

AMIT VIJAY AGGARWAL

Address: Jagan Kutir, 233, Sher-E-Punjab Co-op Hsg Ltd, Mahakali Caves Road, Andheri
(East), Mumbai – 400 093

May 28, 2020

To,
BSE Limited
Corporate Filing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
Mr. Dharak Mehta
Company Secretary & Compliance Officer
Kisan Mouldings Ltd.
Tex Centre, K - Wing, 3rd Floor,
26 A Chandivli Road, Off Saki Vihar Road,
Andheri East,
Mumbai-400072

Sub: - Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir;

With reference to the above mentioned subject, enclosing herewith the disclosure made under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 w.r.t the creation of pledge on 3,00,000 (0.89%) Equity shares held by me in M/s. Kisan Mouldings Limited.

Kindly take the said disclosures on record and oblige.

Thanking you.

Yours faithfully,

Sd/-

AMIT VIJAY AGGARWAL

PROMOTER

Encl.: As above

Note: In view of lock down due to COVID-19 pandemic, this submission is being filed under Sd/-. Hence, we request you to kindly accept this submission and take same on record.

ANNEXURE-1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)					Kisan Mouldings Limited									
Names of the Stock Exchanges where the shares of the target company are listed					BSE Limited									
Date of reporting					28.05.2020									
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked					AMIT VIJAY AGGARWAL									
Details of the creation/ invocation / release of encumbrance:														
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital	
AMIT VIJAY AGGARWAL	849171	2.51%	549171	1.62%	Creation	22.05.2020	Pledge	Margin Shortfall	300000	0.89%	KOTAK SECURITIES LIMITED	849171	2.51%	
SANJEEV A AGGARWAL	1315045	3.88%	1284045	3.79%	-	-	-	-	-	-	-	1284045	3.79%	
POLSONS TRADERS LLP	3629246	10.72%	3629246	10.72%	-	-	-	-	-	-	-	3629246	10.72%	
JAISAL VENTURES LLP	1552211	4.58%	1552211	4.58%	-	-	-	-	-	-	-	1552211	4.58%	
VIJAY JAGANNATH AGGARWAL	1217336	3.59%	1217336	3.59%	-	-	-	-	-	-	-	1217336	3.59%	
RISHAV S AGGARWAL	885953	2.62%	885953	2.62%	-	-	-	-	-	-	-	885953	2.62%	
NISHI SANJEEV AGGARWAL	784260	2.32%	784260	2.32%	-	-	-	-	-	-	-	784260	2.32%	
ASHOK J AGGARWAL	732597	2.16%	732597	2.16%	-	-	-	-	-	-	-	732597	2.16%	
NEERAV SANJEEV AGGARWAL	708184	2.09%	708184	2.09%	-	-	-	-	-	-	-	708184	2.09%	
REKHA S AGGARWAL	694842	2.05%	594842	1.76%	-	-	-	-	-	-	-	594842	1.76%	
GAURAV A AGGARWAL	577974	1.71%	577974	1.71%	-	-	-	-	-	-	-	577974	1.71%	
RADHIKA AGGARWAL	508400	1.50%	508400	1.50%	-	-	-	-	-	-	-	508400	1.50%	
SPREAD FINTRADE LTD	250524	0.74%	250524	0.74%	-	-	-	-	-	-	-	250524	0.74%	
ASHOK JAGANNATH AGGARWAL HUF	176301	0.52%	176301	0.52%	-	-	-	-	-	-	-	176301	0.52%	
SHWETA S AGGARWAL	156709	0.46%	156709	0.46%	-	-	-	-	-	-	-	156709	0.46%	
BINDIYA R AGGARWAL	149433	0.44%	0	0.00%	-	-	-	-	-	-	-	0	0.00%	
SHRUTI S AGGARWAL	148449	0.44%	148449	0.44%	-	-	-	-	-	-	-	148449	0.44%	
VEENA VIJAY AGGARWAL	116642	0.34%	0	0.00%	-	-	-	-	-	-	-	0	0.00%	
ZITURA INVESTMENT AND FINANCE PRIVATE LIMITED	93200	0.28%	93200	0.28%	-	-	-	-	-	-	-	93200	0.28%	
AMITA A AGGARWAL	78214	0.23%	0	0.00%	-	-	-	-	-	-	-	0	0.00%	
VIJAY J AGGARWAL HUF	58873	0.17%	58873	0.17%	-	-	-	-	-	-	-	58873	0.17%	
SHAMA V AGGARWAL	48138	0.14%	0	0.00%	-	-	-	-	-	-	-	0	0.00%	
CLASSIC CREATIONS IMPEX PRIVATE LIMITED	40000	0.12%	40000	0.12%	-	-	-	-	-	-	-	40000	0.12%	
SANJEEV A AGGARWAL HUF	17190	0.05%	17190	0.05%	-	-	-	-	-	-	-	17190	0.05%	
POLSONS INVESTMENT AND FINANCE PRIVATE LIMITED	10800	0.03%	10800	0.03%	-	-	-	-	-	-	-	10800	0.03%	
SANTOSH R AGGARWAL	7800	0.02%	0	0.00%	-	-	-	-	-	-	-	0	0.00%	
SATISH T GUPTA (HUF)	1000	0.00%	0	0.00%	-	-	-	-	-	-	-	0	0.00%	
POOJA S AGGARWAL	10	0.00%	0	0.00%	-	-	-	-	-	-	-	0	0.00%	
SURINDER J AGGARWAL	0	0.00%	0	0.00%	-	-	-	-	-	-	-	0	0.00%	
SURINDER JAGANNATH AGGARWAL (HUF)	0	0.00%	0	0.00%	-	-	-	-	-	-	-	0	0.00%	
SURINDRA J AGGARWAL (HUF)	0	0.00%	0	0.00%	-	-	-	-	-	-	-	0	0.00%	
VANDANA SURENDRA AGGARWAL	0	0.00%	0	0.00%	-	-	-	-	-	-	-	0	0.00%	

