

PIONEER JELICE INDIA PRIVATE LIMITED

Registered Office : 23, Vallabhai Road, Chokkikulam,
Madurai - 625 002 India.

GSTIN : 33AAACP8978MIZQ CIN : U24295TN1991PTC060630

To ✓ BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Maharashtra (India) Scrip Code – 526739	To The Company Secretary Narmada Gelatines Limited Caravs Building, Room No 28, 15 Civil Lines, Jabalpur, Madhya Pradesh, 482001
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Sub: Intimation pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (**SEBI (SAST) Regulations, 2011**)

Dear Sir/Madam,

Please find enclosed the disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 in respect of disposal of 1,60,298 Equity Shares of face value of Rs. 10/- each of Narmada Gelatines Limited (“**Company**”), representing 2.65% of the total issued and paid-up equity share capital of the Company, from September 05, 2024 to September 06, 2024, by Pioneer Jellice India Private Limited, promoter of the Company, by way of Offer for Sale of shares through stock exchange mechanism, for achieving the minimum public shareholding of 25% in the Company.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **PIONEER JELICE INDIA PRIVATE LIMITED**



S. ANNAMALAI
Managing Director
DIN: 00001381

Place: Madurai

Date: September 09, 2024

Encl: a/a



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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Narmada Gelatines Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert(PAC) with the acquirer	Pioneer Jellice India Private Limited		
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 (**)
Before the acquisition/sale under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	25,83,619	42.71%	42.71%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	25,83,619	42.71%	42.71%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,60,298	2.65%	2.65%
b) VRs acquired/sold otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	1,60,298	2.65%	2.65%



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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	24,23,321	40.06%	40.06%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares	Nil	Nil	Nil
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	Nil
e) Total (a+b+c+d)	24,23,321	40.06%	40.06%
Mode of acquisition/ sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Offer for Sale through stock exchange mechanism		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	September 05, 2024, and September 06, 2024		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 6,04,95,870/- divided into 60,49,587 Equity Shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 6,04,95,870/- divided into 60,49,587 Equity Shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 6,04,95,870/- divided into 60,49,587 Equity Shares of Rs. 10/- each.		

(*) 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.

Thanking You,

Yours faithfully,

For **PIONEER JELICE INDIA PRIVATE LIMITED**



S. ANNAMALAI
Managing Director
DIN: 00001381

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