RADHE SHYAM KEJRIWAL P-15, BENTINCK STREET, 1<sup>ST</sup> FLOOR, KOLKATA-700001.

## Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31.03.2018

1. Name of the Target Company (TC)	KHL Properties Limited		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	THE CALCUT	TA STOCK EXC	HANGE 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 target company) is more than 25% of the voting rights of the TC. or			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Radhe Shyam Kejriwal Sushila R Kejriwal Madhavi Kejriwal		
Particulars of the Shareholding of persons 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 <sup>st</sup> 2018 of the year, holding of:			
a) Shares (As per Separate sheet Attached)	21450	8.94	8.94
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants, d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	21450	8.94	8.94

(\*) 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.

Radhe Shyam Kejriwal

Place: KOLKATA

Date: 14.04.2018

RADHE SHYAM KEJRIWAL P-15, BENTINCK STREET, 1<sup>ST</sup> FLOOR, KOLKATA-700001.

PART B:

Name of the Target Company: KHL Properties Limited

and the second s				
Name(s) of the person and	Whether the person belongs to	PAN of the person and		
Persons Acting in Concert (PAC) with the person	Promoter/ Promoter group	PACs .		
(PAC) with the person				
Radhe Shyam Kejriwal	Promoter	AFAPK9028B		
Sushila R Kejriwal	Promoter	AFWPK0711R		
		A ODDI(0507D		
Madhavi Kejriwal	Promoter	AGBPK8587D		
		, ,		
	<u></u>			

Radhe Shyam Kejriwal

Place: KOLKATA

Date: 14.04.2018

RADHE SHYAM KEJRIWAL P-15, BENTINCK STREET, 1<sup>ST</sup> FLOOR, KOLKATA-700001.

## **ANNEXURE**

## Particulars of the Shareholding of persons mentioned at (3) above

Name	Number of Shares	% w.r.t .total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Radhe Shyam Kejriwal	10350	4.31	4.31
Sushila R Kejriwal	4800	2.00	2.00
Madhavi Kejriwal	6300	2.63	2.63
TOTAL :	21450	8.94	8.94

Radhe Ryam Kejriwal

Place: KOLKATA

Date: 14.04.2018