#### MAHENDRA MADANLAL CHORDIA

ADDRESS: 901, SILVER SOLITAIR, TILAK RD, GHATKOPAR-E, OPP. AXIS BANK, RAJAWADI, MUMBAI MAHARASHTRA-400077

Date: 20.04.2022

To

SECURITIES AND EXCHANGE BOARD OF INDIA SEBI Bhawan, BKC Plot no. C4-A, G Block, Bandra Kurla Complex, Bandra (East) Mumbai-400051

Subject: Submission of Report as required under under Regulation 10(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011["SEBI (SAST) Regulation, 2011"]

Dear Sirs,

Please find enclosed Report under Regulation 10(7) of SEBI (SAST) Regulations, 2011, in respect of Inter-se transfer between immediate relatives being off market sale of shares received by Mr. Mahendra Madanlal Chordia from his brother Mr. Rajendra Madanlal Chordia.

The said inter-se transfer falls under regulation 10(1)(a)(i) of SEBI (SAST) Regulation, 2011. Kindly find enclosed the Banker's Cheque bearing no. 173834 dated 19th April, 2022 issued in favor of Securities and Exchange Board of India, by HDFC Bank for Rs.1,50,000/-(Rupees One lakh Fifty thousand Only) towards fees as prescribed in Regulation 10(7) of SEBI (SAST) Regulations,2011.

Kindly take the same on your records and acknowledge the receipt of the same. Thanking you,

Maherda M cuardia, MAHENDRA MADANLAL CHORDIA

(Acquirer)

CC:

BSE LIMITED 25<sup>th</sup> Floor, Phizore Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Mr. Deepak Suthar,

Company Secretary and Compliance Officer Swarnsarita Jewels India Limited 10, Floor-1st, Plot-40/42, Ruby Chambers Dhanji Street, Zaveri Bazar, Mumbadevi, Mandvi, Mumbai-400003

# <u>Disclosure under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1	Ger	neral Details				
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Address: 901, Silver Solitair, Tilak Road, Ghatkopar Fast			
	b.	Whether sender is the acquirer (Y/N)	Yes			
	C.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)				
	d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer				
2	Cor	npliance of Regulation 10(7)				
	a.	Date of report	20.04.2022			
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes			
	C.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes (Cheque in Favor of Board is enclosed)			
3	Con	Compliance of Regulation 10(5)				
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, atleast 4 working days before the date of the proposed acquisition	Yes			
	b.	Date of Report	15.03.2022			
4	Con	pliance of Regulation 10(6)				
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes			
	b.	Date of Report	26.03.2022			
5	Deta	ils of the Target Company (TC)				
	a.	Name & address of TC	SWARNSARITA JEWELS INDIA LIMITED			
			THE STATE OF THE			

10, FLOOR-1ST, PLOT-40/42, RUBY CHAMBERS DHANJI STREET, ZAVERI BAZAR MUMBADEVI, MANDVI MUMBAI -400003

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeover Regulations) 2011

Maherdre on chardre

	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE LIN	MITED			
6	Det	ails of the acquisition					
	a.	Date of acquisition	24.03.20	22			
	b.	Acquisition price per share (in Rs.)	Market Pr	Market Price as on date (Rs.24.2		re)	
	c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Reg.10(1)(a)(i)-Transfer of Shares amongst				
	d.	Shareholding of acquirer(s) and PAC					
		individually in TC (in terms of no. & as a	Before t	he acquisition	After th	e acquisition	
		the TC)(*)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC	
		Name of the acquirer(s) / PAC (**)	403980	1.94%	517983	2.49%	
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	eholding of seller/s in TC (in terms of no. s a percentage of the total share/voting   Before the acquisition		After the acquisition		
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC	
		Name of the seller(s)( $**$ )	114003	0.55%			
7	Info Reg	formation specific to the exemption category to which the instant acquisition belongs-egulation $10(1)(a)(i)$					
	a.	Provide the names of the seller(s)	Rajen	dra Madanlal Chordia			
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Acquirer a immediate	nd seller are brother(corelatives)	overed in the	category of	
	C.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(1).	Yes.				
	d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Rs.24.4067 per share				
	e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.					

