# SWARNSARITA JEWELS INDIA LIMITED

**(CIN**: L36911MH1992PLC068283)
**Reg. Add.**: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Zaveri Bazaar Mumbai-400002
**Tel. no.**: 022-43590000 **Email**: info@swarnsarita.com **Website**: www.swarnsarita.com

*September 16, 2026*

To,
Asst. General Manager,
Dept. of Corporate Services.
**BSE Limited**,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

**Scrip Code :526365**

**Subject: Application to exchange for reclassification of Promoters "from Promoters to Public"**

Respected Sir/Madam,

Pursuant to requirement of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has received the application form Two Promoters / Promoters Group viz. Seema R Chordia and Rajendra M Chrodia from Promoter category to Public Category.
The required Disclosure under this regulation uploaded to the BSE Listing Portal. we hereby enclosed herewith copy of application to which was submitted to Exchange by the Company enclosed.

You are kindly requested to take the above on record.

Thanking You,

Yours faithfully,

**FOR SWARNSARITA JEWELS INDIA LIMITED**

DEEPAK SUTHAR Digitally signed by DEEPAK SUTHAR Date: 2026.09.16 13:46:20 +05'30'

**DEEPAK SUTHAR**
**Company Secretary and Compliance Officer**

CASE No. 276317

# SWARNSARITA JEWELS INDIA LIMITED

(CIN: L36911MH1992PLC068283)

**Add.**: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Zaveri Bazaar Mumbai-400002
**Tel. no.**: 022-43590000 **E-mail**: info@swarnsarita.com **Website**: www.swarnsarita.com

Date: 08.08.2026

To,
The Listing Department,
BSE Limited, Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai – 400001

**Subject: Application for Reclassification of Promoters from "Promoter and Promoter Group" to "Public" Category under Regulation 31A of SEBI (LODR) Regulations, 2015**

**Scrip Code: 526365 - SWARNSAR - ISIN: INE967A01012**

Dear Sir/Madam,

- This has reference to the application for reclassification of the following individuals from the "Promoter and Promoter Group" category to the "Public" category of the Company: - Mrs. Seema Rajendra Chordia; & Mr. Rajendra M. Chordia.

  In this regard, we would like to submit the following facts for your kind consideration:

- The Company received a formal request letter and other documents from the aforementioned persons on 03rd August, 2026;

- The Board of Directors of the Company approved the said request in their meeting held on 03rd August, 2026. Further note that, do not hold more than one percent of the total voting rights in the listed entity. hence the Shareholder's approval pursuant to Regulation 31A(3)(Vi) is not applicable.

- Both applicants are spouses (husband and wife). Their combined shareholding as on the date is 0% (zero %) in the Company is, which is well below the statutory limit of 10%.

- The Promoter Shareholding (Before Reclassification):

| Sr. | Name of promoter / Promoter Group | No. of Shares held | % of share holding |
|---|---|---|---|
| 1 | SEEMA RAJENDRA CHORDIA* | 0* | 0%* |
| 2 | RAJENDRA M CHORDIA** | 0** | 0%** |
| 3 | MAHENDRA MADANLAL CHORDIA | 8,01,243 | 3.84% |
| 4 | SUNNY MAHENDRA CHORDIA | 4,23,483 | 2.03% |
| 5 | ASHA MAHENDRA CHORDIA | 2,30,700 | 1.11% |
| 6 | MAHENDRA MADANLAL CHORDIA HUF | 30,000 | 0.14% |
| 7 | SWARNSARITA JEWELLERS PVT LTD | 93,57,187 | 44.82% |

- **20,000 shares (0.10%) were transferred on 29th June, 2026.*
- *** 1,14,003 Shares (0.55%) were transferred on 24th March, 2022.*

SWARNSARITA JEWELS INDIA LIMITED

- The Promoter Shareholding (after)Reclassification):

| Sr. | Name of promoter / Promoter Group | No. of Shares held | % of share holding |
|---|---|---|---|
| 1 | MAHENDRA MADANLAL CHORDIA | 8,01,243 | 3.84% |
| 2 | SUNNY MAHENDRA CHORDIA | 4,23,483 | 2.03% |
| 3 | ASHA MAHENDRA CHORDIA | 2,30,700 | 1.11% |
| 4 | MAHENDRA MADANLAL CHORDIA HUF | 30,000 | 0.14% |
| 5 | SWARNSARITA JEWELLERS PVT LTD | 93,57,187 | 44.82% |

We hereby confirm that the outgoing promoters satisfy all the conditions specified under Regulation 31A(3)(b) of SEBI (LODR) Regulations, 2015. They do not exercise control, do not have special rights, and are not represented on the Board or as KMP of the Company.

We request you to kindly grant your **No Objection Certificate (NOC) / Approval** for the reclassification of the above-mentioned individuals to the "Public" category and update the shareholding pattern on the BSE website accordingly.

All necessary supporting documents as per the BSE checklist are enclosed herewith.

Thanking you,

**For, SWARNSARITA JEWELS INDIA LIMITED**

Deepak

Deepak Suthar
Company Secretary and Compliance officer

SWARNSARITA JEWELS INDIA LIMITED

Place: Mumbai

# Application for Promoter Reclassification

Date: 03.08.2026

To,
The Board of Directors,
M/s. Swarnsarita Jewels India Limited,
Address: Office No. 104, First Floor, 17/19,
Swarn House, Dhanji Street, Zaveri Bazaar
Mumbai-400003

**Subject: Request for reclassification from "Promoter / Promoter Group" category to "Public" category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

**Background & Request:**

I, Seema Rajendra Chordia, currently hold no Equity Shares, representing 0.00% of the total paid-up equity share capital of ("the Company"), and are currently categorized as part of the "Promoter / Promoter Group" of the Company.

