

Nandani Creation Limited



February 03, 2025

To,
The Manager – Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East
Mumbai- 400051

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Monday, February 03, 2025

Ref: Nandani Creation Limited, Scrip Code: JAIPURKURT

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their Meeting held today i.e., **February 03, 2025 at the registered office of the Company situated at G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan** *inter alia* approved the following:

1) Un-Audited Standalone & Consolidated Financial Results for the quarter and Nine months ended 31st December, 2024:

The Board Considered and Approved the Un-Audited Standalone & Consolidated Financial Results for the quarter and nine months ended 31st December, 2024 along with the Limited Review Report thereon.

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015 and above mentioned SEBI circular, we would be publishing an extract of the above financial results in the prescribed format in English and Hindi Newspapers within the stipulated time. The financial results (Standalone & Consolidated) would be available on the website of the Company i.e. www.nandanicreation.com and also on the websites of stock exchanges i.e. www.nseindia.com .

2) Increase in Authorised Share Capital

Subject to the approval of the shareholders of the Company in the ensuing Extra-ordinary General Meeting, the Board of Directors approved to Increase the share capital of the Company from existing ₹18,00,00,000 (Rupees Eighteen Crore Only) divided into 1,80,00,000 (One Crore Eighty Lakhs Only) Equity Shares of ₹10/- each (Rupees Ten only) to ₹ 28,00,00,000/- (Rupees Twenty Eight Crore Only) divided into 2,80,00,000 (Two Crore Eighty Lakhs Only) Equity Shares of ₹10 /- each (Rupees Ten only). Accordingly, the capital clause of the Memorandum of Association will be altered.

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3) Preferential issue of Equity shares

Subject to the approval of the shareholders of the Company and such other regulatory/ statutory approvals, as may be required, the Board of Directors has approved the issuance upto 26,05,000 (Twenty Six Lakhs Five Thousand) fully paid-up Equity Shares of the Company, having face value of ₹10/- each at a price of ₹ 44/- per Equity Shares including a premium of ₹34/- per Equity Share by way of a preferential issue on a private placement basis ("Preferential Issue") to following Allotees:

The Preferential Issue shall be undertaken in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 "SEBI (ICDR) Regulations, 2018", and other applicable laws.

S. No.	Name of Proposed allottee	No of equity shares to be issued	Total Consideration (₹)	Category
1	PG FOILS LIMITED	Upto 2,00,000	88,00,000	Public
2	BHANWAR LAL SONI HUF	Upto 1,50,000	66,00,000	Public
3	GAURAV TIBREWAL	Upto 1,50,000	66,00,000	Public
4	MUKESH KUMAR (HUF)	Upto 1,27,000	55,88,000	Public
5	UMESH MALANI	Upto 1,25,000	55,00,000	Public
6	VIMAL KISHORE PARWAL HUF	Upto 1,00,000	44,00,000	Public
7	AMIT GARG	Upto 1,00,000	44,00,000	Public
8	SANGHVI INFRA	Upto 1,00,000	44,00,000	Public
9	MRIDUL AGARWAL	Upto 75,000	33,00,000	Public
10	AADISHAKTI STEELS	Upto 75,000	33,00,000	Public
11	ABHISHEK CHHAJED JAIN	Upto 69,500	30,58,000	Public
12	BHARAT TAPARIA	Upto 69,450	30,55,800	Public
13	SHRENIK SANJAY KASWA	Upto 62,500	27,50,000	Public
14	SHRUTI LOYALKA	Upto 55,500	24,42,000	Public
15	NIDHI BANSAL	Upto 55,500	24,42,000	Public
16	RASHMI JIGNESH SANGOI	Upto 55,500	24,42,000	Public
17	PIPADA SUNIKET SANTOSH	Upto 55,500	24,42,000	Public
18	S J DATAMATICS PVT LTD	Upto 55,500	24,42,000	Public
19	SHILPI PARWAL	Upto 50,000	22,00,000	Public
20	MILIND BHAGCHAND BAFNA	Upto 50,000	22,00,000	Public
21	YBRA VENTURES LLP	Upto 50,000	22,00,000	Public
22	SUNIL KUMAR BAGARIA	Upto 50,000	22,00,000	Public
23	FREE INDIA ASSURANCE SERVICES LIMITED	Upto 50,000	22,00,000	Public
24	CHIRAGSALA SALES PVT LTD	Upto 50,000	22,00,000	Public

