

# Nandani Creation Limited



February 27, 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 the Meeting of the Board of Directors held on Thursday, February 27, 2025.**

**Ref: In continuation to the Board Meeting Outcome dated Monday, February 03, 2025.**

Dear Sir/ Madam,

With reference to the captioned subject read along with Outcome of Board Meeting held on February 03, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Amit Garg (Proposed Allottee) to whom 1,00,000 Equity Shares & 1,00,000 warrants convertible into Equity Shares and Manoj Heda (Proposed Allottee) to whom 5,000 Equity Shares & 5,000 warrants convertible into Equity Shares respectively were proposed to be issued on preferential basis subject to approval by shareholders has been disqualified pursuant to contravention of Regulation 159 and 167 of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Therefore, in view of this above disqualification the Board of Directors by resolution dated 27<sup>th</sup> February, 2025 has proposed that 1,05,000 equity shares & 1,05,000 warrants convertible into Equity Shares which were earlier proposed to be allotted to Amit Garg & Manoj Heda shall now be allotted to Vimal Kishore Parwal HUF, one of the existing proposed allottee on preferential basis subject to approval by shareholders.

Further, the Board of Directors of the Company have inter-alia considered and approved the following:

1. Subject to Shareholder approval, Issuance of upto 26,05,000 (Twenty-Six Lakhs Five Thousand Only) fully paid-up equity shares of face value of Rs. 10/- (Rupees Ten Only) each for cash at a price of Rs. 44/- (Rupees Forty-Four Only) per equity share, aggregating to Rs. 11,46,20,000/- (Rupees Eleven Crore Forty-Six Lakh Twenty Thousand Only) on a preferential basis on such terms and conditions as may be determined by the Board in accordance with Chapter V of the SEBI ICDR Regulations. (Details are enclosed herewith as Annexure I);
2. Subject to Shareholder approval, Issuance of upto 68,95,000 (Sixty Eight Lakhs Ninety Five Thousand only) warrants, of the Company, at a price of ₹ 44/- (Rupees Forty Four only) per warrant ("Warrant Exercise Price") each convertible into 1 (One) Equity share of face value of ₹ 10/- each, aggregating to not more than ₹ 30,33,80,000/- (Rupees Thirty Crore Thirty Three Lakh Eighty Thousand Only) ("Subscription Warrants") on a preferential allotment basis on such terms and conditions as may be determined by the Board in accordance with the SEBI ICDR Regulations. (Details are enclosed herewith as Annexure I);

The Board meeting commenced at 5:00 PM and concluded at 5:30 PM.

CIN No.: L18101RJ2012PLC037976



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This for your information and record.

**Yours faithfully,  
For Nandani Creation Limited**

**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

### **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(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	52
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 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.  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

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		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.
D	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	N.A.
Names of Investors, Post-Allotment of Securities - Outcome of Subscription		

Sr No	Name of Allottee	PAN	Pre- holding		No. of Equity Shares to be allotted	No. of warrants to be allotted	Post-holding	
			No. of shares	%			No. of shares	%
1	ANUJ MUNDHRA	AJPM0302K	4088125	23.68%	-	20,00,000	60,88,125	22.75%
2	SUBHASH PHOOTARMAL RATHOD	AABPR3934R	0	0.00%	-	10,00,000	10,00,000	3.74%
3	SAHI LOGISTICS & INFRA PRIVATE LIMITED	AAMCS7198A	0	0.00%	-	10,00,000	10,00,000	3.74%
4	SUNITA DEVI MUNDHRA	ACTPM0580E	1451129	8.41%	-	10,00,000	24,51,129	9.16%
5	PG FOILS LIMITED	AAACP9274C	0	0.00%	2,00,000	2,00,000	4,00,000	1.49%
6	BHANWAR LAL SONI HUF	AAGHB0377M	0	0.00%	1,50,000	1,50,000	3,00,000	1.12%
7	GAURAV TIBREWAL	ADCPT1437F	0	0.00%	1,50,000	1,50,000	3,00,000	1.12%
8	UMESH MALANI	BDHPM5310A	0	0.00%	1,25,000	1,25,000	2,50,000	0.93%
9	VIMAL KISHORE PARWAL HUF	AAFHV9015B	0	0.00%	2,05,000	2,05,000	4,10,000	1.53%
10	SANGHVI INFRA	ACCF54121L	0	0.00%	1,00,000	1,00,000	2,00,000	0.75%
11	MRIDUL AGARWAL	AAUPA8532F	0	0.00%	75,000	75,000	1,50,000	0.56%
12	AADISHAKTI STEELS	ABJFA6243R	0	0.00%	75,000	75,000	1,50,000	0.56%
13	MUKESH KUMAR (HUF)	AAFHM2554J	0	0.00%	1,27,000	-	1,27,000	0.47%
14	SHRENIK SANJAY KASWA	BVEPK2033B	9000	0.05%	62,500	62,500	1,34,000	0.50%
15	SHILPI PARWAL	CBYPP5273P	0	0.00%	50,000	50,000	1,00,000	0.37%
16	MILIND BHAGCHAND BAFNA	ADMPB2768D	0	0.00%	50,000	50,000	1,00,000	0.37%
17	YBRA VENTURES LLP	AADFY5685N	0	0.00%	50,000	50,000	1,00,000	0.37%
18	SUNIL KUMAR BAGARIA	AEQPB2022P	0	0.00%	50,000	50,000	1,00,000	0.37%
19	FREE INDIA ASSURANCE SERVICES LIMITED	AAACF3879K	0	0.00%	50,000	50,000	1,00,000	0.37%
20	CHIRAGSALA SALES PVT LTD	AABCC2658J	1	0.00%	50,000	50,000	1,00,001	0.37%
21	MANAK CHAND DAGA	AAAPD1205E	0	0.00%	50,000	50,000	1,00,000	0.37%
22	VIKAS ARORA	ACSPA9689H	0	0.00%	50,000	50,000	1,00,000	0.37%
23	M SHIKAR HUF	AAMHM1854J	0	0.00%	50,000	50,000	1,00,000	0.37%
24	NOOR MOHAMMAD	AMVPM9817G	1459	0.01%	50,000	50,000	1,01,459	0.38%