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeover Regulations) 2011

Mahedre of Chardia

f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	Yes
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	15.03.2022
h.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	The acquirer hereby declares that the transferor and transferee have complied and will comply with the disclosure requirement under chapter V of the SEBI Takeover regulations, to the extent applicable.
i.	Declaration by the acquirer that all the conditions specified under regulation $10(1)(a)(i)$ with respect to exemptions has been duly complied with.	Yes.

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Mohendra M cherdia Signature:

Date: 15.04.2022

Place: Mumbai

#### NOTE:

- (\*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (\*\*) Shareholding of each entity shall be shown separately and then collectively in a group.



A/C PAYEE ONLY NOT NEGOTIABLE

### MANAGER'S CHEQUE VALID FOR 3 MONTHS ONLY

	SECURITIES AND EXCHANGE BOARD OF INDIA	या उनके आदेश पर
Pay अदा करे Rupees रुपये	ONE LAKH FIFTY THOUSAND ONLY.	₹ *1,50,000.00  FOR VALUE RECEIVED
888	MAHENDRA MADANLAL CHORDIA  CRAWFORD MARKET  MUMBAI - 400001  REF. No. 014312179630	AUTHORISED SIGNATORIES  Please sign above

#173834# 400240028# 999989# 12

Date: 06.04.2022

To,
Asst. General Manager- Dept of Corp. Services,
BSE Ltd.
14 th Floor, P.J. Towers,
Dalal Street, Fort, Mumbai: 400001,
Maharashtra, India.

Respected Sir/Madam,

## <u>Sub: Disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and takeover) regulations, 2011.</u>

With reference to the above captioned subject, I am forwarding you herewith the Disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and takeover) Regulations, 2011 as on  $31^{\rm st}$  March, 2022.

Please find enclosed herewith the relevant information in the prescribed format.

The above is for your information and record.

Yours Sincerely,

Mahendra M Chordid

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2022:

### Part-A- Details of Shareholding

1. Name of the Target Company (TC)		ITA JEWELS IN arnasarita Gems	
2. Name(s) of the stock exchange(s) where	Bombay Stock	Exchange	
the shares of the TC are listed		3	
3. Particulars of the shareholder(s):	-		
a. Name of person(s) together with			
Persons Acting in Concert (PAC) whose	-		
total holding (including that in the form			
of shares, warrants, convertible			
securities and any other instrument that			
would entitle the holder to receive			
shares in the TC) is more than 25% of			
the voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the	MAHENDRAM	IADANLAL CHO	DDIA
promoter group and PAC with him.	I I I I I I I I I I I I I I I I I I I	IADANLAL CHO	KDIA
4. Particulars of the shareholding of	Number of	% w.r.t. total	% of total
person(s) mentioned at (3) above	Shares	share	diluted
	Silai os	/voting	share/voting
		capital	capital
		wherever	of TC (*)
		applicable	or re ( )
As of March 31st of the year, holding of:		аррисавіс	
a) Shares			
- Mahendra Madanlal Chordia	5,17,983	02.4811%	02 40110/
	3,17,963	02.4811%	02. 4811%
b) Voting Rights (otherwise than by			
shares)			
c) Warrants,	_		
d) Convertible Securities			
e) Any other instrument that would entitle			
the holder to receive shares in the TC.			
Total	5,17,983	02.4811%	02.4811%

#### Part-B

Name of the Target Company:

# **SWARNASARITA JEWELS INDIA LIMITED** (Formerly Swarnasarita Gems Limited)

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs	
MAHENDRA MADANLAL CHORDIA	Promoter	AACPC3408L	

Maherdra M Chardia MAHENDRA MADANLAL CHORDIA

Date: 06.04.2022



#### Deepak Suthar <cs.deepak@swarnsarita.com>

### DISCLOSURE 30(1) AND 30(2)\_31.3.2022\_MAHENDRA MADANLAL CHORDIA

2 messages

Mahendra Chordia <mahendra@swarnsarita.com>

Thu, Apr 7, 2022 at 4:12 PM

To: Corp Relations <corp.relations@bseindia.com>

Cc: Deepak Suthar <cs.deepak@swarnsarita.com>, Swarn Sarita <info@swarnsarita.com>

Dear Sir/Madam,

Kindly find enclosed Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 as on 31st March, 2022 of Mahendra Madanlal Chordia (Falls in the category of Promoter of Swarnsarita Jewels India Limited).

