

JAGDISHKUMAR M GUPTA

Ritu Apartment, Flat No. 701, Road No. 3, JVPD Scheme Vile Parle (W), Mumbai – 400 056

1st April, 2016

**BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Security ID: JKIL
Security Code: 532940**

**National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Symbol :JKIL**

Dear Sir:

Sub: Disclosure under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: J. Kumar Infraprojects Limited

Please find enclosed the requisite disclosure as on 31st March, 2016 under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

For and on behalf of Promoter/Promoter Group



**Jagdishkumar M Gupta
Director/Promoter**

Date: 1st April, 2016

Place: Mumbai

**Cc: J.Kumar Infraprojects Limited
Unit No 16-A, Andheri Industrial Estate,
Veera Desai Road, Andheri (W), Mumbai-58**

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

1. Name of the Target Company (TC)	<u>J. Kumar Infraprojects Limited</u>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange Limited		
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.	Names	No. of shares	%
	JAGDISHKUMAR MADANLAL GUPTA	10783050	14.25%
	KUSUM JAGDISH GUPTA	2849020	3.77%
	KAMAL JAGDISH GUPTA	2845000	3.76%
	NALIN JAGDISH GUPTA	2814000	3.72%
	SHALINI NALIN GUPTA	2071820	2.74%
	SONAL KAMAL GUPTA	1944020	2.57%
	J KUMAR SOFTWARE SYSTEMS I PRIVATE LIMITED	6591954	8.71%
	J KUMAR MINERALS & MINES INDIA PRIVATE LIMITED	2996690	3.96%
	Total	32895554	43.47%

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 st of the year, holding of:			
a) Shares	32895554	43.47%	43.47%
b) Voting Rights (otherwise than by			

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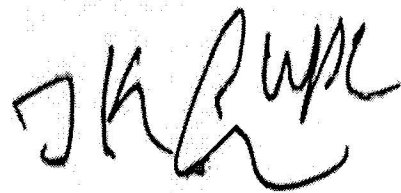
shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total			

Note:

(*) Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

For and on behalf of Promoter/Promoter Group



Jagdishkumar Gupta

Signature of Authorized Signatory

Date: 1st April, 2016

Place: Mumbai