

Head Office : Nilkamal House, 77/88, Road No.13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 ● E-mail : marketing@nilkamal.com

Furniture Division : Fax : (91-22) 2835 3556 ● E-mail : furniture@nilkamal.com

@home Division : Fax : (91-22) 2837 2787 ● E-mail : connect@at-home.co.in ● Visit us at : www.nilkamal.com ● Visit us at : www.at-home.co.in

Date: 04-04-2020

To,

Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051.

Manager-Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

SYMBOL : NILKAMAL

SCRIPT CODE : 523385

**Sub: Disclosures pursuant to Regulation 7(2) of SEBI (PIT) Regulations, 2015 received
by the Company.**

Dear Sir,

Please find enclosed herewith disclosures under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, with respect to the disclosures received from the promoter / promoter group of the Company.

Kindly note that in view of COVID 19 pandemic and lockdown in the country, the Company is following 'Work from Home' directives of the Indian Government and accordingly this intimation is being filed under Sd/-.

You are requested to take this on your record.

Thanking you,

For Nilkamal Limited

Sd/-

Priti Dave

Company Secretary

Encl: a.a.

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the Company: Nilkamal Limited

ISIN of the Company: INE310A01015

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

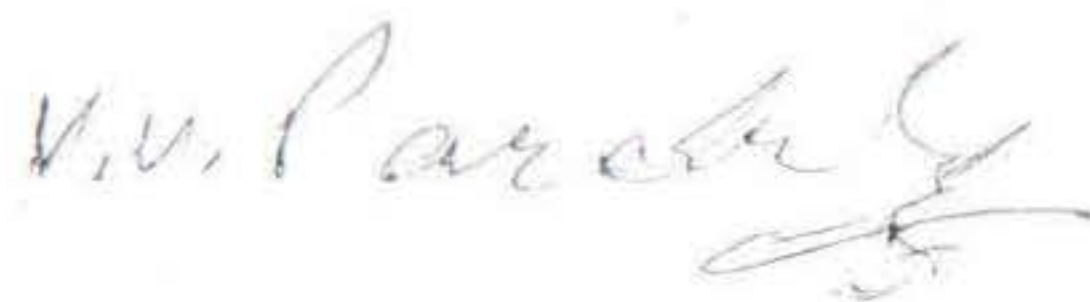
Name, PAN No., CIN /DIN, & address with contact nos.	Category of Person (Promoter/KMP / Directors/ immediate relatives to/ others etc.)	Securities held prior to acquisition /disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market /public/ rights// preferential offer / off market/ Inter-se transfers, ESOPs, etc.
		Type of security (For eg. Shares, Warrants Convertible Debentures etc.)	No. and % of share-holding	Type of security (For eg. Shares, Warrants Convertible Debentures	No.	Value	Transaction Type (buy/ Sell/ Pledge/ Revoke/ invoke)	Type of security (For eg. Shares, Warrant Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr. Vamanrai V. Parekh Jt. with Ms. Nalini Vamanrai Parekh PAN: AABPP7420J DIN: 00037519 Address: 21, Prabhu Prem, 12 th Road, Jai Hind Society, J.V.P.D Scheme, Vile Parle, Mumbai - 400 049. Contact: 022 4235 8653	Promoter	Equity Shares	1,31,200 Equity Shares and 0.88 %	Equity Shares	1700	16,83,568.14	Buy	Equity Shares	1,32,900 Equity Shares and 0.89%	31-03-2020	31-03-2020	03-04-2020	Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Trading in derivatives by the Promoter, employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2). – NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc.)					Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)
15	16	17	18	19	20

Note: in case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name and Signature: VAMANRAI V. PAREKH

Designation: Chairman

Date: 3rd April, 2020

Place: Mumbai

FORM C

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Name, PAN No., CIN /DIN, & address with contact nos.	Category of Person (Promoter/KMP / Directors/ immediate relatives to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market /public/ rights// preferential offer / off market/ Inter-se transfers, ESOPs, etc.
		Type of security (For eg. Shares, Warrants Convertible Debentures etc.)	No. and % of share-holding	Type of security (For eg. Shares, Warrants Convertible Deben-	No.	Value	Transaction Type (buy/ Sell/ Pledge/ Revoke/ invoke)	Type of security (For eg. Shares, Warrant Convertible Deben-tures etc.)	No. and % of shareholdi ng	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr. Hiten V. Parekh Jt.with Ms. Smriti H. Parekh PAN: AABPP7421K DIN: 00037550 Address: 36, Naman, Jaihind Society, 11 th Road, J.V.P.D. Scheme, Mumbai - 400049 Contact: 022 4235 8653	Promoter	Equity Shares	19,37,258 Equity Shares and 12.98 %	Equity Shares	45,000	# Nil	Disposal by way of Gift	Equity Shares	18,92,258 Equity Shares and 12.68%	31-03-2020	31-03-2020	03-04-2020	Off – Market (Gift)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Since the disposal is by way of a gift to immediate relative(s), there is no consideration / value for the transaction. The market value of the gifted shares was ₹ 1003.15/- per share as per closing price on 31- 03- 2020 on the BSE Ltd., aggregate value being ₹ 4,51,41,750/-.