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25	MANAK CHAND DAGA	Upto 50,000	22,00,000	Public
26	VIKAS ARORA	Upto 50,000	22,00,000	Public
27	M SHIKAR HUF	Upto 50,000	22,00,000	Public
28	NOOR MOHAMMAD	Upto 50,000	22,00,000	Public
29	TARU LALITKUMAR GANDHI	Upto 42,500	18,70,000	Public
30	ANURAG LOHIYA	Upto 30,000	13,20,000	Public
31	EKTA SATISH CHOUDHARY	Upto 27,750	12,21,000	Public
32	RENU BHANDARI	Upto 27,750	12,21,000	Public
33	KARUNA DISTRIBUTORS PRIVATE LIMITED	Upto 27,750	12,21,000	Public
34	SIDDHI SABOO	Upto 27,750	12,21,000	Public
35	PREM SONI	Upto 27,750	12,21,000	Public
36	DIVIT BERIA	Upto 25,000	11,00,000	Public
37	VARSHA CHUGH	Upto 25,000	11,00,000	Public
38	SANGEETA GATTANI	Upto 25,000	11,00,000	Public
39	USHA AGRAWAL	Upto 20,000	8,80,000	Public
40	NEHA MAHESHWARI	Upto 13,900	6,11,600	Public
41	REETESH KUMAR PORWAL	Upto 13,900	6,11,600	Public
42	DIMPLEKUMARI BHAGWANDAS CHHAJER	Upto 12,500	5,50,000	Public
43	KAVITA VIVEKANANDA BAGADIA	Upto 12,500	5,50,000	Public
44	VINITA GOLECHHA	Upto 12,500	5,50,000	Public
45	SALONI RAMRATAN CHIRANIA	Upto 12,500	5,50,000	Public
46	NIDHI PARWAL	Upto 12,500	5,50,000	Public
47	PALAK NILESHBHAI SHAH	Upto 7,500	3,30,000	Public
48	SUJATA KULKARNI	Upto 7,500	3,30,000	Public
49	NIVEDITA BHORKAR	Upto 7,500	3,30,000	Public
50	MANOJ HEDA	Upto 5,000	2,20,000	Public
	TOTAL	Up to 26,05,000	11,46,20,000	

4) Preferential Issue Convertible warrants

Subject to the approval of the shareholders of the Company and such other regulatory/ statutory approvals, as may be required, the Board of Directors has approved the issuance of upto 68,95,000 (Sixty Eight Lakhs Ninety Five Thousand) warrants each carrying a right to subscribe to 1 equity shares of the Company at an issue price of ₹ 44/- per warrant, including premium of ₹34/- per warrant, on a preferential basis to the following Warrant Allottees:

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S. No.	Name of Warrant Allottees	No. of Convertible Warrants to be issued	Total Consideration (₹)	Category
1	ANUJ MUNDHRA	Upto 20,00000	8,80,00,000	Promoter Group
2	SUBHASH PHOOTARMAL RATHOD	Upto 10,00000	4,40,00,000	Public
3	SAHI LOGISTICS & INFRA PRIVATE LIMITED	Upto 10,00000	4,40,00,000	Public
4	SUNITA DEVI MUNDHRA	Upto 10,00000	4,40,00,000	Promoter Group
5	PG FOILS LIMITED	Upto 2,00000	88,00,000	Public
6	BHANWAR LAL SONI HUF	Upto 1,50,000	66,00,000	Public
7	GAURAV TIBREWAL	Upto 1,50,000	66,00,000	Public
8	UMESH MALANI	Upto 1,25,000	55,00,000	Public
9	VIMAL KISHORE PARWAL HUF	Upto 1,00,000	44,00,000	Public
10	AMIT GARG	Upto 1,00,000	44,00,000	Public
11	SANGHVI INFRA	Upto 1,00,000	44,00,000	Public
12	MRIDUL AGARWAL	Upto 75,000	33,00,000	Public
13	AADISHAKTI STEELS	Upto 75,000	33,00,000	Public
14	SHRENIK SANJAY KASWA	Upto 62,500	27,50,000	Public
15	SHILPI PARWAL	Upto 50,000	22,00,000	Public
16	MILIND BHAGCHAND BAFNA	Upto 50,000	22,00,000	Public
17	YBRA VENTURES LLP	Upto 50,000	22,00,000	Public
18	SUNIL KUMAR BAGARIA	Upto 50,000	22,00,000	Public
19	FREE INDIA ASSURANCE SERVICES LIMITED	Upto 50,000	22,00,000	Public
20	CHIRAGSALA SALES PVT LTD	Upto 50,000	22,00,000	Public
21	MANAK CHAND DAGA	Upto 50,000	22,00,000	Public
22	VIKAS ARORA	Upto 50,000	22,00,000	Public
23	M SHIKAR HUF	Upto 50,000	22,00,000	Public
24	NOOR MOHAMMAD	Upto 50,000	22,00,000	Public
25	TARU LALITKUMAR GANDHI	Upto 42,500	18,70,000	Public
26	ANURAG LOHIYA	Upto 30,000	13,20,000	Public
27	DIVIT BERIA	Upto 25,000	11,00,000	Public
28	VARSHA CHUGH	Upto 25,000	11,00,000	Public
29	SANGEETA GATTANI	Upto 25,000	11,00,000	Public
30	USHA AGRAWAL	Upto 20,000	8,80,000	Public
31	DIMPLEKUMARI BHAGWANDAS CHHAJER	Upto 12,500	5,50,000	Public
32	KAVITA VIVEKANANDA BAGADIA	Upto 12,500	5,50,000	Public

