

# **ADITYA JHUNJHUNWALA**

SRIKUNJ, MASODHA MOTINAGAR  
FAIZABAD- UTTAR PRADESH -224201

Date: April 04, 2025

National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	Bombay Stock Exchange Limited, 27 <sup>th</sup> Floor,PhirozeJejeebhoy Tower, Dalal Street ,Fort ,Mumbai- 400001 Phone No.022-22728527 Bandra (E),Mumbai-400051	The Audit Committee K M Sugar Mills Limited, 11- Moti Bhawan, Collectorganj, Kanpur- 208001(U.P) Email- kmsugar@gmail.com
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Dear Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

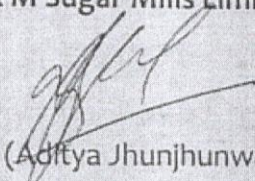
In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Mr. Aditya Jhunjhunwala, Promoter of the company on behalf of the Promoters and Promoter Group of K M Sugar Mills Limited which is as under, hereby declare and confirms that we have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2025.

S.No	Name	Category	Pan
1	Lakshmi Kant Jhunjhunwala	Promoter	
2	Lakshmi Kant Dwarkadas- HUF	Promoter	
3	Aditya Jhunjhunwala	Promoter	
4	Sanjay Jhunjhunwala	Promoter	
5	Naina Jhunjhunwala	Promoter Group	
6	Vatsal Jhunjhunwala	Promoter Group	
7	Shivam S Shorewala	Promoter Group	
8	Marvel Business Private Ltd	Promoter Group	
9	K M Vyapar	Promoter Group	
10	Jhunjhunwala Securities Private Limited	Promoter Group	
11	Francoise Commerce Private Limited	Promoter Group	
12	Vridhi Trust	Promoter Group	

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

Yours faithfully  
For on behalf of all the Promoters and  
Promoter Group of K M Sugar Mills Limited

  
(Aditya Jhunjhunwala)