



NIHAL PROJECTS LTD.

Registered Address : Cabin No 6 of 7 Grant lane 3rd Floor, Ganpati Chambers, Room No 313, Kolkata 700012

Corporate Address : 24A, First Floor. Haria House, St Paul Street, Dadar East, Mumbai 400014

CIN : L70101WB1982PLC034928 | admin@vira.in | +91 022 49696464

Date: 06/04/2021

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Murgighata,
Dalhousie, Kolkata-700001
West Bengal

Subject: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2021 (Scrip Code: 024087).

Dear Sir/ Madam,

In accordance with the provisions of Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of disclosure from Promoters together with the persons acting in concert.

A disclosure received from Promoters together with the persons acting in concert is enclosed herewith for your ready reference.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Nihal Projects Limited

Pratik Jayesh Vira
Whole Time Director
DIN: 00039978
Place: Kolkata



Encl: a/a

Date: 06/04/2021

From:

Pratik Jayesh Vira

1201/1301, Om C.H.S.L. Shivaji Park,
M. B. Raut Road, Opp Balmohan Vidyamandir,
Bhawani Shankar Road, Mumbai-400028

To The Calcutta Stock Exchange Limited, 7, Lyons Range, Murgighata, Dalhousie, Kolkata-700001 West Bengal	To The Compliance Officer Nihal projects limited Cabin No 6 of 7 Grant lane 3rd Floor, Ganpati Chambers, Room No 313, Kolkata -700012 WB	To The Audit Committee Nihal projects limited Cabin No 6 of 7 Grant lane 3rd Floor, Ganpati Chambers, Room No 313, Kolkata -700012 WB
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Dear Sir / Madam,

Sub: Annual Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (SAST) Regulations, 2011 of Nihal Projects Limited (Scrip Code: 024087) for the year ended on March, 31st 2021.

Please find enclosed herewith Annual disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ending as on 31.03.2021 for **Nihal Projects Limited** on behalf of all the Promoters and Promoter Group.

Further I hereby declare that none of the person belonging to promoter along with the PAC has made any encumbrance, directly or indirectly, of any shares held by us in the company during the Financial year 2020-2021.

Kindly take the same on records and acknowledge.

Thanking You,
Yours Faithfully,



Pratik Jayesh Vira

Promoter/ Whole Time Director
DIN: 00039978

Pratik Jayesh Vira

1201/1301, Om C.H.S.L. Shivaji Park, M. B. Raut Road, Opp Balmohan Vidyamandir, Bhawani Shankar Road, Mumbai-400028

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

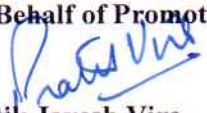
Part-A- Details of Shareholding as on March 31, 2021

1. Name of the Target Company (TC)	Nihal Projects Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Pratik Jayesh Vira 2. Jayesh Shantilal Vira 3. Vira Capital Private Limited 4. Kalpatru Advisory Services Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
As of March 31 2021, holding of:			
A) Shares	9338250	74.89	74.89
B) Voting Rights (otherwise than by shares)	-	-	-
C) Warrants	-	-	-
D) Convertible Securities	-	-	-
E) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	9338250	74.89	74.89

(*) 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.

Note:In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

On Behalf of Promoter & Promoters Group


Pratik Jayesh Vira
Promoter/ Whole Time Director
DIN: 00039978
Place: Kolkata
Date: 06.04.2021

Part B**

Name of the Target Company: Nihal Projects Limited (Scrip Code: 024087)

Name(s) of the person and Persons Acting in Concert (PAC) with the person.	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs	Number of shares	% w.r.t. total share/voting capital wherever applicable
PRATIK JAYESH VIRA	Promoter	ADBPV8590Q	1162500	9.32
JAYESH SHANTILAL VIRA	Promoter	AACPV7439G	1732500	13.90
VIRA CAPITAL PRIVATE LIMITED	Promoter	AAACW2882R	3522000	28.24
KALPATRU ADVISORY SERVICES PRIVATE LIMITED	Promoter	AACCK5190J	2921250	23.43

On Behalf of Promoter & Promoters Group


Pratik Jayesh Vira

Promoter/ Whole Time Director

DIN: 00039978

Place: Kolkata

Date: 06.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.