



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: UDAY JEWELLERY INDUSTRIES 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 Hanumanthrai Sanghi.

This is for your necessary information and records.

Thanking You.

Yours Faithfully,

For UDAY JEWELLERY INDUSTRIES LIMITED

NIVYA SONI
Company Secretary & Compliance officer

Uday Jewellery Industries Limited
manufacturers • exporters • distributors

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

Name of the Target Company (TC)	UDAY JEWELLERY INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hanumanthrai Sanghi (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:	1,62,42,797	73.75	73.75
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)	1,62,42,797	73.75	73.75
Details of acquisition/disposal:			
a) Shares carrying voting rights acquired/sold	2,75,300	1.25	1.25
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)		1.25	1.25


	2,75,300											
After the acquisition/disposal, holding of:												
a) Shares carrying voting rights	1,62,42,797	73.75	73.75									
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)	1,62,42,797	73.75	73.75									
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transfer of 2,75,300 shares following persons by way of gift from Hanumanthrai Sanghi											
	<table border="1"> <thead> <tr> <th>S.No</th> <th>#Name of the Transferee (s)</th> <th>No of shares sold</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Tejas sanghi</td> <td>91564</td> </tr> <tr> <td>2</td> <td>Uday Sanghi</td> <td>183736</td> </tr> </tbody> </table>			S.No	#Name of the Transferee (s)	No of shares sold	1	Tejas sanghi	91564	2	Uday Sanghi	183736
S.No	#Name of the Transferee (s)	No of shares sold										
1	Tejas sanghi	91564										
2	Uday Sanghi	183736										
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	Rs. 22,02,19,000											
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 22,02,19,000											
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 TC

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	46,52,792	21.12%	46,52,792	21.12%
2	Sanjay Kumar Sanghi	45,18,256	20.51%	45,18,256	20.51%
3	Pritha Sanghi	20,54,260	9.33%	20,54,260	9.33%
4	Bhavna Sanghi	20,44,500	9.28%	20,44,500	9.28%
5	Tejas Sanghi	11,46,356	5.21%	12,37,920	5.63%
6	Uday Sanghi	10,54,183	4.79%	12,37,919	5.62%
7	Sarala Sanghi	4,95,200	2.25%	4,95,200	2.25%
8	Hanumanthrai Sanghi	2,75,300	1.25%	0	0
9	Hanumanthrai Sanghi HUF	1,950	0.01%	1,950	0.01%
	Total	1,62,42,797	73.75	1,62,42,797	73.75