## Renu Govind Gadgil

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

Date: 02<sup>nd</sup> February 2024

To,

P.J. Towers, Dalal Street	PNGS Gargi Fashion Jewellery Limited Plot No.8A, Sr No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon
Mumbai - 400001	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,

Byfadgil

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 <del>acquisition</del> / 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 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 <del>acquisition</del> / 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/ <del>VR or date of receipt of intimation of allotment of shares</del> , 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: 02<sup>nd</sup> February, 2024