

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

April 5, 2016

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: TARA JEWELS

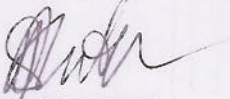
SUB: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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,



Purnima Sheth
Promoter

Encl: as above

Shares & Takeovers) Regulations, 2011

PART A- Details of Shareholding

1. Name of the Target Company (TC)	TARA JEWELS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
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	a) N. A. b) AS PER ANNEXURE – I ENCLOSED		
4. Particulars of the Shareholding of persons 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 31 st , 2016, holding of: a) Shares 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.	AS PER ANNEXURE – II ENCLOSED		

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PURNIMA SHETH
PROMOTER
Place: Mumbai
Date: April 5, 2016

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.

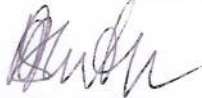
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Annexure - I

**Names of Promoters, members of the Promoter
group and Persons Acting in Concert
As of March 31, 2016**

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



**PURNIMA SHETH
PROMOTER**

**PLACE: MUMBAI
DATE: APRIL 5, 2016**

Annexure - II

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

As of March 31, 2016 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	14522893	58.98	58.98
2	PURNIMA SHETH	14,625	0.06	0.06
3	AARTI SHETH	114,440	0.46	0.46
4	DIVYA SHETH	114,440	0.46	0.46
5	DIVYA JEWELS INTERNATIONAL PVT LIMITED	33,600	0.14	0.14
	Total	14,799,998	60.11	60.11

b) Voting Rights (otherwise than by shares)

Nil

c) Warrants

Nil

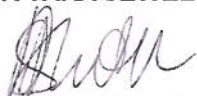
d) Convertible Securities

Nil

e) Any other instrument that would entitle the holder to receive shares in the TC

Nil

FOR TARA JEWELS LIMITED



**PURNIMA SHETH
PROMOTER**

PLACE: MUMBAI

DATE: APRIL 5, 2016