

GABRIEL PET STRAPS LIMITED

CIN: L22201GJ2023PLC143546

Registered Office: Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump,
Jamnagar Highway, Paddhari Rajkot GJ 360110 IN

Email ID – info@gabrielpetstraps.com Contact No.: +91 93760 11098

Website: www.Gabrielpetstraps.com

Date: 23.12.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Subject- Outcome of Board Meeting
Ref: Symbol: GPSL, Scrip Code: 544108 & ISIN: INEQZF01012

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Monday, December 23, 2024, inter alia, has approved the following items:

- Increase in Authorised capital to Rs. 6,00,00,000/- (Rupees Six Crore only) divided into 60,00,000 (Sixty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each. Consequently, leading to an alteration in Capital clause of Memorandum of Association of the Company;
- Issue of upto 31,20,800 (Thirty One Lakhs Twenty Thousand Eight Hundred) Equity Shares at the price of Rs. 129/- per share (Rupees One Hundred Twenty Nine Only) (Face Value of Rs. 10/- (Rupees Ten only) each plus a premium of Rs. 119/- (Rupees One Hundred Nineteen only) per share) to promoter / promoter group and Non-Promoter on cash basis, total aggregating to Rs. 40,25,83,200/- (Rupees Forty Crore Twenty Five Lakh Eighty Three Thousand Two Hundred Rupees Only), on preferential allotment basis.
- Convening of Extra Ordinary General Meeting (EGM) of the Members of the Company on Friday, January 17, 2025.

The disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 09, 2015 are enclosed.

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We further inform you that the Board Meeting commenced at 07:30 p.m. and concluded at 08:30 p.m.

Kindly take same on your records.

Thanking You,

For Gabriel Pet Straps Limited

Jay Pareshbhai Shah
Managing Director
(DIN: 08959842)

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Details required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/PCIR/2023/123 dated July 13, 2023 are produced below.

Sr. No	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Preferential allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of upto 31,20,800 (Thirty One Lakhs Twenty Thousand Eight Hundred) Equity Shares at the price of Rs. 129/- per share (Rupees One Hundred Twenty Nine Only) (Face Value of Rs. 10/- (Rupees Ten only) each plus a premium of Rs. 119/- (Rupees One Hundred Nineteen only) per share) to promoter / promoter group and Non-Promoter on cash basis, total aggregating to Rs. 40,25,83,200/- (Rupees Forty Crore Twenty Five Lakh Eighty Three Thousand Two Hundred Rupees Only), on preferential allotment basis.
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s) : Annexure A	
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable
6	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors. (The post-issue shareholding as shown is calculated assuming full subscription and allotment of the equity shares of the Company.)	Annexure A
7	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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Annexure A

Sr. No.	Name of Allottees	No. of Equity Shares to be allotted	Category	Pre – Pref. Holding		Post – Pref. Holding	
				No. of Shares	% of Holding	No. of Shares	% of Holding
1.	HARSH SHAH	15600	Public	0	0	15600	0.27
2.	PRASHANT M MARVANIYA	7200	Public	0	0	7200	0.12
3.	JAY PARESHBHAI SHAH	745000	Promoter / Promoter Group	906920	34.26	1651920	28.64
4.	NAMRATA JAY RAYJADA	20400	Public	0	0	20400	0.35
5.	RAHUL DUSHYANTKUMAR ZAVERI	6000	Public	0	0	6000	0.10
6.	MAHIPALBHAI VALJIBHAI KAMARIYA	14400	Public	0	0	14400	0.25
7.	KAILA BHAVINBHAI SAVJIBHAI HUF	7200	Public	0	0	7200	0.12
8.	KAVATHIYA VIVEK DHARMENDRABHAI	372500	Promoter / Promoter Group	453460	17.13	825960	14.32
9.	JAVIYA SANDIPKUMAR KESHAVJIBHAI	10800	Public	0	0	10800	0.19
10.	ALPA SANDEEP JAVIYA	10800	Promoter / Promoter Group	0	0	10800	0.19
11.	SHILPABEN VIMALKUMAR VARASADA	15600	Promoter / Promoter Group	8750	0.33	24350	0.42
12.	VARASADA VIMAL DAYABHAI	388100	Promoter / Promoter Group	453460	17.13	841560	14.59
13.	ANKITKUMAR DEVKARANBHAI KOTADIYA	2400	Public	0	0	2400	0.04
14.	SHOBHANA NILESH MAKASANA	2400	Public	0	0	2400	0.04

