



Date: 09/04/2021

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

Dear Sir/Madam,

SUB: Disclosure under regulation 31(4) of SEBI (SAST) REGULATIONS, 2011 For the year ended 31st March, 2021.

I, Jayesh C. Shah Promoter and managing director cum chairman of sonam clock limited, for and on behalf of promoters along with promoters group and person acting in concert hereby declare that we have not made any encumbrance of the shares, directly or indirectly during the financial year ended as on 31st March, 2021

Kindly take the same in your record.

Thanking you



JAYESH CHHABILDAS SHAH
Promoter and Managing Director Cum Chairman



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: 09/04/2021

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

Dear Sir/Madam,

**SUB: Disclosure under regulation 30(1) & 30(2) of SEBI (SAST) REGULATIONS,
2011 For the year ended 31st March, 2021.**

With regards to above caption subject company has received disclosure from "Promoter along with promoter group and person acting in concert". Details of shareholding in respect of "Promoter along with promoter group and person acting in concert" for the financial year ended on 31st March, 2021 are enclosed herewith.

Kindly take the same in your record.

Thanking you



JAYESH CHHABILDAS SHAH
Managing Director Cum Chairman



Sonam Clock Limited

CIN : U33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.
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To
The manager
Listing department
National Stock Exchange of India Limited
Exchange Plaza, C – Block – G
Bandrakurla Complex, bandra (east)
Mumbai - 400051

Dear Sir/Madam,

SUB: Disclosure under regulation 30(1) & 30(2) of SEBI (SAST) 2011 For the year ended 31st March, 2021.

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 in the Company as on 31st March, 2021 as required under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Disclosure is enclosed herewith for your reference.

Kindly take the same in your records.

Thanking you.



JAYESH CHHABILDAS SHAH

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



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, 2021, 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"		

Shashank

(4)



Part -B

Name of the target Company: SONAM CLOCK LIMITED
(CIN : L33302GJ2001PLC039689)

me(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.



JAYESH CHHABILDAS SHAH

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

Place: Lajai

Date: 09/04/2021



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

(CIN: L33302GJ2001PLC039689)

Shareholding details of Promoters, Promoters Group & PAC as on 31st March, 2021

Sr. No.	Name	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	64.02078337	
2	Shah Jayesh Chhabildas (HUF)	Promoter group	480400	4.800159872	
3	Deepaben Jayeshbhai Shah	Promoter	480000	4.79616307	
4	Amitbhai Jamnadas vakhajiyan	Promoter group	100	0.000999201	
5	Samir Champaklal Doshi	Promoter group	100	0.000999201	
6	Harshil Jayeshbhai Shah	Promoter group	100	0.000999201	
7	Rutvi J. Shah	Promoter group/PAC	100	0.000999201	
8	Jatin Shabsikant Movani	Promoter group	51000	0.509592326	
9	Rachana Jatin Movani	Promoter group/PAC	27000	0.269784173	
10	Kaushik Shashikan Movani	Promoter group/PAC	24000	0.239808153	
11	SKSE Securities Limited	PAC	129000	1.288968825	
Total			7598900	75.92825739	

JAYESH CHHABILDAS SHAH**Promoter and Managing Director Cum Chairman
(On behalf of himself, Promoter & Promoter Group /PAC)****Place: Lajai****Date: 09/04/2021**