

SUSHIL PATWARI

**18A, Alipore Road, Flat No. D, 2nd Floor,
Near LalBati Bus Stoppage, Kolkata 700027**

Date: 10/05/2023

| | | |
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| To The Deputy General Manager, Corporate Relationship Department, BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai - 400 001 Scrip Code: – 532895 | To The Deputy General Manager, Corporate Relationship Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Name: – NAGREEKCAP | To, The Company Secretary Nagreeka Capital & Infrastructure Limited 18, R N Mukherjee Road, 3 rd Floor, Kolkata-700001 |
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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 (Target Company) declare that as on 31.03.2023 I along with Promoter group, have not made any encumbrance, directly or indirectly, during the aforesaid financial year.

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

Part-A**

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 | PAN of the person and PACs |
|---|--|----------------------------|
| 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. ISHWARLAL 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: 10/05/2023

Note:

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