

NUPUR INTERNATIONAL PRIVATE LIMITED

CIN- U51900MH1982PTC027291

8th January 2021

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

Scrip Code: 512103

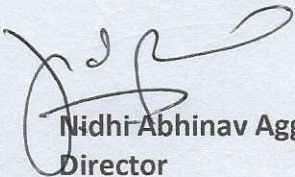
Dear Sir,

Sub: Intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance of Regulation 29(2) of the said Regulations, we, Nupur International Private Limited, Promoter of Nidhi Granites Limited, hereby file intimation of the shares sold by us of said Company with your good office.

Kindly take the same on record.

Thanking You,



Nidhi Abhinav Aggarwal
Director

CC: Nidhi Granites Limited
9, Popat Bapa Shopping Centre,
2nd Floor, Station Road, Santacruz West,
Mumbai-400054.

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Nidhi Granites Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Mr. Darpan Shah PAC: Mr. Devan Pandya		
Whether the acquirer belongs to Promoter/Promoter group	Yes. Post purchase		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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	95875	12.78	12.78
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	95875	12.78	12.78
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			

REGD OFF: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz West, Mumbai-400054.

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) 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			
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market transaction		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07/01/2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	7,50,000 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	7,50,000 equity shares		
Total diluted share/voting capital of the TC after the said acquisition/sale	7,50,000 equity shares		

Signature of the seller - Nidhi Abhinav Aggarwal - Director

Place: Mumbai

Date: 08/01/2021