Details of Trading in derivatives by the Promoter, employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2). – NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

Note: in case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name and Signature: HITEN V. PAREKH

Designation: JOINT MANAGING DIRECTOR

Date: 03-04-2020

Place: Mumbai

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the Company: Nilkamal Limited

ISIN of the Company: INE310A01015

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN /DIN, & address with contact nos.	Category of Person (Promoter/KMP / Directors/ immediate relatives to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market /public/ rights/ preferential offer / off market/ Inter-se transfers, ESOPs, etc.
		Type of security (For eg. Shares, Warrants Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants Convertible Debentures etc.)	No.	Value	Transaction Type (buy/ Sell/ Pledge/ Revoke/ invoke)	Type of security (For eg. Shares, Warrant Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr. Nayan S. Parekh PAN: AAFPP8628N DIN: 00037597 Address: Nain Basera, 39 Presidency Society, 8 th Road, J.V.P.D. Scheme, Mumbai – 400049. Contact: 022 4235 8653	Promoter	Equity Shares	*22,34,704 Equity Shares and 14.97 %	Equity Shares	45,000	# Nil	Disposal by way of Gift	Equity Shares	21,89,704 Equity Shares and 14.67%	31-03-2020	31-03-2020	03-04-2020	Off – Market (Gift)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

* Mr. Nayan S. Parekh holds 22,34,704 Equity Shares in different demat accounts which is held jointly with Mr. Sharad V. Parekh and Mrs. Pruvi N. Parekh.

Since the disposal is by way of a gift to immediate relative(s), there is no consideration / value for the transaction. The market value of the gifted shares was ₹ 1003.15/- per share as per closing price on 31-03-2020 on the BSE Ltd., aggregate value being ₹ 4,51,41,750/-.

Details of Trading in derivatives by the Promoter, employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2).
– NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

Note: in case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name and Signature: NAYAN S. PAREKH

Designation: EXECUTIVE DIRECTOR

Date: 03-04-2020

Place: Mumbai

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the Company: Nilkamal Limited

ISIN of the Company: INE310A01015

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN /DIN, & address with contact nos.	Category of Person (Promoter/KMP / Directors/ immediate relatives to/ others etc.)	Securities held prior to acquisition /disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market /public/ rights// preferential offer / off market/ Inter-se transfers, ESOPs, etc.
		Type of security (For eg. Shares, Warrants Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants Convertible Debentures etc.)	No.	Value	Transaction Type (buy/ Sell/ Pledge/ Revoke/ invoke)	Type of security (For eg. Shares, Warrant Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Ms. Priyanka H. Gandhi PAN: ASDPP1855H DIN: 07545226 Address: Krishna Building, 5th Floor, Plot No.27, N.S.Road-6, Nr Cooper Hospital, Juhu Scheme, Vileparle West, Mumbai, Maharashtra 400056 Contact: 022 4235 8653	Promoter Group / Immediate Relative	Equity Shares	5000 Equity Shares and 0.03 %	Equity Shares	45,000	#Nil	Acquired by way of Gift	Equity Shares	50,000 Equity Shares and 0.33%	31-03-2020	31-03-2020	03-04-2020	Off – Market (Gift)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Since the acquisition is by way of a gift from immediate relative(s), there is no consideration / value for the transaction. The market value of the gifted shares was ₹ 1003.15/- per share as per closing price on 31-03-2020 on the BSE Ltd., aggregate value being ₹ 4,51,41,750/-.

Details of Trading in derivatives by the Promoter, employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2).
– NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

Note: in case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name and Signature: Priyanka H. Gandhi

Designation: - NA

Date: 03-04-2020

Place: Mumbai

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

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ISIN of the Company: INE310A01015

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Name, PAN No., CIN /DIN, & address with contact nos.	Category of Person (Promoter/KMP / Directors/ immediate relatives to/ others etc.)	Securities held prior to acquisition /disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market /public/ rights// preferential offer / off market/ Inter-se transfers, ESOPs, etc.
		Type of security (For eg. Shares, Warrants Convertible Debentures etc.)	No. and % of share-holding	Type of security (For eg. Shares, Warrants Convertible Deben-	No.	Value	Transaction Type (buy/ Sell/ Pledge/ Revoke/ invoke)	Type of security (For eg. Shares, Warrant Convertible Deben- tures etc.)	No. and % of shareholdi ng	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Ms. Dhaniti Nayan Parekh (minor through natural guardian Mr. Nayan S. Parekh) PAN: AUHPP7893F Address: Nain Basera, 39Presidency Society, 8 th Road, J.V.P.D. Scheme, Mumbai – 400049. Contact: 022 4235 8653	Promoter Group / Immediate Relative	Equity Shares	5000 Equity Shares and 0.03 %	Equity Shares	45,000	# Nil	Acquired by way of Gift	Equity Shares	50,000 Equity Shares and 0.33%	31-03-2020	31-03-2020	03-04-2020	Off – Market (Gift)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Since the acquisition is by way of a gift from immediate relative(s), there is no consideration / value for the transaction. The market value of the gifted shares was ₹ 1003.15/- per share as per closing price on 31-03-2020 on the BSE Ltd., aggregate value being ₹ 4,51,41,750/-.

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15	16	17	18	19	20	21

Note: in case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name and Signature: Dhaniti N. Parekh
(minor through natural guardian Mr. Nayan S. Parekh)

Designation: -NA

Date: 03-04-2020

Place: Mumbai