

Date: 08.04.2015

To,

|                                                                                                           |                                                                                                                                                                                                   |                                                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai.<br>Fax : 022-22723121/2041/<br>1072 | National Stock Exchange Of<br>India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (E)<br>Mumbai – 400 051.<br>Fax : 022-26598237/38 | The Board Of Directors,<br>Classic Diamonds (India)<br>Limited.<br>Off Premises No. 701,<br>Seventh Floor, Majestic,<br>Shopping Centre Premises<br>Co-Op. Soc. Ltd J.S.S. Rd,<br>Mumbai– Maharashtra. |
|-----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Ref :** SEBI (Substantial Acquisition of shares and Takeovers Regulations ), 2011

**Scrip Id :-** CLASSIC      **Scrip Code :-** 523200

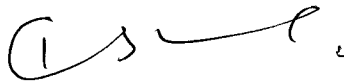
**Sub:** Disclosure under Regulation 30(3) of SEBI (Substantial Acquisition of shares and Takeovers Regulations), 2011 for the year ended on 31.03.2015

Dear Sir,

With reference to above, I the undersigned hereby disclose my Shareholding in the Company as on 31.03.2015 as per “Annexure”

Thanking You,

Your Faithfully,



Mr. Rupen Bhansali  
Encl.: As above

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

|                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                  |                                                          |                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                     | CLASSIC DIAMONDS (INDIA) LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                  |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                              | 1. BSE Limited<br>2. National Stock Exchange Limited                                                                                                                                                                                                                                                                                                                                                                                                                                             |                  |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br><br>a. <del>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.</del><br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>Promoter :-</b><br>1. Rupen Bhansali<br><br><b>PAC :-</b><br>1. Bhavana Kaushik Bhansali<br>2. Kaushik Bhansali<br>3. Chandrakant M. Bhansali<br>4. Nirav K Bhansali<br>5. Kumar Chandrakant Bhansali<br>6. Aarohi Diamonds Pvt. Ltd.<br>7. Sona Bhansali<br>8. Urmila Chandrakant Bhansali<br>9. Diamax Investment And Finance Pvt. Ltd<br>10. Rita Kumar Bhansali<br>11. Ankur Bhansali<br>12. Baiju K. Bhansali<br>13. Gopi K. Bhansali<br>14. Yogesh K Kaji<br>15. Mayank Ramniklal Mehta |                  |                                                          |                                                   |
| 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 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                  |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                  |                                                          |                                                   |
| Rupen Bhansali                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 22,00,000        | 5.61%                                                    | 5.61%                                             |
| PACs                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2,26,00,905      | 57.63%                                                   | 57.63%                                            |
| TOTAL                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2,48,00,905      | 63.24 %                                                  | 63.24 %                                           |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 0                | 0                                                        | 0                                                 |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 0                | 0                                                        | 0                                                 |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 0                | 0                                                        | 0                                                 |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 0                | 0                                                        | 0                                                 |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2,48,00,905      | 63.24 %                                                  | 63.24 %                                           |