

Head Office : Nilkamal House, 77/88, Road No.13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 ● **E-mail :** marketing@nilkamal.com

Furniture Division : Fax : (91-22) 2835 3556 ● **E-mail :** furniture@nilkamal.com

@home Division : Fax : (91-22) 2837 2787 ● **E-mail :** connect@at-home.co.in ● **Visit us at :** www.nilkamal.com ● **Visit us at :** www.at-home.co.in

Date: 01-04-2020

To,

Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051.

Manager-Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Sub: Disclosures pursuant to Regulation 7(2) of SEBI (PIT) Regulations, 2015 received by the Company.

Dear Sir,

Please find enclosed herewith disclosures under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, with respect to the disclosures received from the promoters of the Company.

Kindly note that in view of COVID 19 pandemic and lockdown in the country, the Company is following 'Work from Home' directives of the Indian Government and accordingly this intimation is being filed under Sd/-.

You are requested to take this on your record.

Thanking you,

For Nilkamal Limited

Sd/-

Priti Dave

Company Secretary

Encl: a.a.

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the Company: Nilkamal Limited

ISIN of the Company: INE310A01015

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN /DIN, & address with contact nos.	Category of Person (Promoter/KMP / Directors/ immediate relatives to/ others etc.)	Securities held prior to acquisition /disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market /public/ rights// preferential offer / off market/ Inter-se transfers, ESOPs, etc.
		Type of security (For eg. Shares, Warrants Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants Convertible Debentures	No.	Value	Transaction Type (buy/ Sell/ Pledge/ Revoke/ invoke)	Type of security (For eg. Shares, Warrant Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr. Vamanrai V. Parekh Jt. with Ms. Nalini Vamanrai Parekh PAN: AABPP7420J DIN: 00037519 Address: 21, Prabhu Prem, 12 th Road, Jai Hind Society, J.V.P.D Scheme, Vile Parle, Mumbai - 400 049. Contact: 022 4235 8653	Promoter	Equity Shares	1,13,717 Equity Shares and 0.76 %	Equity Shares	17,483	1,72,72,705.61	Buy	Equity Shares	1,31,200 Equity Shares and 0.88%	27-03-2020	30-03-2020	31-03-2020	Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Trading in derivatives by the Promoter, employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2). – NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

Note: in case of Options, notional value shall be calculated based on Premium plus strike price of options.

V.V. Parekh

Name and Signature: VAMANRAI V. PAREKH

Designation: Chairman

Date: 31st March, 2020

Place: Mumbai

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Name, PAN No., CIN /DIN, & address with contact nos.	Category of Person (Promoter /KMP / Directors/ immediate relatives to/ others etc.)	Securities held prior to acquisition /disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment-advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market /public/ rights// preferential offer / off market/ Inter-se transfers, ESOPs, etc.
		Type of security (For eg. Shares, Warrants Convertible Debentures etc.)	No. and % of share-holding	Type of security (For eg. Shares, Warrants Convertible Debentures	No.	Value	Transaction Type (buy/ Sell/ Pledge/ Revoke/ invoke)	Type of security (For eg. Shares, Warrant Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr. Sharad V. Parekh Jt. with Ms. Maya S. Parekh PAN: AABPP7423M DIN: 00035747 Address: Nain Basera, 39 Presidency Society, 8 th Road, J.V.P.D. Scheme, Mumbai – 400049. Contact: 022 4235 8653	Promoter	Equity Shares	1,12,000 Equity Shares and 0.75 %	Equity Shares	8,800	86,63,231.56	Buy	Equity Shares	1,20,800 Equity Shares and 0.81%	27-03-2020	30-03-2020	31-03-2020	Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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15	16	17	18	19	20	21

Note: in case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name and Signature: SHARAD V. PAREKH

Designation: Managing Director

Date: 31st March, 2020

Place: Mumbai