

SYMBOL: NANDANI

ISIN: INE696V01013

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051
Fax: 022-26598237, 022-26598238

Dated: 06.04.2017

Subject: Disclosure under Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: NANDANI CREATION LIMITED ("Company")

I, Mr. Anuj Mundra, Promoter & Managing Director of the Company is submitting herewith the shareholdings in aggregate alongwith the shareholdings of the members forming part of the promoter group in Part A and such other information in Part B of "NANDANI CREATION LIMITED" as on **31.03.2017** in terms of Regulation 30(1) and 30(2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record and inform all those concerned.

Thanks & Regards,
FOR NANDANI CREATION LIMITED



Mr. Anuj Mundra
Promoter & Managing Director

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

Part-A – Details of Shareholding

1. Name of the Target Company (TC)	NANDANI CREATION LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE EMERGE		
3. Particulars of the shareholder(s): a. ~~Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive 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.	• ANUJ MUNDRA • VANDNA MUNDRA • SUNITA DEVI MUNDHRA • DWARIKA MUNDHRA		
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 • ANUJ MUNDRA • VANDNA MUNDRA • SUNITA DEVI MUNDHRA • DWARIKA MUNDHRA 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.~~	9,70,890 4,42,790 86,900 4,700	32.92% 15.01% 2.95% 0.16%	N.A.
Total	15,05,280	51.03%	N.A.


