

# Nandani Creation Limited



SYMBOL: JAIPURKURT  
ISIN: INE696V01013

To,

Dated: 06.06.2024

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

**Subject: Outcome of Board Meeting-pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Respected Sir,

The Board of Directors of the Company at their Board Meeting held today i.e. on **Thursday, June 06, at 5.30 P.M.** at the registered office of the Company situated at G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan, inter alia transacted and approved the following businesses:

- Appointment of **M/s. P C MODI & CO, Chartered Accountants, Jaipur (Firm Regn. no. 000239C)** as statutory auditors of our company to hold office from the date of appointment till ensuing annual general meeting to be held in 2024. Details attached in annexure attached.
- Conversion of 1,37,000 (One Lacs Thirty Seven thousand Only) warrants into 1,37,000 (One Lacs Thirty Seven thousand Only) Equity Shares of face value of Rs. 10/-.

We further wish to inform that the Meeting of the Board of Directors of the Company commenced at **5:30 P.M. and concluded at 08.00 P.M.**

You are requested to take the same on record and inform all those concerned accordingly.

Thanking You,  
Yours faithfully,  
**For NANDANI CREATION LIMITED**

**GUNJA** Digitally signed  
by GUNJAN JAIN  
**N JAIN** Date: 2024.06.06  
20:22:34 +05'30'

**GUNJAN JAIN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M No.: A45068**

Enclosure:

1. Intimation for Appointment of Statutory Auditor
2. Intimation of Allotment of Warrants

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,  
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596  
+91-141-4029596



info@jaipurkurti.com  
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

# Nandani Creation Limited



June 06, 2024

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

**Ref: Nandani Creation Limited, Scrip Code: JAIPURKURT**

Dear Sir/ Madam,

Pursuant to Listing Regulations, we wish to inform that the board of directors of Nandani Creation Limited (“company”) in their respective meetings held today i.e. June 06, 2024, approved the appointment of **M/s. P C MODI & CO, Chartered Accountants, Jaipur (Firm Regn. no. 000239C)** as statutory auditors of our company.

The details as required under Listing Regulations read with **SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**, in respect of the appointment of statutory auditors of Nandani Creation Limited are enclosed as **Annexure I**.

The above information will also be available on the website of the Company i.e. [www.nandanicreation.com](http://www.nandanicreation.com) .

You are requested to please take the same on your record.

**Yours Faithfully,  
FOR NANDANI CREATION LIMITED**

**GUNJAN JAIN**  
Digitally signed  
by GUNJAN JAIN  
Date: 2024.06.06  
20:24:29 +05'30'

**GUNJAN JAIN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M No.: A45068**

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,  
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596  
+91-141-4029596



info@jaipurkurti.com  
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

# Nandani Creation Limited



## ANNEXURE-1

S No.	Particulars	Details
1.	Name of the Company	Nandani Creation Limited
2.	Name of Auditor	M/s. P C MODI & CO
3.	Reasons for change viz appointment, resignation, removal, death or otherwise	To fill casual vacancy for statutory auditor of Nandani Creation Limited
4.	Date of appointment and term of appointment	June 06, 2024  To hold office from the date of appointment till ensuing annual general meeting of our Company to be held in 2024
5.	Brief profile	M/s. P C MODI & CO ('Firm') is a Chartered accountants firm registered with the Institute of Chartered Accountants of India (Registration no. 000239C). The Firm has its office at Shreedham, R-2, Yudhister Marg, C-Scheme, Jaipur-302001, Rajasthan, bears a valid peer review certificate bearing Peer Review No.: 016076.

This for your information and record.

Yours faithfully,  
FOR NANDANI CREATION LIMITED

**GUNJA** Digitally signed  
by GUNJAN JAIN  
**N JAIN** Date: 2024.06.06  
20:24:45 +05'30'

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

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,  
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596  
+91-141-4029596



info@jaipurkurti.com  
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

# Nandani Creation Limited



June 06, 2024

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 of FY 2024-25 held on 06<sup>th</sup> June, 2024.**

**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 Nandani Creation Limited (“the Company”) at its meeting held i.e. **Thursday, 06<sup>th</sup> June, 2024** which **commenced at 5:30 PM and concluded at 8:00 PM.** at registered office of the Company, interalia, considered and approved the conversion of **1,37,000 (One Lacs Thirty Seven thousand Only) warrants into 1,37,000 (One Lacs Thirty Seven thousand Only) Equity Shares of face value of Rs. 10/-** each pursuant to exercise of their rights of conversion of warrants into Equity shares, out of the total 10,00,000 warrants issued and allotted on **Thursday, 06<sup>th</sup> June, 2024** on a preferential allotment basis (“Preferential Issue”).

