

BHARATA MALLIKA RATNA KUMARI GRANDHI
7-5-165/1, Ocean View Layout, Pandurangapuram,
Visakhapatnam (Urban), Visakhapatnam – 530003, Andhra Pradesh

Date: April 05, 2025

To,

BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza Plot No. C/1, G Block,
Bandra – Kurla Complex Bandra (East),
Mumbai – 400 051

Ref: Scrip Code. 543995

Ref: NSE Symbol - MVGJL

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011


Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Bharata Mallika Ratna Kumari Grandhi, Promoter of Manoj Vaibhav Gems 'N' Jewellers Limited, myself and on behalf of Promoter and Promoter Group holding 3,62,80,000 equity shares of Manoj Vaibhav Gems 'N' Jewellers Limited as on March 31, 2025, as detailed in Annexure 1, hereby declare that I along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2025.

This declaration is made in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You.

Yours faithfully,

Signature: 

Bharata Mallika Ratna Kumari Grandhi

Promoter

(On behalf of myself, the Promoters and Promoter Group)

CC To:

The Audit Committee of
Manoj Vaibhav Gems 'N' Jewellers Limited

BHARATA MALLIKA RATNA KUMARI GRANDHI
7-5-165/1, Ocean View Layout, Pandurangapuram,
Visakhapatnam (Urban), Visakhapatnam – 530003, Andhra Pradesh

Annexure 1

SL. No.	Name	Category	No. of fully paid equity shares	No of Shares Encumbered	Shareholding %	PAN
1	Grandhi Bharata Mallika Ratna Kumari HUF	Promoter	2,65,50,400	0	54.35%	
2	Bharata Mallika Ratna Kumari Grandhi	Promoter	53,52,000	0	10.96%	
3	Maruthi Venkatesh Chaluvadi	Promoter Group	20,000	0	0.04%	
4	Sai Sindhuri Grandhi	Promoter Group	20,000	0	0.04%	
5	Sai Keerthana Grandhi	Promoter	40,000	0	0.08%	
6	Durga Krishna Sai Sarayu Grandhi	Promoter Group	40,000	0	0.08%	
7	Manoj Kumar G. Enterprises Private Limited (<i>formerly known as Harshil Enterprises (India) Private Limited</i>)	Promoter Group	42,57,600	0	8.72%	
	Total		3,62,80,000		74.27%	

C. B. M. Ratna Kumari