

Date: 3<sup>rd</sup> April, 2024

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/20 41	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126	The Chairman Audit Committee  Om Infra Limited 2nd FLOOR, A-BLOCK, OM TOWER CHURCH ROAD, MI ROAD JAIPUR RJ 302001
---	--	---

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & takeovers) Regulation, 2011**

Dear Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly other than those already disclosed to the Stock Exchanges during the Financial Year ended March 31, 2024.

Thanking you,

Yours Faithfully



**Sunil Kothari** on behalf of himself, promoter and  
Promoter Group, persons/Persons acting in concert of  
Om Infra Limited

**Name of Entity/Person submitting the Declaration**

Sunil Kothari

**Details of Entity/Person on who's behalf the declaration is being submitted**

<b>Name of Entity/Person</b>	<b>Category</b>
T C KOTHARI AND SONS FAMILY TRUST	Promoter Group
SUNIL KOTHARI	Promoter
C P KOTHARI	Promoter
ANITA KOTHARI	Promoter
D P KOTHARI	Promoter
OM KOTHARI FOUNDATION	Promoter Group
VIVEK KOTHARI	Promoter
SEEMA KOTHARI	Promoter
LAD KOTHARI TRUST	Promoter Group
BAHUBALI KOTHARI	Promoter
D MANJULA KOTHARI	Promoter
BHARAT KOTHARI	Promoter
SIDDARTH KOTHARI	Promoter
VISHAL KOTHARI	Promoter
VIKAS KOTHARI	Promoter
KULDEEP KOTHARI & SONS	Promoter
C P KOTHARI HUF	Promoter
JUPITER METAL PRIVATE LIMITED	Promoter Group
C MANJU KOTHARI	Promoter
VIDUSHI KOTHARI	Promoter
VAIBHAV KOTHARI	Promoter
D P KOTHARI & SONS (HUF)	Promoter
SURBHI KOTHARI	Promoter
JYOTI KOTHARI	Promoter
VEDIKA KOTHARI	Promoter
KHUSHI KOTHARI	Promoter
DEVANSH KOTHARI	Promoter
OM KOTHARI PARIVARIK TRUST	Promoter Group

**Declaration**

I hereby declare that the disclosure being submitted is true and correct.

Date : 03.04.2024

Place : Jaipur

Signature : 