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33	VINITA GOLECHHA	Upto 12,500	5,50,000	Public
34	SALONI RAMRATAN CHIRANIA	Upto 12,500	5,50,000	Public
35	NIDHI PARWAL	Upto 12,500	5,50,000	Public
36	PALAK NILESHBHAI SHAH	Upto 7,500	3,30,000	Public
37	SUJATA KULKARNI	Upto 7,500	3,30,000	Public
38	NIVEDITA BHORKAR	Upto 7,500	3,30,000	Public
39	MANOJ HEDA	Upto 5,000	2,20,000	Public
	TOTAL	Upto 68,95,000	30,33,80,000	

5) Convening the extra ordinary general meeting of the Company

The Board approved the convening of an Extraordinary General Meeting of the shareholders of the Company to be held on Wednesday, March 05, 2025 and has approved draft Notice of the Extraordinary General Meeting (EGM) for seeking shareholder's approval for the matters mentioned in Item 2, 3 and 4 above. The notice of the said EGM shall be submitted to the Stock Exchange in due course in compliance with the provisions of the SEBI LODR Regulations.

6) Appointment of scrutinizer for the purpose of e-voting

The Board of Directors has appointed M/s Manisha Godara and Associates, Practicing Company Secretary, Delhi (FCS 36531, CP 13570) Practicing Company Secretary as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner at the EGM of the Company.

Further, the Company has severally authorized the Managing Director, Chief Financial Officer and/or Company Secretary of the Company to sign the applications, documents, deeds, forms and to make necessary applications and file documentations with various authorities and stock exchanges, as and when necessary for the purpose of preferential issue approved by the Board of Directors

The information in connection with the proposed amendment of Memorandum of Association of the Company and Preferential Issue pursuant to Regulation 30 of the Listing Regulations read with the particulars / details with respect to the aforesaid change(s) as required under SEBI Circular No. SEBI/HO/CFD/CFDPoDI/P/CIR/2023/123 dated 13th July 2023, is enclosed as Annexures I and II to this letter

Further please note that the trading window for dealing in securities of the Company shall remain closed for the Designated Persons and their immediate relatives of the Company in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading till 48 hours after dissemination of this announcement.

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The meeting has commenced at 6:30 P.M. and concluded at 11:45 P.M.

The above information is also available on the Company's website at i.e. www.nandanicreation.com

This for your information and record.

**Yours faithfully,
For Nandani Creation Limited**

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**Gunjan Jain
Company Secretary
M.No.: A45068**



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Additional details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure I

Amendment to Memorandum of Association Pertaining: To Increase in Authorised Share Capital

Amendment in Memorandum of Association ("MOA") of Company:

<u>Clause No</u>	<u>Existing Clause</u>	<u>Proposed Clause</u>
<u>V</u>	The Authorised Share Capital of the Company is 18,00,00,000/- (Rupees Eighteen Crores only) divided into 1,80,00,000 (One Crore Eighty Lacs) Equity Shares of Rs. 10/- each.	The Authorised Share Capital of the Company is 28,00,00,000/- (Rupees Twenty-Eight Crores Only) divided into 2,80,00,000 (Two Crore Eighty Lacs) Equity Shares of Rs. 10/- each.

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Annexure II

Issuance of Equity Share and Warrants under Preferential Allotment

1	Type of securities proposed to be issued (viz. equity shares, convertible securities etc.).	a) Equity shares, having face value of ₹10/- each. b) Warrants convertible into equal no. of Equity Shares				
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue in accordance with Chapter V of SEBI (ICDR) Regulations, 2018 and other applicable laws				
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	a) Up to 26,05,000 (Twenty-Six Lakhs Five Thousand) Equity Shares b) Up to 68,95,000 (Sixty-Eight Lakhs Ninety Five Thousand) Equity warrants				
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):					
A	Names of Investors, Post-Allotment of Securities - Outcome of Subscription					
	Sr No	Name of Proposed Allottee	Pre-Preferential holding	Post-Preferential Holding*		
			No. of shares	%	No. of shares	%
	1	PG FOILS LIMITED	0	0.00%	200000	1.01%
	2	BHANWAR LAL SONI HUF	0	0.00%	150000	0.76%
	3	GAURAV TIBREWAL	0	0.00%	150000	0.76%
	4	MUKESH KUMAR (HUF)	0	0.00%	127000	0.64%
	5	UMESH MALANI	0	0.00%	125000	0.63%
	6	VIMAL KISHORE PARWAL HUF	0	0.00%	100000	0.50%
	7	AMIT GARG	0	0.00%	100000	0.50%
	8	SANGHVI INFRA	0	0.00%	100000	0.50%
	9	MRIDUL AGARWAL	0	0.00%	75000	0.38%
	10	AADISHAKTI STEELS	0	0.00%	75000	0.38%
	11	ABHISHEK CHHAJED JAIN	0	0.00%	69500	0.35%
	12	BHARAT TAPARIA	0	0.00%	69450	0.35%
	13	SHRENİK SANJAY KASWA	9000	0.05%	64500	0.32%
	14	SHRUTI LOYALKA	0	0.00%	55500	0.28%
	15	NIDHI BANSAL	0	0.00%	55500	0.28%
	16	RASHMI JIGNESH SANGOI	0	0.00%	55500	0.28%
	17	PIPADA SUNIKET SANTOSH	0	0.00%	55500	0.28%

