

Date: 02.04.2019

To,
The Manager,
Listing Department,
Nation Stock Exchange of India Limited
'Exchange Plaza', C- Block –G
Bandrakurla Complex, Bandra (East)
Mumbai – 400051

SYMBOL: SONAMCLOCK

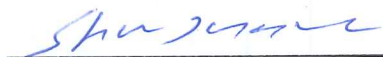
Dear Sir/ Madam,

SUB: Disclosure under regulation 30(1) and 30(2) of the SEBI (SAST) 2011 for the year ended 31st March, 2019.

The Company has received of Annual disclosure of shareholding under regulation 30(1) and 30(2) of SEBI (SAST) 2011 from the promoter together with person acting in concert for the year ended 31st March, 2019.

Disclosure is enclosed herewith for your reference.

Please consider and take the same on your records.



Jayesh shah

Promoter & M.D.

(on behalf of himself, promoter & promoter 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 :U33302GJ2001PLC039689)		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE emerge (ISIN: INE00LM01011)		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person 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.	As Per "Annexure – A"		
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 on March 31st of the year, 2019 holding of:	As Per "Annexure – A"		
a) Shares			
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		
Total	As Per "Annexure – A"		

Annexure – A

Name of company: Sonam Clock limited

CIN : U33302GJ2001PLC039689

Share Holding Of Promoter, Promoter Group and Persons Acting in Concert As On
31st March, 2019

Sr. No.	Name	PAN	Post	Number of shares	%w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1.	JAYESHBHAI CHHABILDAS SHAH		Promoter	6239200	62.3421263	62.3421263
2.	SHAH JAYESH CHHABILDAS (HUF)		Promoter Group	480400	4.800159872	4.800159872
3.	DEEPABEN JAYESHBHAI SHAH		Promoter	480000	4.79616307	4.79616307
4.	AMITBHAI JAMNADAS VAKHAJIYANI		Promoter Group	100	0.000999201	0.000999201
5.	SAMIR CHAMPAKLAL DOSHI		Promoter Group	100	0.000999201	0.000999201
6.	HARSHIL JAYESHBHAI SHAH		Promoter Group	100	0.000999201	0.000999201
7.	JATIN SHAHSIKANT MOVANI		Promoter Group	100	0.000999201	0.000999201

8.	RACHANA JATIN MOVANI		PAC/ Promoter group	96000	0.959232614	0.959232614
Total				7296000	72.90167866	72.90167866



Jayesh shah

Promoter & M.D.

(on behalf of himself, promoter & promoter group / PAC)