

**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	<b>Acquirer</b> Rajan R Bambhania <b>Seller</b> 1. Hemali R Bambhania 2. Dipti R Bambhania <b>Persons Acting in Concert (PAC)</b> 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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
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*

<b>Details of acquisition/sale</b>				
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.
<b>After the acquisition/sale, holding of:</b>				
a) Shares carrying voting rights		2,44,180	18.78%	NA
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	NA
b) Shares encumbered with the acquirer		Nil	Nil	NA
c) VRs otherwise than by 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		Nil	Nil	NA
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

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