

Nandani Creation Limited



SYMBOL: NANDANI

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: 28.07.2020

Subject: Audited Standalone & Consolidated Financial Results and the Statement of Assets & Liabilities for the year ended on March 31, 2020 along with the Auditor's report thereon under Regulation 33 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on Tuesday, 28th Day of July, 2020 at 5.00 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 Standalone & Consolidated Financial Results, Statement of Assets & Liabilities of the Company for the year ended on March 31, 2020 under Regulation 33 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR") along with the Auditor's report thereon.

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

The meeting of the Board of Directors started at 5.00 P.M. and concluded at 6:30 PM.

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED

GUNJAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER



CIN No.: L18101RJ2012PLC037976



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



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WEST BENGAL

Nandani Creation Limited



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The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
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Bandra East, Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Dated: 28.07.2020

Subject: Outcome of 2nd Board Meeting of "Nandani Creation Limited" ("Company") held on Tuesday, 28th Day of July, 2020 at 5.00 P.M. which concluded at 6.30 P.M.

Respected Sir,

The Board of Directors of the Company at their 2nd Board Meeting held on Tuesday, 28th Day of July, 2020 at 5.00 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:

- Considered and approved the Audited Standalone and Consolidated Financial Results for the half year and the year ended March 31, 2020 along with the Statement of Assets and Liabilities as on 31st March, 2020 in compliance with Regulation 33 of the Listing Regulations;
- Took on record the Auditor's Report on the audited Standalone & Consolidated financial results of the Company for the half year and the year ended on March 31, 2020;

Further, a declaration pursuant to Regulation 33(3)(d) of the Listing Regulations (as amended) read with SEBI circular CIR/CFD/CMD/56/2016 dated May 27, 2016, to the effect that the Auditor's Report has been issued with unmodified opinion on the Audited Financial Results (Both Standalone & Consolidated) of the Company for the year ended on March 31, 2020 is also enclosed herewith.

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

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED


ANUJ MUNDHRA
CHAIRMAN & MANAGING DIRECTOR

DIN: 05202504

CIN No.: L18101RJ2012PLC037976



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INDEPENDENT AUDITORS REPORT

To,

**Board of Directors of
NANDANI CREATION LIMITED,
JAIPUR**

Opinion

1. We have audited the accompanying standalone annual financial results of **NANDANI CREATION LIMITED ("the Company")** for the half year ended on 31st March, 2020, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")
2. In our opinion and to the best of our information and according to the explanations given to us these standalone annual financial results:
 - (i). are presented in accordance with the requirements of the Regulation 33 of the Listing Regulations in this regard; and
 - (ii). Give a true and fair view in conformity with the recognition and measurement principal laid down in the applicable accounting standard and other accounting principal generally accepted in India of the net profit and other financial information for the half year ended 31 march , 2020.

Basis of Opinion

3. We conducted our audit in accordance with the standard on accounting (SAs) specified under section 143(10) of the companies Act, 2013 (the Act). Our responsibilities under those standards are further described under Auditor's responsibilities for the Audit of Standalone Financial Results of our report. We are independent of the Company in accordance with the code of Ethics issued by The Institute of Chartered Accountants of India together with ethical requirement that are relevant to our Audit of Financial results under the provision of Companies Act ,2013 and the Rules thereunder ,and we have fulfilled our ethical responsibilities in accordance with these requirement and the Code of Ethics , We believe that Audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

4. The World Health organization (WHO) declared the novel Corona Virus COVID-19 Outbreak a global pandemic on March 11, 2020 and consequent of, these Government of India had declared nationwide lockdown with effect



from March 25, 2020.COVID-19 Significantly impacted the business operation of the Company resulting in interruption of production, supply chain disruption, closure of production facilities etc. during the lockdown period. However, business operation resumed step by step as permission & guidelines provided by appropriate Government authorities. The Company has made detailed assessment of its liquidity position and the recoverability and carrying value of its assets comprising of property , plant and equipment , intangible asset , inventory and trade receivables .Based on current indicators of futures economic condition ,the company has expect to recover the carrying amount of these assets. The situation is changing rapidly giving rise to inherent uncertainty around the extent ad timing of the potential future impact of the COVID-19 which may be different from the estimates at the date of approval of these standalone financial results. The company will continue to closely monitor and martial changes arising in futures economic conditions and impact on its business.

Further, our attendance at the physical inventory verification done by the management was impracticable under current lockdown restriction imposed by the government and we therefore, relied on the related alternate audit procedure to obtain comfort over the existence and condition of inventory at the year end.

Our opinion is not modified in respect of this matter.

Managements Responsibilities for the Standalone Financial Results

5. Theses standalone annual Financial Results have been preparation the basis of standalone financial statements. The company Board of Directors are responsible for the preparation of financial results that give true and fair view of the net profit/loss and other financial information in accordance with the recognition and measurement principle laid down in applicable in Indian Accounting standards prescribed in section 133 of the Act read with relevant rules issued thereunder and other accounting principal generally accepted in India and in compliance with Regulation 33 of the listing Regulation .This responsibility, also includes maintains of adequate accounting records in accordance with the provision of the Act for the safeguarding of the assets of the Company and preventing and detecting fraud and irregularities ,selection and application of appropriate accounting policies , making judgement and estimate that are reasonable and prudent and design ,implementation and maintenance of adequate internal financial controls that are operating effectively for ensuring the accuracy and completeness of the accounting records , relevant to the preparation and presentation of standalone financial results that give true and fair view and are free from material misstatements ,whether due to fraud or error.
6. In preparing the standalone annual financial results, the Board of Directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matter related to going concern and using going concern basis of accounting unless the board of directors either intend



to liquidate the company or to cease operation, or has no realistic alternative to do so.

