Aditya Amit Modak

65 Indira Nagar C.H.S, Yashada, Deccan Gymkhana, Erandwane, Pune- 411004

Date: 22-02-2024

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, Aditya Amit Modak, belonging to the promoter group holding shares of PNGS Gargi Fashion Jewellery Limited inform that I have transferred by way of sale 3500 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,

Aditya Amit Modak

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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 FA	PNGS GARGI FASHION JEWELLERY LIMITED			
Name(s) of the seller/acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller Aditya Amit Modak				
	Persons Acting in Concert Amit Modak Prafulla Wagh Satish Kuber Shrikant Kuber				
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 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 of shares under consideration, holding of :					
a) Shares carrying voting rights	124400	1.29	1.29		
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)	124400	1.29	1.29		
Details of acquisition/ sale	and delivery				
a) Shares carrying voting rights acquired/sold	3500	0.04	0.04		
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	-	_	-		
e) Total (a+b+c+/-d)	3500	0.04	0.04		

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After the acquisition/ sale, holding of:			
a) Shares carrying voting rights	120900	1.25	1.25
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)	120900	1.25	1.25
Mode of acquisition / sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/interse transfer etc.)	Open Market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	22-02-2024	4	
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

Aditya Amit Modak

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Place: Pune Date: 22-02-2024