

BHAKTI GEMS AND JEWELLERY LIMITED

CIN.: L36910GJ2010PLC060064

Regd. Off.: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, CG
Road, Ashram Road P.O, Ahmedabad-380009, Gujarat, India.

Website: www.bhaktijewellery.com

Contact No. 079-26421701

Email ID: compliancebhakti@gmail.com

Date: 24th April, 2024

To,
BSE Limited
Floor 25, P J Towers. Dalal Street,
Mumbai - 400 001.

BSE Scrip Code- 540545

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation for incorporation of Limited Liability Partnership.

Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we hereby inform you that the Company (viz. Bhakti gems and Jewellery Limited) along with one other Individual (viz. Saunil Rohitkumar Shah) has incorporated a LLP namely "KARUNA SKYLINE LLP". The said LLP was incorporated on April 23, 2024 and LLPIN: ACG-7543 was allotted by Ministry of Corporate Affairs. The profit sharing ratio is as under.

Sr No	Name of partner	Name of Designated Partner	Profit Sharing ratio	Contribution
1	Bhakti gems and Jewellery Limited	Akshay Sevantilal Mehta	40%	40,000
2	SaunilRohitkumar Shah	Saunil Rohitkumar Shah	60%	60,000
			100.00 %	1,00,000/-

We would further like to inform you that the Company is in process of executing a LLP Agreement pursuant to the requirements of the Limited Liability Partnership Act, 2008.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD CMD/4/2015 dated September 09,2015 is attached herewith as "Annexure A".

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Kindly take the above on record and oblige.

For Bhakti gems and Jewellery Limited

AKSHAY SEVANTILAL MEHTA
DIN: 02986761
Managing Director

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Annexure A

Name of the target entity, details in brief such as size, turnover etc.	Name:KARUNA SKYLINE LLP LLPIN: ACG-7543 Contribution: 1,00,000 (Rupees One Lakhs Only) Turnover: Nil (Yet to commence business operations)
Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired. If yes, nature of interest and details thereof and whether the same is done at "arms length"	KARUNA SKYLINE LLP is formed by Bhakti gems and Jewellery Limited (holding 40%) and Saunil Rohitkumar Shah (holding 60%). The above transaction is not a related party transaction for the Company,
Industry to which the entity being acquired belongs	Real Estate project.
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity.	The Main object of the LLP is to do real estate activities.
Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
Indicative time period for completion of the acquisition	Not Applicable
Nature of consideration-whether cash consideration or share swap and details of the same.	Cash Consideration
Cost of acquisition or the price at which the shares are acquired	Rs. 40,000/-
Percentage of shareholding/control acquired and/or number of shares acquired.	40%
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Brief background: KARUNA SKYLINE LLP is incorporated under the Limited Liability Partnership Act 2008 and registered with Registrar of Companies - Ahmedabad on April 23, 2024, and is yet to commence its business operations.