7. The Board of Directors are also responsible for overseeing company's financial reporting process.

Auditors Responsibilities for the Audit of the standalone financial Results

8. Our objective is to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatements, whether due to fraud or error, and to issue an Auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but it does not guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements arise due to fraud or error and are considered material if, individually and in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.
9. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit, we also:
 - Identify and assess the risk of material misstatements of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate for our opinion. The risk of non-detection of a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omission, misrepresentation, or the override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our Auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusion is based on the audit evidence obtained up to the date of our Auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosure, and whether the financial results represent the underlying transaction and event in a manner that achieves fair presentation.
10. We communicate with those charged with governance regarding, among other matter, the planned scope and timing of the audit and significant audit findings ,including any significant deficiencies in internal control that we identify during our audit, We also provide those charged with governance with a statement that we have complied with relevant ethical requirement regarding independence , and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards .

Other Matter

11. The standalone annual results includes the results for the half year, ended March 31st, 2020 being the balancing figure between the audited figure in respect of the full financial year ended March 31, 2020 and published unaudited year to date figures up to the first half year of the current financial year, which were subject to limited review by us required under listing regulation.

For Ashok Holani & Company
Chartered Accountants
FRN. 009840C



A handwritten signature in blue ink, appearing to read "Rahul Jangir".

CA Rahul Jangir
Partner

Membership No.435804
UDIN:20435804AAAABT5977

Place: Jaipur
Date: 28/07/2020

Nandani Creation Limited



NANDANI CREATION LIMITED
CIN: L18101RJ2012PLC037976
STATEMENT OF STANDALONE ASSETS AND LIABILITIES FOR THE YEAR ENDED 31.03.2020

(Amount in Lacs)

Sr. No.	PARTICULARS	Year ended	Year ended
		31.03.2020	31.03.2019
A.	Date of start of reporting period	01.04.2019	01.04.2018
B.	Date of end of reporting period	31.03.2020	31.03.2019
C.	Whether results are audited or unaudited	Audited	Audited
D.	Nature of report standalone or consolidated	Standalone	Standalone
A	EQUITY AND LIABILITIES		
1	Shareholder's funds		
	(a) Share Capital	823.39	294.96
	(b) Reserves and Surplus	183.77	552.05
	(c) Money Received against share warrants		
	Total Shareholder's funds	1,007.16	847.01
2	Share Application money pending allotment		
3	Deferred Government Grants		
4	Non-current Liabilities		
	(a) Long-term Borrowings	395.39	310.79
	(b) Deferred tax liabilities (net)		
	(c) Foreign Currency Monetary item transaction difference liability account		
	(d) Other long-term liabilities	13.35	11.02
	(e) Long-term provisions	-	-
	Total Non-current Liabilities	408.74	321.81
5	Current Liabilities		
	(a) Short-term borrowings	102.78	195.89
	(b) Trade Payables		-
	(i) Total outstanding dues of micro enterprises and small enterprises	411.37	53.64
	(ii) Total Outstanding dues of creditors other than micro enterprises and small enterprises	243.00	263.37
	(c) Other Current Liabilities	293.91	314.59
	(d) Short term Provisions	40.49	48.84
	Total Current Liabilities	1,091.55	876.33
	Total Equity And Liabilities	2,507.45	2,045.15
B	ASSETS		
1	Non-current assets		
	(i) Fixed Assets		
	(a) Tangible assets	103.59	115.83
	(b) Producing Properties		
	(c) Intangible Assets	4.85	5.66
	(d) Preproducing Properties		
	(e) Tangible Assets Capital work-in-progress		
	(f) Intangible assets under development or work-in-progress		
	Total Fixed Assets	108.44	121.49
	(ii) Non-current investments	52.90	52.90
	(iii) deferred tax assets (net)	6.76	5.28
	(iv) Foreign currency monetary item translation difference asset account		
	(v) Long-term loans and advances	41.10	32.24
	(vi) Other non-current assets	-	-
	Total Non-current assets	209.20	211.91

CIN No.: L18101RJ2012PLC037976



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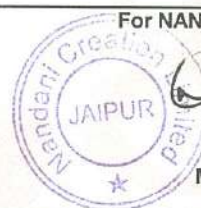


Sr. No.	PARTICULARS	Year ended	Year ended
		31.03.2020	31.03.2019
A.	Date of start of reporting period	01.04.2019	01.04.2018
B.	Date of end of reporting period	31.03.2020	31.03.2019
C.	Whether results are audited or unaudited	Audited	Audited
D.	Nature of report standalone or consolidated	Standalone	Standalone
2	Current Assets		
	(a) Current Investments		
	(b) Inventories	1,552.54	1,090.40
	(c) Trade Receivables	533.60	624.62
	(d) Cash and cash equivalents	10.26	17.07
	(e) Bank balance other than cash and cash equivalents		
	(f) Short term loans and advances	195.88	90.68
	(g) Other current assets	5.97	10.48
	Total Current Assets	2,298.25	1,833.25
	Total Assets	2,507.45	2,045.15