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15.	PARESH C SHAH HUF	9600	Promoter / Promoter Group	0	0	9600	0.17
16.	MRUDANGI KETAN SHAH	19200	Public	0	0	19200	0.33
17.	AJ FINANCIALS	3600	Promoter / Promoter Group	0	0	3600	0.06
18.	DHRUTI RAHUL ZAVERI	15600	Promoter / Promoter Group	0	0	15600	0.27
19.	DUSHYANTKUMAR ZAVERI	9600	Public	0	0	9600	0.17
20.	ASHISH SHAH	7200	Public	0	0	7200	0.12
21.	NILESH PRABHUBHAI KANATHIYA	6000	Public	0	0	6000	0.10
22.	SHREEKANT KESHAVJIBHAI RAIYANI	7200	Public	0	0	7200	0.12
23.	VATSAL CHANDRESHBHAI DHOLAKIA	2400	Public	0	0	2400	0.04
24.	ISHITA MEET DHOLAKIA	3600	Public	0	0	3600	0.06
25.	CHANDRESHBHAI SHANTILAL DHOLAKIA	2400	Public	0	0	2400	0.04
26.	AVI UNMESH THAKKAR (HUF)	14400	Public	0	0	14400	0.25
27.	AMRUTIYA DIVYESHKUMAR PARSHOTTAMBHAI HUF	7200	Public	0	0	7200	0.12
28.	HIREN ADRAJA	2400	Public	0	0	2400	0.04
29.	Bhavika Chavda	76800	Public	0	0	76800	1.33
30.	Suresh Gangwani	24000	Public	0	0	24000	0.42
31.	Vashist Andhale	30000	Public	0	0	30000	0.52
32.	Parag Vaghela	12000	Public	0	0	12000	0.21
33.	Hetal Vaghela	12000	Public	0	0	12000	0.21
34.	Rashik Hapani	7200	Public	0	0	7200	0.12
35.	Alpaben Chitroda	7200	Public	0	0	7200	0.12
36.	Hitesh Pithva	3600	Public	0	0	3600	0.06
37.	Piyush Parmar	4800	Public	0	0	4800	0.08
38.	Vijay Mundia	7200	Public	0	0	7200	0.12
39.	Kishan Khimani	4800	Public	0	0	4800	0.08
40.	Mayurikaben Patel	12000	Public	0	0	12000	0.21
41.	Milan Patel	12000	Public	0	0	12000	0.21
42.	Amit Gadoya	12000	Public	0	0	12000	0.21

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43.	Hardik Gohel	7200	Public	0	0	7200	0.12
44.	Mitesh Ghoniya	10800	Public	0	0	10800	0.19
45.	Jaydeep Vadodariya	7200	Public	0	0	7200	0.12
46.	Yogeshbhai Gondaliya	7200	Public	0	0	7200	0.12
47.	Balkrishna Desai	8400	Public	0	0	8400	0.15
48.	Haresh Sojitra	7200	Public	0	0	7200	0.12
49.	Rohit Kathiriya	3600	Public	0	0	3600	0.06
50.	Mehul Parmar	3600	Public	0	0	3600	0.06
51.	Rajat Devaliya	10800	Public	0	0	10800	0.19
52.	Ashish Baldha	13200	Public	0	0	13200	0.23
53.	Jay Dave	15600	Public	0	0	15600	0.27
54.	Arjun Sabad	12000	Public	0	0	12000	0.21
55.	Ankit Koyani	10800	Public	0	0	10800	0.19
56.	Bharatbhai Kukadiya	10800	Public	0	0	10800	0.19
57.	Bharatbhai Kukadiya HUF	22800	Public	0	0	22800	0.40
58.	Divyesh V Tanti HUF	10800	Public	0	0	10800	0.19
59.	Jigna Virani	10800	Public	0	0	10800	0.19
60.	Fenil Nasit	10800	Public	0	0	10800	0.19
61.	Ashwin Mithawala	10800	Public	0	0	10800	0.19
62.	Dimple Ladva	10800	Public	0	0	10800	0.19
63.	Kavitaben Parekh	9600	Public	0	0	9600	0.17
64.	Manoj Parekh	9600	Public	0	0	9600	0.17
65.	Rakesh Parekh	10800	Public	0	0	10800	0.19
66.	Priyanka Parekh	10800	Public	0	0	10800	0.19
67.	Rachnaben Parekh	9600	Public	0	0	9600	0.17
68.	Madhavi Raveshiya	9600	Public	0	0	9600	0.17
69.	Rajesh Kanji Shah	184800	Public	0	0	184800	3.20
70.	Hiten Shah HUF	6000	Public	0	0	6000	0.10
71.	Nishit Jasani	12000	Public	0	0	12000	0.21
72.	Jigna Luthia	6000	Public	0	0	6000	0.10
73.	Alpa Vora	9600	Public	0	0	9600	0.17
74.	Mickey Deepak Dhamejani	20400	Public	0	0	20400	0.35
75.	Deepak B Gajjar HUF	12000	Public	0	0	12000	0.21
76.	Parul A Mody	12000	Public	0	0	12000	0.21
77.	Manasvi A Mody	12000	Public	0	0	12000	0.21
78.	Chintan Gandhi	3600	Public	0	0	3600	0.06
79.	Shubham Agrawal	12000	Public	0	0	12000	0.21
80.	Kamlesh Maganlal Jodhawat	6000	Public	0	0	6000	0.10
81.	Samir Mehta	45600	Public	0	0	45600	0.79
82.	Sunil Agrawal	12000	Public	0	0	12000	0.21
83.	Ajay Dhanuka	12000	Public	0	0	12000	0.21
84.	Chetan Agrawal	12000	Public	0	0	12000	0.21
85.	Ishan Shah	9600	Public	0	0	9600	0.17
86.	Prabodh H Shah	6000	Public	0	0	6000	0.10
87.	Ranjit Singh Rekhi	3600	Public	0	0	3600	0.06

