



CIN: L45200MH1992PLC069044

Date : 06-Dec-2021

To

**Dept. of Corporate Services
Bombay Stock Exchange Ltd.
P. J. Tower,
Dalal Street, Fort,
Mumbai – 400 001.**

Ref. : Garnet Construction Ltd. (Script Code 526727)

Reg. : Disclosure under Regulation 29(2) of SEBI (SAST) Regulation, 2011

Dear Sir,

This is with reference to above please find enclosed herewith disclosure received from Mr. Arun Kedia for your information and record purpose.

Please acknowledge the same.

Thanking you,

Yours faithfully

For Garnet Construction Ltd.

A handwritten signature in blue ink, appearing to read 'Kishan Kumar Kedia'.

**Kishan Kumar Kedia
Chairman & Managing Director**

Encl. : a/a

Garnet Construction Limited

Registered & Corporate Office:

501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053.

Tel: 91-22-42578500 | Fax: 91-22-42578522 | E-mail: garnet@garnetconstructions.com | www.garnetconstructions.com

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Garnet Construction Ltd		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Arun Kedia		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	21,35,027	15.36%	15.36%
b) Voting rights (VR) otherwise than by shares			
c) 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)	21,35,027	15.36%	15.36%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	3000	0.02%	0.02%
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			
Total (a+b+c)	3000	0.02%	0.02%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	21,38,027	15.38%	15.38%
b) VRs 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) after acquisition.			
Total (a+b+c)	21,38,027	15.38%	15.38%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Purchase through open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06-Dec-2021		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	13,90,22,000		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	13,90,22,000		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	NIL		

(*) 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

Place: Mumbai

Date: 06-Dec-2021



CIN: L45200MH1992PLC069044

Date : 07-Dec-2021

To

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For Garnet Construction Ltd.

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**Kishan Kumar Kedia
Chairman & Managing Director**

Encl. : a/a

Garnet Construction Limited

Registered & Corporate Office:

501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053.

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3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	21,38,027	15.38%	15.38%
b) Voting rights (VR) otherwise than by shares			
c) 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)	21,38,027	15.38%	15.38%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	8000	0.06%	0.06%
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			
Total (a+b+c)	8000	0.06%	0.06%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	21,46,027	15.44%	15.44%
b) VRs 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) after acquisition.			
Total (a+b+c)	21,46,027	15.44%	15.44%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Purchase through open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07-Dec-2021		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	13,90,22,000		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	13,90,22,000		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	NIL		

(*) 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

Place: Mumbai

Date: 07-Dec-2021