



(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.	-	-	-
<b>Total</b>	<b>6226600</b>	<b>62.43</b>	<b>-</b>

**PART-B\*\***

**Name of the Target Company:** Shri Kalyan Holdings Limited

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the person and PACs</b>
Prem Lata Jain	Yes	AAEPJ2245A
Bhanwar Lal Jain HUF	Yes	AAAHB1433J
Rajendra Kumar Jain	Yes	AATPJ5294N
Sunita Jain	Yes	AFDPJ4052M
Hemang Jain	Yes	AHTPJ7008D
Rajendra Kumar Jain HUF	Yes	AAAHJ4964Q
Kusum Jain	Yes	AFGPJ7393L
Abhi Jain	Yes	AHSPJ8199A
Bhupendra Kumar Jain	Yes	AAHPJ0502D
Anita Jain	Yes	AFDPJ4051J
Bhupendra Kumar Jain HUF	Yes	AAAHJ4965R
Jinendra Kumar Jain	Yes	AFEPJ3571N
Kavita Jain	Yes	ACYPJ9601J
Jinendra Kumar Jain HUF	Yes	AAEHJ6497E
Shri Kalyan Gem Exports Limited	Yes	AAFCS6714F

**Signature of the Authorized Signatory:**



**Rajendra Kumar Jain**

**(For and on behalf of the promoter & Person acting in concert)**

**Place: Jaipur**

**Date: 06.04.2016**

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*)Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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