Kindly take on your record.

--

With Warm Regards **Mahendra Chordia** 

. . . . . . .

1-DISCLOSURE 30(1) AND 30(2)\_31.3.2022\_Mahendra Chordia.pdf 1983K

Deepak Suthar <cs.deepak@swarnsarita.com>

Thu, Apr 7, 2022 at 4:27 PM

To: Mahendra Chordia <mahendra@swarnsarita.com>

Cc: Corp Relations < corp.relations@bseindia.com>, Swarn Sarita < info@swarnsarita.com>

Received with thanks

[Quoted text hidden]

1 of 1 4/20/2022, 3:27 PM

Date: 06.04.2021

To,
Asst. General Manager- Dept of Corp. Services,
BSE Ltd.
14 th Floor, P.J. Towers,
Dalal Street, Fort, Mumbai: 400001,
Maharashtra, India.

Respected Sir/Madam,

<u>Sub: Disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and takeover) regulations, 2011.</u>

With reference to the above captioned subject, I am forwarding you herewith the Disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and takeover) Regulations, 2011.

Please find enclosed herewith the relevant information in the prescribed format.

The above is for your information and record.

Yours Sincerely,

Maheerdra M Cleordia

MAHENDRA MADANLAL CHORDIA

# Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of Shareholding

1. Name of the Target Company (TC)	SWARNASARITA GEMS LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange			
3. Particulars of the shareholder(s):	-			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or  b. Name(s) of promoter(s), member of the	- MAHENDRA M	ADANLAL CHOI	RDIA	
promoter group and PAC with him.	Number of	% w.r.t. total	% of total	
4. Particulars of the shareholding of person(s) mentioned at (3) above	shares	share /voting capital wherever applicable	diluted share/voting capital of TC (*)	
As of March 31st of the year, holding of:				
a) <b>Shares</b> - Mahendra Madanlal Chordia	4,03,980	01.94%	01.94%	
b) Voting Rights (otherwise than by shares)	-	-	-	
c) Warrants,	-	-	-	
d) Convertible Securities	_	-	-	
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-	
Total	4,03,980	01.94%	01.94%	

Part-B\*\*
Name of the Target Company: SWARNASARITA GEMS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
MAHENDRA MADANLAL CHORDIA	Promoter	AACPC3408L

Mahendra M Chordia,

Date: 06.04.2021



#### Deepak Suthar <cs.deepak@swarnsarita.com>

### Subject: DISCLOSURE 30(1) AND 30(2)\_31.3.2020\_Mahendra Madanlal Chordia

2 messages

#### Mahendra Chordia <mahendra@swarnsarita.com>

Tue, Apr 6, 2021 at 4:11 PM

To: corp.relations@bseindia.com

Cc: Deepak Suthar <cs.deepak@swarnsarita.com>, Swarn Sarita <info@swarnsarita.com>

Dear Sir/Madam,

Kindly find enclosed Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 as on 31st March,

2021 of Mahendra Madanlal Chordia, MD (Falls in the category Promotor of Swarnsarita Gems Limited).

Kindly take on your record.

--

With Warm Regards Mahendra Chordia

CMD- Swarnsarita Gems Limited, India



Disclosure\_under\_Reg30\_MMC.pdf 1285K

#### Deepak Suthar <cs.deepak@swarnsarita.com>

Tue, Apr 6, 2021 at 4:12 PM

To: Mahendra Chordia <mahendra@swarnsarita.com>

Cc: corp.relations@bseindia.com, Swarn Sarita <info@swarnsarita.com>

Received with thanks.

