

AFTABHUSEN S KHANDWAWALA

**Address: A-4, Salomi Appartment, Muslim Society,
Navrangpura, Ahmedabad City, Gujarat-380009**

To,

Dated: 8th April, 2026

The Manager,
Department of Corporate Services,
National Stock Exchange of India Limited,
Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE SYMBOL: KALANA

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mr. Aftabhusen S Khandwawala, hereby on behalf of myself and along with promoter & promoter group of the **Kalana Ispat Limited** declare that following are the shareholding in the company have been hold by us and none of the shares have been encumbered, directly or indirectly, during the financial year ended on 31st March, 2026.

S.no.	Name of the Shareholder	Category	Permanent Account No.	Shareholding	Percentage
1	Varghese Joseph Pottakerry	Promoter		20,85,744	16.00
2	Aftabhusen S Khandwawala	Promoter		20,37,609	15.63
3	Sadik Qureshi	Promoter		13,81,784	10.60
4	Gurubaxsing Jamaitsing Bagga	Promoter		11,95,997	9.17
5	Riya Varghese Pottakerry	Promoter Group		1,99,999	1.53
6	Pashmin Aftab Khandwawala	Promoter Group		1,99,999	1.53
7	Zakir N Qureshi	Promoter Group		1,02,000	0.78
8	Swarnakaur Gurubaxsingh Bagga	Promoter Group		-	-
8	Shabnam Sadik Qureshi	Promoter Group		-	-
9	Shabbirhusien S Khandwawala	Promoter Group		-	-
10	Nannabhai Azizbhai Qureshi	Promoter Group		-	-
11	Alkaben S Khandwawala	Promoter Group		-	-
12	Nasrinben Qureshi	Promoter Group		-	-
13	Thomas Joseph Pottakerry	Promoter		-	-

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14	Babu Joseph Pottakerry	Group Promoter Group	-	-
15	Meena Varghese Pottakerry	Promoter Group	-	-
16	Asif Nannabhai Qureshi	Promoter Group	-	-
17	Laly Thomas	Promoter Group	-	-
18	Achamma Mathai	Promoter Group	-	-
19	Tresa David	Promoter Group	-	-
20	Samira Mertiya	Promoter Group	-	-
21	Rohan Aftab Khandwawala	Promoter Group	-	-
22	Rahil Aftab Khandwawala	Promoter Group	-	-
23	Ramindersingh Gurubaxsingh Bagga	Promoter Group	-	-
24	Reenu Varghese	Promoter Group	-	-
25	Harbans Singh Chawla	Promoter Group	-	-
26	Jose	Promoter Group	-	-
27	Anson	Promoter Group	-	-
28	George Joseph	Promoter Group	-	-
29	Paramjeet Singh	Promoter Group	-	-
30	Manjeet Kaur R Chabda	Promoter Group	-	-
31	Shahenajbanu Qureshi	Promoter Group	-	-
32	MIT Iron and Steel Private Limited	Promoter Group	9,99,999	7.67
33	Mika Steel & Alloys LLP	Promoter Group	54	-
34	Mit Developers	Promoter Group	-	-
35	Seebat Developers	Promoter Group	-	-

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Kindly take the disclosure in your records.

Thanks & Regards,

**Aftabhusen S Khandwawala
(For myself & on behalf of
Promoter & Promoter Group)
C-918, Venus Stratum, Jhansi ki Rani
Statue, Nehrunagar, Ahmedabad-380015**

**CC to:
Audit Committee,
KALANA ISPAT LIMITED,
C-918, Venus Stratum, Jhansi ki Rani
Statue, Nehrunagar, Ahmedabad-380015**