

## NITIN SPINNERS LTD.



January 3, 2022

**BSE Limited** 

Department of Corporate Services PhirozeJeejeebhoy Towers Dalal Street Mumbai - 400 001

Company Code - 532698

National Stock Exchange of India Limited

Exchange Plaza, BandraKurla Complex Bandra (E), Mumbai - 400 051

Company ID - NITINSPIN

Disclosure under regulation 7(1)(b) of SEBI(Prevention of Insider Sub.:

**Trading) Regulations, 2015** 

Dear Sir/Madam,

Please find attached herewith initial disclosure in Form B under regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as received from Shri Rohit Swadheen Mehta (DIN: 09449679) newly appointed Director (Independent).

This is for your information and records.

Thanking you,

Yours faithfully

For: Nitin Spinners Ltd

(Sudhir Garg)

Company Secretary & GM (Legal)

M.No. ACS 9684

CIN.: L17111RJ1992PLC006987

Regd. Office & Plant: 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025

Tel.: 286110 to 113, Fax: 91-1482-286114 & 117

E-mail: nsl@nitinspinners.com, Website: www.nitinspinners.com







## FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with

Regulations 6(2) - Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of Company - NITIN SPINNERS LIMITED

ISIN of the Company - INE229H01012

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promotor or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulations 6(2).

| Name, PAN, CIN/DIN & address<br>with contact Nos.  | Category of Person (KMP/Director or Promoter or member of the promoter group/Immedi ate relative to/others, etc.) | member of the |  |       |                     |
|--|---|---------------|--|-------|---------------------|
|  |   |               | Type of Securities (for egShares Warrants,conve rtible Debentures, Rights entitlements | No.   | % of<br>Shreholding |
| 1  | 2   | 3             | 4  | 5     | 6                   |
| ROHIT SWADHEEN MEHTA   |   |               |  |       |                     |
| PAN- AAFPM5317D  |   |               |  |       |                     |
| ADDRESS-2603, OBEROI<br>PRISMA, OFF JVLR, OPP<br>MAJASDEPOT JOGESHWARI,<br>EAST MUMBAI (MAHARASHTRA) | DIRECTOR  | 30.12.2021    | Shares   | 22000 | 0.0039%             |
|  | 9   |               |  |       |                     |

"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. In case of Options, notional value shall be calculated based on premium plus strike price of options

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

| Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group |     |       | Open Interest of the Option Contracts held<br>at the time of appointment of Director/KMP<br>or upon becoming Promoter/member of the<br>promoter group |                              |      |
|--|-----|-------|---|------------------------------|------|
| Type of Securities (for eg<br>Shares Warrants,convertible<br>Debentures, Rights entitlements<br>etc.)  | No. | Value | Type of Securities (for egShares Warrants,conve rtible Debentures, Rights entitlements etc.)  | No. and % of<br>Shareholding | From |
| 7  | 8   | 9     | 10  | 11                           | 12   |

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Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

N.A.

For: NITIN SPINNERS LIMITED

Name & Signature

DEN Designation Date:

Place:

SINNE

**ROHIT SWADHEEN MEHTA** 

09449679 DIRECTOR 31.12.2021 MUMBAI