

April 06, 2021

To,

Corporate Service Dept. 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
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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'), I hereby provide the necessary disclosure of the following persons in the form specified under the said Regulations for the shareholding held on 31st March, 2021:

Sr. No.	Name of the Person/Entity
1	Vivek Prannath Talwar
2	Rajeshwari Prannath Talwar with Prannath Talwar and Vivek Talwar (HUF)
3	Northern India Tiles Corporation
4	Northern India Tiles (Sales) Corporation
5	A N Talwar (HUF)
6	Lovraj Talwar
7	Vivek Talwar (HUF)

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,

Sd/-

Vivek Talwar

Encl.: as above

CC To: **Company Secretary & Compliance Officer**

Nitco Limited, Plot No. 3, Nitco House, Kanjur Village Marg, Kanjur Marg (East), Mumbai – 400042.

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 other instrument that would entitle the holder to shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Vivek Talwar		
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 31 st 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	6323669	8.80%	8.80%
Total	6323669	8.80%	8.80%

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	Aurella Estates and Investments Pvt. Ltd.	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 (HUF)	Promoter Group	
18	Northern India Tiles Corporation	Promoter Group	
19	Northern India Tiles (Sales) Corporation	Promoter	
20	A N Talwar (HUF)	Promoter Group	

Sd/-

Vivek Talwar

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.

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 other instrument that would entitle the holder to shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Rajeshwari Talwar jointly with Vivek Prannath Talwar			
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 31 st 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	825988	1.15 %	1.15%	
Total	825988	1.15%	1.15%	

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	Aurella Estates and Investments Pvt. Ltd.	Promoter	
2	Vivek Prannath Talwar	Promoter	
3	Watco Engineering Co. Pvt. Ltd	Promoter Group	
4	Nitco Paints Private Limited	Promoter Group	
5	Anjali Vivek Talwar	Promoter Group	
6	Prannath Amarnath 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	

**Sd/-
Rajeshwari Talwar**

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.

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 other instrument that would entitle the holder to shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Northern India Tiles Corporation		
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 31 st 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	2240	0.00%	0.00%
Total	2240	0.00%	0.00%

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	Aurella Estates and Investments Pvt. Ltd.	Promoter	
2	Vivek Prannath Talwar	Promoter	
3	Watco Engineering Co. Pvt. Ltd	Promoter Group	
4	Nitco Paints Private Limited	Promoter Group	
5	Anjali Vivek Talwar	Promoter Group	
6	Prannath Amarnath Talwar	Promoter	
7	Rajeshwari Prannath Talwar Jointly with Prannath Talwar & Vivek Talwar	Promoter	
8	Rang Mandir Builders Pvt. Ltd.	Promoter Group	
9	Ushakiran Builders Private Limited	Promoter Group	
10	Lavender Properties Private Limited	Promoter Group	
11	Prakalp Properties Private Limited	Promoter Group	
12	Eden Garden Builders Private Limited	Promoter Group	
13	Lovraj Talwar	Promoter Group	
14	Nitco Tiles and Marble Industries Andhra Private Limited	Promoter Group	
15	Sanjnaa Talwar	Promoter Group	
16	Poonam Wasan	Promoter Group	
17	Enjoy Builders Private Limited	Promoter Group	
18	Vivek Talwar	Promoter Group	
19	Northern India Tiles (Sales) Corporation	Promoter	
20	A N Talwar (HUF)	Promoter Group	

For **NORTHERN INDIA TILES CORPORATION**

Sd/-
Vivek Talwar
Authorised Signatory

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.

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		
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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 other instrument that would entitle the holder to shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Northern India Tiles (Sales) Corporation		
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 31 st 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	1	0.00%	0.00%
Total	1	0.00%	0.00%

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	Aurella Estates and Investments Pvt. Ltd.	Promoter	
2	Vivek Prannath Talwar	Promoter	
3	Watco Engineering Co. Pvt. Ltd	Promoter Group	
4	Nitco Paints Private Limited	Promoter Group	
5	Anjali Vivek Talwar	Promoter Group	
6	Prannath Amarnath Talwar	Promoter	
7	Rajeshwari Prannath Talwar Jointly with Prannath Talwar & Vivek Talwar	Promoter	
8	Rang Mandir Builders Pvt. Ltd.	Promoter Group	
9	Ushakiran Builders Private Limited	Promoter Group	
10	Lavender Properties Private Limited	Promoter Group	
11	Prakalp Properties Private Limited	Promoter Group	
12	Eden Garden Builders Private Limited	Promoter Group	
13	Lovraj Talwar	Promoter Group	
14	Nitco Tiles and Marble Industries Andhra Private Limited	Promoter Group	
15	Sanjnaa Talwar	Promoter Group	
16	Poonam Wasan	Promoter Group	
17	Enjoy Builders Private Limited	Promoter Group	
18	Vivek Talwar	Promoter Group	
19	Northern India Tiles Corporation	Promoter Group	
20	A N Talwar (HUF)	Promoter Group	

