

Nandani Creation Limited



Dated: 02.12.2021

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

SUBJECT: DISCLOSURE UNDER REGULATION 31(1) AND 31(2) OF SEBI (SAST) REGULATIONS, 2011

Respected Sir,

Please find enclosed disclosures in terms of Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011.

Also find enclosed Annexure II in terms of SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 7, 2019.

You are requested to take note of the above.

Thanking You,
Yours faithfully,

FOR NANDANI CREATION LIMITED

Gunjan Jain

GUNJAN JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

M No.: A45068



CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596
+91-141-4029596



info@jaipurkurti.com
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NANDANI CREATION LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Date of reporting	02.12.2021
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked	ANUJ MUNDRA

Details of the creation of encumbrances

Name of the promoter(s) or PACs with him *	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] /	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ Release/ Invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lisen/ non disposal Undertakings /others)	Reasons for encumbrance*	Number	% of share capital	Name of the entity in whose favour shares encumbered***	Number	% of total share capital
ANUJ MUNDRA	3,722,225.00	37.09	0	0	Creation of Pledge on Shares	29.11.2021	Creation of Pledge on Shares	Security for Loan	11,00,000	10.96	BANDHAN BANK LTD	11,00,000	10.96
VANDNA MUNDRA	1,976,975.00	19.70	NIL	NIL									
SUNITA DEVI MUNDHRA	1,197,250.00	11.94	NIL	NIL									
DWARKA DASS MUNDHRA	156,750.00	1.56	NIL	NIL									

FOR NANDANI CREATION LIMITED

Anuj J.

CS GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO.: A45068



The names of all the Promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** loans taken by the company, personal borrowing, third party pledge, etc.

*** include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

ANNEXURE – II

FORMAT FOR DISCLOSURE OF REASONS FOR ENCUMBRANCE

(IN ADDITION TO ANNEXURE - I PRESCRIBED BY WAY OF CIRCULAR DATED AUGUST 5,2015)

NAME OF LISTED COMPANY	NANDANI CREATION LIMITED
NAME OF THE RECOGNISED STOCK EXCHANGES WHERE THE SHARES OF THE COMPANY ARE LISTED	NATIONAL STOCK EXCHANGE OF INDIA LTD.
NAME OF THE PROMOTER(S) / PACS WHOSE SHARES HAVE BEEN ENCUMBERED	ANUJ MUNDRA
TOTAL PROMOTER SHAREHOLDING IN THE LISTED COMPANY	NO. OF SHARES: 70,53,200 % of TOTAL SHARE CAPITAL: 70.29
ENCUMBERED SHARES AS A % OF PROMOTER SHAREHOLDING	15.59%
WHETHER ENCUMBERED SHARE IS 50% OR MORE OF PROMOTER SHAREHOLDING	NO
WHETHER ENCUMBERED SHARE IS 20% OR MORE OF TOTAL SHARE CAPITAL	NO



DETAILS OF ALL THE EXISTING EVENTS/ AGREEMENTS PERTAINING TO ENCUMBRANCE

		ENCUMBRANCE 1 (DATE OF CREATION OF ENCUMBRANCE: 29.11.2021)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		PLEDGE
No. and % of shares encumbered		ANUJ MUNDRA: 11,00,000 TOTAL NO. OF SHARES: 11,00,000 % OF TOTAL SHARE CAPITAL: 15.59%
SPECIFIC DETAILS ABOUT THE ENCUMBRANCE	Name of the entity in whose favour Shares encumbered	BANDHAN BANK LIMITED
	Whether the entity is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	BANK
	Names of all other entities in the agreement	NA
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc- ? If yes, provide details about the instrument, including credit rating	NO
SECURITY COVER / ASSET COVER	Value of shares on the date of event / agreement (A)	Rs. 7,74,40,000 /-
	Amount involved (against which shares have been encumbered) (B)	Rs. 5,00,00,000 /-
	Ratio of A/ B	1.54
END USE OF MONEY	Borrowed amount to be utilized for what purpose -	
	(a) Personal use by promoters and PACs	NO
	(b) For the benefit of listed company	YES
	Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	FACILITY: CASH CREDIT AMOUNT: Rs. 500 LACS PURPOSE: FOR MEETING WORKING CAPITAL REQUIREMENTS REPAYMENT: PAYABLE ON DEMAND. INTEREST TO BE PAID ON MONTHLY BASIS.

