

Date: 22-05-2020

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

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

Script Code : NILKAMAL

Script Code : 523385

**Subject: Disclosure under Regulation 30(2) and Declaration under
Regulation 31(4) of the SEBI (Substantial Acquisition of Shares &
Takeovers) Regulations, 2011.**

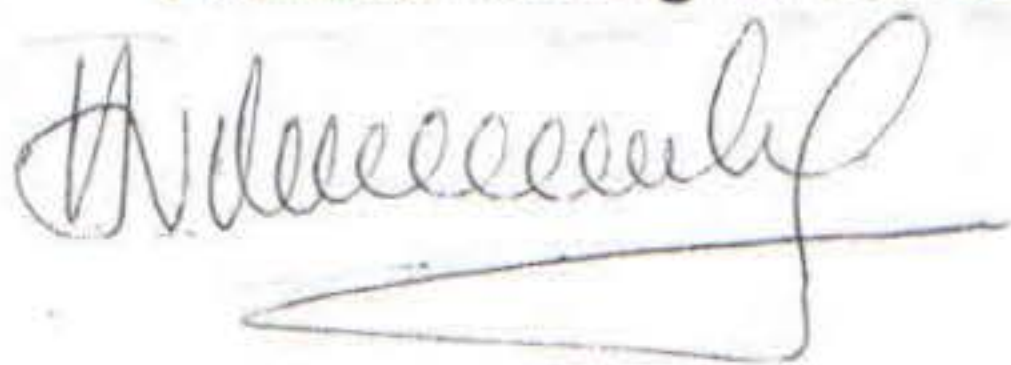
**We the undersigned, herewith submit the details of shareholding as
on March 31, 2020 in Nilkamal Limited pursuant to Regulation 30 (2)
of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011.**

Declaration under Regulation 31(4)

**Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of
Shares & Takeovers) Regulations, 2011, we hereby confirm that none
of promoter(s) alongwith persons acting in concert have made any
encumbrance directly or indirectly during the financial year ended
March 31, 2020.**

**Please take the same on records and acknowledge receipt of the
same.**

**For and on behalf of the Promoters &
Persons acting in concert (PAC)**



**Hiten V. Parekh
(Promoter)**

ANNEXURE - I

Disclosure 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)	Nilkamal Limited
2. Name of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3. Particulars of Shareholders. 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.	N.A
OR	
b. Name(s) of Promoter(s), member of the promoter group and PAC with him	1. Vamanrai V. Parekh Jt. with Nalini V. Parekh 2. Sharad V. Parekh Jt. with Maya S. Parekh 3. Hiten V. Parekh Jt. with Smriti H. Parekh 4. Manish V. Parekh Jt. with Manju M. Parekh 5. Nayan S. Parekh Jt. with Sharad V. Parekh 6. Nayan S. Parekh jt with Purvi N. Parekh 7. Smriti H. Parekh Jt. with Hiten V. Parekh 8. Manju M. Parekh Jt. with Manish V. Parekh 9. Purvi N. Parekh Jt. with Nayan S. Parekh 10. Mihir H. Parekh Jt. with Hiten V. Parekh 11. Priyanka H. Parekh Jt. with Hiten V. Parekh 12. Eashan M. Parekh 13. Dhanay N. Parekh Jt. with Nayan S. Parekh 14. Natasha Manish Parekh 15. Nayan S. Parekh Natural Gaurdian holding on behalf of minor Dhaniti Nayan Parekh 16. Sharad V. Parekh (HUF) 17. Hiten V. Parekh (HUF) 18. Manish V. Parekh (HUF) 19. Shrimant Holding Pvt. Ltd. 20. Heirloom Finance Pvt. Ltd. 21. Nilkamal Builders Pvt. Ltd.

