

Nandani Creation Limited

JAIPUR KURTI

AMAIVA
BY JAIPUR KURTI

Desi Fusion

Dated: 21.04.2023

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051,

SUBJECT: DISCLOSURE UNDER REGULATION 31(1) AND 31(2) OF SEBI (SAST) REGULATIONS, 2011

Respected Sir,

Please find enclosed disclosures in terms of Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011.

Also find enclosed Annexure II in terms of SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 7, 2019.

You are requested to take note of the above.

Thanking You,
Yours faithfully,

FOR NANDANI CREATION LIMITED

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GUNJAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

M No.: A45068



CIN No.: L18101RJ2012PLC037976



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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

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 Acquisition of Shares and Takeovers) Regulations, 2011

or shares and takeovers Regulations, 2011														
Name of the Target Company (TC)					NANDANI CREATION LIMITED									
Names of the Stock Exchanges where the shares of the target company are listed					NATIONAL STOCK EXCHANGE OF INDIA LIMITED									
Date of reporting					21.04.2023									
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked					ANUJ MUNDRA									
Details of the creation of encumbrances					Details of events pertaining to encumbrance (3)									
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)] /		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ Release/ Invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal Undertakings /others)	Reasons for encumbrance *	Number	% of share capital	Name of the entity in whose favour shares encumbered***		Number	% of total share capital
ANUJ MUNDRA	3,258,125.00	28.50	11000000.00	9.62%	Creation of Pledge on Shares	19.04.2023	Creation of Pledge on Shares	Security for Loan	239,100.00	2.09%	BANK OF BARODA	1,339,100.00	11.71%	
VANDNA MUNDRA	1,540,975.00	13.48	NIL	NIL										
SUNITA DEVI MUNDHRA	1,003,250.00	8.77	NIL	NIL										
DWARAKA DASS MUNDHRA	81,750.00	0.71	NIL	NIL										

SIGNATURE OF AUTHORIZED SIGNATORY

Amr

CS GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO.: A45068



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.

*** loans taken by the company, personal borrowing, third party pledge, etc.

*** include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.