



Narbada
Gems and Jewellery Limited

Dated: 02.07.2024

To
General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers, Fort, Dalal Street,
Mumbai- 400001.

Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- Change of Promoters shareholding

NAME: NARBADA GEMS AND JEWELLERY LIMITED

Dear Sir/Madam,

With reference to the subject cited above, attached herewith disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with the change of promoter's shareholding due to the gift of shares by HanumanthraiSanghi.

This is for your necessary information and records.

Thanking You.

Yours Faithfully,

For NARBADA GEMS AND JEWELLERY LIMITED



(SANJAY KUMAR SANGHI)
Managing Director
DIN: 00629693

Registered Office:

3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029, Telangana, India

Ph: +91 -40-48506411; Email: comsec@narbadajewellery.com; Website: www.narbadajewellery.com

Manufacturer, Exporter, Wholesalers, Retailers.

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

Name of the Target Company (TC)	NARBADA GEMS AND JEWELLERY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	HanumanthraiSanghi(Promoter) along with following persons acting in concert (PAC) forming part of promoter group 1- Tejas Sanghi 2- Uday Sanghi		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. (Bombay Stock Exchange)		
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 under consideration, holding of :			
a) Shares carrying voting rights:	1,58,64,824	74.99	74.99
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others):			
c) Voting rights (VR) otherwise than by shares:			
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):			
e) Total (a+b+c+d)	1,58,64,824	74.99	74.99
Details of acquisition/disposal:			
a) Shares carrying voting rights acquired/sold	3,38,900	1.59	1.59
b) VRs acquired /sold otherwise than by 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/sold			
d) Shares encumbered /invoked/released by the acquirer	3,38,900	1.59	1.59
e) Total (a+b+c+d)			

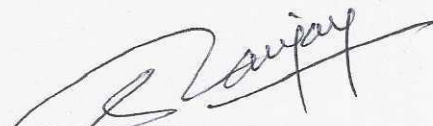
After the acquisition/disposal, holding of:			
a) Shares carrying voting rights	1,58,64,824	74.99	74.99
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	1,58,64,824	74.99	74.99
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transfer of 3,38,900 shares following persons by way of gift from HanumanthraiSanghi		
	S.No	#Name of the Transferee (s)	No of shares sold
	1	Tejas sanghi	189208
	2	Uday Sanghi	149692
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31.05.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	21,15,73,100		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	21,15,73,100		
Total diluted share/voting capital of the TC after the said acquisition	NA		

(* *The shareholding of the promoters/promoter group is enclosed and Annexure-1*

(* *Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.*

(** *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 T*

FOR AND ON BEHALF OF PROMOTERS AND PERSONS ACTION IN CONCERT


SANJAY KUMAR SANGHI
PROMOTER

Place: Hyderabad

Date: 02.07.2024

Encl: A/a

Annexure-1

S.No	Name of the Person	No of shares (Pre-Gift)	% of total share/voting capital of TC (*)	No of shares (Post Gift)	% of total share/voting capital of TC (*)
1	Ritesh Kumar Sanghi	25,08,499	11.86%	25,08,499	11.86%
2	Sanjay Kumar Sanghi	24,81,434	11.73%	24,81,434	11.73%
3	HanumanthraiSanghi	18,38,900	8.69%	15,00,000	7.08%
4	Sarala Sanghi	21,47,300	10.15%	21,47,300	10.15%
5	Pritha Sanghi	14,25,800	6.74%	14,25,800	6.74%
6	Bhavna Sanghi	16,39,200	7.75%	16,39,200	7.75%
7	Tejas Sanghi	12,16,813	5.75%	14,06,021	6.64
8	Uday Sanghi	12,56,328	5.94%	14,06,020	6.64
9	Sakshi Sanghi	7,50,000	3.54%	7,50,000	3.54%
10	Mahima Sanghi	6,00,000	2.84%	6,00,000	2.84%
11	Sanghi Jewellers Private Limited	550	0.00%	550	0.00%
	Total	1,58,64,824	74.99%	1,58,64,824	74.99%