



CMM INFRAPROJECTS LTD.

CIN - L45201MP2006PLC018506

110-111, DM Tower, Lala Banarsilal Dawar Marg,
New Palasia, Indore - 452016
Email : cmm.projectoperations@gmail.com

26th September, 2025

To,

The Listing Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

NSE Symbol: **CMMIPL**

Sub: Forwarding Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 by the promoter and Promoter Group along with person acting in concert of the Company for the Financial year ended on 31st March, 2025.

Dear Sir,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, received from the Promoter and Promoters Group of the Company for the year ended on 31st March, 2024 for your kind perusal and records.

It is pertinent to mention that the Company is no longer under Corporate Insolvency Resolution Process (CIRP). The Resolution Plan has already been approved and is presently under implementation. The approved plan provides for the extinguishment of the shareholding of the Promoters; however, since the extinguishment has not yet been given effect, the disclosure has been received from the Promoter and Promoter Group whose shares are proposed to be extinguished.

Kindly take a note of the same.

Thanking you,

Yours Faithfully,

For CMM Infraprojects Limited

Durga Goyal
Digitally signed
by Durga Goyal
Date: 2025.09.26
15:47:27 +05'30'

Durga Goyal
Company Secretary & Compliance Officer





Kishan Mundra

108, Shalimar Corporate Centre
8-B, South Tukoganj, Indore
Phone : +91-731-2516386
Fax : +91-731-2527955
Mobile : +91-932-922-2851
Email : cmm.kmundra@gmail.com

26th September, 2025

To,

The Listing Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	The Board of Directors, CMM Infraprojects Limited 110-111 DM Tower Lala Banarsilal, Dawar Marg New Palasia, Indore, Madhya Pradesh, India – 452016
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Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

NSE Symbol: **CMMIPL**

Dear Sir/Madam,

In compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we the Promoters and Promoter Group of **CMM Infraprojects Limited**, hereby undertake that none of the shares held by us in the Company have been encumbered, directly or indirectly, during the financial year ended 31st March 2025.

Further, we confirm that there has been no creation of any pledge, lien, non-disposal undertaking or any covenant, transaction or arrangement that has the effect of encumbrance as defined under Regulation 28(3) of the said Regulations.

This disclosure is being made to the Stock Exchange in compliance with the said provisions.

Kindly take the same on record.

Thanking You,

For and on behalf of the Promoters/Promoter Group
of CMM Infraprojects Limited

Kishan
Kumar
Mundra

Digitally signed
by Kishan Kumar
Mundra
Date: 2025.09.26
15:34:37 +05'30'

Mr. Kishan Mundra
Authorised Representative

Annexure A

Promoter and Promoter group of CMM Infraprojects Limited

Sr. No.	Name
	Promoter
1.	Samta Mundra
2.	Laxmi Devi Mundra
3.	Kishan Mundra HUF
4.	Kishan Mundra
5.	Pawan Kumar Mundra
6.	Shyam Sundar Kishan Mundra HUF
7.	Ramniwas Mundra
	Promoter Group
8.	Shell Real Estate Developers Private Limited
9.	Ang Realty Private Limited
10.	CMM Real Estate Private Limited
11.	Dafodil Estates Private Limited

For and on behalf of the Promoters/Promoter Group
of CMM Infraprojects Limited

Kishan Digitally signed
Kumar by Kishan
Mundra Kumar Mundra
 Date: 2025.09.26
 15:35:19 +05'30'

Mr. Kishan Mundra
Authorised Representative