

# gokaldas exports ltd

March 04, 2025

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**25<sup>th</sup> 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 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



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## CLEAR WEALTH CONSULTANCY SERVICES LLP

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

LLPIN: AAI-7916; Email: [admin@florintree.com](mailto:admin@florintree.com)

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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

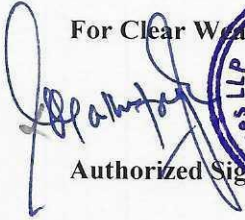
Dear Sir / Madam,

**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

<b>Format for disclosure of reasons for encumbrance</b>	
Name of listed company	Gokaldas Exports Limited
Name of the recognised stock exchanges where the shares of the company are listed	BSE Limited and National Stock Exchange of India Limited
Name of the promoter(s) / PACs whose shares have been encumbered	Clear Wealth Consultancy Services LLP
Total promoter shareholding in the listed company	No. of shares - 64,55,957 % of total share capital - 9.03%
Encumbered shares as a % of promoter shareholding	100%
Whether encumbered share is 50% or more of promoter shareholding	Yes
Whether encumbered share is 20% or more of total share capital	No

**Details of all the existing events/ agreements pertaining to encumbrance**

		<b>Encumbrance 1</b> (Date of creation of encumbrance: December 24, 2024)	<b>Encumbrance 2</b> (Date of creation of encumbrance: February 28, 2025)	<b>Encumbrance 3</b> (Date of creation of encumbrance: February 28, 2025)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge	Pledge	Pledge
No. and % of shares encumbered		No. of shares: 15,00,000 % of total share capital: 2.10%	No. of shares: 8,00,000 % of total share capital: 1.12%	No. of shares: 41,55,957 % of total share capital: 5.82%
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Aditya Birla Money Limited	Aditya Birla Money Limited	Fedex Finance Private Limited
	Whether the entity is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES	YES	YES

	Names of all other entities in the agreement	NIL	NIL	NIL
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	NO	NO	NO
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	Not applicable	Not applicable	Not applicable
	Amount involved (against which shares have been encumbered) (B)	Not applicable	Not applicable	Not applicable
	Ratio of A / B	Not applicable	Not applicable	Not applicable
End use of money	Borrowed amount to be utilized for what purpose – (a) Personal use by promoters and PACs (b) For the benefit of listed company	Personal use by promoters and PACs	Personal use by promoters and PACs	Personal use by promoters and PACs
	Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (c) Any other reason (please specify)	Not applicable	Not applicable	Not applicable

Signature of Authorised Signatory

Place: Mumbai

Date: March 04, 2025

