



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 | nihalprojectsltd@gmail.com | www.nihalindia.com

Date: 06/04/2022

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

Scrip Code: 024087

Subject: **Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2022**

Dear Sir/ Madam,

In accordance with the provisions of Regulation 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 for the Financial Year 2021-2022.

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 & CFO
DIN: 00039978

Place: Kolkata

Encl: a/a



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Date: 06/04/2022

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, West Bengal	To The Audit Committee Nihal Projects Limited Cabin No 6 of 7 Grant lane 3rd Floor, Ganpati Chambers, Room No 313, Kolkata -700012, West Bengal
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Dear Sir / Madam,

Sub: Annual Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011 of Nihal Projects Limited (Scrip Code: 024087) for the year ended on March, 31st 2022.

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, on behalf of all the Promoters, hereby declare that none of the person belonging to promoter along with the PAC have made any encumbrance, directly or indirectly, of any shares held by us in the company (**Nihal Projects Limited**) during the Financial year 2021-2022.

Kindly take the same on records and acknowledge.

Thanking You,
Yours Faithfully,



Pratik Jayesh Vira

Promoter/ Whole Time Director/CFO

DIN: 00039978

**Disclosures under Regulation 31 (4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**List of Promoter(s) / Members of the Promoter Group and PAC with him
(As on March 31, 2022)**

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	13.89
Vira Capital Private Limited	Promoter	AAACW2882R	3522000	28.25
Kalpatru Advisory Services Private Limited	Promoter	AACCK5190J	2921250	23.43

On Behalf of Promoter & Promoters Group



Pratik Jayesh Vira
Promoter/ Whole Time Director/CFO
DIN: 00039978

Place: Kolkata
Date: 06/04/2022