

**SUSHIL PATWARI**

**18A, Alipore Road, Flat No. D, 2<sup>nd</sup> Floor,  
Near Lal Bati Bus Stoppage, Kolkata - 700027**

**Date: 03/04/2024**

|   |   |   |
|---|---|---|
| To<br>The Deputy General Manager,<br>Corporate Relationship<br>Department,<br><b>BSE Ltd.</b><br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P.J. Towers,<br>Dalal Street Fort,<br><u>Mumbai - 400 001</u><br><b>Scrip Code: – 532895</b> | To<br>The Deputy General Manager,<br>Corporate Relationship Department,<br><b>National Stock Exchange of India<br/>Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (E),<br><u>Mumbai - 400 051</u><br><b>Scrip Name: – NAGREEKCAP</b> | To,<br>The Audit Committee,<br><b>Nagreeka Capital &amp;<br/>Infrastructure Limited</b><br>18, R N Mukherjee Road, 3 <sup>rd</sup><br>Floor, Kolkata - 700001 |
|---|---|---|

Dear Sir(s),

**Sub.: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, I, Sushil Patwari being the Promoter of Nagreeka Capital & Infrastructure Limited Limited (Target Company) declare that as on 31/03/2024, I along with Promoter group, have not made any encumbrance, directly or indirectly, during the aforesaid financial year.

A list containing the name(s) of the person and persons acting in concert (PAC) with the acquirer along with their respective PAN is attached below. **(Annexure: 1)**

This is for your kind information and records.

Thanking you,

Yours Faithfully,

  
**Sushil Patwari**

For and on behalf of the Promoter &  
Promoter Group of Nagreeka Capital & Infrastructure Limited



**Annexure: 1**

**Name of the Target Company: NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED**

| Name(s) of the person and persons Acting in Concert (PAC) with the acquirer | Whether the person belongs to Promoter/ Promoter group |
|---|--|
| 1. SUNIL ISHWARLAL PATWARI  | YES  |
| 2. SUSHIL PATWARI   | YES  |
| 3. MAHENDRA ISHWARLAL PATWARI   | YES  |
| 4. SATISH ISHWARLAL PATWARI   | YES  |
| 5. MINAKSHI PATWARI   | YES  |
| 6. ISHWARLAL MAHENDRA KUMAR (HUF)   | YES  |
| 7. ISHWARLAL SATISH KUMAR (HUF)   | YES  |
| 8. ISHWARLAL PATWARI & SONS (HUF)   | YES  |
| 9. SUSHIL PATWARI (HUF)   | YES  |
| 10. RASHI SARAF   | YES  |
| 11. ANITA PATWARI   | YES  |
| 12. USHA SUNIL PATWARI  | YES  |
| 13. SUNIL PATWARI (HUF)   | YES  |
| 14. ISHWAR LAL SUSHIL KUMAR (HUF)   | YES  |
| 15. SARITA PATWARI  | YES  |
| 16. RAHUL PATWARI   | YES  |
| 17. PRATYUSH SUNIL PATWARI  | YES  |
| 18. PATWARI NIDHI (TRUSTEE SUSHIL PATWARI)                                  | YES  |
| 19. DADRA EXIMP PRIVATE LIMITED   | YES  |
| 20. NAGREEKA EXPORTS LIMITED  | YES  |



Sushil Patwari  
For and on behalf of the Promoter &  
Promoter Group of Nagreeka Capital & Infrastructure Limited



Place: Kolkata  
Date: 03/04/2024