



Date: 20/04/2020

To
The Manager
Listing department
National Stock Exchange of India Limited
Exchange Plaza, C – Block
Bandrakurla Complex, bandra (east)
Mumbai - 400051

SYMBOL: SONAMCLOCK

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 30(1), 30(2) OF SEBI (SAST) REGULATIONS, 2011 FOR THE YEAR ENDED 31ST MARCH, 2020

With regards to above caption subject company has received disclosure from "Promoters along with promoter group and person acting in concert". Details of shareholding in respect of "Promoters along with promoter group and person acting in concert" for the financial year ended on 31st March 2020 are enclosed herewith.

Kindly take the same in your record.

Thanking you.

Sd/-

JAYESH CHHABILDAS SHAH

Promoter and Managing Director Cum Chairman
(On behalf of Himself, Promoter & Promoter Group/PAC)

Note: Due to COVID -19 pandemic situation and lockdown announced by honorable PM Shri Narendra Modiji, Company has adopted "Work From Home" as per the instructions received from various central and state governments. Hence we are not able to send signed scan copy of the same and sending this in SD/- format kindly consider the same and take on your records.

Sonam Clock Limited

CIN : U33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

Phone : + 91 2822 285017, 9978052717 Fax : + 91 2822 285987. email : info@sonamquartz.com, url : www.sonamquartz.com

Date: 20/04/2020

To
The Manager
Listing department
National Stock Exchange of India Limited
Exchange Plaza, C – Block – G
Bandrakurla Complex, bandra (east)
Mumbai - 400051.

SYMBOL: SONAMCLOCK

Dear Sir/Madam,

**SUB: DISCLOSURE UNDER REGULATION 30(1) & 30(2) OF SEBI (SAST) REGULATIONS, 2011
FOR THE YEAR ENDED 31ST MARCH, 2020**

I, Jayesh C. Shah, Promoter and Managing Director cum chairman of Sonam Clock Limited is hereby disclosing aggregate shareholding of Promoters along with Promoters Group and persons acting in concert in the Company as on 31st March, 2020 as required under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Disclosure is enclosed herewith for your reference.

Kindly take the same in your record.

Thanking you.

Sd/-

JAYESH CHHABILDAS SHAH

**Promoter and Managing Director Cum Chairman
(On behalf of Himself, Promoter & Promoter Group /PAC)**

Note: Due to COVID -19 pandemic situation and lockdown announced by honorable PM Shri Narendra Modiji, Company has adopted "Work From Home" as per the instructions received from various central and state governments. Hence we are not able to send signed scan copy of the same and sending this in SD/- format kindly consider the same and take on your records.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A- Details of Shareholding:

1	Name of the Target Company (TC)	SONAM CLOCK LIMITED (CIN : L33302GJ2001PLC039689)		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE emerge (ISIN: INE00LM1011)		
3	Particulars of the shareholder(s) a. Name of person 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 target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	As per "Annexure-A"		
4	Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As on 31 st March, 2020, holding of (a) Shares	As per "Annexure-A"		
	(b) Voting Rights (otherwise than by Shares)	NIL		
	(c) Warrants	NIL		
	(d) Convertible Securities	NIL		
	(e) Any other instrument that would entitle the holder to receive shares in the	NIL		
	Total	As per "Annexure-A"		

Part B:**

Name of the target Company: SONAM CLOCK LIMITED

(CIN: L33302GJ2001PLC039689)

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
As per "Annexure-A"	As per "Annexure-A"	As per "Annexure-A"

Notes:

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Sd/-

JAYESH CHHABILDAS SHAH

Promoter and Managing Director Cum Chairman

(On behalf of himself, Promoter & Promoter Group /PAC)

Place: Lajai

Date : 20/04/2020

Note : Due to COVID -19 pandemic situation and lockdown announced by honorable PM Shri Narendra Modiji, Company has adopted "Work From Home" as per the instructions received from various central and state governments. Hence we are not able to send signed scan copy of the same and sending this in SD/- format kindly consider the same and take on your records.

Annexure-A**Name of the target Company:** SONAM CLOCK LIMITED

(CIN: L33302GJ2001PLC039689)

Shareholding details of Promoters, Promoters Group & PAC as on 31st March, 2020

Sr. No.	Name	PAN	POST	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Jayesh Chhabildas Shah		Promoter	6407200	64.020783	64.020783
2	Shah Jayesh Chhabildas (HUF)		Promoter group	480400	4.800159	4.800159
3	Deepaben Jayeshbhai Shah		Promoter	480000	4.796163	4.796163
4	Amitbhai Jamnadas vakhajiyan		Promoter group	100	0.000999	0.000999
5	Samir Champaklal Doshi		Promoter group	100	0.000999	0.000999
6	Harshil Jayeshbhai Shah		Promoter group	100	0.0009992	0.0009992
7	Jatin Shahsikant Movani		Promoter group	100	0.000999	0.000999
8	Rachana Jatin Movani		PAC/ Promoter group	72000	0.719424	0.719424
9	Kaushik Shashikant Movani		PAC/ Promoter group	87000	0.869304	0.869304
10	Manojbhai Nagindas Sheth		PAC	138000	1.378896	1.378896
11	Smitaben Manojbhai Sheth		PAC	105000	1.049160	1.049160
12	Harshadray Nagindas Sheth		PAC	3000	0.029976	0.029976
Total				7773000	77.667861	77.667861

Sd/-**JAYESH CHHABILDAS SHAH****Promoter and Managing Director Cum Chairman****(On behalf of himself, Promoter & Promoter Group /PAC)****Place: Lajai****Date : 20/04/2020**

Note : Due to COVID -19 pandemic situation and lockdown announced by honorable PM Shri Narendra Modiji, Company has adopted "Work From Home" as per the instructions received from various central and state governments. Hence we are not able to send signed scan copy of the same and sending this in SD/- format kindly consider the same and take on your records.