

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: U36912MH1991PTC063293

February 05, 2016

To,

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

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

Sub. : Disclosure under Regulation 31(1) read with 31(3)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

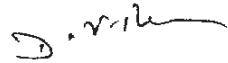
With regard to the captioned subject matter, please find enclosed herewith the disclosure as required under Regulation 31(1) read with 31(3)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The above is for your information and records.

Thanking You,

Yours faithfully,

For Mozart Trading Private Limited



Director

DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES/INVOCATION OF ENCUMBRANCE/RELEASE OF ENCUMBRANCE, IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target company (TC)		Gitanjali Gems Limited											
Names of the stock exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited											
Date of reporting		February 05, 2016											
Name of the Promoter or PAC on whose shares Encumbrance has been created/invoked/released		Mozart Trading Private Limited											
Details of creation of encumbrance :													
Name of the Promoter(s) or PACs with him	Promoter holding in the target company (1)		Promoters already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation(2)+(-3)/release(1)-(3)}			
	Number	% of Total share capital	Number	% of total share capital	Type of event (creation/invocation/release)	Date of creation/invocation/release of encumbrance	Type of encumbrance (Pledge/lien/non disposal undertaking/others)	Reasons for encumbrance	Number	% of share capital	Name of the entity whose shares are encumbered	Number	% of total share capital
Mehul Choksi	30768018	30.04	25414102	24.81	-	-	-	-	-	-	-	25414102	24.81
Partha Gems LLP	2069452	2.02	2068452	2.02	-	-	-	-	-	-	-	2068452	2.02

Priyanka Gems Pvt. Ltd.	797748	0.78	797748	0.78	-	-	-	-	-	-	-	-	-	-	-	-	797748	0.78
Rohan Diamonds Pvt. Ltd.	803216	0.78	803216	0.78	-	-	-	-	-	-	-	-	-	-	-	-	803216	0.78
Mozart Trading Pvt. Ltd.	1307224	1.28	451262	0.44	Creation	04.02.2016	Others- Encumbrance	Loan	2057	0.01	SW Capital Private Limited	453319	0.45	-	-	-	453319	0.45
Total	35745658	34.90	29534780	28.83								29536837	28.84					

For Mozart Trading Private Limited



Director

Date: February 05, 2016
Place: Mumbai