

JANARDHAN TRADING COMPANY LTD.

Regd. Office : "Birla Building", 9/1, R. N. Mukherjee Road, Kolkata - 700 001

CIN : U65992WB1970PLC027687 • E-mail : birlacal@yahoo.in • Phone : 3057-3700 / 3041-0900

April 3, 2019

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

(022) 2272 3719/2037/2039/2041/2061

E-mail: corp.relations@bseindia.com

Stock Code No. 539979

The Manager
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

(022) 2659 8237/8238 6641 8124/25/26

E-mail: takeover@nse.co.in

Stock Symbol "DIGJAMLTD"

Digjam Limited
Aerodrome Road,
Jamnagar 361 006

E-mail: cosec@digjam.co.in

Dear Sir,

Re: Disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are disclosing the aggregate shareholding and voting rights of the Promoters and Persons Acting in Concert (PAC) with them as on March 31, 2019 in the enclosed prescribed format under the said Regulations which we trust you will find in order.

Thanking you,

Yours faithfully,
For and on behalf of Promoters & PAC
for Janardhan Trading Co. Ltd.


(U. C. Jain)
Director

Encl: As above

Sbi7/31c

**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)	DIGJAM LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	- BSE Ltd. - National Stock Exchange of India Ltd.		
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 instruments 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	N.A. 1. Sri S.K. Birla 2. Smt. Sumangala Birla 3. Sri Sidharth Kumar Birla 4. Smt. Madhushree Birla 5. Birla Eastern Ltd. 6. Birla Holdings Ltd. 7. Central India General Agents Ltd. 8. iPro Capital Ltd. 9. Janardhan Trading Co. Ltd. 10. Sukriti Education Society 11. Sushila Birla Memorial Institute 12. Nathdwara Investment Co. Ltd.		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares/Voting Rights	% 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 2019, holding of : (a) Shares - Equity (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	2,75,27,589 50,00,000#	29.71 5.40	29.71 5.40
	TOTAL	3,25,27,589	35.11	35.11

Name of the Target Company : DIGJAM LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group
Sri S.K. Birla	Yes
Smt. Sumangala Birla	Yes
Sri Sidharth Kumar Birla	Yes
Smt. Madhushree Birla	Yes
Birla Eastern Ltd.	Yes

Birla Holdings Ltd.	Yes	
Central India General Agents Ltd.	Yes	
iPro Capital Ltd.	Yes	
Janardhan Trading Co. Ltd.	Yes	
Sukriti Education Society	Yes	
Sushila Birla Memorial Institute	Yes	
Nathdwara Investment Co. Ltd.	Yes	

Signature of the Authorised Signatory

For and on behalf of Promoters & PAC
For Janardhan Trading Co. Ltd.


(U.C. Jain)
Director

Place: Kolkata

Date: April 3, 2019

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.
- (#) Voting Rights acquired wef March 27, 2017 on 5,00,000 – 8% Non-Convertible Redeemable Preference Shares of Rs. 100/- each by operation of 2nd Proviso to sub-section (2) of Section 47 of the Companies Act, 2013.

Sbi7/32c