Aurella Estates and Investments Pvt. Ltd.

Regd Office: Recondo Compound, Inside Municipal Asphalt Compound, S. K. Ahire Marg, Worli, Mumbai – 400030.
CIN : U67120MH1995PTC087258 Email Id : Secretarialcompliance1@gmail.com

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April 06, 2021

To,

Corporate Service Department **BSE Limited** Jeejeebhoy Towers, Dalal Street Mumbai – 400 023.	The Listing Department **National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Ref.: BSE code: 532722; NSE code: NITCO; ISIN: INE858F01012

Sub.: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 (the 'said Regulations'), we hereby make the necessary disclosure in the form specified under the said Regulations.

In view of national emergency situation aroused in the country due to spread of Novel Coronavirus (COVID-19) I am submitting this disclosure without signature.

Kindly acknowledge the receipt.

Yours faithfully,

For **AURELLA ESTATES & INVESTMENTS PRIVATE LIMITED**

Sd/-
RAVINDRA PATIL
DIRECTOR

Encl.: as above

CC To: **Company Secretary & Compliance officer**
Nitco Limited, Plot No. 3, Nitco House, Kanjur Village Marg, Kanjur Marg (East), Mumbai – 400042.

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Nitco Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in form of shares, warrants, convertible securities and any other instrument that would entitle the holder to shares in the TC) is more than 25% of the voting rights of the TC. and b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Aurella Estates & Investments Private Limited		
4. Particulars of the shareholding of person(s) mentioned (3) above	Number of shares	% w.r, t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	25676949	35.73%	35.73%
Total	**25676949**	**35.73%**	**35.73%**

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Name(s) of promoter(s), member of the promoter group and PAC:

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	Vivek Prannath Talwar	Promoter	
2	Watco Engineering Co. Pvt. Ltd	Promoter Group	
3	Nitco Paints Private Limited	Promoter Group	
4	Anjali Vivek Talwar	Promoter Group	
5	Prannath Amarnath Talwar	Promoter	
6	Rajeshwari Prannath Talwar Jointly with Prannath Talwar & Vivek Talwar	Promoter	
7	Rang Mandir Builders Pvt. Ltd.	Promoter Group	
8	Ushakiran Builders Private Limited	Promoter Group	
9	Lavender Properties Private Limited	Promoter Group	
10	Prakalp Proprties Private Limited	Promoter Group	
11	Eden Garden Builders Private Limited	Promoter Group	
12	Lovraj Talwar	Promoter Group	
13	Nitco Tiles and Marble Industries Andhra Private Limited	Promoter Group	
14	Sanjnaa Talwar	Promoter Group	
15	Poonam Wasan	Promoter Group	
16	Enjoy Builders Private Limited	Promoter Group	
17	Vivek Talwar	Promoter Group	
18	Northern India Tiles Corporation	Promoter Group	
19	Northern India Tiles (Sales) Corporation	Promoter	
20	A N Talwar (HUF)	Promoter Group	

For **AURELLA ESTATES & INVESTMENTS PRIVATE LIMITED**

Sd/-
RAVINDRA PATIL
DIRECTOR

Place: Mumbai
Date: April 06, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
3. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.