



NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902

Registered Office: 87/84A, Mosque Street, Seduvalai Village, Vellore, Tamil Nadu – 632104, India

Phone No: +919840011617

Email: nbfootwearltd@gmail.com

Web: www.nbfootwear.in

January 10, 2025

To,
Corporate Relation Department
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 523242.

SUB: - Disclosure Pursuant to Regulation 30 of SEBI (LODR) Regulations

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that on successful completion of process of open Offer, made by Mr. Nitin Minocha (Acquirer-1) and Copo Holdings Private Limited (Acquirer-2) pursuant to SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 the Company has filed an application for reclassification of following promoters as public pursuant to Regulation 31A(10) of SEBI (LODR) Regulations, 2015

List of promoter(s) seeking reclassified as Public:

S.No	Name of person seeking reclassification	No of Equity Shares held	% of holding
1	Rajen K Desai	114900	0.85%
2	Kannan A Yadav	0	0
3	Gregory Pareira	0	0
4	Aditya Investments And Communication Limited	0	0
5	Grandeur Corporation Private Limited	0	0
6	Arangetam Trading Company LLP	0	0
7	Limpid Investments Private Limited	0	0
8	Chameleon Commodities Private Limited	0	0
9	Solar Securities Private Limited	0	0
	Total	114900	0.85%

Copy of application as filed is attached herewith for your reference and record.

Thanking you,
Yours faithfully,
For NB Footwear Limited

(S Krishnan)
Company Secretary
ACS : 6778





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January 10, 2025

To,
BSE Limited
Listing Compliance Monitoring Cell
24th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir/Madam,

REF: COMPANY CODE NO. 523242.

Sub: Application for Re-classification of Promoter and Promoter Group of NB Footwear Limited (“Company”) under Sub-Regulation 10 of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to an open offer.

Pursuant to Sub-regulation 10 of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “SEBI Listing Regulations”) the Company is submitting herewith an application for reclassification of promoters in terms of open offer dated October 04, 2024 made by Mr. Nitin Minocha (Acquirer-1) and Copo Holdings Private Limited (Acquirer-2) pursuant to SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

The letter of offer has clearly disclosed at Para 5.17 that “Pursuant to this Offer and the transactions contemplated in the SPA, the Acquirers shall become the Promoter of the Target Company and, the Selling Promoter Shareholders and other existing promoter (Mr. Rajen Desai) will cease to be the promoter of the Target Company and shall be classified as a public shareholder in accordance with the provisions of Regulation 31A (10) of the SEBI (LODR) Regulations”

Please take note that shares from the promoter seeking reclassification were transferred to the new acquirers on December 24, 2024 and the new acquirer has taken control of the listed entity on December 26, 2024 the date of Board Meeting when their representative was appointed as Director and Managing Director and all the directors representing erstwhile promoter(s) resigned from the Board.

In this regards, please find enclosed the following documents as per the checklist:

Sr. No.	Particulars	Remark
1.	Application along with the listing details on other exchange.	Annexure I
2.	Copy of Letter of Offer (LOO) and Post Offer advertisement Para 5.17 at page no. 18 of LOO is duly highlighted where provision related to re-classification is mentioned.	Annexure II
3.	Copy of SEBI letter granting relaxation to any condition, if any. List of promoter(s) Post reclassification.	Not Applicable





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4.	Pre and Post Reclassification shareholding pattern as per format along with all the annexure.	Annexure III
5.	Undertaking from the Company Secretary in the prescribed format. (Annexure II)	Annexure IV
6.	Reason for delay in submitting application	Annexure V
7.	Details of NEFT Rs. 59,000/- [Rs 50,000 + GST (18%)] NEFT Reference ID 500813411338	Annexure VI

Please feel free to contact us in case you require any further information or clarification.

You are requested to consider the application and grant Letter of approval for the proposed re-classification.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For NB Footwear Limited

(S Krishnan)

Company Secretary


ACS : 6778

Contact No: 9840011617



Acknowledge x Checklist_for_reclassification_un x +

listing.bseindia.com/Acknowledge.aspx?id=1

 Listing Center 6

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You have successfully filed the application, which is subject to verification by the Exchange.

Your Case Number for this submission is **220732 dated Jan 10, 2025**

Please mention above Case Number for any future communication for this application.

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