GARNET
CONSTRUCTION LTD

Date : : 18th March, 2020

To
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
P. J. Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Ref. : Garnet Construction Ltd. (Script Code 526727)

Reg. : Disclosure under Regulation 29(2) of SEBI (SAST) Regulation, 2011

Dear Sir,

This is with reference to above please find enclosed herewith disclosure received from Mr. Arun Kedia for your information and record purpose.

Please acknowledge the same.

Thanking you,
Yours faithfully
For Garnet Construction Ltd.

Garnet Construction Limited

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Garnet Construction Ltd		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Arun Kedia		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	18,64,117	13.41%	13.41%
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	18,64,117	13.41%	13.41%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	50,000	0.36%	0.36%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument			

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	50,000	0.36 %	0.36 %
After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	19,14,117	13.77%	13.77%
Total (a+b+c)	19,14,117	13.77%	13.77%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Purchase through Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16th March, 2020		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	13,90,22,000		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	13,90,22,000		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	NIL		

(*) 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.

Signature of the acquirer

Place: Mumbai

Date: 18th March, 2020

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Ref. : Garnet Construction Ltd. (Script Code 526727)

Reg. : Disclosure under Regulation 13 of SEBI (Prohibition of Insider Trading) Regulation

Dear Sir

Please also find enclosed herewith Disclosure under Regulations 13(4), 13(4A) and 13(6)] of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 received from Mr. Arun Kedia for your information and record purpose.

Please acknowledge the same.

Thanking you,
Yours faithfully
For Garnet Construction Ltd.

GARNET CONSTRUCTION LTD MUMBAI

Kishan Kumar Kedia
Chairman & Managing Director

Encl. : a/a

Garnet Construction Limited
Registered & Corporate Office:
501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053.
Tel: 91-22-42578500 | Fax: 91-22-42578522 | E-mail: garnet@garnetconstructions.com | www.garnetconstructions.com

FORM D

ies and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Securit

[Regulations 13(4), 13(4A) and 13(6)]

hareholding or voting rights held by Director or Officer and his dependants or Promoter
Details of change in sh Person who is part of Promoter Group of a listed company
or

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	*No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer*	*Date ipt of recement allotce/ advisition / acquof sale es/ shang votins right*	*Date of intimation to company*	*Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.) /sale*	*No. & % of shares/ voting rights post acquisition/ sale*	*Trading Member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was execu-uted*	*Buy quantity*	*Buy value*	*Sell quantity*	*Sell value*
Arun Kedia PAN No. AABPK9844R Address : 12-B, Lothse Co-op. Soc., Ruia Park, Juhu, Mumbai	18,64,117 13.41 %	16-0	03-2020 18-03-2020	Market Purchase	19,14,114 13.77	Kedia Shares & Stocks Brokers Ltd SEB I REGN No: IN-Z000229638	BSE	50000	6,04,500	-	-

Arun Kedia
Promoter Group

Date: 18-03-2020
Place: Mumbai