I/We hereby request the Board of Directors to reclassify my/our status from the "Promoter / Promoter Group" category to the "Public" category in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

**Rationale for Reclassification:**

I am no longer exercising any control over the business or management affairs of the Company, nor am I am involved in the day-to-day operations or decision-making processes of the Company. I am not associated in any manner with company.

**Undertakings & Declarations:**

In compliance with the conditions specified under Regulation 31A(3)(b) of the SEBI (LODR) Regulations, 2015, I hereby solemnly declare and undertake that:

**Voting Rights:**
I, along with persons acting in concert (PAC), do not hold more than 10% of the total voting rights in the Company.

**Control:**
I do not exercise control over the affairs of the Company, directly or indirectly.

**Special Rights**:

I do not have any special rights in the Company through formal or informal agreements (including shareholder agreements).

**Board Representation**:

I do not represent on the Board of Directors of the Company (including as a Nominee Director).

**Key Managerial Personnel (KMP)**:

I do not act as a Key Managerial Personnel (KMP) in the Company.

**Fugitive / Defaulter Status**:

I am not classified as a Willful Defaulter as per RBI guidelines, nor am I/are we a Fugitive Economic Offender.

**SEBI Debarment**:

I am not debarred from accessing the securities market by SEBI.

**Future Compliance:**

I further undertake to continue complying with the conditions specified under Regulation 31A(4) of the SEBI LODR Regulations at all times post-reclassification.

**Action Requested**:

In light of the above, I request the Board of Directors to:

Place this request before the Board of Directors at its upcoming meeting for consideration and approval.

Notify the stock exchange(s) within the prescribed timeframes under SEBI (LODR) Regulations, 2015.

Take necessary steps to obtain the approval of the shareholders (if applicable) and the Stock Exchange(s) where the shares of the Company are listed.

Thanking you.

Yours faithfully,

Seema Rajendra Chordia

Promoter / Promoter Group

Place: Mumbai

## Application for Promoter Reclassification

Date: 03.08.2026

To,
The Board of Directors,
M/s. Swarnsarita Jewels India Limited,
Address: Office No. 104, First Floor, 17/19,
Swarn House, Dhanji Street, Zaveri Bazaar
Mumbai-400003

**Subject: Request for reclassification from "Promoter / Promoter Group" category to "Public" category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

**Background & Request:**

I, Rajendra M Chordia, currently hold no Equity Shares, representing 0.00% of the total paid-up equity share capital of ("the Company"), and are currently categorized as part of the "Promoter / Promoter Group" of the Company.

I/We hereby request the Board of Directors to reclassify my/our status from the "Promoter / Promoter Group" category to the "Public" category in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

**Rationale for Reclassification:**

I am no longer exercising any control over the business or management affairs of the Company, nor am I am involved in the day-to-day operations or decision-making processes of the Company. I am not associated in any manner with company.

**Undertakings & Declarations:**

In compliance with the conditions specified under Regulation 31A(3)(b) of the SEBI (LODR) Regulations, 2015, I hereby solemnly declare and undertake that:

**Voting Rights:**
I, along with persons acting in concert (PAC), do not hold more than 10% of the total voting rights in the Company.

**Control:**
I do not exercise control over the affairs of the Company, directly or indirectly.

**Special Rights:**

I do not have any special rights in the Company through formal or informal agreements (including shareholder agreements).

**Board Representation:**

I do not represent on the Board of Directors of the Company (including as a Nominee Director).

**Key Managerial Personnel (KMP):**

I do not act as a Key Managerial Personnel (KMP) in the Company.

**Fugitive / Defaulter Status:**

I am not classified as a Willful Defaulter as per RBI guidelines, nor am I/are we a Fugitive Economic Offender.

**SEBI Debarment:**

I am not debarred from accessing the securities market by SEBI.

**Future Compliance:**

I further undertake to continue complying with the conditions specified under Regulation 31A(4) of the SEBI LODR Regulations at all times post-reclassification.

**Action Requested:**

In light of the above, I request the Board of Directors to:

Place this request before the Board of Directors at its upcoming meeting for consideration and approval.

Notify the stock exchange(s) within the prescribed timeframes under SEBI (LODR) Regulations, 2015.

Take necessary steps to obtain the approval of the shareholders (if applicable) and the Stock Exchange(s) where the shares of the Company are listed.

Thanking you.

Yours faithfully,

Rajendra M. Chordia

Rajendra M Chordia

Promoter / Promoter Group

Place: Mumbai

| General information about company | |
|---|---|
| Scrip code | 526365 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE967A01012 |
| Name of the company | Swarnsarita Jewels India Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2026 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|---|---|---|---|---|---|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether Listed Entity has granted any ESOPs, which are outstanding? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | Yes | Yes | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | Whether the listed entity has any significant beneficial owner? | No | | | |

| Table VI - Statement showing foreign ownership limits | | |
|---|---|---|
| **Particular** | **Approved limits (%)** | **Limits utilized (%)** |
| As on shareholding date | 100 | 0.61 |
| As on the end of previous 1st quarter | 100 | 0.62 |
| As on the end of previous 2nd quarter | 100 | 0.62 |
| As on the end of previous 3rd quarter | 100 | 0.62 |
| As on the end of previous 4th quarter | 100 | 0.62 |

## Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) | | | |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | |
| (A) | Promoter & Promoter Group | 5 | 12548456 | | | 12548456 | 60.11 | 12548456 | | 12548456 | 60.11 | | | |
| (B) | Public | 8811 | 8328344 | | | 8328344 | 39.89 | 8328344 | | 8328344 | 39.89 | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | |
| | Total | 8816 | 20876800 | | | 20876800 | 100 | 20876800 | | 20876800 | 100 | | | |

## Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | 60.11 | | | 6263040 | 49.91 | | | | | 6263040 | 49.91 | 12548456 | | | |
| (B) | Public | 39.89 | | | | | | | | | | | 7963434 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | | | 6263040 | 30 | | | | | 6263040 | 30 | 20511890 | 0 | 0 | 0 |

## Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. No. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) – No of Voting (XIV) Rights – Class eg: X | Class eg:Y | Total | Total as a % of Total Voting rights | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. C Outst ESOI Grant (XC) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 3191269 | | | 3191269 | 15.29 | 3191269 | | 3191269 | 15.29 | | | |
| (d) | Any Other (specify) | 1 | 9357187 | | | 9357187 | 44.82 | 9357187 | | 9357187 | 44.82 | | | |
| Sub-Total (A)(1) | | 5 | 12548456 | | | 12548456 | 60.11 | 12548456 | | 12548456 | 60.11 | | | |
| (2) | Foreign | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 5 | 12548456 | | | 12548456 | 60.11 | 12548456 | | 12548456 | 60.11 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | |
| (i) | NBFCs registered with RBI | 1 | 5981 | | | 5981 | 0.03 | 5981 | | 5981 | 0.03 | | | |
| Sub-Total (B)(1) | | 1 | 5981 | | | 5981 | 0.03 | 5981 | | 5981 | 0.03 | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 1 | 200 | | | 200 | 0 | 200 | | 200 | 0 | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 315418 | | | 315418 | 1.51 | 315418 | | 315418 | 1.51 | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 8467 | 3531431 | | | 3531431 | 16.92 | 3531431 | | 3531431 | 16.92 | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 45 | 3601553 | | | 3601553 | 17.25 | 3601553 | | 3601553 | 17.25 | | | |
| (i) | Non Resident Indians (NRIs) | 120 | 104846 | | | 104846 | 0.5 | 104846 | | 104846 | 0.5 | | | |
| (j) | Foreign Nationals | 1 | 200 | | | 200 | 0 | 200 | | 200 | 0 | | | |
| (l) | Bodies Corporate | 31 | 240501 | | | 240501 | 1.15 | 240501 | | 240501 | 1.15 | | | |
| (m) | Any Other (specify) | 144 | 528214 | | | 528214 | 2.53 | 528214 | | 528214 | 2.53 | | | |
| Sub-Total (B)(4) | | 8810 | 8322363 | | | 8322363 | 39.86 | 8322363 | | 8322363 | 39.86 | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 8811 | 8328344 | | | 8328344 | 39.89 | 8328344 | | 8328344 | 39.89 | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | |
| Total ( A+B+C2 ) | | 8816 | 20876800 | | | 20876800 | 100 | 20876800 | | 20876800 | 100 | | | |
| Total (A+B+C ) | | 8816 | 20876800 | | | 20876800 | 100 | 20876800 | | 20876800 | 100 | | | |

## Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. No. | Category & Name of the Shareholders (I) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | S c (i |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 15.29 | | | 0 | 0 | | | | | 0 | 0 | 3191269 | | | |
| (d) | Any Other (specify) | 44.82 | | | 6263040 | 66.93 | | | | | 6263040 | 66.93 | 9357187 | | | |
| Sub-Total (A)(1) | | 60.11 | | | 6263040 | 49.91 | | | | | 6263040 | 49.91 | 12548456 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 60.11 | | | 6263040 | 49.91 | | | | | 6263040 | 49.91 | 12548456 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (i) | NBFCs registered with RBI | 0.03 | | | | | | | | | | | 5981 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | 0.03 | | | | | | | | | | | 5981 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 0 | | | | | | | | | | | 200 | 0 | 0 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 1.51 | | | | | | | | | | | 315418 | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 16.92 | | | | | | | | | | | 3204521 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 17.25 | | | | | | | | | | | 3601553 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 0.5 | | | | | | | | | | | 67446 | 0 | 0 | 0 |
| (j) | Foreign Nationals | 0 | | | | | | | | | | | 200 | 0 | 0 | 0 |
| (l) | Bodies Corporate | 1.15 | | | | | | | | | | | 240501 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 2.53 | | | | | | | | | | | 527614 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 39.86 | | | | | | | | | | | 7957453 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 39.89 | | | | | | | | | | | 7963434 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Total ( A+B+C2 ) | | 100 | | | | | | | | | | | 20511890 |
| Total (A+B+C ) | | 100 | | | 6263040 | 30 | | | | | 6263040 | 30 | 20511890 |

| Individuals/Hindu undivided Family | | | | | |
|---|---|---|---|---|---|
| Sr. No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | MAHENDRA MADANLAL CHORDIA HUF . | ASHA MAHENDRA CHORDIA | SUNNY MAHENDRA CHORDIA | MAHENDRA MADANLAL CHORDIA | Click here to go back |
| PAN (II) | AABHM6244D | ADLPC2460J | APPPC6577A | AACPC3408L | Total |
| No. of fully paid up equity shares held (IV) | 30000 | 847896 | 890046 | 1423327 | 3191269 |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 30000 | 847896 | 890046 | 1423327 | 3191269 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.14 | 4.06 | 4.26 | 6.82 | 15.29 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 30000 | 847896 | 890046 | 1423327 | 3191269 |
| Total | 30000 | 847896 | 890046 | 1423327 | 3191269 |
| Total as a % of Total Voting rights | 0.14 | 4.06 | 4.26 | 6.82 | 15.29 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 30000 | 847896 | 890046 | 1423327 | 3191269 |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.14 | 4.06 | 4.26 | 6.82 | 15.29 |
| Number of Shares pledged (XIV) | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 |
| Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 30000 | 847896 | 890046 | 1423327 | 3191269 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | |

