







CCL-BSE-20240821

21/08/2024

To,

The Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam

Sub.: Intimation of transfer of 40,000 Equity Shares in Creative Castings Limited to Mr. Hiren N. Vadgama from Mrs. Indumati N. Vadgama through Equity Share Gift.

Ref: Scrip Code- 539527, Creative Castings Limited

This is to inform you that the Mr. Hiren N. Vadgama, a Director and Promoter of the Company, has acquired 40,000 Equity Shares of our Company through a gift from his mother Mrs. Indumati N. Vadgama on 20th August, 2024 and He has duly provided the necessary disclosures to the Company.

Attached herewith following disclosures for your records and appropriate actions:

1. FORM C - SEBI (Prohibition of Insider Trading) Regulations, 2015 under Regulation 7 (2) read with Regulation 6(2) - Continual disclosure.

2. Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take on your record and oblige.

Thanking you,

Yours Faithfully,

For, Creative Castings Limited

Ekta Bhimani

Company Secretary

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CIN L27100GJ1985PLC008286

#### FORM C

## SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: ISIN of the company: Creative Castings Limited INE146E01015

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with	Category of Person (Promoter/ member of the promoter	Securities held prior to acquisition/ disposal		disposal of shares, specify Date of				Securities held Post acquisition/ disposal acquisition of shares/		Mode of acquisition /disposal (on market/ public/ rights/	Exchange on			
contact nos.	group/ designated person/ Directors/ immediate relative to/ others etc.)	Type of securities (For eg. – Shares Warrants, Convertible Debentures, Rights entitlements etc.)	share holding	Type of securities (For eg. – Shares, Warrants, Convertib le Debentur es, Rights entitlement, etc.)	No.	Value	Transaction Type (Purcha se/sale Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To	intimation to company	preferential offer/ off	which the trade was executed
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Hiren N Vadgama PAN: AAUPV9105F DIN:00145992 Address: Opp. Shishumangal, Gandhigram, Junagadh- 362001. Contact No. 9979277733	Promoter and Director	Equity Shares	10,440 0.80%	Equity Shares	40,000	3,38,10,000	Purchase (Inter Se Transfer by way of Gift)	Equity Shares	50,440 3.88%	20-08-2024	20-08-2024	21-08-2024	Off Market	BSE Limited
Indumati N Vadgama PAN: AAHPV16261 Address: Opp. Shishumangal, Gandhigram, Junagadh- 362001. Contact No. 9979277733	Member of Promoter Group	Equity Shares	1,06,100 8.16%	Equity Shares	40,000	3,38,10,000	Sale (Inter Se transfer by way of Gift)	Equity Shares	66,100 5.08%	20-08-2024	20-08-2024	21-08-2024	Off Market	BSE Limited

Note: (1) "Securities" shall have the meaning as defined under regulation 2(1)(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

- (ii) Value of transaction excludes taxes/brokerage/any other charges
- (iii) The closing price of shares as on 20-08-2024 was considered for arriving on value of shares.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

			Trading in derivatives Specify type of contract, Futures or Options et	c.)		Exchange on		
			Buy Sell					
Type of contract	Contract specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	which the tra		
						-		

Name & Signature:

Ekta Bhimani Company Secretary

Designation: Date: Place:

21-08-2024 Junagadh



FORM C

### SEBI (Prohibition of Insider Trading) Regulations, 201S [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: ISIN of the company:

Creative Castings Limited INE146E01015

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Category of Person (Promoter/ member of the promoter	Securities held prior to disposal	acquisition/	Se	curities ac	quired/ Dispose	d	Securities held Post acq	uisition/ disposal	acquisition disposal	tment advice/ n of shares/ of shares, ecify		Mode of acquisition /disposal (on market/	Exchange on
contact nos.	me, PAN, CIN/DIN, & address with contact nos.  On the position of the position	Type of securities (For eg. – Shares Warrants, Convertible Debentures, Rights entitlements etc.)		Type of securities (For eg. – Shares, Warrants, Convertib le Debentur es, Rights entitlement, etc.)	No.	Value	Transaction Type (Purcha se/sale Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	₩e	intimation to company	preferential offer/ off l	which the trade was executed
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Indumati N Vadgama PAN: AAHPV16261 Address: Opp. Shishumangal, Gandhigram, Junagadh- 362001. Contact No. 9979277733	Member of Promoter Group	Equity Shares	1,06,100 8.16%	Equity Shares	40,000	3,38,10,000	Sale (Inter Se transfer by way of Gift)	Equity Shares	66,100 5.08%	20-08-2024	20-08-2024	21-08-2024	Off Market	BSE Limit <b>ed</b>

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

(iii) The closing price of shares as on 20-08-2024 was considered for arriving on value of shares.

