

SYMBOL: NANDANI
ISIN: INE696V01013

Dated: 03.04.2019

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 0513
Fax: 022-26598237, 022-26598238

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

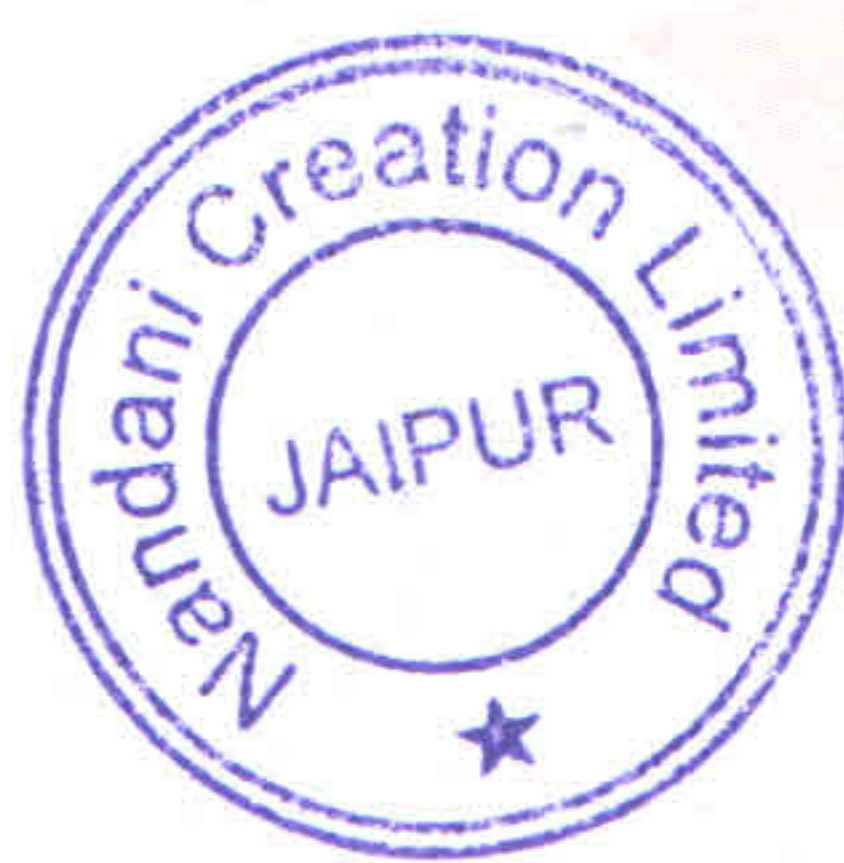
Ref: NANDANI CREATION LIMITED ("Company")

Pursuant to Regulation 30(1) and 30(2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time, we are attaching herewith the disclosures received under Regulation 30(1) and 30(2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the promoters of the Company.

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

Thanks & Regards,
FOR NANDANI CREATION LIMITED


GUNJAN JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER



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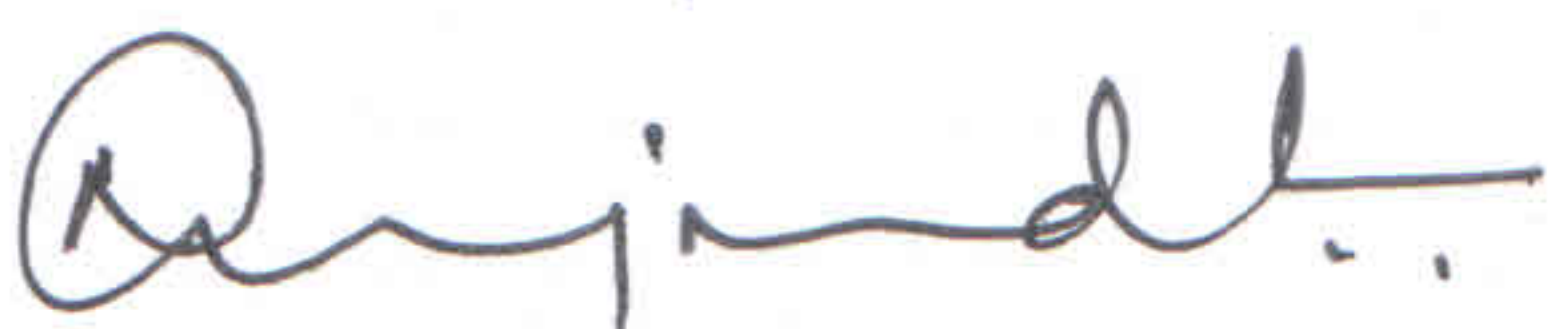
Ref: NANDANI CREATION LIMITED ("Company")