| Any Other (specify) | | |
|---|---|---|
| Sr. No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | SWARNSARITA JEWELLERS PVT LTD | |
| PAN (II) | AAECS8650D | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 9357187 | 9357187 |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 9357187 | 9357187 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 44.82 | 44.82 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 9357187 | 9357187 |
| Total | 9357187 | 9357187 |
| Total as a % of Total Voting rights | 44.82 | 44.82 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 9357187 | 9357187 |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 44.82 | 44.82 |
| Number of Shares pledged (XIV) | | |
| No. (a) | 6263040 | 6263040 |
| As a % of total Shares held (b) | 66.93 | 66.93 |
| Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | |
| No. (a) | 6263040 | 6263040 |
| As a % of total Shares held (b) | 66.93 | 66.93 |
| Number of equity shares held in dematerialized form (XVIII) | 9357187 | 9357187 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Investor Education and Protection Fund (IEPF) | | |
|---|---|---|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 315418 | 315418 |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 315418 | 315418 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.51 | 1.51 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 315418 | 315418 |
| Total | 315418 | 315418 |
| Total as a % of Total Voting rights | 1.51 | 1.51 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 315418 | 315418 |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.51 | 1.51 |
| Number of equity shares held in dematerialized form (XIV) | 315418 | 315418 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | Textual Information(1) | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Text Block | |
|---|---|
| Textual Information(1) | No PAN found |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|---|---|---|---|---|---|
| Sr. No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | KANTADEVI MAHESHWARI | RAMESHKUMAR JAVERCHAND JAIN | LUXMI KANT GUPTA | JAGDISHCHANDRA JAJOO | Click here to go back |
| PAN (II) | AEAPM5951Q | AABPJ4182B | AAIPL5961D | AAIPJ4715F | Total |
| No. of fully paid up equity shares held (IV) | 225000 | 318001 | 387806 | 483700 | 1414507 |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 225000 | 318001 | 387806 | 483700 | 1414507 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.08 | 1.52 | 1.86 | 2.32 | 6.78 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 225000 | 318001 | 387806 | 483700 | 1414507 |
| Total | 225000 | 318001 | 387806 | 483700 | 1414507 |
| Total as a % of Total Voting rights | 1.08 | 1.52 | 1.86 | 2.32 | 6.78 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 225000 | 318001 | 387806 | 483700 | 1414507 |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.08 | 1.52 | 1.86 | 2.32 | 6.78 |
| Number of equity shares held in dematerialized form (XIV) | 225000 | 318001 | 387806 | 483700 | 1414507 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization of shares | | | | | |
| Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |

| Any Other (specify) | | | | | |
|---|---|---|---|---|---|
| Sr. No. | 1 | 2 | 3 | 4 | |
| Category | LLP | Clearing Members | HUF | HUF | |
| Category / More than 1 percentage | Category | Category | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | | | KISHANLAL LIKHAMICHAND BOTHRA HUF | | Click here to go back |
| PAN (II) | | | AAHHK1522N | | Total |
| No. of the Shareholders (I) | 1 | 4 | 1 | 139 | 144 |
| No. of fully paid up equity shares held (IV) | 30 | 10750 | 208262 | 517434 | 528214 |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 30 | 10750 | 208262 | 517434 | 528214 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.05 | 1 | 2.48 | 2.53 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 30 | 10750 | 208262 | 517434 | 528214 |
| Total | 30 | 10750 | 208262 | 517434 | 528214 |
| Total as a % of Total Voting rights | 0 | 0.05 | 1 | 2.48 | 2.53 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 30 | 10750 | 208262 | 517434 | 528214 |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0.05 | 1 | 2.48 | 2.53 |
| Number of equity shares held in dematerialized form (XIV) | 30 | 10750 | 208262 | 516834 | 527614 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization of shares | | | | | |
| Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |

# SWARNSARITA JEWELS INDIA LIMITED

(CIN: L36911MH1992PLC068283)

Add.: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Zaveri Bazaar Mumbai-400002
Tel. no.: 022-43590000 E-mail: info@swarnsarita.com Website: www.swarnsarita.com

**Amended Checklist**

**List of details / documents required for grant of no-objection for Reclassification request made under Regulation 31A(3) of the SEBI (LODR) Regulations, 2015**

**Timeline for filing the Application with Exchange: -** ***The Listed entity shall ensure that it shall make an application as per the prescribed checklist seeking no objection for the reclassification to the Exchange(s), where its equity shares are listed, within five days of consideration of the request by the Board of Directors.***

