

**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 31.03.2017**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                |                                                          |                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>KHL Properties Limited</b>                                  |                                                          |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                               | <b>THE CALCUTTA STOCK EXCHANGE LTD.</b>                        |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | Radhe Shyam Kejriwal<br>Sushila R Kejriwal<br>Madhavi Kejriwal |                                                          |                                                   |
| 4. 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> 2017 of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                |                                                          |                                                   |
| a) <b>Shares (As per Separate sheet Attached)</b>                                                                                                                                                                                                                                                                                                                                                                                                                       | 21450                                                          | 8.94                                                     | 8.94                                              |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                                             | NIL                                                            | NIL                                                      | NIL                                               |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                                            | NIL                                                            | NIL                                                      | NIL                                               |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                                               | NIL                                                            | NIL                                                      | NIL                                               |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                                                      | NIL                                                            | NIL                                                      | NIL                                               |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>21450</b>                                                   | <b>8.94</b>                                              | <b>8.94</b>                                       |

(\*) 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.

Place: KOLKATA

Radhe Shyam Kejriwal

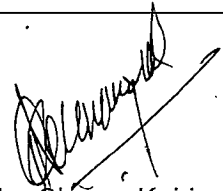
Date: 14.04.2017

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PART B:

Name of the Target Company: **KHL Properties Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| Radhe Shyam Kejriwal                                                      | Promoter                                               | AFAPK9028B                 |
| Sushila R Kejriwal                                                        | Promoter                                               | AFWPK0711R                 |
| Madhavi Kejriwal                                                          | Promoter                                               | AGBPK8587D                 |
|                                                                           |                                                        |                            |

  
Radhe Shyam Kejriwal

Place: KOLKATA

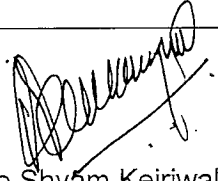
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**ANNEXTURE**

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

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

  
Radhe Shyam Kejriwal

Place: KOLKATA

Date: 14.04.2017