Notes on Financial Results

1	The above results for the Half year and year ended 31.03.2020 were reviewed by the Audit Committee and approved by the Board of Directors of the company at their meeting held on 28th July, 2020
2	The company prepares its Financial Statements on annual basis and hence half year figures pertaining to statement of Assets and Liabilities could not be ascertained and thus not provided.
3	As per MCA notification dated 16th February, 2015 companies whose share are listed on SME Exchange as referred to chapter XB of SEBI (Issue of Capital and Disclosure Requirements) regulation, 2009, are exempted from the compulsory requirements of adoption of IND-AS.
4	The Company is primarily engaged in the Manufacturing and sale of Women apparels both on Online Portals and Retail Outlets under the brand "Jaipurkurti.com" & "Amaiva" which constitutes single business segment in terms of Accounting Standard 17 on Segment Reporting. Accordingly, there are no other business segments to be reported under Accounting Standard 17. During the current FY, in order to cater to the needs of the country to combat the spread of Coronavirus, our company has started manufacturing of "N95 Masks" with the brand name "Value Plus".
5	The Company has one Wholly-owned Subsidiary Company as on 31st March, 2020. Therefore the Company has prepared both Standalone and Consolidated Financial Results.
6	The Above Financials Results are available on Companies Website www.nandanicreation.com
7	Provisions of Tax has been made as per Income Tax Act, 1961. The Tax Expense Includes provisions for Current tax and provision for Deferred Tax. The Company has during the current year adopted tax regime specified u/s 115BAA of the Income Tax Act, 1961. Under this regime company is liable to be paid at 22% tax rate plus applicable cess and surcharge and no concession or deduction for the sections as prescribed in section 115BAA will be available to the company from this year onwards.
8	The results have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards notified under Section 133 of the Companies Act, 2013 read with the rules issued thereunder and other accounting principles generally accepted in India.
9	The Bank Balance is included in Cash and Cash Equivalents of the Company.
10	The Status of Investor Complaints received by the Company are as follows:
	No. of Investor Complaints received during the Quarter: NIL
	No. of Investor Complaints received during the Quarter: NIL
	No. of Investor Complaints disposed off during the Quarter: NIL
	No. of Investor Complaints unresolved at the end of the Quarter : NIL
11	During the half year ended on 31st March, 2020 the company has issued 8,60,000 Equity Shares through Preferential allotment by conversion of unsecured loans by promoters and promotes group at a price of Rs.10/- each. The allotment was done 27.02.2020 and Trading approval of the same was received on 26.03.2020 vide Ref No. NSE/LIST/ 23540.
12	The outbreak of Coronavirus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of Economic Activity. In many countries, businesses are being forced to cease or limit their operations for long or indefinite period of time. Measures taken to contain the spread of the virus, including travel bans, quarantines, social distancing, and closure of non essential services have triggered significant disruptions to businesses resulting in economic slowdown.
13	Previous year's/period's figure have been regrouped/rearranged wherever necessary.

Date 28th July, 2020
Place Jaipur



For NANDANI CREATION LIMITED

(Anuj Mundra)
Managing Director
DIN05202504

CIN No.: L18101RJ2012PLC037976



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NANDANI CREATION LIMITED

CIN: L18101RJ2012PLC037976

STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2020

(Amount in Lacs except share data)

Sr. No.	Particulars	6 months ended				
		31.03.2020	30.9.2019	31.03.2019	31.03.2020	31.03.2019
A.	Date of Start of reporting period	01.10.2019	01.04.2019	01.10.2018	01.04.2019	01.04.2018
B.	Date of end of reporting period	31.03.2020	30.9.2019	31.03.2019	31.03.2020	31.03.2019
C.	Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited
D.	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone
1	Revenue from operations					
	(a) Net Sales/income from operations (net excise duty)	2,031.59	2321.00	1,920.43	4,352.59	3,608.17
	(b) Other Income	15.29	6.12	5.48	21.41	9.73
	Total Revenue	2,046.87	2,327.13	1,925.91	4,374.00	3,617.89
2	Expenses					
	(a) Cost of material Consumed	436.03	383.96	296.39	819.99	634.84
	(b) Purchase of Stock in Trade	690.79	411.47	417.02	1,102.26	822.95
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(569.89)	37.86	(384.80)	(532.03)	(363.00)
	(d) Employee benefit expenses	95.52	80.42	59.00	175.94	146.73
	(e) Finance Cost	77.03	51.95	48.77	128.98	91.83
	(f) Depreciation and Amortization expense	17.27	16.98	23.10	34.25	43.10
	(g) Rent	31.69	29.89	30.13	61.58	56.03
	(h) Other expenses	1,265.10	1205.71	1,392.77	2,470.81	2,037.17
	Total Expenses	2,043.54	2,218.24	1,882.38	4,261.78	3,469.65
3	Profit/(Loss) from operations before an Exceptional and Extraordinary Items and Tax (1-2)	3.33	108.89	43.53	112.22	148.24
4	Exceptional Items	2.30	2.30	2.30	4.60	4.60
5	Profit/(Loss) from operations before an Extraordinary Items and Tax (3-4)	1.03	106.59	41.23	107.62	143.64
6	Extra Ordinary Items					
7	Profit/(Loss) from ordinary activities before tax (5-6)	1.03	106.59	41.23	107.62	143.64
8	Tax Expense (net)					
	Current Tax	5.23	29.70	14.42	34.93	43.40
	Deferred Tax	0.24	(1.72)	(0.04)	(1.48)	(2.08)
	Total tax Expenses	5.47	27.98	14.38	33.45	41.32
9	Net Profit (Loss) for the period from continuing operations	(4.44)	78.61	26.85	74.17	102.32
10	Profit (Loss) from Discontinuing operations before tax			-		
11	Tax Expenses of Discontinuing operations before tax			-		
12	Net Profit (Loss) from Discontinuing operations after tax			-		
13	Profit(Loss) for period before minority interest	(4.44)	78.61	26.85	74.17	102.32
14	Share of Profits(loss) of subsidiary			-		
15	Profit(Loss) of minority interest			-		
16	Net Profit(Loss) for the period	(4.44)	78.61	26.85	74.17	102.32
17	Details of Equity Share capital					
	(a) Paid up Equity Share capital	823.00	737.40	294.96	823.40	294.96
	(b) Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00