| Sr. No. | List of documents / details to be submitted | Yes / No / Not Applicable |
|---|---|---|
| 1. | Application from the listed entity seeking approval for reclassification, including the List of promoter(s) seeking reclassification. | YES |
| 2. | Certified true copy of reclassification request made by the promoter(s), along with a rationale for the request and a description as to how the conditions specified in clause (b) of Regulation 31A(3) are satisfied, including the following Undertakings;<br>a. Undertaking from the listed entity for the compliance with conditions specified in clause (b) and (c) of Regulation 31A(3), as per the format enclosed in ***Annexure I***<br>b. Undertaking from the promoter(s) seeking reclassification for the compliance with conditions specified in clause (b) of Regulation 31A(3), as per the format enclosed in ***Annexure II***. | YES<br>YES |
| 3. | List of for persons related to the outgoing promoter(s) seeking reclassification as per Regulation 2(1)(pp) of SEBI (ICDR), 2018, as per the format enclosed in ***Annexure III***. (Excel Format has been provided). | YES |
| 4. | Certified true copy of the resolution(s) of Board of the Directors of the listed entity approving the reclassification. | YES |
| 5. | Certified true copy of the Pre and Post shareholding pattern of the listed entity pursuant to proposed reclassification. | YES |
| 6. | Post receipt of No-objection from the Exchanges, in case shareholders' approval is not applicable to the listed entity in terms of proviso to regulation 31A(3)(a)(vi), following Undertakings shall be provided.<br>a. Undertaking from the listed entity, as per the format enclosed in ***Annexure IV***.<br>b. Undertaking from the promoter(s) seeking reclassification, as per the format enclosed in ***Annexure V***. | YES<br>NA |
| 7. | Chronology of Events including the details of various disclosures related to reclassification made by the listed entity as required under Regulation 31A(8), as per the format enclosed in ***Annexure VI***. | YES |
| 8. | Copy of SEBI letter granting relaxation to any condition, if any. | NA |

SWARNSARITA JEWELS INDIA LIMITED

Deepak

# SWARNSARITA JEWELS INDIA LIMITED

**(CIN:** L36911MH1992PLC068283)

**Add.**: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Zaveri Bazaar Mumbai-400002
**Tel. no.**: 022-43590000 **E-mail**: info@swarnsarita.com **Website**: www.swarnsarita.com

Deepak

| | |
|---|---|
| *Name and Stamp of the company* | |
| *Name and signature of the Signing Authority* | DEEPAK SUTHAR |
| *Designation* | CS. |
| Email Id & contact number | CS.DEEPAK@SWARNSARITA.COM 8003558297 |

**Note:**

1. Processing fees for Reclassification is Rs 50,000/- plus applicable taxes
2. All documents to be dated, duly signed and stamped. Name and Designation to be mentioned of all Signing Authorities
3. Exchange reserves the right to call for original documents at any time in the future.
4. Exchange may ask for additional documents depending on the nature of case.

# SWARNSARITA JEWELS INDIA LIMITED

(CIN: L36911MH1992PLC068283)

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Tel. no.: 022-43590000 E-mail: info@swarnsarita.com Website: www.swarnsarita.com

**"Annexure I"**

**Undertaking from the listed entity**

Date: 8.8.26

To,
BSE Limited

Dear Sir / Madam,

**Sub: Undertaking for the Compliance with the conditions specified in clause (b) and (c) of the Regulation 31A(3) of SEBI (LODR) Regulations, 2015.**

In connection with our application dated 8.8.26, we hereby confirm and certify that:

1. The promoter(s) seeking reclassification and persons related to the promoter(s) seeking re- classification together,
    a) do not hold more than ten percent of the total voting rights in the listed entity;
    b) do not exercise control over the affairs of the listed entity directly or indirectly;
    c) do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
    d) are not being represented on the board of directors (including by way of nominee directorship) of the listed entity and shall not be represented on Board for a period of at least three years from the date of approval of reclassification.
    e) do not act as key managerial personnel in the listed entity and shall not act as key managerial person for a period of at least three years from the date of approval of reclassification.
    f) are not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
    g) are not a fugitive economic offender
2. The listed entity is compliant with the requirement for minimum public shareholding as required under regulation 38 of the SEBI (LODR) Regulations, 2015.
3. Trading in the shares of the listed entity is not suspended by any of the stock exchanges on which the listed entity is listed.
4. The listed entity does not have any outstanding dues to the Securities and Exchange Board of India, the Stock Exchanges or the Depositories.
5. The listed entity, so far, is in compliance with the provision of Regulation 31A(8) and will disclose the event of reclassification to the Exchange as a material event in accordance with provisions of Regulation 31A(8).
6. In case the promoter(s) seeking reclassification fails to comply with the provision of sub-clause (i), to (v) of clause (b) of Regulation 31A(3), they shall be reclassified as promoter/persons belonging to promoter group, as stated in regulation 31A(4). The same will be intimated to the Exchange as soon as possible.
7. Promoter(s) seeking reclassification and persons related to reclassification shall not vote to approve the resolution for reclassification.
8. There is no pending regulatory action against promoter(s) seeking reclassification.
9. The listed entity, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 01, 2017.

SWARNSARITA JEWELS INDIA LIMITED

# SWARNSARITA JEWELS INDIA LIMITED

(CIN: L36911MH1992PLC068283)

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Tel. no.: 022-43590000 E-mail: info@swarnsarita.com Website: www.swarnsarita.com

10. That the listed entity or its promoters or whole-time directors are not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.

Your's faithfully,

Name and Stamp of the company
Name and Signature of Authorized Signatory Designation : DEEPAK SUTHAR
Email Id & contact number

CS

E-mail: CS.DEEPAK@SWARNSARITA.COM
Mo.: 8003558297

SWARNSARITA JEWELS INDIA LIMITED

Deepak

# ANNEXURE : III

**List of persons related to the Outgoing Promoter(s) seeking reclassification as per Regulation 2(1)(g)(pp) of SEBI (ICDR), 2018**