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			Trading in derivatives (Specify type of contract, Futures or Options et	c.)		Exchange o
			Buy		which the trade	
Type of contract	Contract specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	was execute
			<del></del>			
Signature:	1 H. Vadgar	na				

Indumati N Vadgama

Prometer Group Designation: Date: 21-08-2024

Place: Junagadh FORM C

### SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: ISIN of the company: Creative Castings Limited INE146E01015

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Category of Person (Promoter/ member of the promoter	Securities held prior to disposal	acquisition/	Securities acquired/ Disposed		d	Securities held Post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of	Mode of acquisition /disposal (on market/	Exchange on	
Name, PAN, CIN/DIN, & address with contact nos.	group/ designated person/ Directors/ immediate relative to/ others etc.)	Type of securities (For eg. – Shares Warrants, Convertible Debentures, Rights entitlements etc.)	share holding	Type of securities (For eg. – Shares, Warrants, Convertib le Debentur es, Rights entitlement, etc.)	No.	Value	Transaction Type (Purcha se/sale Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	Te	intimation to company	nreferential offer/ off	which the trade was executed
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Hiren N Vadgama PAN: AAUPV9105F DIN:00145992 Address: Opp. Shishumangal, Gandhigram, Junagadh-362001. Contact No. 9979277733	Promoter and Director	Equity Shares	10,440 0.80%	Equity Shares	40,000	3,38,10,000	Purchase (Inter Se Transfer by way of Gift)	Equity Shares	50,440 3.88%	20-08-2024	20-08-2024	21-08-2024	Off Market	BSE Limited

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

(iii) The closing price of shares as on 20-08-2024 was considered for arriving on value of shares.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

			Trading in derivatives (Specify type of contract, Futures or Options et	c.)		Exchange on
_			Buy		which the trade	
Type of contract	Contract specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	was executed
			***			

Name & Signature:

Designation:

Promoter Group 21-08-2024

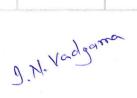
Date: Place:

Junagadh

# <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)	Creative Castings Limited					
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC)with the acquirer	Acquirer Hiren N Vadgama  Seller Indumati N Vadgama					
	Persons Acting in Concert (PAC)  1. Hiren N Vadgama HUF  2. Jayendra C Vadgama  3. Narottam C Vadgama HUF  4. Bhavin N Vadgama HUF					
Whether the acquirer & seller belongs to Promoter/Promoter group	Yes					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited	d				
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)			
Before the acquisition under consideration, holding of:						
a) Shares carrying voting rights 1. Hiren N Vadgama 10,440 2. Indumati N Vadgama 1,06,100 3. Hiren N Vadgama HUF 11,700	2,05,240	15.79%	NA			
<ul> <li>4. Jayendra C Vadgama 13,400</li> <li>5. Narottam C Vadgama HUF 27,000</li> <li>6. Bhavin N Vadgama HUF 36,600</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> </ul>						
<ul><li>c) Voting rights (VR) otherwise than by shares</li><li>d) Warrants/convertible securities/any other instrument</li></ul>	Nil	Nil	NA			
that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each	Nil	Nil	NA			
category) e) Total (a+b+c+d)	Nil	Nil	NA			
	2,05,240	15.79%	NA			





a) 5 b) 7 c) 7	Details of acquisition/sale  Shares carrying voting rights acquired/sold  VRs acquired /sold otherwise than by shares  Warrants/convertible securities/any other instrument	40,000	3.08%			
b) 'c) '	VRs acquired /sold otherwise than by shares	1 1	2 080/			
	that entitles the acquirer to receive shares carrying	1411	Nil Nil	N.A. N.A. N.A.		
d) 5	voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	Nil 40,000	Nil 3.08%	N.A. N.A.		
Afte	er the acquisition/sale, holding of:					
	Shares carrying voting rights	205010	15.500/	37.4		
1.	Hiren N Vadgama 50,440	2,05,240	15.79%	NA		
2.	Indumati N Vadgama 66,100	***************************************				
3.	Hiren N Vadgama HUF 11,700	With the second	and the second			
4.	Jayendra C Vadgama 13,400					
5.	Narottam C Vadgama HUF 27,000		***************************************			
6.	Bhavin N Vadgama HUF 36,600		***************************************			
,	Shares encumbered with the acquirer	Nil	Nil	NA		
	VRs otherwise than by shares	Nil	Nil	NA		
t v	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	NA		
	Total (a+b+c+d)	2,05,240	15.79%	NA		
	acquisition / sale (e.g. open market / off-market / public hts issue / preferential allotment / inter-se transfer etc).	between Pror	ransaction — Inte noter & Promote elatives by way o	r Group / PAC /		
	equisition / sale of shares / VR or date of receipt of of allotment of shares, whichever is applicable	20-08-2024 (40,000 equity shares)				
	are capital / total voting capital of the TC before the isition / sale	13,00,000 Equity Shares				
	nare capital/ total voting capital of the TC after the isition / sale	13,00,000 Equity Shares				
Total diluacquisition	nted share/voting capital of the TC after the said	13,00,000 Eq	uity Shares			





- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) 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.

Signature of the acquirer / seller / Authorised Signatory

(Hiren N Vadgama)

(Indumati N Vadgama)

Acquirer

Seller

Place: Junagadh Date: 21.08.2024

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