[Quoted text hidden]

--

Thanks & Regards CS Deepak Suthar

**Company Secretary and Compliance Officer** 

#### For Swarnsarita Gems Ltd

Office No. 24, 2nd Floor, 'Navnidhan Bhuvan', Plot - 3/7, Dhanji Street, Mumbadevi, Zaveri Bazar, Mumbai-400003. Tel.No.022-43590000

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1 of 1 4/20/2022, 3:35 PM

## SWARNSARITA JEWELS INDIA LIMITED

### (Earlier known as SWARNSARITA GEMS LIMITED)

(CIN: L36911MH1992PLC068283)

Reg. Add.: 10, Floor-1St, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbadevi, Mumbai-400003 Corp. Add.: Office No. 24, 2nd Floor, Navnidan Bhuvan, 3-7 Dhanji Street, Zaveri Bazar Mumbai 400002 Tel. no.: 022-40047000 Email: <a href="mailto:info@swarnsarita.com">info@swarnsarita.com</a> Website: <a href="www.swarnsarita.com">www.swarnsarita.com</a>

Dated: 6th April, 2022

To,
Asst. General Manager,
Dept. of Corporate Services
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

<u>Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.</u>

Ref.: Scrip Code-526365

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2022.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

For on behalf of all the Promoters of Swarnsarita Jewels India Limited (Formerly Known as Swarnsarita Gems <u>Limited</u>)

Yours faithfully

Mahendra Madanlal Chordia

**Managing Director and Promoter** 

Place: Mumbai

CC to: The Audit Committee



Deepak Suthar <cs.deepak@swarnsarita.com>

## Subject: DISCLOSURE UNDER REG. 31(4) of SEBI (SAST) Regulations, 2011 as on 31.3.2022

3 messages

Mahendra Chordia <mahendra@swarnsarita.com>

Wed, Apr 6, 2022 at 7:08 PM

To: Deepak Suthar <cs.deepak@swarnsarita.com>

Cc: Swarn Sarita <info@swarnsarita.com>

Dear Sir,

Kindly find enclosed Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as on 31st March 2022 of Swarnsarita Jewels India Limited.

Kindly take on your record.

-

With Warm Regards

Mahendra Chordia

CMD- Swarnsarita Gems Limited, India



disclosure reg. 31.pdf

**Deepak Suthar** <cs.deepak@swarnsarita.com>
To: Mahendra Chordia <mahendra@swarnsarita.com>

Wed, Apr 6, 2022 at 7:09 PM

Cc: Swarn Sarita <info@swarnsarita.com>

Thanks for the mail.

**RECEIVED** 

[Quoted text hidden]

-

Thanks & Regards CS Deepak Suthar Company Secretary and Compliance Officer

For Swarnsarita Jewels India Ltd.(W.e.f.25th Nov. 2021) (Formerly Known as Swarnsarita Gems Ltd.)

Office No. 24, 2nd Floor, 'Navnidhan Bhuvan', Plot - 3/7, Dhanji Street, Mumbadevi, Zaveri Bazar, Mumbai-400003. Tel.No.022-43590000

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Deepak Suthar <cs.deepak@swarnsarita.com>

Wed, Apr 6, 2022 at 7:12 PM

To: corp.relations@bseindia.com

Cc: Swarn Sarita <info@swarnsarita.com>, Mahendra Chordia <mahendra@swarnsarita.com>

Dear Sir/Madam,

Kindly find enclosed Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as on 31st March 2022 of Swarnsarita Jewels India Limited.

Kindly take on your record.

[Quoted text hidden]



Disclosure under reg31.pdf

2 of 2 4/20/2022, 3:28 PM

### MAHENDRA MADANLAL CHORDIA

ADDRESS: 901, SILVER SOLITAIR, TILAK RD, GHATKOPAR-E, OPP. AXIS BANK, RAJAWADI, MUMBAI MAHARASHTRA 400077

Date: 25.03.2022

To

Department of Corporate Services

**BSE** Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

Subject: Disclosure under Regulation 29 of SEBI (SAST) Regulation, 2011

With reference to the above captioned subject, I am forwarding you herewith the Disclosures under regulation 29 of SEBI (SAST) Regulation, 2011.

