



KMF BUILDERS & DEVELOPERS LTD.

Regd. Office : 508, Golf Manor NAL Wind Tunnel Road, Murugesh Palya, Bangalore 560017 Tel. : 080-41486142
Corp. Office : 907, 9th Floor, Vikram Tower, Rajendera Place, New Delhi -110008 Tel. : 011-45636075

Site Office : GH-2, Rukmani Vihar, Vrindavan, Mathura. (U.P.) E-mail : kmfbuilder95@gmail.com Web : www.kmfbuilder.com

CIN : L45203KA1995PLC017422

GSTIN No. : 29AAACK8497L1ZO

Date: April 05, 2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 531576

Dear Sir,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2024

Please find enclosed herewith disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2024 received from Ms. Kavita Chadha, Promoter of the Company on behalf of Promoter & Promoter group of the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully

For KMF Builders and Developers Limited

For KMF Builders & Developers Ltd.
Priyanka Behl
Company Secretary

Priyanka Behl
Company Secretary & Compliance Officer

Date: April 05, 2024

To
The BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

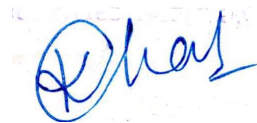
Audit Committee
KMF Builders and Developers Limited
Corp Office: 907, 9Th Floor, Vikram Tower,
Rajendra Place, New Delhi-110008

Dear Sir/ Madam,

**SUB: DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SAST)
REGULATIONS, 2011 FOR MYSELF AND ON BEHALF OF THE PROMOTERS OF
THE COMPANY**

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Myself, Kavita Chadha, Promoter of the Company and on behalf of the Members of Promoter & Promoter Group of M/s KMF Builders and Developers Limited, hereby declare that as on March 31, 2024 we hold 58,75,448 Equity Shares of M/s KMF Builders and Developers Limited and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same on your record.



(Kavita Chadha)
Promoter of KMF Builders and Developers Limited
(For myself & on behalf of Promoter Group)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	KMF BUILDERS AND DEVELOPERS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <p style="text-align: center;">or</p> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Indian Promoters: Individuals/ HUF: 1. GORVE CHADHA 2. KAVITA CHADHA 3. MALIK PRADEEP KUMAR 4. MANISHA CHADHA 5. SATYAWATI CHADHA Body Corporate : 1. KMF SECURITIES LTD		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	5875448	48.23%	48.23%
Total	5875448	48.23%	48.23%

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Promoter:



(Kavita Chadha)

Place: Delhi

Date: 05/04/2024
