

CCL-BSE-20240224

24/02/2024

To,

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

Dear Sir/Madam

Sub.: Intimation of Acquisition of 26,000 Equity Shares of Creative Castings Limited of Promoter-cum-members viz. Hemali R Bambhania & Dipti R Bambhania by virtue of off-market trade through gift of equity shares.

Ref: Scrip Code- 539527, Creative Castings Limited

This is to inform you that the Mr. Rajan R. Bambhania, Pramoter and Managing Director of Creative Castings Limited, has acquired 26,000 Equity Shares of our Company by virtue of off-market trade of equity shares through gift on 21st February, 2024 and he had furnished necessary disclosures to the Company on 23rd February, 2024.

Attached herewith following disclosures for your records and necessary actions:

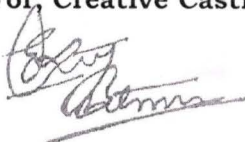
1. FORM C - SEBI (Prohibition of Insider Trading) Regulations, 2015 under Regulation 7 (2) read with Regulation 6(2) – Continual disclosure.
2. Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take on your record and oblige.

Thanking you,

Yours Faithfully,

For, Creative Castings Limited



Ekta Bhimani
Company Secretary



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 contact nos.	Category of Person (Promoter/ member of the promoter group/ designated person/ Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held Post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/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			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Rajan R Bambhania PAN: ABYPB5378D DIN:00146211 Address: Opp. Shishumangal, Gandhigram, Junagadh- 362001 Contact No. 9979887799	Promoter and Director	Equity Shares	58,700 4.52%	Equity Shares	200 25,800 ----- 26,000	1,57,270 1,88,08,200 ----- 1,89,65,470	Purchase (Inter Se Transfer by way of Gift)	Equity Shares	84,700 6.52%	13-02-2024	21-02-2024	23-02-2024	Off Market	BSE Limited
Hemali R Bambhania PAN: ABWPB2560P Address: Opp. Shishumangal, Gandhigram, Junagadh- 362001 Contact No. 9979887799	Member of Promoter Group	Equity Shares	13000 1.00%	Equity Shares	100 12,900 ----- 13,000	78,635 94,04,100 ----- 94,82,735	Sale (Inter Se transfer by way of Gift)	Equity Shares	0.00	13-02-2024	21-02-2024	23-02-2024	Off Market	BSE Limited
Dipti R Bambhania PAN: ACAPB3875A Address: Opp. Shishumangal, Gandhigram, Junagadh- 362001 Contact No. 9979887799	Member of Promoter Group	Equity Shares	13000 1.00%	Equity Shares	100 12,900 ----- 13,000	78,635 94,04,100 ----- 94,82,735	Sale (Inter Se transfer by way of Gift)	Equity Shares	0.00	13-02-2024	21-02-2024	23-02-2024	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 13-02-2024 and 21-02-2024 were 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).

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
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Name & Signature:



Ekta Bhimani
Company Secretary
24-02-2024
Junagadh

Designation:

Date:

Place:



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

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ISIN of the company: INE146E01015

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		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
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Name & Signature:

R Bambhanlia

Designation: Rajan R Bambhanlia
Promoter and Director
Date: 23-02-2024
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: Creative Castings Limited
ISIN of the company: INE146E01015

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Name & Signature:

Dipti

Designation:
Date:
Place:

Dipti R Bambhania
Promoter Group
23-02-2024
Junagadh

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

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ISIN of the company: INE146E01015

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Name & Signature:

Hemali R Bambhania

Hemali R Bambhania
Promoter Group
23-02-2024
Junagadh

Designation:
Date:
Place:

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

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 Rajan R Bambhania Seller 1. Hemali R Bambhania 2. Dipti R Bambhania Persons Acting in Concert (PAC) 1. Ramniklal N Bambhania 2. Jashumati R Bambhania 3. Ruta R Bambhania 4. Rajan R Bambhania HUF 5. Ramniklal N Bambhania 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		
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. Rajan R Bambhania	58700		
2. Ramniklal N Bambhania	27480		
3. Jashumati R Bambhania	53000		
4. Ruta R Bambhania	40800		
5. Rajan R Bambhania HUF	19300		
6. Ramniklal N Bambhania HUF	18900		
7. Dipti R Bambhania	13000		
8. Hemali R Bambhania	13000		
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	NA
c) Voting rights (VR) otherwise than by shares	Nil	Nil	NA
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)	Nil	Nil	NA
e) Total (a+b+c+d)	2,44,180	18.78%	NA

R Bambhania

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	26,000	2%	N.A.
b) VRs acquired /sold otherwise than by shares	Nil	Nil	N.A.
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	Nil	Nil	N.A.
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	N.A.
e) Total (a+b+c+/-d)	26,000	2%	N.A.
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
1. Rajan R Bambhania	84700		
2. Ramniklal N Bambhania	27480		
3. Jashumati R Bambhania	53000		
4. Ruta R Bambhania	40800		
5. Rajan R Bambhania HUF	19300		
6. Ramniklal N Bambhania HUF	18900		
7. Dipti R Bambhania	0		
8. Hemali R Bambhania	0	Nil	Nil
b) Shares encumbered with the acquirer		Nil	Nil
c) VRs otherwise than by shares		Nil	Nil
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		Nil	Nil
e) Total (a+b+c+d)	2,44,180	18.78%	NA
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Transaction – Inter Se Transfer between Promoter & Promoter Group / PAC / Immediate Relatives by way of Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13-02-2024 (200 equity shares) 21-02-2023 (25,800 equity shares)		
Equity share capital / total voting capital of the TC before the said acquisition / sale	13,00,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13,00,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	13,00,000 Equity Shares		

R Bambhania

(*) 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~~



(Rajan R Bambhania)

Place: Junagadh

Date: 23.02.2024
