

DIAMAX INVESTMENT & FINANCE PVT.LIMITED

308/309, Unity House, Opera House, Mumbai 400004.

Date: 08.04.2015

To,

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

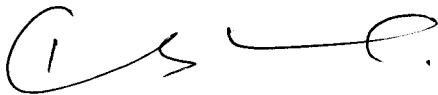
Dear Sir,

With reference to above, hereby disclose the Shareholding in the Classic Diamonds (India) Limited as on 31.03.2015 as per “Annexure”.

Thanking You,

Your Faithfully,

For Diamax Investment and Finance Pvt. Ltd



Director
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 2. National Stock Exchange 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.	Promoter :- 1. Diamax Investment and Finance Pvt. Ltd PAC :- 1. Bhavana Kaushik Bhansali 2. Kaushik Bhansali 3. Chandrakant M. Bhansali 4. Nirav K Bhansali 5. Kumar Chandrakant Bhansali 6. Rupen Bhansali 7. Aarohi Diamonds Pvt. Ltd. 8. Sona Bhansali 9. Urmila Chandrkant Bhansali 10. Rita Kumar Bhansali 11. Ankur Bhansali 12. Baiju K. Bhansali 13. Gopi K. Bhansali 14. Yogesh K Kaji 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 st of the year, holding of:				
a) Shares				
Diamax Investment and Finance Pvt. Ltd		8,28,000	2.11%	2.11%
PACs		2,39,72,905	61.13%	61.13%
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 %