

# NAGDEVI TRADING AND INVESTMENT COMPANY LIMITED

Registered Office: 105, Ashoka Estates, 24, Barakhamba Road, New Delhi-110001

CIN: U67120DL1980PTC161885 Email: nagdevi@owmnaahar.com

Date: 04.04.2025

Corporate Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051  
Email: takeover@nse.co.in

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Email: corp.relations@bseindia.com

**Sub: Annual Declaration under regulation 31(4) of Securities & Exchange Board of India  
(Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Sir/ Madam,

Pursuant to Regulation 31(4) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirms that we along with persons acting in concert (PAC), have not made that any encumbrance of shares held by us, directly or indirectly, during the financial year 2024-2025.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

**For Nagdevi Trading and Investment Company Limited**  
(for and on behalf of the Promoter and Promoter Group)

for Nagdevi Trading And Investment Co. Ltd.

Navdeep Sharma  
Director

  
Director

**Details of Promoter and Promoter Group on who's behalf the declaration is being submitted**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Category       | PAN of the person and PACs |
|---|----------------|----------------------------|
| Nahar Capital & Financial Services Limited                                | Promoter Group |                            |
| Parshav Investment and Trading Company Limited                            | Promoter Group |                            |
| Nagdevi Trading & Investment Company Limited                              | Promoter Group |                            |
| Oswal Woollen Mills Limited   | Promoter Group |                            |
| Vanaik Investors Limited  | Promoter Group |                            |
| Atam Vallabh Financiers Limited   | Promoter Group |                            |
| Vardhman Investments Limited  | Promoter Group |                            |
| Girnar Investment Limited   | Promoter Group |                            |

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|                   |                |  |
|-------------------|----------------|--|
| Jawahar Lal Oswal | Promoter       |  |
| Kamal Oswal       | Promoter       |  |
| Dinesh Oswal      | Promoter       |  |
| Abhilash Oswal    | Promoter Group |  |
| Manisha Oswal     | Promoter Group |  |
| Ritu Oswal        | Promoter Group |  |
| Monica Oswal      | Promoter       |  |
| Ruchika Oswal     | Promoter       |  |
| Rishabh Oswal     | Promoter Group |  |
| Sanjana Oswal     | Promoter Group |  |
| Abhinav Oswal     | Promoter Group |  |
| Sambhav Oswal     | Promoter Group |  |
| Tanvi Oswal       | Promoter Group |  |

Copy to:

The Audit Committee  
Monte Carlo Fashions Limited  
B-XXIX-106,G.T Road,  
Sherpur, Ludhiana  
Email: csmcfl@owmnahar.com

Nagdevi Trading And Investment Co. Ltd.

  
Director