



Narbada
Gems and Jewellery Limited

Date: 05.04.2024

To
The General Manager- Corporate Relations
BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519455

Re: Disclosure in accordance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoters of the Company for the year ended on 31st March, 2024 for compliance.

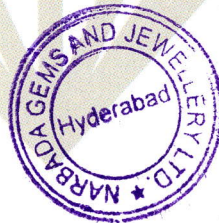
This is for your kind information. Please arrange to take the same onrecords.

Thanking you,

Yours truly

For NARBADA GEMS AND JEWELLERY LIMITED


SANJAYKUMAR SANGHI
Managing Director
DIN:00629693



Encl: As stated above

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.

Date: 05.04.2024

To
The General Manager- Corporate Relations
BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 519455

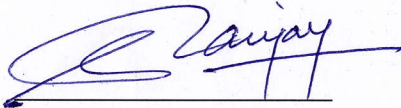
Re: Disclosure in accordance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter group including Person acting in Concert hold 1,58,64,824 shares as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024. The detailed Format of the declaration is attached hereto.

Kindly take the aforementioned information on your records.

Thanking you,



Sanjay Kumar Sanghi
Promoter and on behalf of Promoters/ PACs.



Encl: as above

CC:
The Company Secretary,
Narbada Gems and Jewellery Limited
3-6-291/4/B, 2nd Floor, Hyderguda,
Hyderabad- 500 029, Telangana.

The Audit Committee,
Narbada Gems and Jewellery Limited
3-6-291/4/B, 2nd Floor, Hyderguda,
Hyderabad- 500 029, Telangana.

Annexure – II

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

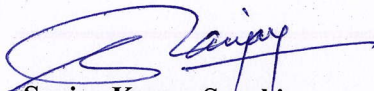
Format for disclosure of reasons for encumbrance

Name of listed company	Narbada Gems and Jewellery Limited
Name of the recognised stock exchanges where the shares of the company are listed	BSE LIMITED
Name of the promoter(s) / PACs whose shares have been encumbered	N.A.
Total promoter shareholding in the listed company	No. of shares – 74.99% of total share capital – 1,58,64,824 1. Hanumanthrai Sanghi - 1838900 Shares 2. Sarala Sanghi - 2147300 Shares 3. Ritesh Kumar Sanghi - 2508499 Shares 4. Pritha Sanghi - 1425800 Shares 5. Bhavna Sanghi - 1639200 Shares 6. Sanjay Kumar Sanghi - 2481434 Shares 7. Sakshi Sanghi - 750000 Shares 8. Mahima Sanghi - 600000 Shares 9. Tejas Sanghi - 1216813 Shares 10. Uday Sanghi - 1256328 Shares 11. Sanghi Jewellers Private Limited – 550 Shares
Encumbered shares as a % of promoter shareholding	NIL
Whether encumbered share is 50% or more of promoter shareholding	N.A.
Whether encumbered share is 20% or more of total share capital	N.A.

Details of all the existing events/ agreements pertaining to encumbrance

	Encumbrance 1 (Date of creation of encumbrance: _____)	Encumbrance 2 (Add columns for each event/ agreement)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	N.A.	N.A.
No. and % of shares encumbered	NIL	
Specific details about the	Name of the entity in whose favour shares encumbered (X)	NA

encumbrance	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	NA	
	Names of all other entities in the agreement	Listed company and its group companies (if any) – 1. NA Other entities (if any) – 1. NA	
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	YES / NO If yes, 1. Name of the issuer 2. Details of the debt instrument 3. Whether the debt instrument is listed on stock exchanges? 4. Credit Rating of the debt instrument 5. ISIN of the instrument	
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	NA	
	Amount involved (against which shares have been encumbered) (B)	NA	
	Ratio of A / B	NA	
End use of money	Borrowed amount to be utilized for what purpose – (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	NA	


Sanjay Kumar Sanghi

Promoter and on behalf of Promoters/ PACs.

Place: Hyderabad

Date:: 05.04.2024

