

April 09, 2026

To,

<b>The Audit Committee</b> Kalpataru Limited, 91, Kalpataru Synergy, Opposite Grand Hyatt, Santacruz (E), Mumbai - 400 055	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>NSE Code: KALPATARU</b>	<b>BSE Limited</b> Listing Operation Department, 20 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001  <b>BSE Code: 544423</b>
-------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------

**Subject :** Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mofatraj P. Munot, being one of the Promoter of Kalpataru Limited (“the **Company**”), for and on behalf of other Promoters, Members of the Promoter Group and Persons Acting in Concert, hereby declare and confirm that we have not made any encumbrance, directly or indirectly, on the shares of the Company during the financial year 2025-26.

Please find attached herewith a list of Promoters, Members of the Promoter Group and Persons Acting in Concert along with their Shareholding in the Company as on March 31, 2026 as **Annexure A**.

We request you to take the above information on record.

Thanking You,  
Yours sincerely,

**Mofatraj P. Munot**


For and on behalf of Promoters, Promoter Group and Persons Acting in Concert (PACs)

**Encl:** As above

## ANNEXURE A

List of Promoters, Members of the Promoter Group and Persons Acting in Concert along with their shareholding in Kalpataru Limited as on March 31, 2026

Sr No.	Name	Category	No. of Equity shares held	% of shareholding
1	Mofatraj Pukhraj Munot	Promoter	3,63,09,000	17.63
2	Parag Mofatraj Munot	Promoter	2,03,01,705	9.86
3	Monica Parag Munot	Promoter Group	69,82,500	3.39
4	Sudha Rajesh Golechha	Promoter Group	52,36,875	2.54
5	Sunita Vijay Choraria	Promoter Group	52,36,875	2.54
6	Mofatraj P Munot HUF	Promoter Group	13,300	0.01
7	Kalpataru Constructions Private Limited	Promoter Group	1,84,63,026	8.97
8	Appropriate Developers Private Limited	Promoter Group	1,39,38,400	6.77
9	Flex-O-Poly Private Limited	Promoter Group	1,36,85,700	6.65
10	Mrigashish Investment and Trading Company Private Limited	Promoter Group	1,36,85,700	6.65
11	Shouri Investment and Trading Company Private Limited	Promoter Group	1,36,85,700	6.65
12	Mrigashish Constructions Private Limited	Promoter Group	1,34,06,400	6.51
13	Ixora Properties Private Limited	Promoter Group	16,43,306	0.8
14	MPM Holding LLP	Promoter Group	13,300	0.01
15	Mofatraj P. Munot and Parag M. Munot as Trustees of Sharad Chandrika Munot Family Trust	Promoter Group	48,87,750	2.37
<b>Total</b>			<b>16,74,89,537</b>	<b>81.34</b>

  
Mofatraj P. Munot

For and on behalf of Promoters, Promoter Group and Persons Acting in Concert (PACs)