

**Date: April 07, 2022**

**To**  
**Listing Compliance**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, Plot no. C/1, G Block,**  
**Bandra-Kurla Complex, Bandra (E)**  
**Mumbai – 400051**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 for the year ended 31<sup>st</sup> March, 2022.**

**Ref: Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011**

**Symbol: KSOLVES; ISIN: INE0D6I01015**

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisitions and Takeover) Regulations, 2011, the Company is in receipt of annual disclosures from promoters and promoters' group for the year ended March 31, 2022.

A disclosure received from promoter together with the persons acting in concert is enclosed herewith for your reference.

Kindly take the same on your record

**For Ksolves India Limited**



**Manisha Kide**  
**Company Secretary & Compliance Officer**

**To**

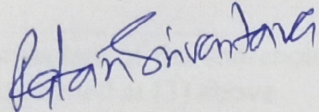
**The Company Secretary  
Ksolves India Limited  
H. No B-8/1, Ground  
Floor, Saidulajab,  
South Delhi-110030**

**Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (SAST) 2011 for  
the year ended 31<sup>st</sup> March, 2022.**

Pursuant to Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, please find enclosed herewith a duly filled and signed disclosure for the year ended 31st March, 2022, disclosing the number and percentage of shares or voting rights by us, persons acting in concert in Ksolves India Limited.

Kindly take the same on your records.

**Thanking you,**



**Ratan Kumar Srivastava  
(Promoter)  
(On behalf of myself, Promoter and Promoter Group)  
Place: Noida  
Date: April 05, 2022**

**CC:  
National Stock Exchange of India Limited- NSE Emerge,  
Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai -  
400051 (MH)**

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

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>KSOLVES INDIA LIMITED</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>National Stock Limited of India-NSE Emerge</b>		
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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>1. Mr. Ratan Kumar Srivastava</b> <b>2. Ms. Deepali Verma</b> <b>3. Mr. Ravindra Kumar Verma</b> <b>4. Mrs. Shashi Verma</b>		
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 <sup>st</sup> of the year 2022, holding of:			
a) Shares			
<b>Mr. Ratan Kumar Srivastava</b>	<b>3845600</b>	<b>32.4359</b>	<b>32.4359</b>
<b>Ms. Deepali Verma</b>	<b>3558400</b>	<b>30.0135</b>	<b>30.0135</b>
<b>Mr. Ravindra Kumar Verma</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Mrs. Shashi Verma</b>	<b>0</b>	<b>0</b>	<b>0</b>
b) Voting Rights (otherwise than by shares)	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
c) Warrants,	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
d) Convertible Securities	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
e) Any other instrument that would entitle the holder to receive shares in the TC.	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total</b>	<b>7404000</b>	<b>62.4494</b>	<b>62.4494</b>

*Ratan Srivastava*

**Part-B\*\***

**Name of the Target Company:**

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
<b>Mr. Ratan Kumar Srivastava</b>	<b>Yes-Promoter</b>	<b>BFRPS3193F</b>
<b>Ms. Deepali Verma</b>	<b>Yes- Promoter</b>	<b>AEHPV4088C</b>
<b>Mr. Ravindra Kumar Verma</b>	<b>Yes- Promoter Group</b>	<b>AEEPV7897Q</b>
<b>Mrs. Shashi Verma</b>	<b>Yes- Promoter Group</b>	<b>AQVPV1195N</b>

**Ratan Kumar Srivastava**  
**Promoter & Managing Director**  
**(On behalf of myself, Promoter and Promoter Group)**  
**Place: Noida**  
**Date: April 05, 2022**

**Note:**

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

(\*) 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.

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