

Aradhana Investments Ltd.

CIN-L67120WB1973PLC029135
5, MIDDLETON STREET, KOLKATA - 700071
PHONES: 22872607 / 40060331 / 40073219
Fax: 22873159, Email: jkk@kankariagroup.com
Website: <https://aradhanainvestments.com/>

CSE/Annual/08/26-27

To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Date: 14th April, 2026

Sub.: Compliance of Regulation 30(1) & 30(2) of SEBI (SAST) Regulation, 2011 for the Year Ended 31st March 2026

Ref - Scrip Code: 11027

Dear Sir/Madam,

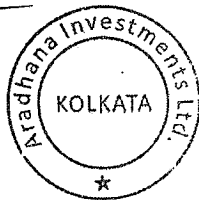
With regards to the captioned subject, please find enclosed herewith the Annual Disclosure as to shareholding details of 'Promoter(s), member of the promoter group and Persons Acting in Concert' as on 31st March, 2026 in Aradhana Investments Ltd, pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For ARADHANA INVESTMENTS LTD,

RAJ KARAN LUNAWAT
Director & CFO
(DIN-00381030)



DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PART - A - Details of Shareholding

1. Name of the Target Company (TC)		ARADHANA INVESTMENTS LTD	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		THE CALCUTTA STOCK EXCHANGE LIMITED	
3. Particulars of the shareholder(s) as on 31 st March, 2026:			
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.			
Particulars of the shareholding of person(s)	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
(A)	(B)	(C)	(D)
NIL	NIL	NIL	NIL
B. Name(s) of promoter(s), member of the promoter group and PAC with him.			
Particulars of the shareholding of person(s)	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
(A)	(B)	(C)	(D)
Divya Dugar	93000	15.500	15.500
Jai Kumar Kankaria	3850	0.642	0.642
Poonam Dugar	93000	15.500	15.500
Auckland Jute Co Limited	8800	1.467	1.467
Awanti Fibre And Industries Ltd	5050	0.842	0.842
H C Commercial Limited	106850	17.808	17.808
Jai Kumar Kankaria Investment Pvt Ltd	20000	3.333	3.333
Kankaria Traders & Investments Pvt. Ltd	19500	3.250	3.250
Morgan Walker And Co Limited	20000	3.333	3.333
Morgan Walker Infrastructure Limited	18000	3.000	3.000
Russell Properties Pvt Ltd	32500	5.417	5.417
Zenith Enterprises Limited	15000	2.500	2.500
TOTAL	435550	72.592	72.592
As of March 31 st of the year, holding of:			
a) Shares	435550	72.592	72.592
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total :	435550	72.592	72.592

Note: The Paid up Equity Share Capital of the Company as on 31.03.2026 is Rs. 6,000,000/- comprising of 600,000 Equity Shares of RS.10/- each.

Thanking you,
For ARADHANA INVESTMENTS LTD

RAJ KARAN LUNAWAT
Director & CFO
(DIN-00381030)



Place: Kolkata
Date: 14-04-2026