I, **Mr. Anuj Mundra, Promoter & Managing Director** of the Company is submitting herewith the shareholdings in aggregate along with 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 **31.03.2019** 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,

Mr. Anuj Mundra
Promoter & Managing Director

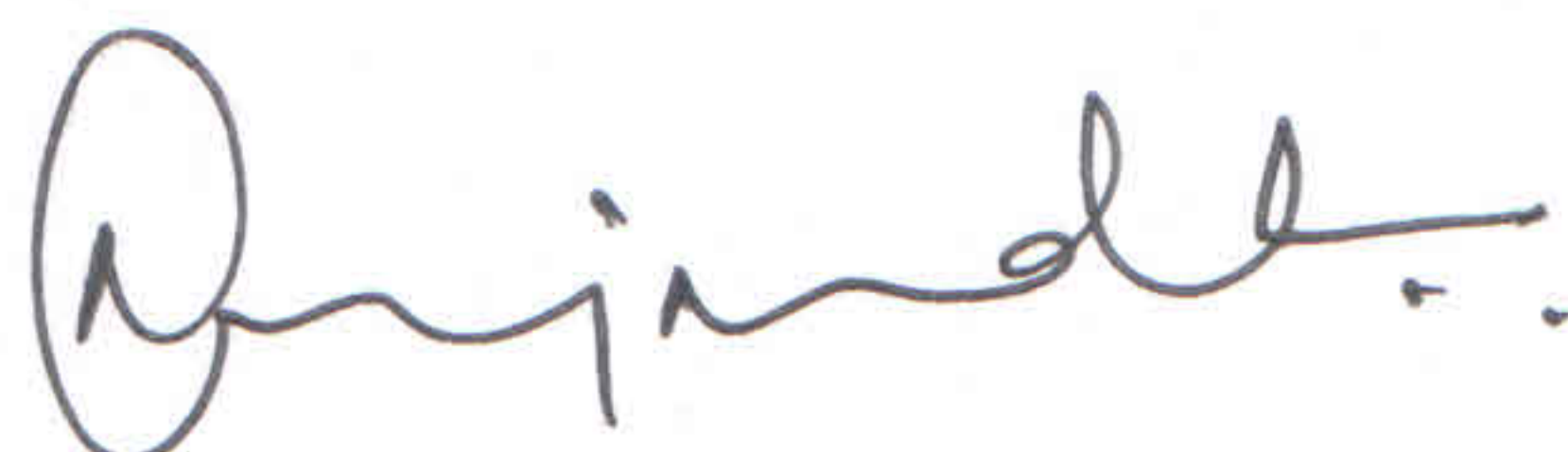


CC: M/s Nandani Creation Limited
G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan

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.~~	1018890 512790 150900 56700	34.54% 17.38% 5.11% 1.92%	N.A.
Total	1739280	58.95%	N.A.



Name of the Target Company: **NANDANI CREATION LIMITED**

Name(s) of the persons and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoters group
ANUJ MUNDRA	Yes
SUNITA DEVI MUNDHRA	Yes
VANDNA MUNDRA	Yes
DWARIKA MUNDHRA	Yes

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosures under Regulation 30(1) is required.

(*)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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For & On Behalf of Promoter and Promoter Group
NANDANI CREATION LIMITED



ANUJ MUNDRA

PROMOTER

Place: JAIPUR

Date: 03.04.2019