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18	Details of Debt securities					
	(a) Paid up Debt capital					
	(b) Face value of Debt Securities					
19	Reserve excluding Revaluation Reserves as per balance sheet of Previous accounting year	184.00	527.00	449.73	183.78	552
20	Debt redemption Reserve					
21	Earnings per share (before extra ordinary items) (of Rs. 10 each) (not annualised):					
	(a) Basic	(0.06)	1.07	0.91	0.99	3.47
	(b) Diluted	(0.06)	1.07	0.91	0.99	3.47
22	Earnings per share (After extra ordinary items) (of Rs. 10 each) (not annualised):					
	(a) Basic	(0.06)	1.07	0.91	0.99	3.47
	(b) Diluted	(0.06)	1.07	0.91	0.99	3.47
23	Restated Earning per share (Face value of Rs-10/-each)					
	Basic	(0.06)	1.07	0.36	0.99	1.39
	Diluted	(0.06)	1.07	0.36	0.99	1.39
23	Debt Equity Ratio	0.49	0.47	0.70	0.49	0.70
24	Debt Service Coverage Ratio	0.30	0.81	0.21	0.56	0.22
25	Interest Service Coverage Ratio	1.27	3.42	1.00	2.14	1.00

Notes on Financial Results

- The above results for the half year and year ended 31.03.2020 were reviewed by the Audit Committee and approved by the Board of Directors of the company at their meeting held on 28th July, 2020
- The company prepares its Financial Statements on annual basis and hence half year figures pertaining to statement of Assets and Liabilities could not be ascertained and thus not provided.
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- The Company is primarily engaged in the Manufacturing and sale of Women apparels both on Online Portals and Retail Outlets under the brand "Jaipurkurti.com" & "Amaiva" which constitutes single business segment in terms of Accounting Standard 17 on Segment Reporting. Accordingly, there are no other business segments to be reported under Accounting Standard 17. During the current FY, in order to cater to the needs of the country to combat the spread of Coronavirus, our company has started manufacturing of "N95 Masks" with the brand name "Value Plus".
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Previous year/s/period's figure have been regrouped/rearranged wherever necessary.

Date 28th July, 2020
Place Jaipur

CIN No.: L18101RJ2012PLC037976



For Nandani Creation Limited

(Anuj Mundra)
Managing Director
DIN 05202504



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CIN: L18101RJ2012PLC037976

Standalone Cash Flow Statement for the period ended 31.03.2020

Particulars	For the period ended 31st March, 2020	For the period ended 31st March, 2019
A. Cash flow from operating activities		
Net Profit / (Loss) before extraordinary items and tax	107.61	143.64
Adjustments for:		
Depreciation and amortisation	34.25	43.10
Finance costs	128.98	91.83
Operating profit / (loss) before working capital changes	270.84	278.57
Changes in working capital:		
Adjustments for (increase) / decrease in operating assets:		
Current Investment		
Inventories	(462.14)	(356.66)
Trade receivables	91.02	47.94
Short-term loans and advances	(105.20)	(75.74)
Other Current assets	4.50	4.51
	(471.82)	(379.95)
Adjustments for increase / (decrease) in operating liabilities:		
Trade payables	337.35	50.56
Other current liabilities	(20.68)	121.06
Short-term provisions	(8.35)	21.95
	308.32	193.57
Cash generated from operations	107.34	92.19
Net income tax (paid) / refunds	(34.93)	(43.40)
Net cash flow from operating activities (A)	72.41	48.79
B. Cash flow from investing activities		
Capital expenditure on fixed assets, including capital advances	(21.20)	(44.15)
Investment Purchased	-	-
Long - Term Loans & Advances	(8.86)	(4.90)
	(30.06)	(49.04)
Net cash flow used in investing activities (B)	(30.06)	(49.04)
C. Cash flow from financing activities		
Proceeds from Issue of Share Capital	86.00	
Proceeds from Security Premium	-	
Increase in long-term borrowings	84.61	103.77
Increase in other long-term borrowings	2.32	(6.57)
Net (increase) / decrease in working capital borrowings	(93.11)	7.07
Finance cost	(128.98)	(91.83)
Net cash flow used in financing activities (C)	(49.16)	12.44
Net increase / (decrease) in Cash and cash equivalents (A-B-C)	(6.81)	12.19
Cash and cash equivalents at the beginning of the year	17.07	4.88
Effect of exchange differences on restatement of foreign currency Cash and cash		
Cash and cash equivalents at the end of the year	10.26	17.07
Reconciliation of Cash and cash equivalents with the Balance Sheet:		
Cash and cash equivalents as per Balance Sheet (Refer Note 19)	10.26	17.07
Less: Bank balances not considered as Cash and cash equivalents as defined in AS 3 Cash		
Net Cash and cash equivalents (as defined in AS 3 Cash Flow Statements)	10.26	17.07
Add: Current investments considered as part of Cash and cash equivalents (as defined in AS		
Cash and cash equivalents at the end of the year *	10.26	17.07



CIN No.: L18101RJ2012PLC037976



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* Comprises:		
(a) Cash on hand	6.95	16.96
(b) Cheques, drafts on hand		
(c) Balances with banks		
(i) In current accounts	3.31	0.11
(ii) In EEFC accounts		
(iii) In deposit accounts with original maturity of less than 3 months		
(iv) In earmarked accounts (give details) (Refer Note (ii) below)		
(d) Others (specify nature)		

Notes:

- (i) The Cash Flow Statement reflects the combined cash flows pertaining to continuing and discounting operations.
(ii) These earmarked account balances with banks can be utilised only for the specific identified purposes.

