

# KSH International Limited

[Formerly known as KSH International Private Limited]



INTERNATIONAL

**April 01, 2026**

The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051

BSE Scrip Code: **544664**

NSE Symbol: **KSHINTL**

**Sub.: Disclosure regarding encumbrance on the shares held by Promoters, Promoter Group and Persons acting in Concert with them for the financial year ended March 31, 2026.**

**Ref.: Regulation 31(4) and 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulation, 2011 ("Takeover Code").**

Dear Sir/Madam,

Pursuant to the above-referred provisions of the Takeover Code, we hereby submit the annual disclosure received from Promoters, Promoter Group and Persons Acting in Concert with them for the financial year ended 31<sup>st</sup> March, 2026.

You are requested to take this intimation on record.

Thanking you.

Yours faithfully,

**For KSH International Limited**

*Nakul Shivaji Patil*  
*Company Secretary and Compliance Officer*  
*Membership No. A39990*

**Encl.: As above.**

April 01, 2026

The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

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

BSE Scrip Code: **544664**

NSE Symbol: **KSHINTL**

**Sub.: Intimation under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the financial year ended March 31, 2026.**

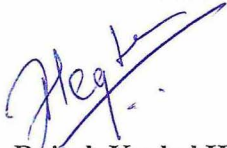
In terms of Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, Rajesh Kushal Hegde, son of Shri. Kushal Subbayya Hegde, for and on behalf of all the Promoters & Promoter Group along with Persons Acting in Concert, who collectively holds 5,05,32,939 equity shares of the KSH International Limited [*Formerly known as KSH International Private Limited*] ("the Company") as on March 31, 2026, hereby declare that, the Promoters, Promoter Group and Persons Acting in Concert has not made any encumbrance, directly and indirectly, on the above mentioned shares held by us in the Company, during the financial year ended on March 31, 2026.

I, the undersigned, for and on behalf of all the Promoters & Promoter Group along with Persons Acting in Concert, further declare that as of March 31, 2026, Nil shares held by us in the Company are pledged or encumbered.

The list of Promoters and Promoter group is enclosed as Annexure A.

You are requested to take this intimation on record.

Thanking you,  
**On behalf of Promoter and Promoter Group  
along with Persons Acting in Concert of  
KSH International Limited**



**Rajesh Kushal Hegde**  
Promoter

**Encl.:** As above

CC:

- i. **To,**  
**The Company Secretary and Compliance Officer**  
**KSH International Limited,**  
11/3, 11/4 and 11/5 Village Birdewadi,  
Chakan Taluka - Khed Pune – 410 501 Maharashtra, India
- ii. **To,**  
**The Audit Committee**  
**KSH International Limited,**  
11/3, 11/4 and 11/5 Village Birdewadi,  
Chakan Taluka - Khed Pune – 410 501 Maharashtra, India

ANNEXURE-A

LIST OF PROMOTER AND PROMOTER GROUP OF KSH INTERNATIONAL LIMITED

<b>Sr. No</b>	<b>Name of the Promoters and Promoter Group</b>	<b>Category<sup>1</sup></b>	<b>No. of Equity Shares held as on March 31, 2026</b>
1.	Kushal Subbayya Hegde	P	2,38,73,132
2.	Pushpa Kushal Hegde	P	66,04,289
3.	Rajesh Kushal Hegde	P	1,00,27,579
4.	Rohit Kushal Hegde	P	1,00,27,579
5.	Rakhi Shetty	P	100
6.	Everest Family Trust <i>[Represented by Waterloo Industrial Park VI Private Limited and Rajesh Kushal Hegde as Trustees of Everest Family Trust]</i>	P	10
7.	Broad Family Trust <i>[Represented by Waterloo Industrial Park VI Private Limited as Trustees of Board Family Truste]</i>	P	10
8.	Dhaulagiri Family Trust <i>[Represented by Waterloo Industrial Park VI Private Limited as Trustees of Dhaulagiri Family Trust]</i>	P	10
9.	Kanchenjunga Family Trust <i>[Represented by Waterloo Industrial Park VI Private Limited as Trustees of Kanchenjunga Family Trust]</i>	P	10
10.	Makalu Family Trust <i>[Represented by Waterloo Industrial Park VI Private Limited and Rohit Kushal Hegde as Trustees of Makalu Family Trust]</i>	P	10
11.	Annapurna Family Trust <i>[Represented by Waterloo Industrial Park VI Private Limited as Trustees of Annapurna Family Trust]</i>	P	10
12.	Waterloo Industrial Park VI Private Limited	P	0
13.	Sangeeta Ramprasad Rai	PG	0
14.	Jayaram Subbayya Hegde	PG	0
15.	Jayaram Shetty	PG	0
16.	Maithili Rajesh Hegde	PG	100
17.	Shanaya Rajesh Hegde	PG	0
18.	Rihanna Rajesh Hegde	PG	0
19.	Jayashree Malli	PG	0
20.	Anjali Shetty	PG	0
21.	Katyayani Balasubramanian	PG	100
22.	Kimaya Rohit Hegde	PG	0
23.	Amaara Rohit Hegde	PG	0
24.	Dorairajan Balasubramanian	PG	0
25.	Shakti Chhaya Balasubramanian	PG	0
26.	Akhila Balasubramanian	PG	0
27.	Inika Shetty	PG	0
28.	Ahana Shetty	PG	0

<b>Sr. No</b>	<b>Name of the Promoters and Promoter Group</b>	<b>Category<sup>1</sup></b>	<b>No. of Equity Shares held as on March 31, 2026</b>
29.	Waterloo Investment Holdings Private Limited <i>(Formerly known as Waterloo Motors Private Limited)</i>	PG	0
30.	KSH Infra Project Management Services Private Limited <i>(Formerly known as KSH Projectmanagement Services Private Limited)</i>	PG	0
31.	KSH Infra Park 5 Private Limited	PG	0
32.	KSH Infra Park VI Private Limited	PG	0
33.	Waterloo Industrial Park I Private Limited	PG	0
34.	Waterloo Industrial Park II Private Limited	PG	0
35.	Waterloo Industrial Park III Private Limited	PG	0
36.	KSH Infra Investment Managers Private Limited <i>(Formerly known as Waterloo Industrial Park IV Private Limited)</i>	PG	0
37.	Waterloo Industrial Park V Private Limited	PG	0
38.	Waterloo Industrial Park VIII Private Limited	PG	0
39.	Waterloo Industrial Park IX Private Limited	PG	0
40.	Waterloo Industrial Park IX B Private Limited	PG	0
41.	Waterloo Industrial Park IX A Private Limited	PG	0
42.	KSH Distriparks Private Limited	PG	0
43.	Waterloo Motors	PG	0
44.	Kushal Electricals	PG	0
45.	Kalyani Wines	PG	0
46.	Rudraksh Developers	PG	0
47.	Shankar Hotels	PG	0
48.	Parijat Foundation	PG	0
49.	KSH Integrated Logistics Private Limited	PG	0
50.	Kushal Motors and Electricals Private Limited	PG	0
51.	Standard Diesels	PG	0
52.	Mudita Alliance	PG	0
<b>Total</b>			<b>5,05,32,939</b>

<sup>1</sup>P = Promoter; PG = Promoter Group and PAC = Person Acting in Concert.