

April 6, 2019

The General Manager,
Listing Department
NSE Limited

SYMBOL: SHUBHLAXMI

Subject: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In term of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Narendrasinh Jesingbhai Chauhan, being the promoter of Shubhlaxmi Jewel Art Limited disclose my shareholding along with the shareholding of the other persons forming part of the promoter group, in Shubhlaxmi Jewel Art Limited as on March 31, 2019.

Kindly take the same on your record.

Thanking you

Yours Faithfully,

On behalf of Promoter Group of
Shubhlaxmi Jewel Art Limited

SHUBHLAXMI JEWELART LTD.


Managing Director

Promoter – Shubhlaxmi Jewel Art Limited
Narendrasinh Jesingbhai Chauhan

Encl: A / a

GC:

Shubhlaxmi Jewel Art Limited
Shop No. 1, Ground Floor,
"D & I Excelus", Waghawadi Road,
Bhavnagar-364002, Gujarat, India

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Shubhlaxmi Jewel Art Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE 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.	Promoters as per Annexure-1		
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 31st of the year, holding of:			
a) Shares	58,08,000	69.95	69.95
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	58,08,000	69.95	69.95

For and on behalf of the Promoters of

Shubhlaxmi Jewel Art Limited

SHUBHLAXMI JEWEL ART LTD.

Managing Director

Narendrasinh Jesingbhai Chauhan

Name of the Target Company: Shubhlaxmi Jewel Art Limited

Name (s) of the person and persons acting in concert (PAC) with the person

Whether the person belongs to Promoter/ Promoter group

Narendrasinh J Chauhan	Promoter
Jitendrakumar J Chauhan	Promoter
Jagrutiben N Chauhan	Promoter Group
Kajal Jitendrakumar Chauhan	Promoter Group
Ranjitsinh Gambhirsinh Solanki	Promoter Group
Jignasha Ranjitsinh Solanki	Promoter Group
Vilasben Ashokkumar Parmar	Promoter Group
Ashokkumar Parmar	Promoter Group
Ashokkumar Parmar HUF	Promoter Group

For and on behalf of the Promoters of

Narendrasinh Jesingbhai Chauhan

Place: Ahmedabad

Date: April 6, 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.

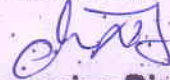
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure 1**Names & Particulars of Promoter(s) & Members of Promoter Group**

As on March 31, 2019

Name of Promoters	Number of Shares	% of total share capital
Narendrasinh J Chauhan	20,78,140	25.03
Jitendrakumar J Chauhan	20,78,140	25.03
Jagrutiben N Chauhan	7,94,600	9.57
Kajal Jitendrakumar Chauhan	7,94,600	9.57
Ranjitsinh Gambhirsinh Solanki	19,140	0.23
Jignasha Ranjitsinh Solanki	19,140	0.23
Vilasben Ashokkumar Parmar	16,240	0.19
Ashokkumar Parmar	4,000	0.05
Ashokkumar Parmar HUF	4,000	0.05

For and on behalf of the Promoters of
Shubhlaxmi Jewel Art Limited

SHUBHLAXMI JEWEL ART LTD.
Managing Director

Narendrasinh Jesingbhai Chauhan