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88.	Kajal Vimal Sanhgvi	3600	Public	0	0	3600	0.06
89.	Vijay M Shah	36000	Public	0	0	36000	0.62
90.	Jayesh Shah	15600	Public	0	0	15600	0.27
91.	Himani Abhishek Dulla	6000	Public	0	0	6000	0.10
92.	Yash Haria	3600	Public	0	0	3600	0.06
93.	KINJAL N SANGHVI	8400	Public	0	0	8400	0.15
94.	JAINAM PARIKH	8400	Public	0	0	8400	0.15
95.	ARPITBHAI MEHTA	8400	Public	0	0	8400	0.15
96.	DAXESHKUMAR B GANDHI	8400	Public	0	0	8400	0.15
97.	MILAN SHAH HUF	8400	Public	0	0	8400	0.15
98.	KULIN HASMUKHLAL SHAH	8400	Public	0	0	8400	0.15
99.	AMIT SHAH	8400	Public	0	0	8400	0.15
100.	DARSHAN SHAH	8400	Public	0	0	8400	0.15
101.	VEDANT SHAH	8400	Public	0	0	8400	0.15
102.	KAMLESHBHAI M SHAH HUF	8400	Public	0	0	8400	0.15
103.	MEET SHAH HUF	8400	Public	0	0	8400	0.15
104.	HASMUKH SHAH	8400	Public	0	0	8400	0.15
105.	SHRUT SHAH	8400	Public	0	0	8400	0.15
106.	AYUSH SHAH	8400	Public	0	0	8400	0.15
107.	SANVIN GEMS	8400	Public	0	0	8400	0.15
108.	SHAILESH KUMAR HUF	8400	Public	0	0	8400	0.15
109.	PIYUSH BHAI C VORA	8400	Public	0	0	8400	0.15
110.	RISHI A KHANDELWAL	8400	Public	0	0	8400	0.15
111.	SAIYAMKUMAR B SHAH	8400	Public	0	0	8400	0.15
112.	RAHUL N KHATRI	8400	Public	0	0	8400	0.15
113.	MEET M MORAKHIYA	8400	Public	0	0	8400	0.15
114.	RAVI S MEHTA	8400	Public	0	0	8400	0.15
115.	SHRENIK SONETHA	8400	Public	0	0	8400	0.15
116.	HITESH H SHAH	8400	Public	0	0	8400	0.15
117.	MITESH V SHAH HUF	8400	Public	0	0	8400	0.15
118.	RINA S SIRIYA	8400	Public	0	0	8400	0.15
119.	DIPTIBEN A SHAH	8400	Public	0	0	8400	0.15
120.	NAYNABEN D SANGHAVI	8400	Public	0	0	8400	0.15
121.	RAJVIBEN JAINIK SHAH	8400	Public	0	0	8400	0.15
122.	PRATIBHA H RANA	8400	Public	0	0	8400	0.15
123.	TRUSHIL K SIRIYA	8400	Public	0	0	8400	0.15
124.	KIRTILAL SANGHVI	8400	Public	0	0	8400	0.15

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	HUF						
125.	Darshan Gandhi	6000	Public	0	0	6000	0.10
126.	Paras Kishorkumar Zaveri	6000	Public	0	0	6000	0.10
127.	Rakeshkumar Nanjibhai Parmar	15600	Public	0	0	15600	0.27
128.	Pankajbhai motibhai Patel	15600	Public	0	0	15600	0.27
129.	Patel Jigneshkumar J	15600	Public	0	0	15600	0.27
130.	Parmar vaghabhai pathubhai	8400	Public	0	0	8400	0.15
131.	chuhan Bharti Sunil	15600	Public	0	0	15600	0.27
132.	Parmar vijayaben Rakeshbhai	15600	Public	0	0	15600	0.27
133.	Krishna V Talreja	24000	Public	0	0	24000	0.42
134.	Shah Madhuben Bharatkumar	8400	Public	0	0	8400	0.15
135.	Shah Ankurkumar Vinodlal	8400	Public	0	0	8400	0.15
136.	Gurdarshan Singh Rajpal	12000	Public	0	0	12000	0.21
137.	Mishri Mehul Munshi	3600	Public	0	0	3600	0.06
138.	Nirav Mohanbhai Patel	7200	Public	0	0	7200	0.12
139.	Vineshkumar R Doshi	8400	Public	0	0	8400	0.15