Place: Jaipur
Date: 28th July, 2020



For Nandani Creation Limited

(Anuj Mundra)
Managing Director
DIN05202504

CIN No.: L18101RJ2012PLC037976



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INDEPENDENT AUDITORS REPORT

To,

**Board of Directors of
NANDANI CREATION LIMITED,
JAIPUR**

Opinion

1. We have audited the accompanying consolidated annual financial results of **NANDANI CREATION LIMITED ('the Company')** for the half year ended on 31st March, 2020, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")
2. In our opinion and to the best of our information and according to the explanations given to us these consolidated annual financial results:
 - (i). are presented in accordance with the requirements of the Regulation 33 of the Listing Regulations in this regard; and
 - (ii). Give a true and fair view in conformity with the recognition and measurement principal laid down in the applicable accounting standard and other accounting principal generally accepted in India of the net profit and other financial information for the half year ended 31 march , 2020.

Basis of Opinion

3. We conducted our audit in accordance with the standard on accounting (SAs) specified under section 143(10) of the companies Act, 2013 (the Act). Our responsibilities under those standards are further described under Auditor's responsibilities for the Audit of Consolidated Financial Results of our report. We are independent of the Company in accordance with the code of Ethics issued by The Institute of Chartered Accountants of India together with ethical requirement that are relevant to our Audit of Financial results under the provision of Companies Act ,2013 and the Rules thereunder ,and we have fulfilled our ethical responsibilities in accordance with these requirement and the Code of Ethics , We believe that Audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

4. The World Health organization (WHO) declared the novel Corona virus COVID-19 Outbreak a global pandemic on March 11, 2020 and consequent of, these Government of India had declared nationwide lockdown with effect



from March 25, 2020.COVID-19 Significantly impacted the business operation of the Company resulting in interruption of production, supply chain disruption, closure of production facilities etc. during the lockdown period. However, business operation resumed step by step as necessary permission & guidelines provided by the appropriate Government authorities. The Company has made detailed assessment of its liquidity position and the recoverability and carrying value of its assets comprising of property , plant and equipment , intangible asset , inventory and trade receivables .Based on current indicators of futures economic condition ,the company has expect to recover the carrying amount of these assets. The situation is changing rapidly giving rise to inherent uncertainty around the extent ad timing of the potential future impact of the COVID-19 which may be different from the estimates at the date of approval of these consolidated financial results. The company will continue to closely monitor and martial changes arising in futures economic conditions and impact on its business.

Further, our attendance at the physical inventory verification done by the management was impracticable under current lockdown restriction imposed by the government and we therefore, relied on the related alternate audit procedure to obtain comfort over the existence and condition of inventory at the year end.

Our opinion is not modified in respect of this matter.

Managements Responsibilities for the Consolidated Financial Results

5. Theses consolidated annual Financial Results have been preparation the basis of consolidated financial statements. The company Board of Directors are responsible for the preparation of financial results that give true and fair view of the net profit/loss and other financial information in accordance with the recognition and measurement principle laid down in applicable in Indian Accounting standards prescribed in section 133 of the Act read with relevant rules issued thereunder and other accounting principal generally accepted in India and in compliance with Regulation 33 of the listing Regulation .This responsibility also includes maintains of adequate accounting records in accordance with the provision of the Act for the safeguarding of the assets of the Company and preventing and detecting fraud and irregularities ,selection and application of appropriate accounting policies , making judgement and estimate that are reasonable and prudent and design ,implementation and maintenance of adequate internal financial controls that are operating effectively for ensuring the accuracy and completeness of the accounting records , relevant to the preparation and presentation of consolidated financial results that give true and fair view and are free from material misstatements ,whether due to fraud or error,
6. In preparing the consolidated annual financial results, the Board of Directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matter related to going concern and using going concern basis of accounting unless the board of directors either intend



- to liquidate the company or to cease operation, or has no realistic alternative to do so.
7. The Board of Directors are also responsible for overseeing company's financial reporting process.

Auditors Responsibilities for the Audit of the consolidated financial Results

8. Our objective is to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatements, whether due to fraud or error, and to issue an Auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but it does not guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements arise due to fraud or error and are considered material if, individually and in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated annual financial results.
9. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit, we also:
- Identify and assess the risk of material misstatements of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to support our opinion. The risk of non-detection of a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omission, misrepresentation, or the override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the company's ability to continue as a going concern, if we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusion is based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the consolidated annual financial results, including the disclosure, and whether the financial results represent the underlying transaction and event in a manner that achieves fair presentation.
10. We communicate with those charged with governance regarding, among other matter, the planned scope and timing of the audit and significant audit findings ,including any significant deficiencies in internal control that we identify during our audit, We also provide those charged with governance with a statement that we have complied with relevant ethical requirement regarding independence , and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards .

Other Matter

11. The consolidated annual results includes the results for the half year, ended March 31st, 2020 being the balancing figure between the audited figure in respect of the full financial year ended March 31, 2020 and published unaudited year to date figures up to the first half year of the current financial year, which were subject to limited review by us required under listing regulation.

For Ashok Holani & Company
Chartered Accountants
FRN. 009840C



A handwritten signature in blue ink, appearing to read "Rahul Jangir".

