Shrikant Gopaldas Zaveri
Flat No. 31, Usha Kiran,
15-ML Dahanukar Marg,
Mumbai – 400 026.

Date: 1st April, 2016

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

To,
The Manager
Compliance Department
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Submission of Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

With reference to the capitioned subject, please find enclosed herewith Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Promoter and Promoter Group and Person Acting in Concert (PAC).

Kindly take the same on records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For **self and on behalf of the other promoters**

Shrikant Gopaldas Zaveri

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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)	**Tribhovandas Bhimji Zaveri Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**BSE Limited (BSE) & National Stock Exchange of India Limited (NSE)**		
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 share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	---------- 1 Shrikant Gopaldas Zaveri 2 Binaisha Shrikant Zaveri 3 Raashi Shrikant Zaveri 4 Bindu Shrikant Zaveri jointly with Shrikant Gopaldas Zaveri 5 Tribhovandas Bhimji Zaveri (TBZ) Private Limited 6 Tribhovandas Bhimji Zaveri Jewellers (Mumbai) Private Limited		
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 31st March, 2016 (of the year),holding of: a) Shares 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.	**4,94,59,775** **Nil** **Nil** **Nil** **Nil**	**74.12** **Nil** **Nil** **Nil** **Nil**	**74.12** **Nil** **Nil** **Nil** **Nil**
Total	**4,94,59,775**	**74.12**	**74.12**

(*) 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.

(#) Details of shares held by promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him enclosed as **Annexure-A**

For **self and on behalf of the other promoters**

Shrikant Gopaldas Zaveri

Place: Mumbai
Date: 1st April, 2016

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Annexure - A

Details of shares held by promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him:

Sr. No.	Name of the Promoter & member of Promoter Group	No. of Shares held	% of Equity Capital
1	Shrikant Gopaldas Zaveri	3,34,02,275	50.06
2	Binaisha Shrikant Zaveri	52,85,000	7.92
3	Raashi Zaveri	45,72,500	6.85
4	Bindu Shrikant Zaveri jointly with Shrikant Gopaldas Zaveri	35,00,000	5.24
5	Tribhovandas Bhimji Zaveri (TBZ) Private Limited	13,50,000	2.02
6	Tribhovandas Bhimji Zaveri Jewellers (Mumbai) Private Limited	13,50,000	2.02
	Total	**4,94,59,775**	**74.12**

For self and on behalf of other promoters

Shrikant Gopaldas Zaveri

Place: Mumbai
Date: 1st April, 2016

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Flat No. 31, Usha Kiran,
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For self and on behalf of other promoters

Shrikant Gopaldas Zaveri

Place: Mumbai
Date: 1st April, 2016