2023.04.03  
16:03:57 +05'30'

**Poornima**  
**Company Secretary**

Enclosures: A/A

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

3<sup>rd</sup> April, 2023

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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 Infra projects 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 2022-2023.

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

<b>Sr No.</b>	<b>Name(s) of the Promoters/ Promoter Group</b>	<b>PAN of the Promoters/ Promoter Group</b>	<b>Email</b>
1	JAGDISHKUMAR MADANLAL GUPTA	██████████	<a href="mailto:jagdish.gugta@jkumar.com">jagdish.gugta@jkumar.com</a>
2	KUSUM JAGDISH GUPTA	██████████	<a href="mailto:kusum.guqta@ikumar.com">kusum.guqta@ikumar.com</a>
3	KAMALJAGDISH GUPTA	██████████	<a href="mailto:kamal.guQta@ikurnar.com">kamal.guQta@ikurnar.com</a>
4	NALIN JAGDISH GUPTA	██████████	<a href="mailto:nalin.guQta@ikumar.com">nalin.guQta@ikumar.com</a>
5	SHALINI NALIN GUPTA	██████████	<a href="mailto:shalini.guqta@ikumar.com">shalini.guqta@ikumar.com</a>
6	SONAL KAMAL GUPTA	██████████	<a href="mailto:sonal.gugta@ikumar.com">sonal.gugta@ikumar.com</a>
7	J KUMAR SOFTWARE SYSTEMS I PRIVATE LIMITED	██████████	<a href="mailto:info@ikumar.com">info@ikumar.com</a>
8	J KUMAR MINERALS & MINES INDIA PRIVATE LIMITED	██████████	<a href="mailto:info@ikumar.com">info@ikumar.com</a>

For and on behalf of Promoter/Promoter Group

  
Jagdishkumar M. Gupta  
Authorized Signatory