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18	S J DATAMATICS PVT LTD	0	0.00%	55500	0.28%
19	SHILPI PARWAL	0	0.00%	50000	0.25%
20	MILIND BHAGCHAND BAFNA	0	0.00%	50000	0.25%
21	YBRA VENTURES LLP	0	0.00%	50000	0.25%
22	SUNIL KUMAR BAGARIA	0	0.00%	50000	0.25%
23	FREE INDIA ASSURANCE SERVICES LIMITED	0	0.00%	50000	0.25%
24	CHIRAGSALA SALES PVT LTD	1	0.00%	50001	0.25%
25	MANAK CHAND DAGA	0	0.00%	50000	0.25%
26	VIKAS ARORA	0	0.00%	50000	0.25%
27	M SHIKAR HUF	0	0.00%	50000	0.25%
28	NOOR MOHAMMAD	1459	0.01%	51459	0.26%
29	TARU LALITKUMAR GANDHI	0	0.00%	42500	0.21%
30	ANURAG LOHIYA	0	0.00%	30000	0.15%
31	EKTA SATISH CHOUDHARY	0	0.00%	27750	0.14%
32	RENU BHANDARI	0	0.00%	27750	0.14%
33	KARUNA DISTRIBUTORS PRIVATE LIMITED	3000	0.02%	30750	0.15%
34	SIDDHI SABOO	0	0.00%	27750	0.14%
35	PREM SONI	0	0.00%	27750	0.14%
36	DIVIT BERIA	0	0.00%	25000	0.13%
37	VARSHA CHUGH	0	0.00%	25000	0.13%
38	SANGEETA GATTANI	0	0.00%	25000	0.13%
39	USHA AGRAWAL	0	0.00%	20000	0.10%
40	NEHA MAHESHWARI	900	0.01%	14800	0.07%
41	REETESH KUMAR PORWAL	0	0.00%	13900	0.07%
42	DIMPLEKUMARI BHAGWANDAS CHHAJER	0	0.00%	12500	0.06%
43	KAVITA VIVEKANANDA BAGADIA	0	0.00%	12500	0.06%
44	VINITA GOLECHHA	0	0.00%	12500	0.06%
45	SALONI RAMRATAN CHIRANIA	0	0.00%	12500	0.06%
46	NIDHI PARWAL	0	0.00%	12500	0.06%
47	PALAK NILESHBHAI SHAH	0	0.00%	7500	0.04%
48	SUJATA KULKARNI	0	0.00%	7500	0.04%
49	NIVEDITA BHORKAR	0	0.00%	7500	0.04%
50	MANOJ HEDA	0	0.00%	5000	0.03%

**Assuming allotment of 26,05,000 equity shares*

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Sr No	Name of Warrant Allottee	Pre-Warrant holding		Post-Warrant Holding**	
		No. of shares	%	No. of shares	%
1	ANUJ MUNDHRA	4088125	23.68%	6088125	25.20%
2	SUBHASH PHOOTARMAL RATHOD	0	0.00%	1000000	4.14%
3	SAHI LOGISTICS & INFRA PRIVATE LIMITED	0	0.00%	1000000	4.14%
4	SUNITA DEVI MUNDHRA	1451129	8.41%	2451129	10.15%
5	PG FOILS LIMITED	0	0.00%	200000	0.83%
6	BHANWAR LAL SONI HUF	0	0.00%	150000	0.62%
7	GAURAV TIBREWAL	0	0.00%	150000	0.62%
8	UMESH MALANI	0	0.00%	125000	0.52%
9	VIMAL KISHORE PARWAL HUF	0	0.00%	100000	0.41%
10	AMIT GARG	0	0.00%	100000	0.41%
11	SANGHVI INFRA	0	0.00%	100000	0.41%
12	MRIDUL AGARWAL	0	0.00%	75000	0.31%
13	AADISHAKTI STEELS	0	0.00%	75000	0.31%
14	SHRENIK SANJAY KASWA	9000	0.05%	64500	0.27%
15	SHILPI PARWAL	0	0.00%	50000	0.21%
16	MILIND BHAGCHAND BAFNA	0	0.00%	50000	0.21%
17	YBRA VENTURES LLP	0	0.00%	50000	0.21%
18	SUNIL KUMAR BAGARIA	0	0.00%	50000	0.21%
19	FREE INDIA ASSURANCE SERVICES LIMITED	0	0.00%	50000	0.21%
20	CHIRAGSALA SALES PVT LTD	1	0.00%	50001	0.21%
21	MANAK CHAND DAGA	0	0.00%	50000	0.21%
22	VIKAS ARORA	0	0.00%	50000	0.21%
23	M SHIKAR HUF	0	0.00%	50000	0.21%
24	NOOR MOHAMMAD	1459	0.01%	51459	0.21%
25	TARU LALITKUMAR GANDHI	0	0.00%	42500	0.18%
26	ANURAG LOHIYA	0	0.00%	30000	0.12%
27	DIVIT BERIA	0	0.00%	25000	0.10%
28	VARSHA CHUGH	0	0.00%	25000	0.10%
29	SANGEETA GATTANI	0	0.00%	25000	0.10%
30	USHA AGRAWAL	0	0.00%	20000	0.08%
31	DIMPLEKUMARI BHAGWANDAS CHHAJER	0	0.00%	12500	0.05%
32	KAVITA VIVEKANANDA BAGADIA	0	0.00%	12500	0.05%
33	VINITA GOLECHHA	0	0.00%	12500	0.05%

