

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area,
Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

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Date: - 05th April, 2023

To,

National Stock Exchange of India Ltd. (NSE Ltd)

Compliance Department, Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - NGIL

BSE Limited

Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code:-541418

**Sub: - Submission of Annual Declaration received under Regulation 31(4) of SEBI
(Substantial Acquisition of shares & Takeover) Regulation, 2011.**

Name of Target Company: - Nakoda Group of Industries Limited

ISIN: - INE236Y01012, NSE Scrip Code: - NGIL, BSE Scrip Code:-541418

Respected Sir / Madam,

With reference to the above mentioned subject, Please find enclosed herewith the Annual declarations received from the Promoters and promoter groups of the company in compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeover) Regulation, 2011 for Financial Year ending on 31st March, 2023.

You are requested to take the above information on your record.

Thanking You

For Nakoda Group of Industries Limited

Pratul Wate

**(Company Secretary
& Compliance Officer)**

Enclosed: - Declarations received from Promoters and Promoter Groups of the Company are attached for your ready reference please.

**Disclosure / Declaration pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)
Regulation, 2011**

To, National Stock Exchange of India Ltd. (NSE Ltd) Compliance Department, Exchange Plaza, 05 th Floor, Plot No. C-1, Block G, Bandra Kurla complex, Bandra (E) Mumbai – 400051 NSE Scrip Code: - NGIL	To, BSE Limited Listing / Compliance Department, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code:-541418	To, The Audit Committee Nakoda Group of Industries Limited Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 (M.H.)
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Subject:- Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir / Madam,


In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Jayesh Pravin Choudhary (Promoter) hereby declare and confirm that I along with person acting in concert has not made any encumbrance directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31st March, 2023.

I hereby declare that the disclosure being submitted is true and correct.

Thanking You,

Your Faithfully

Jayesh Pravin Choudhary



(Promoter)

Signature

Place: Nagpur

Date:- 04.04.2023

Disclosure / Declaration pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

To, National Stock Exchange of India Ltd. (NSE Ltd) Compliance Department Exchange Plaza, 05 th Floor, Plot No. C-1, Block G, Bandra Kurla complex, Bandra (E) Mumbai - 400051 NSE Scrip Code: - NGIL	To, BSE Limited Listing / Compliance Department, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code:-541418	To, The Audit Committee Nakoda Group of Industries Limited Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 (M.H.)
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Subject:- Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir / Madam,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Ashok Hemraj Bardia (Promoter Group) hereby declare and confirm that I along with person acting in concert has not made any encumbrance directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31st March, 2023.

I hereby declare that the disclosure being submitted is true and correct.

Thanking You,

Your Faithfully

Ashok Hemraj Bardia



(Promoter Group)

Signature

Place: Nagpur

Date:- 05/04/2023

**Disclosure / Declaration pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)
Regulation, 2011**

To, National Stock Exchange of India Ltd. (NSE Ltd) Compliance Department Exchange Plaza, 05 th Floor, Plot No. C-1, Block G, Bandra Kurla complex, Bandra (E) Mumbai – 400051 NSE Scrip Code: - NGIL	To, BSE Limited Listing / Compliance Department, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code:-541418	To, The Audit Committee Nakoda Group of Industries Limited Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 (M.H.)
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Subject:- Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir / Madam,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Manju Pravin Choudhary (Promoter Group) hereby declare and confirm that I along with person acting in concert has not made any encumbrance directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31st March, 2023.

I hereby declare that the disclosure being submitted is true and correct.

Thanking You,

Your Faithfully

Manju Pravin Choudhary

Manju Choudhary

(Promoter Group)

Signature

Place: Nagpur

Date:- 04.04.2023

Disclosure / Declaration pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

To, National Stock Exchange of India Ltd. (NSE Ltd) Compliance Department Exchange Plaza, 05 th Floor, Plot No. C-1, Block G, Bandra Kurla complex, Bandra (E) Mumbai – 400051 NSE Scrip Code: - NGIL	To, BSE Limited Listing / Compliance Department, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code:-541418	To, The Audit Committee Nakoda Group of Industries Limited Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 (M.H.)
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Subject:- Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir / Madam,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Vidhi Rajesh Jain (Promoter Group) hereby declare and confirm that I along with person acting in concert has not made any encumbrance directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31st March, 2023.

I hereby declare that the disclosure being submitted is true and correct.

Thanking You,

Your Faithfully
Vidhi Rajesh Jain

(Promoter Group)
Signature

Place: Nagpur
Date:- 05.04.2023

Disclosure / Declaration pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

To, National Stock Exchange of India Ltd. (NSE Ltd) Compliance Department Exchange Plaza, 05 th Floor, Plot No. C-1, Block G, Bandra Kurla complex, Bandra (E) Mumbai – 400051 NSE Scrip Code: - NGIL	To, BSE Limited Listing / Compliance Department, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code:-541418	To, The Audit Committee Nakoda Group of Industries Limited Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 (M.H.)
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Subject:- Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir / Madam,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Kishore Hemraj Bardia (Promoter Group) hereby declare and confirm that I along with person acting in concert has not made any encumbrance directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31st March, 2023.

I hereby declare that the disclosure being submitted is true and correct.

Thanking You,

Your Faithfully

Kishore Hemraj Bardia



**(Promoter Group)
Signature**

Place: Raipur

Date:- 04/04/2023

**Disclosure / Declaration pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)
Regulation, 2011**

To, National Stock Exchange of India Ltd. (NSE Ltd) Compliance Department Exchange Plaza, 05 th Floor, Plot No. C-1, Block G, Bandra Kurla complex, Bandra (E) Mumbai – 400051 NSE Scrip Code: - NGIL	To, BSE Limited Listing / Compliance Department, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code:-541418	To, The Audit Committee Nakoda Group of Industries Limited Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 (M.H.)
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Subject:- Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir / Madam,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Pravin Navalchand Choudhary (Promoter) hereby declare and confirm that I along with person acting in concert has not made any encumbrance directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31st March, 2023.

I hereby declare that the disclosure being submitted is true and correct.

Thanking You,

Your Faithfully

Pravin Navalchand Choudhary



(Promoter)

Signature

Place: Nagpur

Date:- 05.04.2023