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25	TARU LALITKUMAR GANDHI	AFKPG9577P	0	0.00%	42,500	42,500	85,000	0.32%
26	ABHISHEK CHHAJED JAIN	ADWPC6074F	0	0.00%	69,500	-	69,500	0.26%
27	BHARAT TAPARIA	AAAPT4517B	0	0.00%	69,450	-	69,450	0.26%
28	ANURAG LOHIYA	AADPL3269R	0	0.00%	30,000	30,000	60,000	0.22%
29	SHRUTI LOYALKA	AGRPB3354P	0	0.00%	55,500	-	55,500	0.21%
30	NIDHI BANSAL	AILPB6577G	0	0.00%	55,500	-	55,500	0.21%
31	RASHMI JIGNESH SANGOI	AYHPS8144G	0	0.00%	55,500	-	55,500	0.21%
32	PIPADA SUNIKET SANTOSH	BXQPP0230B	0	0.00%	55,500	-	55,500	0.21%
33	S J DATAMATICS PVT LTD	AADCS5786K	1013	0.01%	55,500	-	56,513	0.21%
34	DIVIT BERIA	CSEPB8398C	0	0.00%	25,000	25,000	50,000	0.19%
35	VARSHA CHUGH	AEMPC7494J	0	0.00%	25,000	25,000	50,000	0.19%
36	SANGEETA GATTANI	ADQPG0964J	0	0.00%	25,000	25,000	50,000	0.19%
37	USHA AGRAWAL	AAIPA1774B	0	0.00%	20,000	20,000	40,000	0.15%
38	EKTA SATISH CHOUDHARY	ADAPC6189R	0	0.00%	27,750	-	27,750	0.10%
39	RENU BHANDARI	AFBPB5614B	0	0.00%	27,750	-	27,750	0.10%
40	KARUNA DISTRIBUTORS PRIVATE LIMITED	AACCK6366L	3000	0.02%	27,750	-	30,750	0.11%
41	SIDDHI SABOO	COFPS3338C	0	0.00%	27,750	-	27,750	0.10%
42	PREM SONI	AIDPS3093E	0	0.00%	27,750	-	27,750	0.10%
43	DIMPLEKUMARI BHAGWANDAS CHHAJER	AFVPC6436J	0	0.00%	12,500	12,500	25,000	0.09%
44	KAVITA VIVEKANANDA BAGADIA	AFDPB5608P	0	0.00%	12,500	12,500	25,000	0.09%
45	VINITA GOLECHHA	AERPG2811A	0	0.00%	12,500	12,500	25,000	0.09%
46	SALONI RAMRATAN CHIRANIA	AYAPC1869K	0	0.00%	12,500	12,500	25,000	0.09%
47	NIDHI PARWAL	AHTPL1168N	0	0.00%	12,500	12,500	25,000	0.09%
48	PALAK NILESHBHAI SHAH	ANHPS9672G	0	0.00%	7,500	7,500	15,000	0.06%
49	SUJATA KULKARNI	ADQPK4156N	0	0.00%	7,500	7,500	15,000	0.06%
50	NIVEDITA BHORKAR	ACFPB4658L	0	0.00%	7,500	7,500	15,000	0.06%
51	NEHA MAHESHWARI	KHQPS0676M	900	0.01%	13,900	-	14,800	0.06%
52	REETESH KUMAR PORWAL	AKYPP6136E	3050	0.02%	13,900	-	16,950	0.06%

The Post -issue shareholding as shown above is calculated assuming full subscription and allotment of the equity share and warrants & full conversion of warrants in to Equity Shares.

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