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Nandani Creation Limited



34	SALONI RAMRATAN CHIRANIA	0	0.00%	12500	0.05%
35	NIDHI PARWAL	0	0.00%	12500	0.05%
36	PALAK NILESHBHAI SHAH	0	0.00%	7500	0.03%
37	SUJATA KULKARNI	0	0.00%	7500	0.03%
38	NIVEDITA BHORKAR	0	0.00%	7500	0.03%
39	MANOJ HEDA	0	0.00%	5000	0.02%

**Assuming conversion of 68,95,000 warrants into equity shares

Sr No	Name of Allottee	Pre- holding		Post-holding	
		No. of shares	%	No. of shares	%
1	ANUJ MUNDHRA	4088125	23.68%	60,88,125	22.75%
2	SUBHASH PHOOTARMAL RATHOD	0	0.00%	10,00,000	3.74%
3	SAHI LOGISTICS & INFRA PRIVATE LIMITED	0	0.00%	10,00,000	3.74%
4	SUNITA DEVI MUNDHRA	1451129	8.41%	24,51,129	9.16%
5	PG FOILS LIMITED	0	0.00%	4,00,000	1.49%
6	BHANWAR LAL SONI HUF	0	0.00%	3,00,000	1.12%
7	GAURAV TIBREWAL	0	0.00%	3,00,000	1.12%
8	UMESH MALANI	0	0.00%	2,50,000	0.93%
9	VIMAL KISHORE PARWAL HUF	0	0.00%	2,00,000	0.75%
10	AMIT GARG	0	0.00%	2,00,000	0.75%
11	SANGHVI INFRA	0	0.00%	2,00,000	0.75%
12	MRIDUL AGARWAL	0	0.00%	1,50,000	0.56%
13	AADISHAKTI STEELS	0	0.00%	1,50,000	0.56%
14	MUKESH KUMAR (HUF)	0	0.00%	1,27,000	0.47%
15	SHRENIK SANJAY KASWA	9000	0.05%	1,27,000	0.47%
16	SHILPI PARWAL	0	0.00%	1,00,000	0.37%
17	MILIND BHAGCHAND BAFNA	0	0.00%	1,00,000	0.37%
18	YBRA VENTURES LLP	0	0.00%	1,00,000	0.37%
19	SUNIL KUMAR BAGARIA	0	0.00%	1,00,000	0.37%
20	FREE INDIA ASSURANCE SERVICES LIMITED	0	0.00%	1,00,000	0.37%
21	CHIRAGSALA SALES PVT LTD	1	0.00%	1,00,001	0.37%
22	MANAK CHAND DAGA	0	0.00%	1,00,000	0.37%
23	VIKAS ARORA	0	0.00%	1,00,000	0.37%
24	M SHIKAR HUF	0	0.00%	1,00,000	0.37%
25	NOOR MOHAMMAD	1459	0.01%	1,01,459	0.38%
26	TARU LALITKUMAR GANDHI	0	0.00%	85,000	0.32%
27	ABHISHEK CHHAJED JAIN	0	0.00%	69,500	0.26%
28	BHARAT TAPARIA	0	0.00%	69,450	0.26%