Sd/-

.....
AMIT VIJAY AGGARWAL
PROMOTER

Place: Mumbai
Date: May 28, 2020

Note: In view of lock down due to COVID-19 pandemic, this submission is being filed under Sd/-. Hence, we request you to kindly accept this submission and take same on record.

Annexure - II

Format for disclosure of reasons for encumbrance

(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	Kisan Mouldings Limited
Name of the recognised stock exchanges where the shares of the company are listed	BSE Limited
Name of the promoter(s) / PACs whose shares have been encumbered	Amit Vijay Aggarwal
Total promoter shareholding in the listed company	Amit Aggarwal Shareholding - 849171 (2.51%) Total promoter shareholding 148,08,502 (43.73%)
Encumbered shares as a % of promoter shareholding	Amit Aggarwal pledged Shareholding -5.73% Total Promoter pledged shareholding 96.41 %
Whether encumbered share is 50% or more of promoter shareholding	Yes
Whether encumbered share is 20% or more of total share capital	Yes

Details of all the existing events/ agreements pertaining to encumbrance

		Encumbrance 5 (Date of creation of encumbrance: 22.05.2020)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge
No. and % of shares encumbered		No. of shares: 300,000 % of total share capital: 0.89%
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	KOTAK SECURITIES LIMITED
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity	NO
	Names of all other entities in the agreement	NOT APPLICABLE
	Whether the encumbrance is relating to any debt	NO
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	Rs. 22, 29,000/-*
	Amount involved (against which shares have been encumbered) (B)	0
	Ratio of A/B	0
End use of money	Borrowed amount to be utilized for what purpose – (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	Margin shortfall

Note:

* the mentioned value is calculated on the term of SEBI FAQs circular dated August 24, 2015 and closing price as available on BSE Ltd. as on 22.05.2020. Accordingly the value is Rs. 7.43/- per share. There was no actual consideration made.

Sd/-

.....
AMIT VIJAY AGGARWAL
PROMOTER

Place: Mumbai
Date: 28.05.2020

Note: In view of lock down due to COVID-19 pandemic, this submission is being filed under Sd/- . Hence, we request you to kindly accept this submission and take same on record.