

Rajan Gupta
Address: B-8 / 36, Sector-4, Rohini, Delhi-110085
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Mobile No.: +91 9810273117

Date: June 25, 2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 India

To,
The Company Secretary and Compliance
Officer,
G.K. Consultants Limited
302, G.K. House, 187A Sant Nagar, East of
Kailash, New Delhi-110065

Name of Company: G.K. Consultants Limited

Subject: Filing of report under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI Takeover Regulations")

Dear Sir / Madam,

I, **Rajan Gupta** S/o **Shri Ved Parkash Gupta**, director of M/s G.K. Consultants Limited ("**the Company**"), hereby filing the enclosed disclosures in the format prescribed under Regulation 29(1) of the SEBI Takeover Regulations, with respect to acquisition of equity shares of the Company.

I request you to please take these disclosures on record.

Yours Sincerely,

Rajan Gupta
B-8/36, Sector-4, Delhi-110085
Place: New Delhi

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	G.K. CONSULTANTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Rajan Gupta PAC1: Saroj Gupta PAC2: Prrasaar Commodities Private Limited PAC3: Bakshish Gupta		
Whether the acquirer belongs to Promoter / Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE Limited)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	400	0.0075	0.0075
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	-	-	-
Details of acquisition			
a) Shares carrying voting rights acquired	2,71,945	5.11	5.11
b) VRs acquired otherwise than by equity 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	-	-	-

d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	-	-	-																																							
e) Total (a+b+c+/-d)	-	-	-																																							
After the acquisition, holding of acquirer along with PACs of:																																										
a) Shares carrying voting rights	2,72,345	5.12	5.12																																							
b) VRs otherwise than by equity 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	-	-	-																																							
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-																																							
e) Total (a+b+c+d)	-	-	-																																							
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Stock Exchange																																									
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares of the Target Company																																									
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	<table border="1"> <thead> <tr> <th>Date of Acquisition</th> <th>Name of Shareholders</th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td>06-03-2024</td> <td>Rajan Gupta</td> <td>100</td> </tr> <tr> <td>06-03-2024</td> <td>Saroj Gupta</td> <td>100</td> </tr> <tr> <td>06-03-2024</td> <td>Bakhshish Gupta</td> <td>100</td> </tr> <tr> <td>06-03-2024</td> <td>Prrsaar Commodities Pvt. Ltd.</td> <td>100</td> </tr> <tr> <td>07-06-2024</td> <td>Rajan Gupta</td> <td>8000</td> </tr> <tr> <td>10-06-2024</td> <td>Rajan Gupta</td> <td>2500</td> </tr> <tr> <td>11-06-2024</td> <td>Rajan Gupta</td> <td>14600</td> </tr> <tr> <td>14-06-2024</td> <td>Rajan Gupta</td> <td>66567</td> </tr> <tr> <td>18-06-2024</td> <td>Saroj Gupta</td> <td>25174</td> </tr> <tr> <td>19-06-2024</td> <td>Saroj Gupta</td> <td>22045</td> </tr> <tr> <td>20-06-2024</td> <td>Saroj Gupta</td> <td>111555</td> </tr> <tr> <td>21-06-2024</td> <td>Rajan Gupta</td> <td>21504</td> </tr> </tbody> </table>			Date of Acquisition	Name of Shareholders	Shares	06-03-2024	Rajan Gupta	100	06-03-2024	Saroj Gupta	100	06-03-2024	Bakhshish Gupta	100	06-03-2024	Prrsaar Commodities Pvt. Ltd.	100	07-06-2024	Rajan Gupta	8000	10-06-2024	Rajan Gupta	2500	11-06-2024	Rajan Gupta	14600	14-06-2024	Rajan Gupta	66567	18-06-2024	Saroj Gupta	25174	19-06-2024	Saroj Gupta	22045	20-06-2024	Saroj Gupta	111555	21-06-2024	Rajan Gupta	21504
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Equity share capital / total voting capital of the TC before the said acquisition	INR 5,31,18,000 divided into 53,11,800 equity shares of INR 10 each																																									

Equity share capital/ total voting capital of the TC after the said acquisition	INR 5,31,18,000 divided into 53,11,800 equity shares of INR 10 each
Total diluted share/voting capital of the TC after the said acquisition	INR 5,31,18,000 divided into 53,11,800 equity shares of INR 10 each

Part-B***

Name of the Target Company: G.K. Consultants Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/or PACs
Rajan Gupta	No	AEEPG8794H
Saroj Gupta	No	AEFPG4705F
Bakshish Gupta	No	DQOPG1140J
Prasaar Commodities Private Limited	No	AAACK1089Q

Rajan Gupta
B-8 / 36, Sector-4,
Rohini, Delhi-110085

Date: June 25, 2024

Place: New Delhi

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.