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Nandani Creation Limited



29	ANURAG LOHIYA	0	0.00%	60,000	0.22%
30	SHRUTI LOYALKA	0	0.00%	55,500	0.21%
31	NIDHI BANSAL	0	0.00%	55,500	0.21%
32	RASHMI JIGNESH SANGOI	0	0.00%	55,500	0.21%
33	PIPADA SUNIKET SANTOSH	0	0.00%	55,500	0.21%
34	S J DATAMATICS PVT LTD	0	0.00%	55,500	0.21%
35	DIVIT BERIA	0	0.00%	50,000	0.19%
36	VARSHA CHUGH	0	0.00%	50,000	0.19%
37	SANGEETA GATTANI	0	0.00%	50,000	0.19%
38	USHA AGRAWAL	0	0.00%	40,000	0.15%
39	EKTA SATISH CHOUDHARY	0	0.00%	27,750	0.10%
40	RENU BHANDARI	0	0.00%	27,750	0.10%
41	KARUNA DISTRIBUTORS PRIVATE LIMITED	3000	0.02%	30,750	0.11%
42	SIDDHI SABOO	0	0.00%	27,750	0.10%
43	PREM SONI	0	0.00%	27,750	0.10%
44	DIMPLEKUMARI BHAGWANDAS CHHAJER	0	0.00%	25,000	0.09%
45	KAVITA VIVEKANANDA BAGADIA	0	0.00%	25,000	0.09%
46	VINITA GOLECHHA	0	0.00%	25,000	0.09%
47	SALONI RAMRATAN CHIRANIA	0	0.00%	25,000	0.09%
48	NIDHI PARWAL	0	0.00%	25,000	0.09%
49	PALAK NILESHBHAI SHAH	0	0.00%	15,000	0.06%
50	SUJATA KULKARNI	0	0.00%	15,000	0.06%
51	NIVEDITA BHORKAR	0	0.00%	15,000	0.06%
52	NEHA MAHESHWARI	900	0.01%	14,800	0.06%
53	REETESH KUMAR PORWAL	0	0.00%	13,900	0.05%
54	MANOJ HEDA	0	0.00%	10,000	0.04%

*Assuming both allotment of 26,05,000 equity shares and conversion of 68,95,000 warrants into equity shares

B(i)	Issue price/ allotted price (in case of convertibles)	a) The Equity shares are proposed to be allotted at a price of ₹ of ₹44/- per equity share b) The Warrants are proposed to be allotted at a price of ₹44/- per warrant The issue price has been fixed in accordance with Regulation 164 of the SEBI (ICDR) Regulations, 2018
B(ii)	Number of Investors	54
C	In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument	The Warrants shall be converted into equal no. of Equity Shares at any time within a period of 18 (Eighteen) months from the date of

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		<p>allotment into one Equity Share of face value of ₹ 10/- each for each Warrant. Option for conversion is available only upon payment of full price of the Equity Warrants.</p> <p>An amount equivalent to 25% of the issue price of the Warrants will be paid on the date of allotment of the Warrants. The balance 75% of the issue price of the Warrants is payable at the time of allotment of the Equity Shares pursuant to the exercise of the conversion right by the warrant holder, as and when they deem fit. Non-payment of balance sum i.e., 75% of the issue price by the warrant holder would entail in forfeiture of the amount paid. The amount paid against Warrants shall be adjusted / set-off against the issue price for the resultant Equity Shares.</p>
D	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	N.A.

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CIN No.: L18101RJ2012PLC037976

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

To the Board of Directors of Nandani Creation Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of **Nandani Creation Limited** ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group'), (refer Annexure 1 for the list of subsidiary, included in the Statement) for the quarter ended December 31, 2024 and the consolidated year to date results for the period April 1, 2024 to December 31, 2024 being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33(8) of the Listing Regulation, to the extent applicable.



4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The comparative financial information of the Group for the quarter and nine month ended December 31, 2023 and year ended March 31, 2024 prepared in accordance with Indian Accounting Standards included in this Statement have been reviewed/audited by the predecessor auditor. The report of the predecessor auditor on these comparative financial information dated January 27, 2024 and May 14, 2024 respectively expressed an unmodified conclusion/opinion. Our conclusion on the Statement is not modified in respect of this matter.

