

April 07, 2026

To,  
The Manager (Listing Department)  
National Stock Exchange of India Limited  
SME Exchange  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
Maharashtra, India

Audit Committee,  
Utssav CZ Gold Jewels Limited  
2nd Floor, Hitech Plaza, Giriraj Indl Estate Mahakali  
Caves Road, Andheri (East), Mumbai 400093,  
Maharashtra, India

Re.

Security	NSE SYMBOL	ISIN
Equity Shares	UTSSAV	INE06IJ01010

**Sub: Declaration under Regulation 31(4) Of the SEBI (SAST) Regulations, 2011**

Dear Sir,

In compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Pankajkumar Hastimal Jagawat, Promoter of the Company and on behalf of the Members of Promoter & Promoter Group of **Utssav CZ Gold Jewels Limited**, hereby declare that as on March 31, 2026, we hold 16976800 Equity Shares of **Utssav CZ Gold Jewels Limited** and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

The name of the Promoters and Promoter Group along with their PANs is annexed herewith as Annexure I.

Your good Office is requested to take note of the same and acknowledge us.

**For Utssav CZ Gold Jewels Limited**

**Pankajkumar  
Hastimal  
Jagawat**

Digitally signed by  
Pankajkumar Hastimal  
Jagawat  
Date: 2026.04.07 15:19:32  
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**Promoter of Utssav CZ Gold Jewels Limited  
(For myself and on behalf of Promoter Group)**

**Annexure I**

<b>Name of the Promoter/Promoter group</b>	<b>Category</b>	<b>PAN</b>	<b>No. of Shares held</b>
Pankajkumar Hastimal Jagawat	Promoter		1,43,88,800
Rakesh Shantilal Jagawat	Promoter		40,000
Shashank Bhawarlal Jagawat	Promoter		20,000
Suman Pankajkumar Jagawat	Promoter Group		7,00,000
Nilesh Shantilal Jagawat	Promoter Group		40,000
Veena Sanjay Jain	Promoter Group		10,000
Bhawarlal Hastimal Jain	Promoter Group		7,00,000
Dineshkumar Hastimal Jagawat	Promoter Group		25,000
Sapna Jain	Promoter Group		3000
Manjula Gheeulal Kothari	Promoter Group		10,000
Krish Pankaj Jagawat	Promoter Group		5,40,000
Mir Pankaj Jagawat	Promoter Group		5,00,000

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For Utssav CZ Gold Jewels Limited

**Pankajkumar Hastimal Jagawat** Digitally signed by  
Pankajkumar  
Hastimal Jagawat  
Date: 2026.04.07  
15:20:23 +05'30'

**Pankajkumar Hastimal Jagawat**  
Promoter of Utssav CZ Gold Jewels Limited  
(For myself and on behalf of Promoter Group)