#### MANAN JHAWAR 121/2, Shanti Niketan Behind Bombay Hospital, NiranjanpurM.P.-452010 Mobile Number - 9300220330

Date: May 16, 2024 To, Listing Department **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. Dear Sir/Madam, Sub: Disclosure pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Please find enclosed herewith disclosure pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Kindly take the same in your records. Thanking You, Manan Jhawar Promoter varietes of the select and Persons Acres in Patanan America

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## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	KCL Infra Projects Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller			
Whether the seller belongs to Promoter/Promoter group	Yes – Promoter		
Name(s) of the Stock Exchange(s) Where the shares of TC are Listed	Bombay Stock Exchange Limited		
Details of the a <del>equisition</del> / disposal follows	Number	% w.r.t. total shares/ voting capital wherever applicable (*)	
Before the acquisition—/disposal under consideration, holding of Manan Jhawar			10(*)
a) Shares carrying voting rights	57,09,480	3.38	3.38
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	N.A	N.A
c) Voting rights (VR) otherwise than by shares	NIL TO THE STATE OF THE STATE O	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	NIL *	N.A.	N.A.
TC (specify holding in each category)	if the Securitie	· · · · · · · · · · · · · · · · · · ·	Board of
e) Total (a+b+c+d)	57,09,480	3.38	3.38
Details of a <del>equisitio</del> n/sale			
a) Shares carrying voting rights acquired/ sold	2,65,728	0.16	0.16
b) VRs acquired /sold otherwise than by shares	NIL	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to	NIII	N	
districts the acquirer to	NIL	N.A.	N.A.

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receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold				
d) Shares encumbered / invoked/released by the acquirer	NIL	N.A.	N.A.	
e) Total (a+b+c+d)	2,65,728	0.16	0.16	
After the acquisition/sale, holding of: Manan Jhawar				
a) Shares carrying voting rights	54,43,752	3.22	3.22	
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	N.A.	N.A.	
c) Voting rights (VR) otherwise than by shares	NIL	N.A.	N.A.	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL .	N.A.	N.A.	
e) Total (a+b+c+d)	54,43,752	3.22	3.22	
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-setransfer etc).	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	May 15, 2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.33,77,87,526 divided into 1,68,893,763 Equity shares of Rs. 2.00/- each fully paid up.			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 33,77,87,526 (Issued and Subscribed capital) divided into 1,68,893,763 Equity shares of face value of Rs. 2/- each)			
Total diluted share/voting capital of the TC after the said Disposal	Rs. 33,77,87,526 (Issued and Subscribed capital) divided into 1,68,893,763 Equity shares of face value of Rs. 2/- each			

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#### MANAN JHAWAR

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- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the seller / Authorised-Signatory.

Manan Jhawar

Place: Indore

Date: May 16, 2024