



February 29, 2024

Department of Corporate Services **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Ref: BSE Scrip Code – 543709 Ref: Symbol – GARGI

Sub: Application seeking Classification as 'Promoter Group' category under Regulation 31A(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/ Madam,

We refer to the intimation dated February 02, 2024, forwarding disclosures under Form C, Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011 (as amended) as per following details;

Sr. No.	Name of the Transferor (Promoter)	Name of the Transferee	No of shares	Mode of transfer
1.	Govind Vishwanath Gadgil	Parikshit Govind Gadgil	100000	Off Market by way of <b>gift</b> without consideration
2.	Govind Vishwanath Gadgil	Rohini Kalkundrikar	133224	Off Market by way of gift without consideration
3.	Renu Govind Gadgil	Satyajit Govind Gadgil	100000	Off Market by way of <b>gift</b> without consideration

As per Reg 31A (6) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (SEBI LODR);

"In case of transmission, succession, inheritance and gift of shares held by a promoter/ person belonging to the promoter group:

(a) <u>immediately on such event, the recipient of such shares shall be classified as a promoter/</u> person belonging to the promoter group, as applicable."









In view of the above, we seek your confirmation to include the names of the above referred transferee in the category of '**Promoter Group**' and subsequent, their inclusion in the upcoming shareholding pattern to be filed under Reg 31 of SEBI LODR for the quarter ending on March 31, 2024 under the said category.

In this regard, please find enclosed copies of the following documents;

- Disclosure as above received from Mr. Govind Gadgil
- Disclosure as above received from Mrs. Renu Gadgil
- Intimation to stock exchange filed by the Company under 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We request you to kindly take the above submission on records and do the needful at your earliest convenience.

Thanking you,

Yours sincerely,
For PNGS Gargi Fashion Jewellery Limited

BHARGAVI
CHARUDATT
KULKARNI
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Date: 200:11:30:16 +05'30'

#### Bhargavi Kulkarni

Company Secretary & Compliance Officer ICSI M. No. A63292

Encl: as above



### Govind Vishwanath Gadgil

576, Shaniwar Peth, N C Kelkar Road, Pune 411030

Date: 02<sup>nd</sup> February 2024

To,

BSE Limited	PNGS Gargi Fashion Jewellery Limited		
P.J. Towers, Dalal Street	Plot No.8A, Sr No.37/1 and 37/2, Opposite		
Mumbai - 400001	Maruti Service Centre, Sinhgad Road, Wadgaon		
	Khurd, Nanded, Pune, Haveli, Maharashtra,		
	India, 411041		

<u>Sub: Disclosure under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
<u>Regulations, 2011.</u>

Dear Sir/ Madam,

I, Govind Vishwanath Gadgil, belonging to the promoter holding shares of PNGS Gargi Fashion Jewellery Limited inform that I have transferred by way of Gift 2,33,224 equity shares.

In this regard, I have enclosed herewith prescribed form under Reg 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for the information and records of the Exchange and the Company please.

Thanking you,

Yours sincerely,

Govind Vishwanath Gadgil

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

Name of the Target Company (TC)	PNGS GARGI FASHION JEWELLERY LIMITED			
Name(s) of the seller/acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller Govind Vishwanath Gadgil  Persons Acting in Concert Renu Govind Gadgil			
Whether the 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 <del>acquisition</del> / 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 of shares under consideration, holding of :				
a) Shares carrying voting rights	3114992	32.35	32.35	
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)	3114992	32.35	32.35	
Details of acquisition/ sale				
a) Shares carrying voting rights acquired/ sold	233224	2.42	2.42	
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	-	-	-	
e) Total (a+b+c+/-d)	233224	2.42	2.42	

After the acquisition/ sale, holding of:			
a) Shares carrying voting rights	2881768	29.93	29.93
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)	2881768	29.93	29.93
Mode of acquisition / sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/interse transfer etc.)	Shares were Gifted to Parikshit Govind Gadgil (Son) and Rohini Kalkundrikar (Sister)		
Date of acquisition/sale of shares/ <del>VR or date of receipt of intimation of allotment of shares</del> , whichever is applicable	02 <sup>nd</sup> February, 2024		
Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs. 9,62,80,030/- divided into 96,28,003 equity shares of Rs. 10/- each		
Equity share capital/total voting capital of the TC after the said acquisition/sale	Rs. 9,62,80,030/- divided into 96,28,003 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 9,62,80,030/- divided into 96,28,003 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 Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 (erstwhile 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

Govind Vishwanath Gadgil

h. v. Illi

Place: Pune

Date: 02<sup>nd</sup> February, 2024

### Renu Govind Gadgil

576, Shaniwar Peth, N C Kelkar Road, Pune 411030

Date: 02<sup>nd</sup> February 2024

To,

P.J. Towers, Dalal Street Mumbai - 400001	PNGS Gargi Fashion Jewellery Limited Plot No.8A, Sr No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, Nanded, Pune, Haveli, Maharashtra,
	India, 411041

<u>Sub: Disclosure under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
<u>Regulations, 2011.</u>

Dear Sir/ Madam,

I, Renu Govind Gadgil, belonging to the promoter holding shares of PNGS Gargi Fashion Jewellery Limited inform that I have transferred by way of Gift 1,00,000 equity shares.

In this regard, I have enclosed herewith prescribed form under Reg 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for the information and records of the Exchange and the Company please.

Thanking you,

Yours sincerely,

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Renu Govind Gadgil

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

Name of the Target Company (TC)	PNGS GARGI FASHION JEWELLERY LIMITED			
Name(s) of the seller/acquirer and	Seller			
Persons Acting in Concert (PAC) with the acquirer	Renu Govind Gadgil			
	Persons Acting	g in Concert		
	Govind Vishwa			
Whether the seller belongs to	Yes			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited			
Details of the <del>acquisition</del> / 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 <del>acquisition</del> /sale of shares under consideration, holding of :				
a) Shares carrying voting rights	3114992	32.35	32.35	
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)	3114992	32.35	32.35	
Details of acquisition/ sale				
a) Shares carrying voting rights acquired/				
sold	100000	1.04	1.04	
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	400000	4.04	4.04	
e) Total (a+b+c+/-d)	100000	1.04	1.04	

After the <del>acquisition</del> / sale, holding of:			
a) Shares carrying voting rights	3014992	31.31	31.31
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)	3014992	31.31	31.31
Mode of acquisition / sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/interse transfer etc.)	Shares were Gifted to Satyajit Govind Gadgil (Son)		
Date of acquisition/sale of shares/ <del>VR or date of receipt of intimation of allotment of shares</del> , whichever is applicable	02nd February, 2024		
Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs. 9,62,80,030/- divided into 96,28,003 equity shares of Rs. 10/- each		
Equity share capital/total voting capital of the TC after the said acquisition/sale	Rs. 9,62,80,030/- divided into 96,28,003 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 9,62,80,030/- divided into 96,28,003 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 Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 (erstwhile 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

Affudgil Renu Govind Gadgil

Place: Pune

Date: 02<sup>nd</sup> February, 2024