



April 4, 2019

To,	To,
The General Manager-Listing,	The Manager (Listing),
BSE Limited,	National Stock Exchange of India Limited
PhirozeJeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai 400 001	Mumbai – 400051
Scrip Code: 533189	Symbol: GOENKA

Company Name: Goenka Diamond and Jewels Limited

Sub: Disclosure under Regulation 30(1) & 30(2)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby submit disclosure under regulation 30 (1) and 30 (2) of LODR as on March 31, 2019

Kindly take the same on record.

Thanking you.

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**


Nandlal Goenka
DIN : 00125281
Chairman



GOENKA DIAMOND AND JEWELS LIMITED

Corp. Off.: 1305, Panchratna, Opera House, Mumbai 400 004, India Tel.: (022) 2361 3102, 2362 0222 Fax : (022) 2367 6020
Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax : (0141) 2573305
e-mail : accounts@goenkadiamonds.com Website : www.goenkadiamonds.com CIN : L36911RJ1990PLC005651

Format for 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)	<u>GOENKA DIAMOND AND JEWELS LIMITED</u>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	<u>BSE LIMITED</u> <u>NSE LIMITED</u>		
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.	<u>NIL</u> a) NAVNEET GOENKA b) NIRMALA NANDLAL GOENKA c) NAND LAL GOENKA HUF . d) NANDLAL SHUBHKARAN GOENKA e) NEETA SARAF f) NAMITA JAIN		
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 31 st of the year, holding of:			
a) Shares			
a) NAVNEET GOENKA	9,11,26,875	28.75	NIL
b) NIRMALA NANDLAL GOENKA	5,13,26,250	16.19	NIL
c) NAND LAL GOENKA HUF .	3,42,00,000	10.79	NIL
d) NANDLAL SHUBHKARAN GOENKA	56,00,625	1.77	NIL
e) NEETA SARAF	18,750	0.01	NIL
f) NAMITA JAIN	18,750	0.01	NIL
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total (Shares)	18,22,91,250	57.52	NIL

Name of the Target Company: GOENKA DIAMOND AND JEWELS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
NAVNEET GOENKA	YES
NIRMALA NANDLAL GOENKA	YES
NAND LAL GOENKA HUF.	YES
NANDLAL SHUBHKARAN GOENKA	YES
NEETA SARAF	YES
NAMITA JAIN	YES

Signature

Name : Nand Lal Goenka



Signature

Name : Navneet Goenka



Place: Mumbai

Date: 04th April 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.

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