1. In case promoter is an Individual:

a. Immediate Relative of Outgoing Promoter(s)* = SEEMA RAJENDRA CHORDIA

| Immediate Relative as per Reg 2(1) (pp) of SEBI (ICDR), 2018 | Name of the Relatives | PAN | Whether (A) director / KMP in listed entity (if yes, provide nature) | Whether (A) is a promoter in listed entity (if yes, provide nature) | % of holding in listed entity, if any |
|---|---|---|---|---|---|
| | (A) | | | | |
| Spouse | Rajendra M Chordia | ADLPC2461K | NA | Yes - Earlier holding of shares was sold | 0% |
| Father | Basantilal Nathulal Jain | ADIPJ3164B | NA | NA | NA |
| Mother | Pushpadevi Basantilal Jain | ACYPJ1968Q | NA | NA | NA |
| Brother | NA | NA | NA | NA | NA |
| Sister | NA | NA | NA | NA | NA |
| Child | Ritik Chordia | APPPC6578R | NA | NA | NA |
| | Khushi Chordia | APPPC6550R | NA | NA | NA |
| Child-Spouse | NA | NA | NA | NA | NA |
| TOTAL holding | NA | NA | NA | NA | NA |

*In case the Outgoing Promoter(s) are more than 1, the above-mentioned table to be added for all such Outgoing Promoter(s), individually.

b. Immediate Realtive of Spouse = Rajendra M Chordia

| Immediate Relative as per Reg 2(1) (pp) of SEBI (ICDR), 2018 | Name of the Relatives | PAN | Whether (B) director / KMP in listed entity (if yes, provide nature) | Whether (B) is a promoter in listed entity (if yes, provide nature) | % of holding in listed entity, if any |
|---|---|---|---|---|---|
| | (B) | | | | |
| Father | LATE Madanlal Jain | NA | NA | NA | NA |
| Mother | MANHARDEVI MADANLAL JAIN | ADLPJ7813Q | NA | NA | NA |
| Brother | Mahendra M Chordia | AACPC3408L | Yes - Swarnsarita Jewels India Ltd | yes - Shareholder | 6.82% |
| | SAMPATLAL MADANLAL CHORDIA | ABFPJ3290B | NA | NA | NA |
| Sister | NA | NA | NA | NA | NA |
| TOTAL holding | NA | | NA | NA | NA |

*In case the Outgoing Promoter(s) are more than 1, the above-mentioned table to be added for all such Outgoing Promoter(s), individually.

c. Details of Promoter group

| Name of Outgoing Promoter(s) | Particulars | Name of Body Corporate / HUF / Firm along with PAN | Whether body corporate / HUF / Firm in (A) is promoter / promoter group in listed entity (Y / N) | % of holding in listed entity, if any | Body corporate along with PAN* in which a body corporate given in (A) holds 20% or more of the equity share capital | % of holding in listed entity, if any of body corporate in (B) |
|---|---|---|---|---|---|---|
| | | (A) | | | (B) | |
| Body corporate in which outgoing promoter(s) along with immediate relatives (mentioned in above tables) is holding 20% or more of the equity share capital. | NA | NA | NA | NA | NA | NA |
| Hindu Undivided Family in which the outgoing promoter(s) and / or immediate relatives (mentioned in above tables) is a Member. | NA | NA | NA | NA | NA | NA |
| Hindu Undivided Family / Firm in which outgoing promoter(s) along with immediate relatives (mentioned in above tables) is holding 20% or more of the total capital. | NA | NA | NA | NA | NA | NA |
| TOTAL holding | NA | NA | NA | NA | NA | NA |

SWARNSARITA JEWELS INDIA LIMITED

Deepak

(E-mail: CS DEEPAK@SWARNSARITA.COM
Mo. 8003558297

DEEPAK SUTHAR
CS

INTERNAL

# ANNEXURE- III

**List of persons related to the Outgoing Promoter(s) seeking reclassification as per Regulation 2(1)(g)(pp) of SEBI (ICDR), 2018**

**1. In case promoter is an Individual:** **Rajendra M Chordia**

**a. Immediate Relative of Outgoing Promoter(s)* = Rajendra M Chordia**

| Immediate Relative as per Reg 2(1) (pp) of SEBI (ICDR), 2018 | Name of the Relatives | PAN | Whether (A) director / KMP in listed entity (if yes, provide nature) | Whether (A) is a promoter in listed entity (if yes, provide nature) | % of holding in listed entity, if any |
|---|---|---|---|---|---|
| | (A) | | | | |
| Spouse | Seema Chordia | AGJPC6971H | NA | Yes - Earlier holding of shares was sold | 0% |
| Father | Late Madanlal M Chordia | NA | NA | NA | NA |
| Mother | MANHARDEVI MADANLAL JAIN | ADLPJ7813Q | NA | NA | NA |
| Brother | Mahendra M Chordia | AACPC3408L | NA | yes - Shareholder | 6.82% |
| | SAMPATLAL MADANLAL CHORDIA | ABFPJ3290B | NA | NA | NA |
| Sister | NA | NA | NA | NA | NA |
| Child | Ritik Chordia | APPPC6578R | NA | NA | NA |
| | Khushi Chordia | APPPC6550R | NA | NA | NA |
| Child-Spouse | NA | NA | NA | NA | NA |
| **TOTAL holding** | NA | NA | NA | NA | NA |

***In case the Outgoing Promoter(s) are more than 1, the above-mentioned table to be added for all such Outgoing Promoter(s), individually.**

**b. Immediate Realtive of Spouse* - Seema Chordia**

| Immediate Relative as per Reg 2(1) (pp) of SEBI (ICDR), 2018 | Name of the Relatives | PAN | Whether (B) director / KMP in listed entity (if yes, provide nature) | Whether (B) is a promoter in listed entity (if yes, provide nature) | % of holding in listed entity, if any |
|---|---|---|---|---|---|
| | (B) | | | | |
| Father | Basantilal Nathulal Jain | ADIPJ3164B | NA | NA | NA |
| Mother | Pushpadevi Basantilal Jain | ACYPJ1968Q | NA | NA | NA |
| Brother | NA | NA | NA | NA | NA |
| Sister | NA | NA | NA | NA | NA |
| **TOTAL holding** | NA | NA | NA | NA | NA |