For P C Modi & Co.
Chartered Accountants
Firm Registration Number: 000239C

Hemant Koushik



Hemant Koushik
Partner
Membership Number: 412112
UDIN: 25412112BMNSXH3574

Place: Jaipur
Date: February 3, 2025

Annexure – 1

List of entities included in the Statement

Name of the Holding Company

Nandani Creation Limited

Name of Subsidiary

Desi Fusion India Private Limited



Nandani Creation Limited



QTR-3, F.Y. 2024-25

Consolidated

Financial Results

NANDANI CREATION LIMITED CIN : L18101RJ2012PLC037976 Registered Office: G-13, Kartarpura Industrial Area, Near 22, Godam Jaipur-302006, Rajasthan Website: www.nandanicreation.com E-mail: info@jaipurkurti.com Tel. 0141-4037596						
Statement of Consolidated Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2024 (Rs. in Lacs, unless otherwise stated)						
Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-24 (Unaudited)	30-Sep-24 (Unaudited)	31-Dec-23 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-23 (Unaudited)	31-Mar-24 (Audited)
INCOME						
Revenue from Operations	1,342.14	1,840.09	839.32	4,986.41	2,551.92	4,511.33
Other Income	3.30	31.14	7.49	63.07	37.95	73.73
Total Income	1,345.44	1,871.23	846.81	5,049.48	2,589.87	4,585.06
EXPENSES						
Cost of Material Consumed	1,063.28	670.31	150.63	2,004.58	457.13	973.36
Purchases of Stock-in-Trade	43.22	538.91	357.85	769.19	1,501.49	1,706.50
Change in Inventories of Finished Goods, Work-in-Progress & Stock-in-Trade	(512.81)	(321.96)	(273.58)	(369.68)	(781.71)	(490.35)
Employee Benefit Expenses	133.21	137.63	108.53	372.16	311.98	412.92
Finance Costs	72.63	60.29	66.08	206.66	187.27	253.73
Depreciation and Amortization Expenses	54.86	53.41	43.46	164.36	129.77	194.73
Other Expenses	411.87	544.16	327.29	1,473.79	1,082.69	1,479.11
Total Expenses	1,266.26	1,682.75	780.26	4,621.06	2,888.62	4,530.00
Profit/(Loss) Before Tax	79.18	188.48	66.55	428.42	(298.75)	55.06
Tax Expenses						
(a) Current Tax	20.30	53.62	-	125.14	-	20.54
(b) Deferred Tax	(7.38)	5.65	21.09	(6.66)	(79.22)	(20.08)
(c) Tax Relating to Earlier Years	-	7.25	-	7.25	-	-
Total Tax Expenses	12.92	66.52	21.09	125.73	(79.22)	0.46
Net Profit/(Loss) for the Period	66.26	121.96	45.46	302.69	(219.53)	54.60
Other Comprehensive Income						
Items that will not be reclassified to profit or loss						
- Remeasurements of defined benefit plans	1.76	0.29	1.13	3.37	2.22	1.61
- Income Tax relating to above	(0.44)	(0.07)	(0.28)	(0.85)	(0.56)	(0.41)
Items that will be reclassified to profit or loss						
Remeasurement of Investments	0.10	0.41	0.94	1.03	1.43	2.18
- Income Tax relating to above	(0.03)	(0.10)	(0.24)	(0.26)	(0.35)	(0.54)
Total Other Comprehensive Income	1.39	0.53	1.55	3.29	2.74	2.84
Total Comprehensive Income for the period	67.65	122.49	47.01	305.98	(216.79)	57.44
Paid up Equity Share Capital (Face Value Rs 10 per share)	1,726.16	1,726.16	1,143.40	1,726.16	1,143.40	1,148.40
Earnings per equity share*						
- Basic EPS (in Rs)	0.38	0.79	0.41	2.05	(1.90)	0.50
- Diluted EPS (in Rs)	0.38	0.79	0.41	2.05	(1.90)	0.50

* Refer Note 3



Nandani Creation Limited

QTR-3, F.Y. 2024-25
Consolidated
Financial Results

EXPLANATORY NOTES TO STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS

1. The above unaudited financial results of the Company for the quarter and nine month ended December 31, 2024 have been prepared by Company in accordance with Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended) and were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 3, 2025. These results have been subjected to limited review by the statutory auditors of the Company.
2. These unaudited financial results have been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS), specified under Section 133 of the Companies Act, 2013("the Act") read with the Companies (Indian Accounting Standards) Rule, 2015 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended).
3. Earnings per share for the quarter ended December 31, 2024, September 30, 2024, December 31, 2023, and nine month ended December 31, 2024, December 31, 2023 have been calculated for three months and nine months respectively and not annualized.
4. The Group is primarily engaged in the manufacturing and retailing of contemporary Indian women's wear. In accordance with Indian Accounting Standard 108 (IND AS) on Operating Segment, the Company consolidates all product lines into a single business segment for reporting purposes. As such, no additional business segments require separate disclosure under Indian Accounting Standard 108.
5. The Group has one subsidiary company as on December 31, 2024. Therefore, the Company has prepared both Standalone and Consolidated Financial Results.
6. Figures relating to the previous periods have been regrouped wherever necessary to conform to the figures of the current period.
7. No investor complaints were pending as on December 31, 2024.
8. The above Financial Results are also available on our company's website www.nandanicreation.com & stock exchange website www.nseindia.com.

For and on behalf of the Board of Directors



Anuj Mundhra
Chairman and Managing Director
DIN: 05202504



Place: Jaipur
Date: February 3, 2025

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

To the Board of Directors of Nandani Creation Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **Nandani Creation Limited** ('the Company') for the quarter ended December 31, 2024 and the year-to-date results for the period April 1, 2024 to December 31, 2024 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The comparative financial information of the Company for the quarter and nine month ended December 31, 2023 and year ended March 31, 2024 prepared in accordance with Indian Accounting Standards included in this Statement have been reviewed/audited by the predecessor auditor. The report of the predecessor auditor on these comparative financial information dated January 27, 2024 and May 14, 2024 respectively expressed an unmodified conclusion/opinion. Our conclusion on the Statement is not modified in respect of this matter.

