

gokaldas exports ltd

March 04, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
The Exchange Plaza
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code – 532630

Scrip Code: GOKEX

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith disclosure as per Annexure 1 received from our Promoters, Clear Wealth Consultancy Services LLP, regarding pledge of 49,55,957 equity shares of the Company.

This is for your information and records.

Thanking you,

Yours truly,
For Gokaldas Exports Limited

Gourish Hegde
Company Secretary & Compliance Officer

Encl: as above



Regd. Office : # 25, 2nd Cross, 3rd Main,
Industrial Suburb, Yeshwanthpur, Bangalore 560 022.
Tel : +91 80 68951000, Fax : +91 80 68951001
E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475



014

CLEAR WEALTH CONSULTANCY SERVICES LLP

Registered Office: 305, Enterprise Centre, Nehru Road, Vile Parle (East), Mumbai-400099.

LLPIN: AAI-7916; Email: admin@florintree.com

March 04, 2025

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

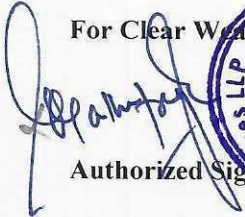
Dear Sir / Madam,

Sub: Disclosure under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the Regulation 31(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Clear Wealth Consultancy Services LLP, the Promoters of Gokaldas Exports Limited (the "Company"), wish to inform that we have pledged 8,00,000 (Eight Lakhs) Equity Shares and 41,55,957 (Forty One Lakhs Fifty Five Thousand Nine Hundred and Fifty Seven) Equity Shares of the Company in favor of Aditya Birla Money Limited and Fedex Finance Private Limited respectively on February 28, 2025.

Thanking you,

For Clear Wealth Consultancy Services LLP


Authorized Signatory



Copy to:

Gokaldas Exports Limited
No. 25, Second Cross,
Third Main, Industrial Suburb,
Yeshwantpur, Bangalore – 560022

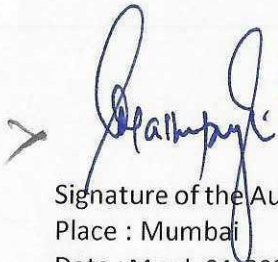

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Gokaldas Exports Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange of India Limited
Date of reporting	March 04, 2025
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Clear Wealth Consultancy Services LLP

Details of the creation of encumbrance:

Name of The promoter (s) or PACs With him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total Share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Clear Wealth Consultancy Services LLP	64,55,957	9.03%	15,00,000	2.10%	Creation	28.02.2025	Pledge	Third party pledge	49,55,957	6.93%	8,00,000 equity shares pledged in the favour of Aditya Birla Money Limited and 41,55,957 equity shares pledged in the favour of Fedex Finance Private Limited.	64,55,957	9.03%



>  
Signature of the Authorized Signatory
Place : Mumbai
Date : March 04, 2025

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.