S. No.	Name of Proposed Allottee	Category (Promoter/Non Promoter)	No. of warrants held	No. of warrants applied for conversion	No. of Equity shares allotted
1	Allright Multitrades LLP	Non Promoter	4,50,000	1,37,000	1,37,000
	<b>TOTAL</b>	<b>Non Promoter</b>	<b>4,50,000</b>	<b>1,37,000</b>	<b>1,37,000</b>

Consequent to the aforesaid allotment, the paid-up capital of the Company has increased from ₹ 11,48,39,500 comprising of 1,14,83,950 Equity Shares of Rs. 10/- each to ₹ 11,62,09,500 comprising of 1,16,20,950 Equity Shares of Rs. 10/- each.

You are requested to please take the same on your record.

Yours Faithfully,  
FOR NANDANI CREATION LIMITED

GUNJAN  
JAIN

Digitally signed by  
GUNJAN JAIN  
Date: 2024.06.06  
20:23:40 +05'30'

GUNJAN JAIN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M No.: A45068

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,  
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596  
+91-141-4029596



info@jaipurkurti.com  
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

# Nandani Creation Limited



## DISCLOSURES AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### 1. Type of Securities issued (viz. Equity Shares, convertibles, etc.):

Equity Shares pursuant to exercise of conversion rights

### 2. Type of issuance (further public offering, right issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.):

Preferential Allotment

### 3. Total number of securities issued or total amount for which the securities issued (approximately):

Issue of 1,37,000 (One Lacs Thirty Seven Thousand) Equity Shares at a price of Rs. 79/- (Rupees Seventy Nine only) per Equity share on receipt of balance amount at the rate of Rs. 59.25/- per Equity Share (75% of total consideration). The new equity shares allotted on conversion of the warrants, shall rank pari passu in all respects with the existing equity shares.

### 4. In case of Preferential issue the listed entity shall disclose the following additional details to the Stock Exchange(s):

#### a) Names and number of the Investors

No. of Allottees: 1

Name of Allottees: Allright Multitrades LLP

### 5. Post Allotment of securities- outcome of the subscriptions:

Name	Pre Issue Shareholding		Post Issue Shareholding (On Conversion of 1,37,000 Warrants into 1,37,000 Equity Shares on 06.06.2024)	
	No of Shares	% of Share Holding	No of Shares	% of Share Holding
Allright Multitrades LLP	50,000	0.43%	1,87,000	1.61%

### 6. Issue price/ allotted price (in case of convertibles):

10,00,000 (Ten Lakh) Warrants has been allotted on 15th December, 2022 carrying a right to subscribe to One Equity Share per warrant on receipt of amount at the rate of Rs. 19.75/- per warrant paid upon application (25% of total consideration). Out of Which, 1,37,000 (One lacs Thirty Seven Thousand) Equity Shares have been allotted upon pursuant to exercise of their rights of conversion of warrants into Equity Shares and on receipt of balance amount at the rate of Rs. 59.25/- per Equity Share (75% of total consideration).

### 7. In case of Convertible - intimation on conversion of securities or on lapse of the tenure of the instrument:

The warrant holders are, subject to the SEBI (ICDR) Regulations and other applicable rules, regulations and laws, entitled to exercise the warrants in one or more tranches within a period of 18 (Eighteen) months from the date of allotment of the warrant by issuing a written notice to the Company specifying the number of warrants proposed to be exercised. The Company shall accordingly issue and allot the corresponding number of Equity Shares of face value of Rs. 10/- (Rupees Ten only) each to the warrant holders; An amount equivalent to 25% of the Warrant Issue Price has been received at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of Warrant(s); In the event that, a warrant holder

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,  
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596  
+91-141-4029596



info@jaipurkurti.com  
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

# Nandani Creation Limited



does not exercise the warrants within a period of 18 (Eighteen) months from the date of allotment of such warrants, the unexercised warrants shall lapse and the amount paid by the warrant holders on such Warrants shall stand forfeited by the Company.

This for your information and record.

**Yours faithfully,  
FOR NANDANI CREATION LIMITED**

**GUNJA** Digitally signed  
by GUNJAN JAIN  
Date: 2024.06.06  
**N JAIN** 20:23:58 +05'30'

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



CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,  
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596  
+91-141-4029596



info@jaipurkurti.com  
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL