Auckland International Limited

CIN-L36934WB1977PLC031184
Phone : 033-25812038, 25812757, Fax : +91-033-25813795
E-mail : ail@aucklandjute.com Website : www.aucklandjute.com

REGISTERED OFFICE & MILLS
Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

CSE/Annual/08/26-27

Date: 14th April, 2026

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

Sub.: Compliance of Regulation 30(1) & 30(2) of SEBI (SAST) Regulations, 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 Auckland International Limited, 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 AUCKLAND INTERNATIONAL LIMITED

Sangeeta Ghose

Company Secretary
(Membership No. FCS 9592)

Auckland International Limited Kolkata

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

PART - A - Details o f Shareholding

1. Name of the Target Company (TC)	AUCKLAND INTERNATIONAL LIMITED
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 31st 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)
ANURADHA MEHTA	187500	1.826	1.826
DIVYA DUGAR	633937	6.174	6.174
JAI KUMAR KANKARIA	500375	4.874	4.874
JAI KUMAR KANKARIA HUF	294375	2.867	2.867
MEGHNA SANGHVI	150000	1.461	1.461
POONAM DUGAR	327950	3.194	3.194
VASANTI DEVI KANKARIA	323760	3.153	3.153
ADINATH INVESTMENT AND TRADING CO LTD	150000	1.461	1.461
ARADHANA INVESTMENTS LTD	1395512	13.592	13.592
ARADHANA MULTIMAX LTD	142475	1.388	1.388
ARIHANT SALES PROMOTION PVT LTD	7000	0.068	0.068
AWANTI FIBRE AND INDUSTRIES LTD	43850	0.427	0.427
BINOD JUTE AND FIBRE LTD	250000	2.435	2.435
GLORY DISTRIBUTORS PRIVATE LIMITED	6337	0.062	0.062
H C COMMERCIAL LIMITED	152820	1.488	1.488
HOTLINE SALES PRIVATE LIMITED	7000	0.068	0.068
JAI KUMAR KANKARIA INVESTMENT PVT LTD	333150	3.245	3.245
KAMALKUNJ BUILDERS P LTD	713570	6.950	6.950
KANKARIA TRADERS AND INVESTMENT PVT LTD	383550	3.736	3.736
MAHABIR VANIJYA PVT LTD	8950	0.087	0.087
MORGAN WALKER AND CO LIMITED	135330	1.318	1.318
MORGAN WALKER INFRASTRUCTURE LIMITED	202500	1.972	1.972
PROMPT PROMOTERS PRIVATE LIMITED	3000	0.029	0.029
RAJASTHAN TRADERS AND FINANCERS PVT LTD	8505	0.083	0.083
RELIANCE TRADERS AND INVESTORS PVT LTD	9200	0.090	0.090
RUSSELL PROPERTIES PVT LTD	167940	1.636	1.636
SAMRIDHI FIBRE LIMITED	150000	1.461	1.461
SAPPHIRE BUILDERS PRIVATE LIMITED	3000	0.029	0.029
SUPREME TRADE AND INVESTMENT PVT LTD	39975	0.389	0.389

Auckland International Limited Kolkata

T KUMARI FINANCIERS LTD	195250	1.902	1.902
UNITED INVESTMENT AND TRADING CO PVT LTD	19902	0.194	0.194
UNIVERSAL TRADERS AND INVESTORS PVT LTD	486090	4.734	4.734
TOTAL	7432803	72.395	72.395
As of March 31st of the year, holding of: a) Shares 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.	7432803	72.395	72.395
Total :	7432803	72.395	72.395

Note: The Paid up Equity Share Capital of the Company as on 31.03.2026 is Rs. 41,068,200/- comprising of 4,106,820 Equity Shares of RS. 10/- each.

Thanking you,
For Auckland International Limited

Auckland International Limited Kolkata

Company Secretary
(Membership No. F9592)

Place: Kolkata
Date: 14-04-2026