



GOLDKART JEWELS LIMITED
(Formerly known as Sona Hi Sona Jewellers (Gujarat) Limited)
CIN: L36910GJ2010PLC059513

Date: April 06, 2024

To,
The Manager -Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E) Mumbai-400 051

Ref: - (Symbol: GOLDKART, ISIN: INE06MH01016)

Dear Sir/Madam,

Subject: Disclosure under Regulation 30(1), 30(2) & 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We would like to inform the Exchange that with reference to Disclosure as per Regulation 30(1), 30(2) & 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time, the company is in receipt of above mentioned Annual Disclosures from Mr. Vijay C. Shah, Promoter and Managing Director of the Company on behalf of Promoter & Promoter Group as on **31st March, 2024**.

The Disclosures received from the Promoter as per Regulation 30(1), 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

Kindly take the same on your record and inform all those concerned.

Thanking you,

For, GOLDKART JEWELS LIMITED

[Formerly known as, SONA HI SONA JEWELLERS (GUJARAT) LIMITED]



Falak Patel
Company Secretary & Compliance officer

Symbol: GOLDKART

ISIN: INE06MH01016

To,
The Manager -Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E) Mumbai-400 051

Date: 06/04/2024

Subject: Disclosure under Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the Disclosures as per Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I, **Mr. Vijay C. Shah, Promoter & Managing Director** of **"GOLDKART JEWELS LIMITED [Formerly known as, Sona Hi Sona Jewellers (Gujarat) Limited]** hereby disclose and submit aggregate shareholding of the promoters along with the promoter group in the Company as on 31st March, 2024 in prescribed format.

Kindly take the same on your record and inform all those concerned.

Thanking you,



Mr. Vijay C. Shah

Promoter & Managing Director

Authorized Signatory on behalf of Promoter/Promoter's Group

CC: Goldkart Jewels Limited

[Formerly known as, Sona Hi Sona Jewellers (Gujarat) Limited]

7, Millenium Plaza, Opp. Swaminarayan
Mandir, Mansi Cross Road, Vastrapur,
Ahmedabad – 380015, Gujarat

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended from time to time)

Part-A – Details of Shareholding

1. Name of the Target Company (TC)	GOLDKART JEWELS LIMITED [Formerly known as SONA HI SONA JEWELLERS (GUJARAT) LIMITED]		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED – EMERGE PLATFORM		
3. Particulars of the shareholder(s): a. ~~Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	• Vijay Chinubhai Shah • Jayeshkumar Chinubhai Shah • Alpaben Vijaykumar Shah • Shah Chinulal Jayantilal • Jayesh Chinubhai Shah • Devilaben Chinubhai Shah • Sonalben Pareshkumar Shah • Laxmi Goldorna House Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a. Shares			
• Vijay Chinubhai Shah • Jayeshkumar Chinubhai Shah • Alpaben Vijaykumar Shah • Shah Chinulal Jayantilal • Jayesh Chinubhai Shah • Devilaben Chinubhai Shah • Sonalben Pareshkumar Shah • Laxmi Goldorna House Limited	5705400 1733500 1789700 1314000 840000 252250 250 810000	33.9904 10.3275 10.6623 7.8283 5.0044 1.5028 0.0015 4.8256	33.9904 10.3275 10.6623 7.8283 5.0044 1.5028 0.0015 4.8256

~~b. Voting rights (otherwise than by shares) c. Warrants~~ ~~d. Convertible Securities~~ ~~e. Any other instrument that would entitle the holder to receive shares in the TC.~~			
Total	12445100	74.14 %	74.14 %

(*) 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.

Note: In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

Part-B

Name of the Target Company: SONA HI SONA JEWELLERS (GUJARAT) LIMITED

Name(s) of the persons and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoters group	PAN of the person and PAC's
Vijay Chinubhai Shah	Yes	
Jayeshkumar Chinubhai Shah	Yes	
Alpaben Vijaykumar Shah	Yes	
Shah Chinulal Jayantilal	Yes	
Jayesh Chinubhai Shah	Yes	
Devilaben Chinubhai Shah	Yes	
Sonalben Pareshkumar Shah	Yes	
Laxmi Goldorna House Limited	Yes	

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Mr. Vijay C. Shah

Promoter & Managing Director

Authorized Signatory on behalf of Promoter/Promoter's Group

Place: Ahmedabad

Date: 06.04.2024

Symbol: SONAHISONA

ISIN: INE06MH01016

To,
The Manager -Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E) Mumbai-400 051

Date: 06/04/2024

Subject: Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended from time to time.

Ref: SONA HI SONA JEWELLERS (GUJARAT) LIMITED ("Company")

I, Mr. Vijay C. Shah, Promoter & Managing Director of **"SONA HI SONA JEWELLERS (GUJARAT) LIMITED"**, on behalf of promoter, promoter's group hereby declare that we hold 12445100 equity shares of GOLDKART JEWELS LIMITED [Formerly known as Sona Hi Sona Jewellers (Gujarat) Limited] as on 31st March, 2024 and I/we have not made any encumbrance, directly or indirectly other than those already disclosed during the financial year ended on 31st March, 2023.



Mr. Vijay C. Shah

Promoter & Managing Director

Authorized Signatory on behalf of Promoter/Promoter's Group

Place: Ahmedabad

Date: 06.04.2024