

NANDANI CREATION LIMITED

Reg. Off: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006

Email: info@jaipurkurti.com

TEL: 0141-4037596

CIN: L18101RJ2012PLC037976

SYMBOL: NANDANI

ISIN: INE696V01013

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 0513
Fax: 022-26598237, 022-26598238

Dated: 07.04.2020

Subject: Disclosure under Regulation 30(1), 30(2) & 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: NANDANI CREATION LIMITED ("Company")

We would like to inform the Exchange that with reference to Disclosure as per Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time, the company is in receipt of above mentioned Annual Disclosures from Mr. Anuj Mundra, Promoter and managing Director of the Company on behalf of Promoter & Promoter Group as on **31st March, 2020**.

The Disclosures received from the Promoter as per Regulation 30(1), 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

Kindly take the same on your record and inform all those concerned.

Thanks & Regards,
FOR NANDANI CREATION LIMITED

Sd/-
GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

***Note:** Due to the outbreak of COVID-19, the company has adopted "Work from Home" as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of this Intimation.

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The National Stock Exchange of India Limited,
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Bandra Kurla Complex,
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Mumbai-400 0513

Dated: 07.04.2020

Subject: Disclosure under Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: NANDANI CREATION LIMITED (“Company”)

With reference to the Disclosures as per Regulation 30(1) and 30(2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I, **Mr. Anuj Mundra, Promoter & Managing Director** of **“NANDANI CREATION LIMITED”** hereby disclose and submit aggregate shareholding of the promoters along with the promoter group in the Company as on 31st March, 2020 in prescribed format.

Kindly take the same on your record and inform all those concerned.

Thanks & Regards,

Sd/-
Mr. Anuj Mundra
Promoter & Managing Director
Authorized Signatory on behalf of Promoter/Promoter’s Group

CC: Nandani Creation Limited
G-13, Kartarpura Industrial Area,
Near 22 Godam, Jaipur-302006, Rajasthan

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended from time to time)

Part-A – Details of Shareholding

1. Name of the Target Company (TC)	NANDANI CREATION LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
<p>3. Particulars of the shareholder(s):</p> <p>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.</p> <p align="center">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<ul style="list-style-type: none"> • ANUJ MUNDRA • VANDNA MUNDRA • SUNITA DEVI MUNDHRA • DWARKA DASS MUNDHRA 		
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 (*)
<p>As of March 31st of the year, holding of:</p> <p>a. Shares</p> <ul style="list-style-type: none"> • ANUJ MUNDRA • VANDNA MUNDRA • SUNITA DEVI MUNDHRA • DWARKA DASS MUNDHRA <p>b. Voting rights (otherwise than by shares)</p> <p>c. Warrants</p> <p>d. Convertible Securities</p> <p>e. Any other instrument that would entitle the holder to receive shares in the TC.</p>	<p>3022225</p> <p>1426975</p> <p>647250</p> <p>156750</p>	<p>36.70%</p> <p>17.33%</p> <p>7.86%</p> <p>1.90%</p>	<p>36.70%</p> <p>17.33%</p> <p>7.86%</p> <p>1.90%</p>
Total	52,53,200	63.79%	63.79%

(*) 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.

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

Part-B

Name of the Target Company: NANDANI CREATION LIMITED

Name(s) of the persons and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoters group	PAN of the person and PAC's
ANUJ MUNDRA	Yes	
SUNITA DEVI MUNDHRA	Yes	
VANDNA MUNDRA	Yes	
DWARKA DASS MUNDHRA	Yes	

Sd/-

Mr. Anuj Mundra

Promoter & Managing Director

Authorized Signatory on behalf of Promoter/Promoter's Group

Place: JAIPUR

Date: 07.04.2020

***Note:** Due to the outbreak of COVID-19, the company has adopted "**Work from Home**" as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of this Intimation.

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ISIN: INE696V01013

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The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
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Bandra East,
Mumbai-400 0513

Dated: 07.04.2020

Subject: Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended from time to time.

Ref: NANDANI CREATION LIMITED (“Company”)

I, Mr. Anuj Mundra, Promoter & Managing Director of “NANDANI CREATION LIMITED”, on behalf of promoter, promoter’s group that, I/we have not made any encumbrance, directly or indirectly other than those already disclosed during the year ended on 31st March, 2020.

Sd/-

Mr. Anuj Mundra
Promoter & Managing Director
Authorized Signatory on behalf of Promoter/Promoter’s Group

Place: JAIPUR
Date: 07.04.2020