Please find enclosed herewith the relevant information in the prescribed format.

The above is for your information and record.

Thanking you,

Yours sincerely

MAHENDRA MADANLAL CHORDIA

Mahendre M Chardie

Managina Diagram

**Managing Director** 

DIN: 00175686

# <u>disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)		SWARNSARITA JEWELS INDIA LIMITED			
	s) of the acquirer and Persons Acting in Concert (PAC) e acquirer	MAHENDRA MADANLAL CHORDIA			
Whether the acquirer belongs to Promoter/Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC are Listed		PROMOTER	₹		
		BSE Limited	d		
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 (**)	
Be	fore the acquisition under consideration, holding of :				
b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares 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) Total (a+b+c+d)	4,03,980	1.94%	1.94%	
	Details of acquisition/sale				
c) d)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares 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 Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	1,14,003	0.55%	0.55%	

After the acquisition/sale, holding of:		
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>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</li> <li>e) Total (a+b+c+d)</li> </ul>	517983 2.49	% 2.49%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	off-market	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.03.2022	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.20,83,76,000/-	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.20,83,76,000/-	
Total diluted share/voting capital of the TC after the said acquisition	Rs.20,83,76,000/-	

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under 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.

Place: Mumbai

Date: 25.03.2022

Maherdra M Chardia

Signature of the acquirer / seller/ authorised signatory

\*\*\*\*\*



#### Deepak Suthar <cs.deepak@swarnsarita.com>

# Fwd: Disclosures under Regulation 29 of SEBI (SAST) Regulations, 2011 Target Company - Swarnsarita Gems Limited

2 messages

Swarn Sarita <info@swarnsarita.com>

To: Deepak Suthar <cs.deepak@swarnsarita.com>

Tue, Mar 29, 2022 at 3:08 PM

----- Forwarded message ------

From: Rakesh Parekh <rakesh.parekh@bseindia.com>

Date: Tue, 29 Mar 2022 at 11:30

Subject: Re: Disclosures under Regulation 29 of SEBI (SAST) Regulations, 2011 Target Company - Swarnsarita

Gems Limited

To: mahendra@swarnsarita.com <mahendra@swarnsarita.com>

Cc: Corp Relations <corp.relations@bseindia.com>, Shyam Bhagirath <shyam.bhagirath@bseindia.com>,

info@swarnsarita.com <info@swarnsarita.com>

Sir/Madam

With reference to the trailing email please note that it has been observed that your enclosed disclosure contain SEBI Logo and SEBI title on the disclosure.

Please note that SAST filing containing the SEBI Logo & SEBI title will be considered incorrect submission.

Hence, you are requested to file the revised disclosure in the prescribed format on Plain paper, i.e. without the SEBI Logo and Title.

Thanks & Regards

Rakesh Parekh Special Assistant Listing Compliance

BSE Ltd.

P J Towers, Dalal Street, Mumbai - 400001, India Tel.no 22728307

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1 of 3 4/20/2022, 3:41 PM

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This mail is classified as 'BSE - CONFIDENTIAL' by rakesh.parekh on March 29, 2022 at 11:30:29.

From: Mahendra Chordia <mahendra@swarnsarita.com>

Sent: Friday, March 25, 2022 7:49 PM

To: Corp Relations < corp.relations@bseindia.com>

Cc: Swarn Sarita <info@swarnsarita.com>

Subject: Disclosures under Regulation 29 of SEBI (SAST) Regulations, 2011

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Dear Sir/Madam,

Kindly find enclosed Disclosures required under Regulation 29 of SEBI (SAST) Regulations, 2011.

Kindly take on your record.

