



Date: 04.04.2025

To
The General Manager- Corporate Relations
BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519455

Re: Disclosure in accordance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoters of the Company for the year ended on 31st March, 2025 for compliance.

This is for your kind information. Please arrange to take the same on records.

Thanking you,

Yours truly

For NARBADA GEMS AND JEWELLERY LIMITED

RITESH KUMAR SANGHI
Director
DIN: 00628033

Encl: As stated above

Registered Office

1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Sanghi House Basheer Bagh, Hyderguda Main Road, Opp Bikanerwala, Hyderabad, Telangana, 50004
Ph: +91-40-48506411. Email: comsec@nabadajewellery.com, Website: www.nabadajewellery.com

Manufacturer, Exporter, Wholesalers, Retailers.

Date: 03.04.2025

To
The General Manager- Corporate Relations
BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 519455

Re: Disclosure in accordance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter group including Person acting in Concert hold 1,58,64,824 shares as on March 31, 2025 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025. The detailed Format of the declaration is attached hereto.

Kindly take the aforementioned information on your records.

Thanking you,



Ritesh Kumar Sanghi
Promoter and on behalf of Promoters/ PACs.

Encl: as above

CC:

The Board of Directors,
Narbada Gems and Jewellery Limited
1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1,
Hyderguda Main Road, Simple Natural Systems,
Basheer Bagh, Hyderabad, Telangana, 500004

The Audit Committee,
Narbada Gems and Jewellery Limited
1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1,
Hyderguda Main Road, Simple Natural Systems,
Basheer Bagh, Hyderabad, Telangana, 500004



Annexure – II

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

Format for disclosure of reasons for encumbrance

Name of listed company	Narbada Gems and Jewellery Limited
Name of the recognised stock exchanges where the shares of the company are listed	BSE LIMITED
Name of the promoter(s) / PACs whose shares have been encumbered	N.A.
Total promoter shareholding in the listed company	No. of shares – 74.99% of total share capital – 1,58,64,824*
Encumbered shares as a % of promoter shareholding	NIL
Whether encumbered share is 50% or more of promoter shareholding	N.A.
Whether encumbered share is 20% or more of total share capital	N.A.

Details of all the existing events/ agreements pertaining to encumbrance

		Encumbrance 1 (Date of creation of encumbrance: ____)	Encumbrance 2 (Add columns for each event/ agreement)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		N.A.	N.A.
No. and % of shares encumbered		NIL	
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	NA	
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of	NA	

	the entity.		
	Names of all other entities in the agreement	Listed company and its group companies (if any) – 1. NA Other entities (if any) – 1. NA	
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	YES / NO If yes, 1. Name of the issuer 2. Details of the debt instrument 3. Whether the debt instrument is listed on stock exchanges? 4. Credit Rating of the debt instrument 5. ISIN of the instrument	NA
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	NA	
	Amount involved (against which shares have been encumbered) (B)	NA	
	Ratio of A / B	NA	
End use of money	Borrowed amount to be utilized for what purpose – (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	NA	



Ritesh Kumar sanghi

Promoter and on behalf of Promoters/ PACs.

Place: Hyderabad Date: 03.04.2025

***List of persons belonging to Promoter and Promoter Group:**

Sl.No.	Name	PAN	No.of shares
1	S/ Shri. Hanumanthrai Sanghi	AEAPS7073P	1500000
2	Sarala Sanghi	AFVPS5457B	2147300
3	Ritesh Kumar Sanghi	AFVPS5465B	2508499
4	Pritha Sanghi	AJYPS6286K	1425800
5	Bhavna Sanghi	AJYPS6513M	1639200
6	Sanjay Kumar Sanghi	AMQPS5787G	2481434
7	Sakshi Sanghi	BHIPA4577Q	750000
8	Mahima Sanghi	BSYPA9668K	600000
9	Tejas Sanghi	DUIPS4099N	1406021
10	Uday Sanghi	EYNPS5899Q	1406020
11	Sanghi Jewellers Private Limited	AAFCS5934D	550
	Total		15864824



Ritesh Kumar Sanghi

Promoter and on behalf of Promoters/ PACs.

Place: Hyderabad

Date: 03.04.2025