For P C Modi & Co.
Chartered Accountants
Firm Registration Number: 000239C

Hemant Koushik



Hemant Koushik
Partner
Membership Number: 412112
UDIN: 25412112BMNSXG4675

Place: Jaipur
Date: February 03, 2025

Nandani Creation Limited

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QTR-3, F.Y. 2024-25
Standalone
Financial Results

NANDANI CREATION LIMITED CIN : L18101RJ2012PLC037976 Registered Office: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan Website: www.nandanicreation.com E-mail: info@jaipurkurti.com Tel. 0141-4037596						
Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2024 (Rs. in Lacs, unless otherwise stated)						
Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-24 (Unaudited)	30-Sep-24 (Unaudited)	31-Dec-23 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-23 (Unaudited)	31-Mar-24 (Audited)
INCOME						
Revenue from Operations	1,344.00	1,836.57	1,008.04	4,974.20	2,440.60	4,374.90
Other Income	2.15	31.10	7.46	61.18	37.77	48.35
Total Income	1,346.15	1,867.67	1,015.50	5,035.38	2,478.37	4,423.25
EXPENSES						
Cost of Material Consumed	1,063.28	670.31	150.63	2,004.58	488.15	1,004.38
Purchases of Stock-in-Trade	307.77	583.06	438.05	1,219.42	1,046.64	1,300.25
Change in Inventories of Finished Goods, Work-in-Progress & Stock-in-Trade	(720.54)	(346.64)	(185.03)	(742.53)	(455.41)	(129.50)
Employee Benefit Expenses	125.62	129.51	101.08	352.78	284.71	376.81
Finance Costs	66.30	55.66	58.64	187.83	166.44	226.33
Depreciation and Amortization Expenses	41.63	40.26	29.61	124.85	88.29	139.45
Other Expenses	407.97	535.44	320.99	1,454.79	1,060.77	1,450.59
Total Expenses	1,292.03	1,667.60	913.97	4,601.72	2,679.59	4,368.31
Profit/(Loss) Before Tax	54.12	200.07	101.53	433.66	(201.22)	54.94
Tax Expenses						
(a) Current Tax	20.30	53.62	-	125.14	-	20.54
(b) Deferred Tax	(6.90)	3.48	31.54	(9.12)	(49.93)	(14.82)
(c) Tax Relating to Earlier Years	-	7.25	-	7.25	-	-
Total Tax Expenses	13.40	64.35	31.54	123.27	(49.93)	5.72
Net Profit/(Loss) for the Period	40.72	135.72	69.99	310.39	(151.29)	49.22
Other Comprehensive Income						
Items that will not be reclassified to profit or loss						
- Remeasurements of defined benefit plans	1.48	0.27	1.08	3.01	2.09	1.46
- Income Tax relating to above	(0.37)	(0.07)	(0.27)	(0.76)	(0.53)	(0.37)
Items that will be reclassified to profit or loss						
Remeasurement of Investments	0.10	0.41	0.61	1.03	0.35	0.90
- Income Tax relating to above	(0.03)	(0.10)	(0.15)	(0.26)	(0.09)	(0.23)
Total Other Comprehensive Income	1.18	0.51	1.27	3.02	1.82	1.76
Total Comprehensive Income for the period	41.90	136.23	71.26	313.41	(149.47)	50.98
Paid up Equity Share Capital (Face Value Rs 10 per share)	1,726.16	1,726.16	1,143.40	1,726.16	1,143.40	1,148.40
Earnings per equity share*						
- Basic EPS (in Rs)	0.24	0.88	0.61	2.10	(1.31)	0.45
- Diluted EPS (in Rs)	0.24	0.88	0.61	2.10	(1.31)	0.45

* Refer Note 3



Nandani Creation Limited

QTR-3, F.Y. 2024-25

Standalone

Financial Results

EXPLANATORY NOTES TO STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS

1. The above unaudited financial results of the Company for the quarter and nine month ended December 31, 2024 have been prepared by Company in accordance with Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended) and were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 3, 2025. These results have been subjected to limited review by the statutory auditors of the Company.
2. These unaudited financial results have been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS), specified under Section 133 of the Companies Act, 2013("the Act") read with the Companies (Indian Accounting Standards) Rule, 2015 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended).
3. Earnings per share for the quarter ended December 31, 2024, September 30, 2024, December 31, 2023, and nine month ended December 31, 2024, December 31, 2023 have been calculated for three months and nine months respectively and not annualized.
4. The Company is primarily engaged in the manufacturing and retailing of contemporary Indian women's wear. In accordance with Indian Accounting Standard 108 (IND AS) on Operating Segment, the Company consolidates all these product lines into a single business segment for reporting purposes. As such, no additional business segments require separate disclosure under Indian Accounting Standard 108.
5. Figures relating to the previous periods have been regrouped wherever necessary to conform to the figures of the current period.
6. No investor complaints were pending as on December 31, 2024.
7. The above Financial Results are also available on our company's website www.nandanicreation.com & stock exchange website www.nseindia.com.

For and on behalf of the Board of Directors



Anuj Mundhra
Chairman and Managing Director
DIN: 05202504



Place: Jaipur
Date: February 3, 2025