

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial and Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Nilton Ltd.
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	23.04.2019
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked	Shital Trading And Interiors Private Limited (Promoter Group)

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him(“)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
	Number of Shares	% of Total share capital	Number of shares	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for Encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
SHITAL TRADING AND INTERIORS PRIVATE LIMITED CIN:U67120MH1976PTC018851 Add: Office No. 25, 2 nd Floor, Nariman Bhavan, Nariman	592,611	0.66	190,500	Creation	18.04.2019	Pledge	Personal Borrowings	75,000	0.008	Anand Rath Global Finance Limited	265,500	0.029

Point, Mumbai – 400021.													
Contact No: 9821028980													

For Shital Trading and Interiors Private Limited

V. Mafatal

Varun Mafatal
Director (DIN: 02965826)

Place: Mumbai
Date: 23.4.2019



- (*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
- (**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
- (***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

SHITAL TRADING AND INTERIORS PRIVATE LIMITED

Regd. Off.: I-25, Floor 2, Plot no 227, Nariman Bhavan, Vinayak Kumar Shah Marg, NCPA,

Nariman Point, Mumbai-400 021

Date: 23.04.2019

CIN: U67120MH1976PTC018851

To,

The BSE Limited,

Phiroze Jeejeeboy Towers,

Dalal Street, Mumbai – 400001.

corp.relations@bseindia.com

Nirlon Limited,

Western Express highway,

Goregoan (East), Mumbai – 400063.

jasminbhavsar@nirlonltd.com

Scrip Code: 500307

Sub: Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Re: Disclosure of creation of Pledge of 75,000 Equity Shares

Dear Sir,

As per the above mentioned subject, we are enclosing herewith disclosures made by the Promoter Group (Shital Trading And Interiors Private Limited) intimating creation of pledge of 75,000 shares as per the prescribed format of SEBI under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Your Faithfully,

For Shital Trading And Interiors Private Limited



Varun Mafatlal

Director (DIN: 02965826)

Encl: as above