\_\_

With Warm Regards

#### Mahendra Chordia

CMD- Swarnsarita Gems Limited, India

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पर्यावरण बचाने मे सहयोग करें। यदि आवश्यक न हो तो इस पृष्ठ का प्रिंट न करें।

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Disclosure under Reg. 29.pdf 2362K

Deepak Suthar <cs.deepak@swarnsarita.com>

Tue, Mar 29, 2022 at 3:11 PM

To: Swarn Sarita <info@swarnsarita.com>

Noted... Last time we used the same format along with sebi logo but no query received. Anyway, I am sending again.

[Quoted text hidden]

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# <u>Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Name of the Target Company (TC)	M/s. Swarnsarita Jewels India Limited
2.	Name of the acquirer(s)	Mr. Mahendra Madanlal Chordia
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes. Mr. Mahendra Madanlal Chordia is Promoter of theTC prior to the transaction.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Rajendra Madanlal Chordia
	b. Proposed date of acquisition	24.03.2022
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1,14,003
	d. Total shares to be acquired as % of share capital of TC	0.55%
	e. Price at which shares are proposed to be acquired	Market Price as on date
	f. Rationale, if any, for the proposed transfer	
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Reg. 10(1)(a)(i)- Transfer of Shares amongst immediate relatives. The proposed transfer to be executed between brother.
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 24.4067 per share
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Yes.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes.
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Complied.

11.	Sh	areholding details	pro	ore the posed saction	pro	er the posed saction
			No. of shares /voting rights	% w.r.t total share capital of	No. of shares /voting rights	% w.r.t total share capital
				TC		of TC
	a	Acquirer(s) and PACs (other than sellers)(*)	4,03,980	1.94%	5,17,983	2.49%
	b	Seller (s)	1,14,003	0.55%		

#### Note:

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date: 15.03.2022 Place: Mumbai Maherdra M chardia

Signature of Acqurier

# <u>Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	IN	ame of the Target Company (TC)	M/s. Swarnsarita Jewels India Limited				
2.	N	ame of the acquirer(s)	Mahendra Madanlal Chordia				
3.	N	ame of the stock exchange where	here				
-	shares of the TC are listed		BSE Limited				
4.	D	Details of the transaction including		Inter se Share Transfer Between			
	rationale, if any, for the transfer/		Promoters (Immediate relatives)				
		equisition of shares.					
5.	Relevant regulation under which the		Reg. 10(1)(a)(i) - Transfer of Shares amongst				
	of	equirer is exempted from making open fer.	immediat	immediate relatives.			
6.		hether disclosure of proposed					
	ac	equisition was required to be made	Yes				
	ur	nder regulation 10 (5) and if so,					
		- whether disclosure was made and					
		whether it was made within the					
	timeline specified under the						
		regulations.					
		- date of filing with the stock					
		exchange.					
7.	Details of acquisition		Disclosures		Whether the		
				required to be		disclosures under	
				made under		regulation 10(5)	
			regulation 10(5)		are actually made		
	a.	Name of the transferor / seller	Mr. Rajendra Madanlal Chordia		Yes		
	b.	Date of acquisition	24.03.2022		Yes		
	C.	Number of shares/ voting rights in					
		respect of the acquisitions from each	114003		Yes		
		person mentioned in 7(a) above					
	d.	Total shares proposed to be acquired /	0.55%		Yes Yes		
		actually acquired as a % of diluted					
		share capital of TC					
	e.	Price at which shares are proposed to					
		be acquired / actually acquired					
8.	Shareholding details		Pre-Transaction		Post-Transaction		
			No. of	% w.r.t	No. of	% w.r.t	
			shares	total	shares	total	
		그렇게 하고 있었다면 보고 하는데 왜 그렇게	held	share	held	share	
				capital of		capital of	
				TC		TC	
	a	Each Acquirer / Transferee(*)	403980	1.94%	5,17,983	2.49%	
	b	Each Seller / Transferor	114003	0.55%			

#### Note:

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In
  case, there is more than one acquirer, the report shall be signed either by all the
  persons or by a person duly authorized to do so on behalf of all the acquirers.

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Signature of Acquirer

Date: 26.03.2022 Place: Mumbai