For NORTHERN INDIA TILES (SALES) CORPORATION

Sd/-

Vivek Talwar
Authorised Signatory

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.
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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			
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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 31 st 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	2001	0.00%	0.00%	
Total	2001	0.00%	0.00%	

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 PAC
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2	Vivek Prannath Talwar	Promoter	
3	Watco Engineering Co. Pvt. Ltd	Promoter Group	
4	Nitco Paints Private Limited	Promoter Group	
5	Anjali Vivek Talwar	Promoter Group	
6	Prannath Amarnath Talwar	Promoter	
7	Rajeshwari Prannath Talwar Jointly with Prannath Talwar & Vivek Talwar	Promoter	
8	Rang Mandir Builders Pvt. Ltd.	Promoter Group	
9	Ushakiran Builders Private Limited	Promoter Group	
10	Lavender Properties Private Limited	Promoter Group	
11	Prakalp Properties Private Limited	Promoter Group	
12	Eden Garden Builders Private Limited	Promoter Group	
13	Lovraj Talwar	Promoter Group	
14	Nitco Tiles and Marble Industries (Andhra) Private Limited	Promoter Group	
15	Sanjnaa Talwar	Promoter Group	
16	Poonam Wasan	Promoter Group	
17	Enjoy Builders Private Limited	Promoter Group	
18	Vivek Prannath Talwar (HUF)	Promoter Group	
19	Northern India Tiles Corporation	Promoter Group	
20	Northern India Tiles (Sales) Corporation	Promoter	

For A N TALWAR (HUF)

Sd/-

Vivek Talwar
Authorised Signatory

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

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4. Particulars of the shareholding of person(s) mentioned at (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 31 st 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	87301	0.12%	0.12%
Total	87301	0.12%	0.12%

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
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3	Watco Engineering Co. Pvt. Ltd	Promoter Group	
4	Nitco Paints Private Limited	Promoter Group	
5	Anjali Vivek Talwar	Promoter Group	
6	Prannath Amarnath Talwar	Promoter	
7	Rajeshwari Prannath Talwar Jointly with Prannath Talwar & Vivek Talwar	Promoter	
8	Rang Mandir Builders Pvt. Ltd.	Promoter Group	
9	Ushakiran Builders Private Limited	Promoter Group	
10	Lavender Properties Private Limited	Promoter Group	
11	Prakalp Properties Private Limited	Promoter Group	
12	Eden Garden Builders Private Limited	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	

Sd/-

LOVRAJ TALWAR

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.
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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		
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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 31 st 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	27264	0.04%	0.04%
Total	27264	0.04%	0.04%

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	Aurella Estates and Investments Pvt. Ltd.	Promoter	
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4	Nitco Paints Private Limited	Promoter Group	
5	Anjali Vivek Talwar	Promoter Group	
6	Prannath Amarnath Talwar	Promoter	
7	Rajeshwari Prannath Talwar Jointly with Prannath Talwar & Vivek Talwar	Promoter	
8	Rang Mandir Builders Pvt. Ltd.	Promoter Group	
9	Ushakiran Builders Private Limited	Promoter Group	
10	Lavender Properties Private Limited	Promoter Group	
11	Prakalp Properties Private Limited	Promoter Group	
12	Eden Garden Builders Private Limited	Promoter Group	
13	Lovraj Talwar	Promoter Group	
14	Nitco Tiles and Marble Industries Andhra Private Limited	Promoter Group	
15	Sanjnaa Talwar	Promoter Group	
16	Poonam Wasan	Promoter Group	
17	Enjoy Builders Private Limited	Promoter Group	
18	Northern India Tiles Corporation	Promoter Group	
19	Northern India Tiles (Sales) Corporation	Promoter	
20	A N Talwar (HUF)	Promoter Group	

For Vivek Talwar (HUF)

Sd/-

Vivek Talwar
Karta

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.