

Minicraft Enterprise Pvt. Ltd.



ECOSPACE Business Park
Block- 3A, Unit No.401A, 4th Floor
2F/11, New Town, Rajarhat
Kolkata 700 156, INDIA
CIN : U70101WB1991PTC051885
Tel. : +91 33 4002 9300
Fax : +91 33 4002 9310
E-mail : info@minicraft.in
Website : www.jiwan.com

April 01,2021

To The Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 502294	To The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001 Scrip Code: 019120
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Dear Sir,

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

Thanking you,

Yours Sincerely,

For Minicraft Enterprise Pvt Ltd


Vimal Prakash
Director
DIN : 00174915



Encl: a/a

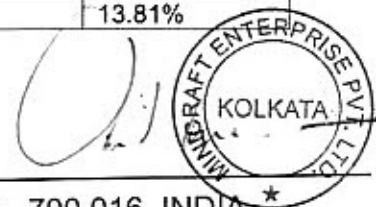
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FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Nilachal Refractories Ltd.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Minicraft Enterprise Pvt Ltd		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. The Calcutta Stock Exchange Ltd.		
5. 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	1542900	7.58%	7.58%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
Total (a+b+c)	1542900	7.58%	7.58%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	1269086	6.23%	6.23%
b) VRs acquired otherwise than by equity 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	-	-	-
Total (a+b+c)	1269086	6.23%	6.23%
After the acquisition/sale-holding of:			
a) Shares carrying voting rights	2811986	13.81%	13.81%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity 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	-	-	-
Total (a+b+c)	2811986	13.81%	13.81%



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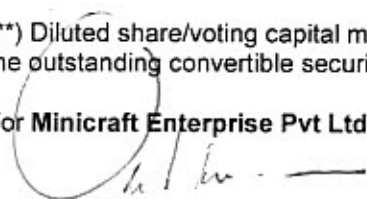
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter se transfer amongst Promoters
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 30 2021
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	203614500
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	203614500
10. Total diluted share/voting capital of the TC after the said acquisition/sale	203614500

Note:

(*) 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.

For **Minicraft Enterprise Pvt Ltd**


Vimal Prakash
Director
DIN : 00174915



Place: Kolkata
Date: 01st April 2021