



Date: 04.04.2024

To
The General Manager- Corporate Relations
BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 539518

Re: Disclosure in accordance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received from Promoters of the Company for the year ended on 31st March, 2024 for your kind perusal and record.

This is for your kind information and records.

Thanking you,

Yours truly

For UDAY JEWELLERY INDUSTRIES LIMITED

RITESH KUMAR SANGHI
Managing Director
DIN: 00628033

Encl: As stated above



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

Date: 04.04.2024

To
The General Manager- Corporate Relations
BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 539518

Re: Disclosure in accordance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter group including Persons acting in Concert hold 1,62,42,797 shares of **Uday Jewellery and Industries Limited** as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

The detailed Format of the declaration is attached hereto.

Kindly, take the aforementioned information on your records.

Thanking you,



RITESH KUMAR SANGHI
Promoter and on behalf of Promoters/ PACs.



CC:
Uday Jewellery and Industries Limited,
3-6-291/4/A, 1st Floor, Hyderguda,
Hyderabad- 500 029, Telangana.

Audit Committee,
Uday Jewellery and Industries Limited
3-6-291/4/A, 1st Floor, Hyderguda,
Hyderabad- 500 029, Telangana.

Encl: As Above

Annexure-II

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for disclosure of reasons for encumbrance

Name of listed company	Uday Jewellery Industries Limited
Name of the recognized stock exchanges where the shares of the company are listed	BSE LIMITED
Name of the promoter(s) / PACs whose shares have been encumbered	N.A.
Total promoter shareholding in the listed company	No. of Shares – 1,62,42,797 (73.76%) of total Share Capital <ol style="list-style-type: none"> 1. HanumanthraiSanghi(HUF)-1950Shares 2. HanumanthraiSanghi -275300Shares 3. Sarala Sanghi -495200Shares 4. Ritesh Kumar Sanghi -4652792Shares 5. Pritha Sanghi-2054260 Shares 6. Bhavna Sanghi- 2044500 Shares 7. Sanjay Kumar Sanghi- 4518256 Shares 8. TejasSanghi-1146356 Shares 9. Uday Sanghi - 1054183 Shares
Encumbered shares as a % of promoter shareholding	No of Shares – Nil
Whether encumbered share is 50% or more of promoter shareholding	N.A.
Whether encumbered share is 20% or more of total share capital	N.A.

Details of all the existing events/ agreements pertaining to encumbrance

		Encumbrance 1 (Date of creation of encumbrance):	Encumbrance 2 (Date of creation of encumbrance):
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		N.A.	N.A.
No. and % of shares encumbered		N.A.	N.A.
Specific details about the	N.A.	N.A.	NA

encumbrance	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	N.A.	N.A.
	Names of all other entities in the agreement	Listed company and its group companies (if any) – 1. N.A. 2. Other entities (if any) – 1. N.A. 2.	
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	YES / NO If yes, 1. Name of the issuer 2. Details of the debt instrument 3. Whether the debt instrument is listed on stock exchanges? 4. Credit Rating of the debt instrument 5. ISIN of the instrument	
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	N.A.	N.A.
	Amount involved (against which shares have been encumbered) (B)	N.A.	
	Ratio of A / B	N.A.	
End use of money	Borrowed amount to be utilized for what purpose – (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	N.A.	



RITESH KUMAR SANGHI
Promoter and on behalf of Promoters/ PAC.

Date: 04.04.2024
Place: Hyderabad

