

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Sub: Disclosure regarding encumbrances of Equity Shares of Kalpataru Projects International Limited ('the Company') during F.Y. 2024-25 under Regulation 31(4) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Regulations').

Dear Sirs,

In pursuance of Regulation 31(4) of the Regulations, I, being one of the Promoter of the Company along with other Promoters and Persons Acting in Concert (PAC) as tabulated in '**Annexure A**', hold 5,72,43,787 (33.52%) Equity Shares of the Company in aggregate, and I and for and on behalf of other Promoter & PAC, hereby submit, disclose and declare for the financial year ended on 31st March, 2025, that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2024-25.

Further, I and for and on behalf of other Promoter/PAC, state that out of the total number of shares held by the Promoters/PAC (as aforementioned) in aggregate, the Promoters/PAC have encumbered, 1,40,77,735 equity shares of the Company as on 31st March, 2025 in aggregate (that is, encumbrances over 8.24% shareholding of the Company) and the details, of which, have been disclosed to you, from time to time, in compliance with the requirements as enunciated in the Regulations.

Kindly take the same on your record.

Yours truly,

MOFATRAJ P. MUNOT

(And also for and on behalf of Promoter/PAC,
as per the list of names mentioned in
sr. no. 1 to 22 of Annexure A)

Date: 8th April, 2025

Place: Mumbai

Encl: As above

Copy To:

The Audit Committee of the Company &
The Company Secretary of the Company

ANNEXURE A

**List of Promoters and Persons Acting in Concert (PAC) for which the disclosure
Is being herein under Regulation 31(4) of SEBI (SAST) Regulations, 2011)**

Sr. No.	Name	PAN
1.	Mofatraj P. Munot	
2.	Kalpataru Constructions Private Limited	
3.	K C Holdings Private Limited	
4.	Parag M. Munot	
5.	Tara I. Kanga	
6.	Kalpataru Viniyog LLP	
7.	Sunita V. Choraria	
8.	Sudha R. Golechha	
9.	Mr. Mofatraj P. Munot as one of the Trustees of Saachi Benefit Trust*	
10.	Mr. Mofatraj P. Munot as one of the Trustees of Shubhika Benefit Trust*	
11.	Mr. Mofatraj P. Munot as one of the Trustees of Aaryaveer Benefit Trust*	
12.	Mr. Mofatraj P. Munot as one of the Trustees of MPM Family Trust*	
13.	Kalpataru Holdings Private Limited	
14.	Imtiaz I. Kanga	
15.	Yasmin I. Kanga	
16.	Chandra Munot	
17.	Rajesh B. Golechha	
18.	Rajesh B Golechha HUF	
19.	Umang R. Golechha	
20.	Khushali Yash Mandawewala	
21.	Vijay K. Choraria	
22.	Jash V. Choraria	

** Other trustees of Saachi Benefit Trust, Shubhika Benefit Trust, Aaryaveer Benefit Trust and MPM Family Trust are Mr. Parag M. Munot and Ms. Monica P. Munot.*

MOFATRAJ P. MUNOT

(And also for and on behalf of Promoter/PAC
as per the names mentioned in Sr. No. 1 to 22)

Date: 8th April, 2025

Place: Mumbai