Disclosure under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

4	Particulars of the shareholding of person(s) mentioned at (3) above as of 31st March, 2020		No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted shares / voting capital of TC (*)
a) Shares	1	Vamanrai V. Parekh Jt. with Nalini V. Parekh	131000	0.88%	0
	2	Sharad V. Parekh Jt. with Maya S. Parekh	120400	0.81%	0
	3	Hiten V. Parekh Jt. with Smriti H. Parekh	1892258	12.68%	0
	4	Manish V. Parekh Jt. with Manju M. Parekh	1551563	10.40%	0
	5	Nayan S. Parekh Jt. with Sharad V. Parekh	1705277	11.43%	0
	6	Nayan Sharad Parekh jt with Purvi N. Parekh	484427	3.25%	0
	7	Smriti H. Parekh Jt. with Hiten V. Parekh	7101	0.05%	0
	8	Manju M. Parekh Jt. with Manish V. Parekh	392796	2.63%	0
	9	Purvi N. Parekh Jt. with Nayan S. Parekh	435124	2.92%	0
	10	Mihir H. Parekh Jt. with Hiten V. Parekh	131900	0.88%	0
	11	Priyanka H. Parekh Jt. with Hiten V. Parekh	50000	0.34%	0
	12	Eashan M. Parekh	131900	0.88%	0
	13	Dhanay N. Parekh Jt. with Nayan S. Parekh	131900	0.88%	0
	14	Natasha M. Parekh	5000	0.03%	0
	15	Nayan S. Parekh Natural Gaurdian holding on behalf of minor Dhaniti Nayan Parekh	50000	0.34%	0
	16	Sharad V. Parekh (HUF)	0	0.00%	0
	17	Hiten V. Parekh (HUF)	0	0.00%	0
	18	Manish V. Parekh (HUF)	0	0.00%	0
	19	Shrimant Holding Pvt. Ltd.	500	0.00%	0
	20	Nilkamal Builders Pvt. Ltd.	1464000	9.81%	0
	21	Heirloom Finance Pvt. Ltd.	912000	6.11%	0
		Total	9597146	64.31%	0
	b) voting rights (otherwise than by shares)		N.A		
	c) Warrants		N.A		
	d) convertible Securities		N.A.		
	e) any other instrument that would entitle the holder to receive shares in the TC		N.A.		
	TOTAL		9597146	64.31%	

(*) 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

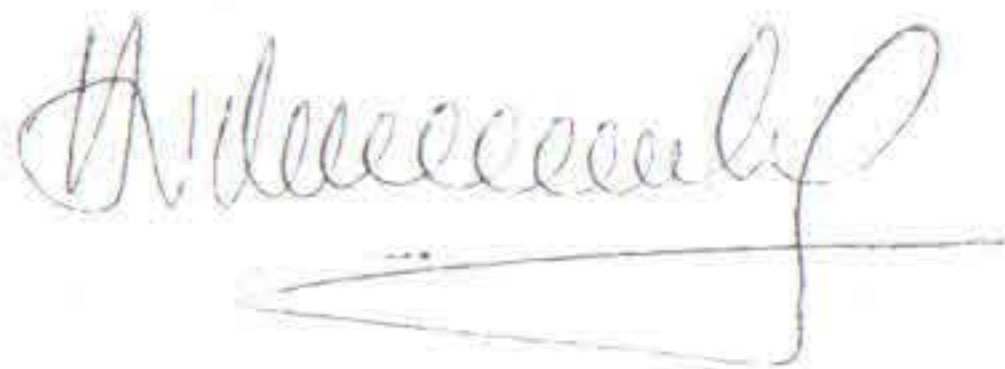
Name of the Target Company : Nilkamal Limited

Name(s) of the person and persons Acting in concert (PAC) with person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
1. Vamanrai V. Parekh Jt. with Nalini V. Parekh	Promoter	
2. Sharad V. Parekh Jt. with Maya S. Parekh	Promoter	
3. Hiten V. Parekh Jt. with Smriti H. Parekh	Promoter	
4. Manish V. Parekh Jt. with Manju M. Parekh	Promoter	
5. Nayan S. Parekh Jt. with Sharad V. Parekh	Promoter	
6. Nayan S. Parekh jt with Purvi N. Parekh	Promoter	
7. Smriti H. Parekh Jt. with Hiten V. Parekh	Promoter Group	
8. Manju M. Parekh Jt. with Manish V. Parekh	Promoter Group	
9. Purvi N. Parekh Jt. with Nayan S. Parekh	Promoter Group	
10. Mihir H. Parekh Jt. with Hiten V. Parekh	Promoter Group	
11. Priyanka H. Parekh Jt. with Hiten V. Parekh	Promoter Group	
12. Eashan M. Parekh	Promoter Group	
13. Dhanay N. Parekh Jt. with Nayan S. Parekh	Promoter Group	
14. Natasha Manish Parekh	Promoter Group	
15. Nayan S. Parekh Natural Gaurdian holding on behalf of minor Dhaniti Nayan Parekh	Promoter Group	
16. Sharad V. Parekh (HUF)	Promoter Group	
17. Hiten V. Parekh (HUF)	Promoter Group	
18. Manish V. Parekh (HUF)	Promoter Group	
19. Shrimant Holding Pvt. Ltd.	Promoter Group	
20. Heirloom Finance Pvt. Ltd.	Promoter Group	
21. Nilkamal Builders Pvt. Ltd.	Promoter Group	

Place : Mumbai

Date:22-05-2020

For and on behalf of the Promoters and persons acting in concert (PAC)



Hiten V. Parekh