

DIGJAM LIMITED

(formerly Digjam Textiles Limited)

Secretarial Department:

Aerodrome Road,
Jamnagar – 361 006, India.

Tel.: +91 (0288) 2712972-73

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DIGJAM

Ref. no. CL/5783

March 27, 2017

BSE Ltd.
Corporate Relationship Department,
1st Floor,
New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

The Manager
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 539979

Symbol "DIGJAMLTD"

Dear Sir,

Sub: - SEBI (Prohibition of Insider Trading) Regulations, 2015

We are sending herewith a copy of the 'Form C' being the declaration in respect of acquisition of 50,00,000 Voting Rights by Central India General Agents Limited (forming part of the Promoter's Group) on 5,00,000 – 8% Non-convertible Redeemable Preference Shares of Rs. 100/- each of the Company in terms of 2nd Proviso to sub-section (2) of Section 47 of the Companies Act, 2013 on March 27, 2017 for your information and records.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(Jatin Jain)
Company Secretary

Encl: As above

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]
Name of the company : DIGJAM LIMITED (Formerly Digjam Textiles Ltd.)
ISIN of the company : INE731U01010

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address With contact nos.	Category of Person (Promoter s / KMP / Directors/ immediate relative to/ others etc.)	Securities held prior to Acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/sale of shares specify		Date of intimation to company	Mode of Acquisition/disposal (on market/ public rights/preferential offer/ Off market/ Inter-se Transfer, EOSPs etc.)
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value Rs.	Transaction Type (Buy/Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Central India General Agents Limited CIN : U51909WB1942 PLC042140 9/1, R N Mukherjee Road, Kolkata-700001 Tel. No. 3057 3700/ 3041 0900 - Extn. 2432	Promoter Group	Equity Shares of Rs. 10/- each Preference Shares of Rs. 100/- each without Voting Rights	1,65,14,000 (18.84%) 5,00,000 (100%)	Voting Rights acquired on Preference Shares of Rs. 100/- each	5,00,000	5,00,00,000	Acquisition of Voting Rights by operation of law under Section 47(2) of the Companies Act, 2013.	Equity Shares of Rs. 10/- each. Preference Shares of Rs. 100/- each with Voting Rights	1,65,14,000 (17.82%) 5,00,000 (5.40%)	27.03.2017 27.03.2017 Acquisition of Voting Rights by Operation of Law.	27.03.2017	27.03.2017	CIGA acquired 50,00,000 voting Rights on 5,00,000 Preference Shares of Rs. 100/- each in terms of 2nd proviso to sub-section (2) of Section 47 of the Companies Act, 2013 for non payment of dividend for a period of 2 years. Consequently, the voting rights of CIGA increased from 18.84% to 23.22% of the aggregate paid up Equity and Preference Share Capital.

For Digjam Limited



Jatin Jain

Company Secretary

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
		Buy		Sell		
		Nominal Value	Number of units (contracts * lot size)	Nominal Value	Number of units (contracts *lot size)	
15	16	17	18	19	20	21
Not Applicable						

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For Central India General Agents Limited

Date: 27.03.2017

Place: Kolkata

SBI firm new(c)

Name & Signature
Designation

(U.C. JAIN)
Director

For Digjam Limited

Jatin Jain
Company Secretary