

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: 28-12-2021

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.

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

Dear Sir,

Pursuant to Regulation 7(2)(b) of the SEBI PIT Regulations we enclose herewith the disclosures received by the Company from the members of the Promoter/Promoter Group of the Company under Regulation 7(2)(a) of SEBI PIT Regulations. .

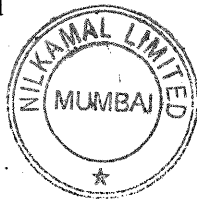
You are requested to take the above disclosures on your record.

Thanking you,

For Nilkamal Limited



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) – Continual disclosure]

Name of the Company: Nilkamal Limited

ISIN of the Company: INE310A01015

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/ DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group/designated person/ Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share-holding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation /Invocation/ Others-please specify)	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Mr. Hiten V. Parekh Jt.with Ms. Smriti H. Parekh PAN: AABPP7421K DIN: 00037550 Address: 36, Naman, Jaihind Society, 11th Road, J.V.P.D. Scheme, Mumbai - 400049 Contact: 022 4235 8653	Promoter	Equity Shares	* 19,01,258 Equity Shares and 12.74%	Equity Shares	1,00,000	NA #	Disposal by way of Gift	Equity Shares	18,01,258 Equity Shares and 12.07%	23-12-2021	23-12-2021	25-12-2021	Off-Market (Gift) amongst members of Promoter/ Promoter group	NA

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

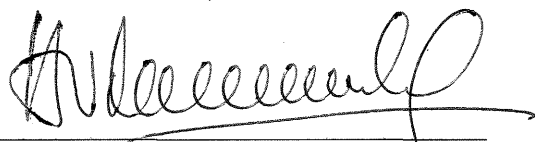
* Mr. Hiten V. Parekh holds 19,01,258 Equity Shares in different demat accounts held jointly with Ms. Smriti H. Parekh.

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 ₹ 2382.85/- per share as per closing price on 23.12.2021 on the BSE Ltd., aggregate value being ₹ 23,82,85,000/-.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons 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)	
16	17	18	19	20	21	22

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: MANAGING DIRECTOR

Date: 25-12-2021

Place: Mumbai

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Name, PAN, CIN/ DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group/designated person/ Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment-advice/ acquisition of shares/ disposal of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share-holding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation /Invocation/ Others-please specify)	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Mr. Mihir H. Parekh Jt.with Mr. Hiten V. Parekh PAN: ASDPP1854G DIN: 07308466 Address: 36, Naman, Jaihind Society, 11th Road, J.V.P.D. Scheme, Mumbai - 400049 Contact: 022 4235 8653	Promoter Group / Immediate Relative	Equity Shares	1,31,900 Equity Shares and 0.88%	Equity Shares	1,00,000	NA #	Acquired by way of Gift	Equity Shares	2,31,900 Equity Shares and 1.55%	23-12-2021	23-12-2021	25-12-2021	Off-Market (Gift) amongst members of Promoter/ Promoter group	NA

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

Since the acquisition 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 ₹ 2382.85/- per share as per closing price on 23.12.2021 on the BSE Ltd., aggregate value being ₹ 23,82,85,000/-.

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16	17	18	19	20	21	22

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



Name and Signature: MIHIR H. PAREKH

Designation: EXECUTIVE DIRECTOR

Date: 25-12-2021

Place: Mumbai