CA Rahul Jangir
Partner

Membership No.0435804
UDIN:20435804AAAABU4729

Place: Jaipur
Date: 28/07/2020

Nandani Creation Limited



NANDANI CREATION LIMITED
CIN: L18101RJ2012PLC037976

STATEMENT OF CONSOLIDATED ASSETS AND LIABILITIES FOR THE YEAR ENDED 31.03.2020

(Amount in Lacs)

Sr. No.	PARTICULARS	Year ended 31.03.2020	Year ended 31.03.2019
A.	Date of start of reporting period	01.04.2019	01.04.2018
B.	Date of end of reporting period	31.03.2020	31.03.2019
C.	Whether results are audited or unaudited	Audited	Audited
D.	Nature of report standalone or consolidated	Consolidated	Consolidated
A	EQUITY AND LIABILITIES		
1	Shareholder's funds		
	(a) Share Capital	823.39	294.96
	(b) Reserves and Surplus	214.19	571.40
	(c) Money Received against share warrants		
	Total Shareholder's funds	1,037.58	866.36
2	Share Application money pending allotment		
3	Deferred Government Grants		
4	Non-current Liabilities		
	(a) Long-term Borrowings	527.98	461.47
	(b) Deferred tax liabilities (net)		
	(c) Foreign Currency Monetary item transaction difference liability account		
	(d) Other long-term liabilities	12.92	7.37
	(e) Long-term provisions		
	Total Non-current Liabilities	540.90	468.84
5	Current Liabilities		
	(a) Short-term borrowings	224.87	306.03
	(b) Trade Payables		
	(i) Total outstanding dues of micro enterprises and small enterprises	475.17	346.30
	(ii) Total Outstanding dues of creditors other than micro enterprises and small enterprises	871.09	448.28
	(c) Other Current Liabilities	296.07	315.77
	(d) Short term Provisions	47.24	53.32
	Total Current Liabilities	1,914.44	1,469.70
	Total Equity And Liabilities	3,492.92	2,804.90
B	ASSETS		
1	Non-current assets		
	(i) Fixed Assets		
	(a) Tangible assets	114.46	137.51
	(b) Producing Properties		
	(c) Intangible Assets	5.42	6.30
	(d) Preproducing Properties		
	(e) Tangible Assets Capital work-in-progress	27.23	22.44
	(f) Intangible assets under development or work-in-progress		
	Total Fixed Assets	147.11	166.25
	(ii) Non-current investments	20.81	20.81
	(iii) deferred tax assets(net)	7.79	5.83
	(iv) Foreign currency monetary item translation difference asset account		
	(v) Long-term loans and advances	25.51	18.66
	(vi) Other non-current assets	0.40	0.80
	Total Non-current assets	201.62	212.35

CIN No.: L18101RJ2012PLC037976



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Nandani Creation Limited



Sr. No.	PARTICULARS	Year ended	Year ended
		31.03.2020	31.03.2019
A.	Date of start of reporting period	01.04.2019	01.04.2018
B.	Date of end of reporting period	31.03.2020	31.03.2019
C.	Whether results are audited or unaudited	Audited	Audited
D.	Nature of report standalone or consolidated	Consolidated	Consolidated
2	Current Assets		
	(a) Current Investments		
	(b) Inventories	2,326.05	1,749.87
	(c) Trade Receivables	745.11	710.17
	(d) Cash and cash equivalents	11.52	22.21
	(e) Bank balance other than cash and cash equivalents	-	0.34
	(f) Short term loans and advances	202.65	99.49
	(g) Other current assets	5.97	10.47
	Total Current Assets	3,291.30	2,592.55
	Total Assets	3,492.92	2,804.90

Notes on Financial Results

- The above results for the Half year and year ended 31.03.2020 were reviewed by the Audit Committee and approved by the Board of Directors of the company at their meeting held on 28th July, 2020
- The company prepares its Financial Statements on annual basis and hence half year figures pertaining to statement of Assets and Liabilities could not be ascertained and thus not provided.
- As per MCA notification dated 16th February, 2015 companies whose share are listed on SME Exchange as referred to chapter XB of SEBI (Issue of Capital and Disclosure Requirements) regulation, 2009, are exempted from the compulsory requirements of adoption of IND-AS.
- The Company is primarily engaged in the Manufacturing and sale of Women apparels both on Online Portals and Retail Outlets under the brand "Jaipurkurti.com" & "Amaiva" which constitutes single business segment in terms of Accounting Standard 17 on Segment Reporting. Accordingly, there are no other business segments to be reported under Accounting Standard 17. During the current FY, in order to cater to the needs of the country to combat the spread of Coronavirus, our company has started manufacturing of "N95 Masks" with the brand name "Value Plus".
- The Company has one Wholly-owned Subsidiary Company as on 31st March, 2020. Therefore the Company has prepared both Standalone and Consolidated Financial Results.
- The Above Financials Results are available on Companies Website www.nandanicreation.com
- Provisions of Tax has been made as per Income Tax Act, 1961. The Tax Expense includes provisions for Current tax and provision for Deferred Tax. The Company has during the current year adopted tax regime specified u/s 115BAA of the Income Tax Act, 1961. Under this regime company is liable to be paid at 22% tax rate plus applicable cess and surcharge and no concession or deduction for the sections as prescribed in section 115BAA will be available to the company from this year onwards.
- The results have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards notified under Section 133 of the Companies Act, 2013 read with the rules issued thereunder and other accounting principles generally accepted in India.
- The Bank Balance is included in Cash and Cash Equivalents of the Company.
- The Status of Investor Complaints received by the Company are as follows:
No. of Investor Complaints received during the Quarter: NIL
No. of Investor Complaints received during the Quarter: NIL
No. of Investor Complaints disposed off during the Quarter: NIL
No. of Investor Complaints unresolved at the end of the Quarter: NIL
- During the half year ended on 31st March, 2020 the company has issued 8,60,000 Equity Shares through Preferential allotment by conversion of unsecured loans by promoters and promotes group at a price of Rs.10/- each. The allotment was done 27.02.2020 and Trading approval of the same was received on 26.03.2020 vide Ref No. NSE/LIST/ 23540.
- The outbreak of Coronavirus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of Economic Activity. In many countries, businesses are being forced to cease or limit their operations for long or indefinite period of time. Measures taken to contain the spread of the virus, including travel bans, quarantines, social distancing, and closure of non essential services have triggered significant disruptions to businesses resulting in economic slowdown.
- Previous year's/period's figure have been regrouped/rearranged wherever necessary.

