

RAJEEV SHETH
3, Villa Ramona, 37A Nepeansea Road, Mumbai 400036

April 3, 2017

To,

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalai Street
Mumbai – 400001.

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400050.

Dear Sir,

REF: BSE SCRIP CODE: 534756/NSE SYMBOL: TARAJEWELS

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

With reference to the above mentioned subject, Please find enclosed duly filled and signed disclosure under Regulation 30(1) & 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,



Rajeev Sheth
Promoter

Encl: as above

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PART A- Details of Shareholding

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RAJEEV SHETH
PROMOTER

Place: Mumbai

Date: April 3, 2017

Note:

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

Annexure - I

**Names of Promoters, members of the Promoter
group and Persons Acting in Concert
As of March 31, 2017**

Sr.No.	Names
PROMOTERS AND MEMBERS OF THE PROMOTER GROUP AND PERSONS ACTING IN CONCERT	
1	RAJEEV SHETH
2	PURNIMA SHETH
3	AARTI SHETH
4	DIVYA SHETH
5	DIVYA JEWELS INTERNATIONAL PVT LIMITED

FOR TARA JEWELS LIMITED

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**RAJEEV SHETH
PROMOTER**

**PLACE: MUMBAI
DATE: APRIL 3, 2017**

Annexure - II

Particulars of the shareholding of the Promoters, members of the Promoter and the Persons Acting in Concer

As of March 31, 2017 holding of

a) Shares

Sr.No.	Name of the Shareholder	Number of Shares	% w.r.t. total share / voting capita wherever applicable	% of total diluted share / voting capital of TC
PROMOTERS, MEMBERS OF PROMOTER GROUP AND PERSON ACTING IN CONCERT				
1	RAJEEV SHETH	14502893	58.90	58.90
2	PURNIMA SHETH	14,625	0.06	0.06
3	AARTI SHETH	1,14,440	0.46	0.46
4	DIVYA SHETH	1,14,440	0.46	0.46
5	DIVYA JEWELS INTERNATIONAL PVT LIMITED	33,600	0.14	0.14
	Total	1,47,79,998	60.02	60.02

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 TC

Nil

FOR TARA JEWELS LIMITED

**RAJEEV SHETH
PROMOTER**

**PLACE: MUMBAI
DATE: APRIL 3, 2017**