***In case the Outgoing Promoter(s) are more than 1, the above-mentioned table to be added for all such Outgoing Promoter(s), individually.**

**c. Details of Promoter group**

| Name of Outgoing Promoter(s) | Particulars | Name of Body Corporate / HUF / Firm along with PAN | Whether body corporate / HUF / Firm in (A) is promoter / promoter group in listed entity (Y / N) | % of holding in listed entity, if any | Body corporate along with PAN* in which a body corporate given in (A) holds 20% or more of the equity share capital | % of holding in listed entity, if any of body corporate in (B) |
|---|---|---|---|---|---|---|
| | | (A) | | | (B) | |
| Body corporate in which **outgoing promoter(s) along with immediate relatives** (mentioned in above tables) is holding **20% or more** of the equity share capital. | NA | NA | NA | NA | NA | NA |
| Hindu Undivided Family in which the **outgoing promoter(s) and / or immediate relatives** (mentioned in above tables) is a Member. | NA | NA | NA | NA | NA | NA |
| Hindu Undivided Family / Firm in which **outgoing promoter(s) along with immediate relatives** (mentioned in above tables) is holding **20% or more** of the total capital. | NA | NA | NA | NA | NA | NA |
| **TOTAL holding** | NA | NA | NA | NA | NA | NA |

SWARNSARITA JEWELS INDIA LIMITED

DEEPAK SUTHAR
CS

INTERNAL

email: CSDEEPAK@GMAIL.COM
MO. 8003558297

# SWARNSARITA JEWELS INDIA LIMITED

(CIN: L36911MH1992PLC068283)

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Tel. no.: 022-43590000 E-mail: info@swarnsarita.com Website: www.swarnsarita.com

"Annexure IV"

**Undertaking from the listed entity**

Date: 8.8.26

To,
BSE Limited

Dear Sir / Madam,

**Sub: Undertaking for the compliance with the proviso (a) to Regulation 31A(3)(vi) of SEBI (LODR), 2015.**

In connection with our application dated 8.8.26, we hereby confirm and certify that:

Promoter(s) seeking reclassification and persons related to the promoter(s) seeking reclassification, together, do not hold more than one percent of the total voting rights in the listed entity, hence the Shareholder's approval pursuant to Regulation 31A(3)(Vi) is not applicable.

Your's faithfully,

Name and Stamp of the company
Name and Signature of Authorized Signatory Designation: DEEPAK SUTHAR
Email Id & contact number
CS

SWARNSARITA JEWELS INDIA LIMITED

Deepak

Email:-CS.DEEPAK@SWARNSARITA.COM

Mo. 8003558297

# SWARNSARITA JEWELS INDIA LIMITED

(CIN: L36911MH1992PLC068283)

Add.: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Zaveri Bazaar Mumbai-400002
Tel. no.: 022-43590000 E-mail: info@swarnsarita.com Website: www.swarnsarita.com

"Annexure VI"

**Chronology of Events including the details of various disclosures related to reclassification made by the listed entity as required under Regulation 31A(8)**

Date: 8.8.26

To,
BSE Limited

Dear Sir / Madam,

**Sub: Application w.r.t Reclassification under Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In connection with our application dated 8.8.26, please find below the chronology of events:

| Sr. No. | Particulars | Date of event |
|---|---|---|
| 1. | Intimation to stock exchange on receipt of application for reclassification from the Promoter / promoter group. | 4.8.26 |
| 2. | Date of Board meeting wherein reclassification matter is to be considered and approved. | 3.8.26 |
| 3. | Disclosure of outcome of the Board meeting considering such request of reclassification including the views of the Board on request. | 3.8.26 |
| 4. | Disclosure of submission of the application for seeking no-objection from recognized Stock Exchanges within 5 days of consideration of the request by the Board of Directors. | 8.8.26 |

Your's faithfully,

Name and Stamp of the company
Name and Signature of Authorized Signatory Designation : DEEPAK SUTHAR
Email Id & contact number
CS

email: CS.DEEPAK@SWARNSARITA.com
Mo. +918003558299

SWARNSARITA JEWELS INDIA LIMITED

Deepak

# SWARNSARITA JEWELS INDIA LIMITED

(CIN: L36911MH1992PLC068283)

**Add.**: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Zaveri Bazaar Mumbai-400002
**Tel. no.**: 022-43590000 **E-mail**: info@swarnsarita.com **Website**: www.swarnsarita.com

**CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF HELD ON SWARNSARITA JEWELS INDIA LIMITED MONDAY, AUGUST 03, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT 07:00 P.M. AND CONCLUDED AT 09:20 P.M.**

**Agenda**:

To consider and approve the two request for reclassification of Mr. Rajendra M Chordia and Mrs. Seema Rajendra Chordia from "Promoter & Promoter Group" to "Public Category" under Regulation 31A of SEBI (LODR) Regulations, 2015.

The Chairperson informed the Board that the Company had received two request from Mr. Rajendra M Chordia and Mrs. Seema Rajendra Chordia, the promoters of the Company, dated August 03, 2026, seeking reclassification of his status from the "Promoter Category" to the "Public Category" pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The Chairperson further briefed the Board that Mr. Rajendra M Chordia and Mrs. Seema Rajendra Chordia:

- Holds Nil equity shares (0%) in the Company as on date 03rd August, 2028
- Bothe are not involved in the day-to-day management or affairs of the Company;
- Meets all conditions specified under Regulation 31A(3)(b) of SEBI (LODR) Regulations, 2015.

