

GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda,
Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060
CIN : L15400GJ2009PLC058781
email : info@gopalsnacks.com | www.gopalnamkeen.com



Date: 15.01.2025

BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Mumbai – 400051

Script code: 544140

Symbol: GOPAL

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

Dear Sir / Madam,

This is to inform you that the Company is in receipt of disclosure from Mr. Bipinbhai Vithalbhai Hadvani, Promoter of the Company in compliance to Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The above-mentioned disclosure has been enclosed herewith for your ready reference. Kindly take the same on your records.

Yours Faithfully,
For, GOPAL SNACKS LIMITED

CS Mayur Gangani
Company Secretary and Compliance officer
Membership No. F9980

Encls: a/a

Unit 2 : GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India.
Unit 3 : G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.



BIPINBHAI VITHALBHAI HADVANI

Flat no. 901, Decora Hilend, Avadh Road,
Opp. Classic Party Plot, Haripar Taravada,
Rajkot - 360 004, Gujarat, India

Date: 15.01.2025

To, Company Secretary, Gopal Snacks Limited Plot No. G2322, G2323 & G2324, GIDC Metoda Tal. Lodhika, Rajkot. Gujarat - 360021	To, Listing Department, The National Stock Exchange of India Limited Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	To, Manager, CRD BSE Ltd Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai — 400 001.
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Dear Sir/Madam,

Sub: Disclosures under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby inform the exchange and the Company that I, being the Promoter of Gopal snacks Limited, have encumbered 58,00,000 equity shares of the Company.

The Details of the encumbrance of shares are attached herewith in Annexure I (in pursuance of SEBI circular CIR/CFD/POLICYCELL/3/2015 dated August 05, 2015).

Kindly take the same on your records. Thanking You,

Yours Faithfully,



Bipinbhai Vithalbhai Hadvani
Promoter of Gopal Snacks Limited

BIPINBHAI VITHALBHAI HADVANI

Flat no. 901, Decora Hilend, Avadh Road,
Opp. Classic Party Plot, Haripar Taravada,
Rajkot - 360 004, Gujarat, India

ANNEXURE-I

<u>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</u>	
Name of the Target Company(TC)	Gopal Snacks Limited NSE Symbol: GOPAL, BSE Script ID: 544140
Names of the stock exchanges where the shares of the target company are listed	1. BSE Limited 2. National Stock Exchange Limited
Date of reporting	15.01.2025
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked	Mr. Bipinbhai Vithalbhai Hadvani

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BIPINBHAI VITHALBHAI HADVANI

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Details of the creation of encumbrance: creation of pledge

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[(2)-(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 share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Mr. Bipinbhai Vithalbhai Hadvani	6,85,54,556	55.02%	-	-	Creation	13.01.2025	Pledge	For availing personal loan	58,00,000	4.65%	Tata Capital limited	62754556	50.36%

2025/01/13

BIPINBHAI VITHALBHAI HADVANI

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БЕПІНБХАЙ ВІТХАЛБХАЙ

Signature of Mr. Bipinbhai Vithalbhai Hadvani

Place: Rajkot

Date: 15.01.2025

*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.