

BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai-400053

Tel: 2673 3131 Fax: 2673 3375

Email: babaartslimited@yahoo.com/investors@babaartslimited.com

CIN: L72200MH1999PLC119177 Website: www.babaartslimited.com

21st January, 2022

To,
Corporate Relationship Department
The BSE Limited,
Phiroze Jijibhoy Towers,
Dalal Street,
Fort, Mumbai 400001

Scrip Code : 532380

Scrip Name : BABA

Dear Sir,

Sub.: Disclosure Under Regulation 7(1) (b) read with 6(2) of SEBI (Prohibition of Insider Trading) Regulations 2015.

Pursuant to Regulation 7(1) (b) read with 6(2) of SEBI (Prohibition of Insider Trading) Regulations 2015 we are submitting herewith the information received by us in Form B from Shri Nikhil G. Tanwani, who was appointed as an Additional Director of our company in the Board meeting held on 20th January, 2022.

Request you to take the same on your record.

Thanking you,

Yours truly,
For Baba Arts Limited

Naishadh H. Mankad
Company Secretary & Compliance Officer

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) - Disclosure on becoming a Director]

Name of the company: BABA ARTS LIMITED

ISIN of the company: INE893A01036

Details of Securities held on appointment of Director of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, Pan, CIN/DIN & Address with contact nos.	Category of person (Director/ Immediate relative to/ others, etc.)	Date of appointment of Director	Securities held at the time of appointment of Director		% of Shareholding
			Type of Securities (For eg. - Shares Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
SELF					
Name: NIKHIL GORDHAN TANWANI PAN: ACWPT6165D DIN: 01995127 Address: 801, SAI SAMRATH, 11TH ROAD, KHAR WEST MUMBAI 400052, MUMBAI, Maharashtra, India, 400052 Contact: 9867138575	Director	20/01/2022	Equity	0	0.00 %
RELATIVE					
Name: PRIYANKA ANAND SHETTY PAN: BCEPS5827A DIN: Not Applicable Address: Not Applicable Contact:	Immediate relative (Spouse)	Not Applicable	Nil		Nil
Total			Equity	0	0.00 %

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

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of Director of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director			Open Interest of the Option Contracts held at the time of appointment of Director		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
SELF					

	0	0		0	0
RELATIVE (PRIYANKA ANAND SHETTY) (Spouse)					
Nil					Nil
TOTAL					
	0	0		0	0

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: NIKHIL GORDHAN TANWANI

Designation:

Date: 21/01/2022

Place: Maharashtra