

Nandani Creation Limited

JAIPUR KURTI

AMAIVA
BY JAIPUR KURTI

Desi Fusion

SYMBOL: JAIPURKURT

ISIN: INE696V01013

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051
Fax: 022-26598237, 022-26598238

Dated: 25.05.2023

Subject: Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Please find enclosed herewith the statements of deviation or variation under regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on March 31, 2023 pursuant to:

- The preferential allotment of equity shares attached as ANNEXURE-A;
- The Preferential Allotment Of Warrants attached as ANNEXURE-B

The same have been reviewed by the Audit Committee at its meeting held today i.e. Thursday, 25th May, 2023

You are requested to take the information on your record.

Yours Faithfully,

FOR NANDANI CREATION LIMITED



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

CIN No.: L18101RJ2012PLC037976



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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

Annexure - A

Statement of Deviation / Variation in utilization of funds raised through Preferential Issue of Equity Shares

Name of listed entity	NANDANI CREATION LIMITED
Mode of Fund Raising	Preferential Issue of 14,00,000 Equity Shares
Date of Raising Funds	December 15, 2022
Amount Raised	Rs. 11,06,00,000 comprising of: i. Rs. 11,06,00,000 received on allotment of 14,00,000 equity shares of face value of Rs. 10/- each fully paid-up, for cash at an issue price of Rs. 79/- per Share (including premium of Rs. 69/- per Equity Share) .
Report filed for Quarter ended	March 31, 2023
Monitoring Agency	N.A.
Monitoring Agency Name, if applicable	N.A.
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	N.A.
If Yes, Date of shareholder Approval	N.A.

Explanation for the Deviation / Variation	N.A.
Comments of the Audit Committee after review	Nil
Comments of the auditors, if any	Nil



Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any*	Funds Utilised (Rs. in Crores)	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks if any
<ul style="list-style-type: none"> • Repayment of Debt • To meet increased working capital requirements • To meet the long term fund requirements of the Company • General corporate purpose or such other objects, as the Board may from time to time decide in the best interest of the Company. 	N.A.	100%	N.A.	11.06	Nil	Nil

Deviation or variation could mean:

- Deviation in the objects or purposes for which the funds have been raised; or
- Deviation in the amount of funds actually utilized as against what was originally disclosed; or
- Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For NANDANI CREATION LIMITED

G. Jain

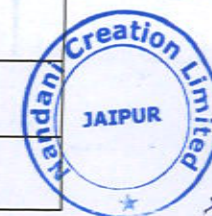
GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M No.: A45068



Annexure - B

Statement of Deviation / Variation in utilization of funds raised through Preferential Issue of Warrants

Name of listed entity	NANDANI CREATION LIMITED
Mode of Fund Raising	Preferential Issue of 10,00,000 Warrants
Date of Raising Funds	December 15, 2022
Amount Raised	Rs. 1,97,50,000 (equivalent to subscription money @25% of issue price) comprising of: 10,00,000 (Ten Lakhs) warrants each carrying a right to subscribe to 1 equity shares of the Company at an issue price of ₹ 79/- per warrant, including premium of ₹69/- per warrant.
Report filed for Quarter ended	March 31, 2023
Monitoring Agency	N.A.
Monitoring Agency Name, if applicable	N.A.
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	N.A.
If Yes, Date of shareholder Approval	N.A.
Explanation for the Deviation / Variation	N.A.
Comments of the Audit Committee after review	Nil
Comments of the auditors, if any	Nil



Objects for which funds have been raised and where there has been a deviation, in the following table						
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any*	Funds Utilised (Rs. in Crores)	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
<ul style="list-style-type: none"> • Repayment of Debt • To meet increased working capital requirements • To meet the long term fund requirements of the Company • General corporate purpose or such other objects, as the Board may from time to time decide in the best interest of the Company. 	N.A.	100%	N.A.	1.97	Nil	There were no Warrants conversion during the reporting quarter.

Deviation or variation could mean:

- Deviation in the objects or purposes for which the funds have been raised; or
- Deviation in the amount of funds actually utilized as against what was originally disclosed; or
- Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For NANDANI CREATION LIMITED

Gunjan Jain



GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
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