

CCL-BSE-20210412/01

12/04/2020

To,

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

Dear Sir/Madam

Sub.: Intimation of Acquisition of 64,000 Equity Shares of Creative Castings Limited of deceased Promoter-cum-member Mr. Narottam C Vadgama by virtue of off-market Transmission of equity shares.

Ref: Scrip Code- 539527, Creative Castings Limited

This is to inform you that the legal heir Mrs. Indumati N. Vadgama wife of deceased promoter-cum-member (Late) Mr. Narottam C. Vadgama has acquired 64,000 Equity Shares of our Company by virtue of off-market Transmission of equity shares on 8th April, 2021 and she had furnished necessary disclosures to the Company on 10th April, 2021.

Attached herewith following disclosures for your records and necessary actions:

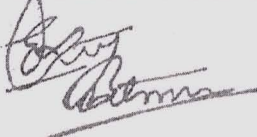
1. FORM C - SEBI (Prohibition of Insider Trading) Regulations, 2015 under Regulation 7 (2) read with Regulation 6(2) – Continual disclosure.
2. Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
3. Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 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



CIN L27100GJ1985PLC008286

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**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company 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/ Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposal				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 security (For eg. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures, Right entitlement etc.)	No.	Value	Transaction Type (Purchase/ Sale/ Pledge / Revocation/ Invocation/ Others- please specify)	Type of security (For eg. Shares, Warrants, Convertible Debentures, Right entitlement etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Indumati N Vadgama PAN- AAHPV1626J Add.: Opp. Shishumangal, Gandhigram, Junagadh-362001 9979277733	Member of the promoter group	Equity shares	42,100 3.24%	Equity shares	64,000	2.18 ¹ Crore	Purchase by way of Transmission	1,06,100	8.16	08/04/2021		10/04/2021	off market Transmission	Off-market Trade, hence, Not Applicable

¹ Rs. 2,18,49,600 the value derived from closing price of equity shares of the Company as on 09/04/2021

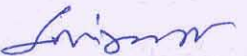


Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

NIL

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22

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

Name & Signature: 
Siddharth Vaishnav

Designation: Whole-time Director

Date: 12/04/2021

Place: Junagadh



Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Creative Castings Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Indumati N Vadgama		
Whether the acquirer belongs to Promoter/Promoter group	Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition 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 acquirer along with PACs of:			
a) Shares carrying voting rights	41,100	3.24	3.24
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)			
e) Total (a+b+c+d)	41,100	3.24	3.24
Details of acquisition			
a) Shares carrying voting rights acquired	64,000	4.92	4.92
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			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	64,000	4.92	4.92
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,06,100	8.16	8.16
b) VRs 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) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	1,06,100	8.16	8.16
e) Total (a+b+c+d)	1,06,100	8.16	8.16
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Transmission (off-market)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	08/04/2021		
Equity share capital / total voting capital of the TC before the said acquisition	13,00,000 Equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition	13,00,000 Equity shares		
Total diluted share/voting capital of the TC after the said acquisition	Not Applicable		

Part-B***

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Indumati N Vadgama	Promoter group	AAHPV1626J

J.N. Vadgama

Signature of the acquirer / Authorised Signatory

Place: Junagadh

Date: 10/04/2021

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.

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

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Creative Castings Limited			
2.	Name of the acquirer(s)	Indumati N Vadgama			
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Off Market Transfer within Family by Operation of Law (Transmission of shares) of a Deceased Member of Promoter/Promoter Group namely Narottam C Vadgama.			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(g)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	NO			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor / seller				
	b. Date of acquisition				
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above				
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC				
	e. Price at which shares are proposed to be acquired / actually acquired	N.A. AS SHARES ARE ACQUIRED BY WAY OF TRANSMISSION		N.A. AS SHARES ARE ACQUIRED BY WAY OF TRANSMISSION	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee (*)	42,100	3.24	1,06,100	8.16
	b Each Seller / Transferor				

J. N. Vadgama

Indumati N Vadgama
Acquirer
Junagadh, 10/04/2021