For NANDANI CREATION LIMITED

Date 28th July, 2020
Place Jaipur

(Anuj Mundra)
Managing Director
DIN05202504



CIN No.: L18101RJ2012PLC037976



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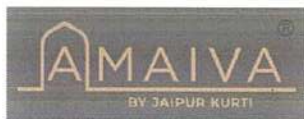
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Nandani Creation Limited



NANDANI CREATION LIMITED
CIN: L18101RJ2012PLC037976

CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2020

Sr. No.	Particulars	6 months ended			(Amount in Lacs except share data)	
		31.03.2020	30.9.2019	31.03.2019	Year ended	Year ended
A.	Date of Start of reporting period	01.10.2019	01.04.2019	01.10.2018	31.03.2020	31.03.2019
B.	Date of end of reporting period	31.03.2020	30.9.2019	31.03.2019	01.04.2019	01.04.2018
C.	Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited
D.	Nature of report standalone or consolidated	Consolidated	Consolidated	Consolidated	Consolidated	Consolidated
1	Revenue from operations					
	(a) Net Sales/income from operations	2171.98	2515.14	1961.90	4687.10	3737.16
	(b) Other Income	16.16	6.12	3.13	22.28	7.38
	Total Revenue	2188.12	2521.26	1965.03	4709.38	3744.54
2	Expenses					
	(a) Cost of material Consumed	382.01	467.83	372.76	849.84	649.55
	(b) Purchase of Stock in Trade	884.51	234.20	546.71	1118.71	1036.92
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-643.53	250.82	-556.68	-392.71	-527.37
	(d) Employee benefit expenses	215.36	90.06	151.58	305.42	249.78
	(e) Finance Cost	96.53	64.89	65.45	161.42	115.63
	(f) Depreciation and Amortization expense	19.18	19.20	25.26	38.38	46.97
	(g) Rent	51.64	34.81	42.15	86.45	76.55
	(h) Other expenses	1157.71	1246.35	1269.77	2404.06	1936.43
	Total Expenses	2163.39	2408.18	1917.00	4571.57	3584.46
3	Profit/(Loss) from operations before an Exceptional and Extraordinary Items and Tax (1-2)	24.72	113.09	48.03	137.81	160.08
4	Exceptional Items	9.71	2.30	4.99	12.01	4.99
5	Profit/(Loss) from operations before an Extraordinary Items and Tax (3-4)	15.01	110.79	43.04	125.80	155.09
6	Extra Ordinary Items					
7	Profit/(Loss) from ordinary activities before tax (5-6)	15.01	110.79	43.04	125.80	155.09
8	Tax Expense (net)					
	Current Tax	11.58	30.97	15.86	42.55	46.81
	Deferred Tax	-0.11	-1.86	-0.17	-1.97	-2.28
	Total tax Expenses	11.46	29.12	15.69	40.58	44.53
9	Net Profit (Loss) for the period from continuing operations	3.55	81.67	27.35	85.22	110.56
10	Profit (Loss) from Discontinuing operations before tax	-	-	-	-	-
11	Tax Expenses of Discontinuing operations before tax	-	-	-	-	-
12	Net Profit (Loss) from Discontinuing operations after tax	-	-	-	-	-
13	Profit(Loss) for period before minority interest	3.55	81.67	27.35	85.22	110.56
14	Share of Profits(loss) of subsidiary	6.73	4.33	2.79	11.06	8.23
15	Profit(Loss) of minority interest					
16	Net Profit(Loss) for the period	3.55	81.67	27.35	85.22	110.56

Signature
NANDANI CREATION LIMITED
JAIPUR

CIN No.: L18101RJ2012PLC037976



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17	Details of Equity Share capital					
	(a)Paid up Equity Share capital	823.39	737.40	294.96	823.39	294.96
	(b)Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
18	Details of Debt securities					
	(a)Paid up Debt capital					
	(b)Face value of Debt Securities					
19	Reserve excluding Revaluation Reserves as per balance sheet of Previous accounting year	214.19	546.35	571.00	214.19	571.00
20	Debt redemption Reserve					
21	Earnings per share (before extra ordinary items) (of Rs. 10 each) (not annualised):					
	(a)Basic	0.05	1.23	0.93	1.14	3.75
	(b)Diluted	0.05	1.23	0.93	1.14	3.75
22	Earnings per share (After extra ordinary items) (of Rs. 10 each) (not annualised):					
	(a)Basic	0.05	1.23	0.93	1.14	3.75
	(b)Diluted	0.05	1.23	0.93	1.14	3.75
23	Restated Earnings per share (before extra ordinary items) (of Rs. 10 each) (not annualised):					
	(a)Basic	0.05	1.11	0.37	1.14	1.50
	(b)Diluted	0.05	1.11	0.37	1.14	1.50
24	Debt Equity Ratio	0.78	0.61	0.86	0.78	0.86
25	Debt Service Coverage Ratio	0.36	0.80	0.65	0.60	0.89
26	Interest Service Coverage Ratio	1.38	3.88	2.30	2.05	3.39