The Promoter Shareholding (Before Reclassification):

| Sr. | Name of promoter / Promoter Group | No. of Shares held | % of share holding |
|---|---|---|---|
| 1 | SEEMA RAJENDRA CHORDIA* | 0* | 0%* |
| 2 | RAJENDRA M CHORDIA** | 0** | 0%** |
| 3 | MAHENDRA MADANLAL CHORDIA | 8,01,243 | 3.84% |
| 4 | SUNNY MAHENDRA CHORDIA | 4,23,483 | 2.03% |
| 5 | ASHA MAHENDRA CHORDIA | 2,30,700 | 1.11% |
| 6 | MAHENDRA MADANLAL CHORDIA HUF | 30,000 | 0.14% |
| 7 | SWARNSARITA JEWELLERS PVT LTD | 93,57,187 | 44.82% |

** 20,000 shares (0.10%) were transferred on 29th June, 2026.*

*** 1,14,003 Shares (0.55%) were transferred on 24th March, 2022.*

**RESOLVED FURTHER THAT** the Board confirms that the Promoters seeking reclassification along with persons related to him:

1. Do not hold more than 10% of the total voting rights in the Company;
2. Do not exercise control over the affairs of the Company directly or indirectly;

SWARNSARITA JEWELS INDIA LIMITED

3. Do not have any special rights in the Company through formal or informal arrangements, including any shareholders' agreements;
4. Both Are not represented on the Board of Directors of the Company and shall not be so represented for a period of 3 years from the date of Board / shareholder approval;
5. Both Are not acting as Key Managerial Personnel (KMP) and shall not be appointed as such for a period of 3 years from the date of Board / shareholder approval;
6. Both Are not a wilful defaulter as per Reserve Bank of India guidelines;
7. Both Are not a fugitive economic offender.

**RESOLVED FURTHER THAT** any of the Directors or the Company Secretary or such other officer as may be authorized by the Board, be and is hereby authorized to sign, execute and submit all necessary documents, forms, and returns with BSE Limited and any other regulatory authority as may be required, and to take all such steps as may be deemed necessary to give effect to this resolution."

**Certified True Copy**

**For, SWARNSARITA JEWELS INDIA LIMITED**

Deepak

**DEEPAK SUTHAR**
**Company Secretary and Compliance Officer**

SWARNSARITA JEWELS INDIA LIMITED

**Date:** 03.08.2026
**Place:** Mumbai

# SWARNSARITA JEWELS INDIA LIMITED

(**CIN**: L36911MH1992PLC068283)

**Add.**: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Zaveri Bazaar Mumbai-400002
**Tel. no.**: 022-43590000 **E-mail**: info@swarnsarita.com **Website**: www.swarnsarita.com

**CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF HELD ON SWARNSARITA JEWELS INDIA LIMITED MONDAY, AUGUST 03, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT 07:00 P.M. AND CONCLUDED AT 09:20 P.M.**

The Chairperson informed the Board that the Company had received two request from Mr. Rajendra M Chordia and Mrs. Seema Rajendra Chordia, the promoters of the Company, dated August 03, 2026, seeking reclassification of his status from the "Promoter Category" to the "Public Category" pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

"**RESOLVED THAT**, The Board of director be and is hereby consider and approved the Promoter Shareholding Before Reclassification and after Reclassification:

The Promoter Shareholding (Before Reclassification):

| Sr. | Name of promoter / Promoter Group | No. of Shares held | % of share holding |
|---|---|---|---|
| 1 | SEEMA RAJENDRA CHORDIA* | 0* | 0%* |
| 2 | RAJENDRA M CHORDIA** | 0** | 0%** |
| 3 | MAHENDRA MADANLAL CHORDIA | 8,01,243 | 3.84% |
| 4 | SUNNY MAHENDRA CHORDIA | 4,23,483 | 2.03% |
| 5 | ASHA MAHENDRA CHORDIA | 2,30,700 | 1.11% |
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- ** 20,000 shares (0.10%) were transferred on 29th June, 2026.*
- *** 1,14,003 Shares (0.55%) were transferred on 24th March, 2022.*

# SWARNSARITA JEWELS INDIA LIMITED

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**Tel. no.**: 022-43590000 **E-mail**: info@swarnsarita.com **Website**: www.swarnsarita.com

- The Promoter Shareholding (after)Reclassification):

| Sr. | Name of promoter / Promoter Group | No. of Shares held | % of share holding |
|---|---|---|---|
| 1 | MAHENDRA MADANLAL CHORDIA | 8,01,243 | 3.84% |
| 2 | SUNNY MAHENDRA CHORDIA | 4,23,483 | 2.03% |
| 3 | ASHA MAHENDRA CHORDIA | 2,30,700 | 1.11% |
| 4 | MAHENDRA MADANLAL CHORDIA HUF | 30,000 | 0.14% |
| 5 | SWARNSARITA JEWELLERS PVT LTD | 93,57,187 | 44.82% |

**RESOLVED FURTHER THAT** any of the Directors or the Company Secretary or such other officer as may be authorized by the Board, be and is hereby authorized to sign, execute and submit all necessary documents, forms, and returns with BSE Limited and any other regulatory authority as may be required, and to take all such steps as may be deemed necessary to give effect to this resolution."

**Certified True Copy**

**For, SWARNSARITA JEWELS INDIA LIMITED**

Deepak

**DEEPAK SUTHAR**
**Company Secretary and Compliance Officer**

**Date:** 03.08.2026
**Place:** Mumbai