



CKK RETAIL MART LIMITED

Reg. Add: 418-B, 4th Floor, Aarus Chambers, S.S.Amrutwar Lane, Near Mahindra Tower,
Worli, Mumbai-400013, Cont: +91 9136464141
Email Id: care@ckkretailmart.com | CIN: U51909MH2005PLC151252
Website: www.ckkretailmart.com

Date: 04th April 2026

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: CKKRETAIL

Ref: ISIN: INE0SMX01019, Symbol: CKKRETAIL, SME Listed

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Dear Sir/Madam,

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that we the promoters and promoter group and Persons Acting in Concert, collectively held **13968000 (72.12 %)** Equity Shares of **C K K RETAIL MART LIMITED** as on 31st March 2026, we have **not made any encumbrance** over the shares held by us, directly or indirectly, during the financial year ended March 31, 2026.

Kindly acknowledge receipt and do the needful.

Yours Sincerely,

For C K K RETAIL MART LIMITED



(SAURABH MALHOTRA)

Director

(DIN: 00214500)

(Promoter and Director)

On behalf of Himself, other promoters and promoter group

[Promoter and Promoter Group/Person acting in Concert (PACs)].

Date: 04.04.2026



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PROMOTERS AND PROMOTER GROUP

Sr No.	Name	PAN	Shares	Percentage
1	Kusum Chandermohan Malhotra		11992	0.06
2	Vanitha Malhotra		2	0.00
3	Kriti Saurabh Malhotra		2	0.00
4	Saurabh Malhotra		2508000	12.95
5	Garv Saurabh Malhotra		0	0.00
6	Madanlal Thakurdas Grover		0	0.00
7	Rajrani Madanlal Grover		0	0.00
8	Shikha Sahni		0	0.00
9	Shipra Chander Mohan Malhotra		0	0.00
10	Vivek Madanlal Grover		0	0.00
11	Krs Tech (Proprietorship)		0	0.00
12	Sakuma Finvest Pvt Ltd		2	0.00
13	Sakuma Infrastructure and Realty Private Limited		11448000	59.11
14	Sukriti Trading Limited		2	0.00
15	G. M. K. System and Logistics Private Limited		0	0.00
16	Infotrack Systems Limited		0	0.00
17	Kuma Infra and Realty Private Limited		0	0.00
18	LT Sagar Coastal Transport Private Limited		0	0.00
19	Marwar Consultancy Private Limited		0	0.00
20	MKG Infra and Realty Private Limited		0	0.00
21	MS Port Terminal Private Limited		0	0.00
22	Prosperity Infra and Realty Private Limited		0	0.00
23	Prosperity Real Estate Solutions Private Limited		0	0.00
24	Sakuma Export Limited		0	0.00
25	Sakuma Warehousing and Packaging Private Limited		0	0.00
26	Samavama Infra and Realty Private Limited		0	0.00
27	Sakuma Exports Pte Ltd		0	0.00
28	Sakuma Exim Dmcc		0	0.00
29	Sakuma Impex Ltd		0	0.00
		Total	13968000	72.12

NA: Foreign Company, PAN not Applicable
No PAN: The individual has No PAN as on 31.03.2026

