



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

June 14th, 2023

Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

BSE Security Code: 526739

Sub: Intimation of Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2011.

Dear Sir,

In compliance with the Regulation 7 (2)(c) of the SEBI (Prohibition of Insider Trading) Regulations, 2011, Please find attached Disclosure received from Alfamont (Mauritius) Limited informing change in the shareholding in view of the proposed sale of 45,37,189 equity shares of the Company by executing Share Purchase Agreement dated 9th June, 2023.

You are requested to take the same on your records.

Thanking You,

Your's faithfully,

For **Narmada Gelatines Limited**

MEENU SHARMA
Digitally signed
by MEENU
SHARMA
Date: 2023.06.14
13:26:27 +05'30'

Meenu Sharma
Company Secretary

Encl: a/a



Post Box No.91, Jabalpur-482 001 (M.P.) India Tel. : 0761-2830433, 517, Fax : 91-761-2830516
Regd. Office : "CARAVS" Building, 15, Civil Lines, Jabalpur - 482 001 (M.P.) Tel. : 0761-2678627
E-mail : swgljbp@sancharnet.in, ngljbp@rediffmail.com, ngljabalpur@narmadagelatines.com
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



ALFAMONT (MAURITIUS) LIMITED

Registered Office:
33, Edith Cavell Street
Port Louis
Mauritius
Phone: 230-2129800
Fax: 230-2129833

Mailing Address:
P O Box 2548
Dubai
U.A.E.
Phone: 9714-3367999
Fax: 9714-3156139

Date 13th June 2023

To,
THE BOARD OF DIRECTORS
NARMADA GELATINES LIMITED
28 Caravas 15 Civil Lines,
Jabalpur- 482 001

Dear Sir / Madam,

Subject: Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations")

We, Alfamont (Mauritius) Limited, one of the shareholders of Narmada Gelatines Limited ("**Company**"), hereby submit the requisite disclosure in terms of Regulation 7(2) of the SEBI PIT Regulations, with regard to the proposed change in our shareholding in view of the proposed sale of 45,37,189 equity shares of the Company as per Share Purchase Agreement dated 9th June, 2023.

Kindly acknowledge the receipt.

**Signature of the Authorised Signatory
of Alfamont (Mauritius) Limited**



Jairaj Jaisinghani
Authorised Signatory

Place: Dubai

NARMADA GELATINES LIMITED

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **NARMADA GELATINES LIMITED**

ISIN of the company: **INE869A01010**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Persons or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters / member of the promoter group / designated person / KMP / Directors / Immediate relative to / others etc)	Securities held prior to acquisition / disposal	Securities acquired/Disposed	Securities held post acquisition/disposal	Date of allotment / advice / acquisition of shares / disposal of shares specify	Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ inter-se transfer, ESOPs etc.)	Exchanged on which trade was executed
		Type of security (For eg. Shares, Warrants, Convertible)	No. and % of share-holding	Type of security (For eg. Shares, Warrants, Convertible)	No. and % of share-holding	Value	Transaction (For eg. Buy/Sale/Convertible Pledge / Rights Revoked etc.)	

		Debt securities, Rights entitlement, etc.)	Debt securities, Rights entitlement, etc.)		Invoice									
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
ALFAMONT (MAURITIUS) LTD PAN- AAGCA3125R C/o IQ EQ Corporate Services (Mauritius) Ltd, 33 Edith Cavell Street, Port Louis 11324, Mauritius Person Acting in Concert (PAC) Jumbo World Holdings Ltd., British Virgin Islands AABCJ7206M	PROMOTER	EQUITY	4537189 75%	EQUITY	4537189 75%	103,90,189 6,281/-	SALE	EQUITY	NIL	As per Share Purchase Agreement dated 9th June 2023	NA	13/06/2023	Off Market	BSE – Off Market Trade

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)

Exchange on which the trade was executed

Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.
For Alfamont (Mauritius) Limited

Name & Signature: Mr. Jairaj Jaisinghani

Designation: Authorised Signatory

Date: 13th June 2023

Place: Dubai