

# MOZART TRADING PRIVATE LIMITED

Regd. Off.: A-15, 1st Floor, 15A/15B, Supariwala Estate, Tata Road No 2, Roxy Cinema, Opera House, Girgaon, Mumbai - 400004  
CIN NO: U52100MH1989PTC054790

---

February 01, 2016

To,

The Listing Department  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra - Kurla Complex  
Bandra (East)  
Mumbai - 400 051

Dear Sir,

**Sub. : Disclosure under Regulation 29(2) read with 29(3)(a) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With regard to the captioned subject matter, please find enclosed herewith the disclosure as required under Regulation 29(2) read with 29(3)(a) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The above is for your information and records.

Thanking You.

Yours faithfully,

For Mozart Trading Private Limited



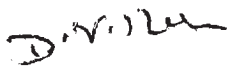
(Dhanesh Sheth)  
Director

**Disclosures under Regulation 29(2) of SEBI  
(Substantial Acquisition of Shares and takeovers) Regulations, 2011**

1. Name of the target Company (TC)	Gitanjali Gems Limited		
2. Names(s) of the acquirer and persons Acting in Concert (PAC) with the acquirer	M/s. Mozart Trading Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition/disposal/holding of shares/ voting rights/holding of the Acquirer and PAC	Number	% w.r.t total shares/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/ disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	13,05,167	1.27	1.07
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities / any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c)	13,05,167	1.27	1.07
<u>Details of acquisition / sale</u>			
a) Shares carrying voting rights acquired/sold	25,000	0.02	0.02
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	-	-	-
Total (a+b+c)	25,000	0.02	0.02
<u>After the acquisition/sale, holding of :</u>			
a) Shares carrying voting rights	13,30,167	1.30	1.09
b) VRs otherwise that by shares	-	-	-
c) Warrants/convertible securities / any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c)	13,30,167	1.30	1.09
6. Mode of acquisition /sale (e.g. open market / off-market / public issue / right issue/ of-market /public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open – market		
7. Date of Acquisition /sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.01.2016		
8. Equity shares capital / total voting capital of the TC before the said acquisition /sale	Rs. 1,024,377,240/- consisting of 1,024,377,24 Equity Shares of Rs. 10/- each		
9. Equity share capital / total voting capital of the TC after the said acquisition /sale	Rs. 1,024,377,240/- consisting of 1,024,377,24 Equity Shares of Rs. 10/- each		
10. Total diluted shares/ voting capital of the TC after the said acquisition/sale	Rs. 1,216,676,450/- consisting of 121,667,645 Equity Shares of Rs. 10/- each		

(\*) 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 Mozart Trading Private Limited



(Dhanesh Sheth)  
Director

Date: February 01, 2016  
Place: Mumbai