Notes on Financial Results

- The above results for the half year and year ended 31.03.2020 were reviewed by the Audit Committee and approved by the Board of Directors of the company at their meeting held on 28th July, 2020
- The company prepares its Financial Statements on annual basis and hence half year figures pertaining to statement of Assets and Liabilities could not be ascertained and thus not provided.
- As per MCA notification dated 16th February, 2015 companies whose share are listed on SME Exchange as referred to chapter XB of SEBI (Issue of Capital and Disclosure Requirements) regulation, 2009, are exempted from the compulsory requirements of adoption of IND-AS.
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- Previous year's/period's figure have been regrouped/rearranged wherever necessary.

For Nandani Creation Limited

(Anuj Mundra)
Managing Director
DIN 05202504

Date: 28th July, 2020
Place: Jaipur

CIN No.: L18101RJ2012PLC037976



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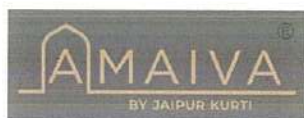
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CIN: L18101RJ2012PLC037976

Consolidated Cash Flow Statement for the period ended 31st March 2020

Particulars	For the period year 31st March, 2020	For the period year 31st March, 2019
A. Cash flow from operating activities		
Net Profit / (Loss) before extraordinary items and tax	125.81	155.09
Adjustments for:		
Depreciation and amortisation	38.38	46.97
(Profit)/loss on sale/writeoff of assets	7.01	
Finance costs	161.42	115.63
Exceptional Item	-	-
Operating profit / (loss) before working capital changes	332.62	317.69
Changes in working capital:		
Adjustments for (increase) / decrease in operating assets:		
Inventories	(576.19)	(533.05)
Trade receivables	(34.95)	10.41
Short-term loans and advances	(103.15)	(75.26)
Other Non Current Assets	0.40	0.40
Other Current assets	4.50	4.51
	(709.39)	(592.99)
Adjustments for increase / (decrease) in operating liabilities:		
Trade payables	551.61	153.43
Other current liabilities	(19.70)	120.25
Short-term provisions	(6.08)	18.35
	525.83	292.02
Cash generated from operations	149.06	16.72
Net income tax (paid) / refunds	(42.55)	(46.81)
Net cash flow from operating activities (A)	106.51	(30.09)
B. Cash flow from investing activities		
Capital expenditure on fixed assets, including capital advances	(26.26)	(50.05)
Investment Purchased	-	-
Long - Term Loans & Advances	(6.85)	(3.61)
	(33.11)	(53.65)
Net cash flow used in investing activities (B)	(33.11)	(53.65)
C. Cash flow from financing activities		
Increase in long-term borrowings	66.51	197.62
Proceed from issue of share capital	86.00	
Increase in other long-term Liability	5.63	(6.69)
Net (increase) / decrease in working capital borrowings	(81.16)	20.30
Finance cost	(161.42)	(115.63)
Net cash flow used in financing activities (C)	(84.44)	95.60
Net increase / (decrease) in Cash and cash equivalents (A-B-C)	(11.04)	11.86
Cash and cash equivalents at the beginning of the year	22.56	10.70
Effect of exchange differences on restatement of foreign currency Cash and cash		
Cash and cash equivalents at the end of the year	11.52	22.56
Reconciliation of Cash and cash equivalents with the Balance Sheet:		
Cash and cash equivalents as per Balance Sheet	11.52	22.56
Less: Bank balances not considered as Cash and cash equivalents as defined in AS 3		-
Net Cash and cash equivalents (as defined in AS 3 Cash Flow Statements) included	11.52	22.56
Add: Current investments considered as part of Cash and cash equivalents (as		
Cash and cash equivalents at the end of the year *	11.52	22.56

CIN No.: L18101RJ2012PLC037976



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www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

Nandani Creation Limited



* Comprises:		
(a) Cash on hand	7.99	22.21
(b) Cheques, drafts on hand		
(c) Balances with banks		
(i) In current accounts	3.53	0.34
(ii) In EEFC accounts		
(iii) In deposit accounts with original maturity of less than 3 months		
(iv) In earmarked accounts (give details) (Refer Note (ii) below)		
(d) Others (specify nature)		

Notes:

- (i) The Cash Flow Statement reflects the combined cash flows pertaining to continuing and discounting operations.
(ii) These earmarked account balances with banks can be utilised only for the specific identified purposes.

For Nandani Creation Limited



(Anuj Mundra)
Managing Director
DIN05202504

Date 28/07/2020

Place : Jaipur

CIN No.: L18101RJ2012PLC037976



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WEST BENGAL

Nandani Creation Limited



SYMBOL: NANDANI

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: 28.07.2020

Subject: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Dear Sir,

We hereby declare that the Statutory Auditors of the Company **M/s Ashok Holani & Company**, Chartered Accountants, Jaipur have issued an audit report with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended on 31st March, 2020.

This Declaration is given in compliance of Regulation 33(3)(d) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended by Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2016 vide notification Number SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the same on record.

Your's faithfully,

FOR NANDANI CREATION LIMITED

ANUJ MUNDHRA

CHAIRMAN & MANAGING DIRECTOR

DIN: 05202504

CIN No.: L18101RJ2012PLC037976



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