



KAY CEE ENERGY & INFRA LIMITED

REGD. OFFICE: G-249, INDRAPRASTHA INDUSTRIAL AREA, ROAD NO. 5, OPPOSITE PASHAN
BHAWAN, TALWANDI KOTA, KOTA-324005 RAJASTHAN. CIN: U74900RJ2015PLC046976

Email: kaycee.energy.infra@gmail.com (M): +91- 6377208324/8829970700

Email: info@kayceeenergy.in

Website: <https://kayceeenergy.com/>

Date: 07thApril, 2025

To,

**Listing Compliance Department
The National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai**

Sub: Declaration under Regulation 31(4) & 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Kay Cee Energy & Infra Limited (Scrip Code: KCEIL)

Dear Sir,

Please find enclosed herewith the declaration received from the promoter (on behalf of all the promoters and promoter group) of the Company under Regulation 31(4) & 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2025.

Kindly take the same in you records

Thanking you,

Yours Faithfully,

FOR, KAY CEE ENERGY & INFRA LIMITED

**LOKENDRA JAIN
MANAGING DIRECTOR
DIN: 07071212**

Date: April 7, 2025

Place: Kota

From:

LOKENDRA JAIN

Address: H. NO. 16, UIT Scheme,
Ambedkar Nagar, Kota,
Rajasthan - 324008.

Date: 07th April, 2025

To,

**Listing Compliance Department
The National Stock Exchange Limited**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai

Sub: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Annual Disclosure) for the year ended March 31, 2025.

Ref: Kay Cee Energy & Infra Limited (SCRIP CODE: KCEIL)

Dear Sir,

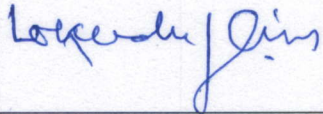
Pursuant to Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Lokendra Jain hereby declare that the members of Promoter and Promoter Group including Persons Acting in Concert have not made any encumbrance on the shares of Kay Cee Energy & Infra Limited, either directly or indirectly, other than those already disclosed during the financial year ended March 31, 2025.

Kindly take the same in your records.

Thanking you,

Yours Faithfully,

On behalf of all the Promoters and Promoter Group of
Kay Cee Energy & Infra Limited



LOKENDRA JAIN
Managing Director
DIN- 07071212

Encl: Annexure: A & Annexure: B

CC:

1. Audit Committee

KAY CEE ENERGY & INFRA LIMITED

G-249, INDRAPRASTHA INDUSTRIAL AREA, ROAD NO. 5, OPPOSITE
PASHAN BHAWAN, TALWANDI KOTA, KOTA, RAJASTHAN, INDIA, 324005.

Annexure: A

Details of Promoter & Promoter Group of Kay Cee Energy & Infra Limited

Sr. No.	Name of Shareholder	PAN Card	No. of fully paid up equity shares held	As a % of total Share Capital	Number of Shares pledged or otherwise encumbered	As a % of total Share Capital
1.	LOKENDRA JAIN		7572000	69.08	-	-
2.	SHALINI JAIN		108500	0.98	-	-
3.	KANAK JAIN		15500	0.14	-	-
4.	KUSUM LATA JAIN		14500	0.13	-	-
5.	PURVIKA JAIN		100	Negligible	-	-

Lokendra Jain

Annexure: B

Details of Promoter and Promoter Group of Kay Cee Energy & Infra Limited

Sr. No.	Name of Shareholder	No. of fully paid up equity shares held	As a % of total Share Capital	Number of Shares pledged or otherwise encumbered	As a % of total Share Capital
1.	LOKENDRA JAIN	7572000	69.08	-	-
2.	SHALINI JAIN	108500	0.98	-	-
3.	KANAK JAIN	15500	0.14	-	-
4.	KUSUM LATA JAIN	14500	0.13	-	-
5.	PURVIKA JAIN	100	Negligible	-	-

Lokendra Jain