



02nd February, 2024

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400 001

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

<u>Sub: Disclosure in terms of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir/ Madam,

We enclose herewith the captioned disclosures pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours sincerely,
For **PNGS Gargi Fashion Jewellery Limited**

Bhargavi Kulkarni Company Secretary & Compliance Officer ICSI M. No. A63292

Encl: as above

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - L36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022), P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022)

Govind Vishwanath Gadgil

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

Date: 02nd 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 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	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/VR or date of receipt of intimation of allotment of shares, whichever is applicable	02 nd February, 2024		у, 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		to 96,28,003 equity
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		to 96,28,003 equity
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

Ch. v. Ullw

Place: Pune

Date: 02nd February, 2024

Renu Govind Gadgil

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

Date: 02nd February 2024

To,

BSE Limited P.J. Towers, Dalal Street	PNGS Gargi Fashion Jewellery Limited 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

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

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 Persons Acting in Concert (PAC) with the acquirer	Seller Renu Govind Gadgil Persons Acting in Concert Govind Vishwanath 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 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	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	100000	1.04	1.04	
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)	100000	1.04	1.04	

After the acquisition / 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/ VR or date of receipt of intimation of allotment of shares , 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

Place: Pune

Affadgil Renu Govind Gadgil

Date: 02nd February, 2024