



Nivaya

Resources Pvt. Ltd.

To,
The Compliance Officer,
GP PETROLEUMS LIMITED,
Mumbai

I hereby inform that I

- ~~have not bought / sold / subscribed any securities of the Company~~
- have bought/sold/subscribed to 89,199 securities as mentioned below on November 25 and 26, 2024.

In connection with the aforesaid transaction(s), I hereby undertake to preserve, for a period of 3 years and produce to the Compliance officer / SEBI any of the following documents:


Name of holder	No. of securities dealt with	Bought/sold/ subscribed	DP ID/Client ID/Folio No	Price (Rs.)
Nivaya Resources Pvt. Ltd.	250961	Sold	12334567	15308621

1. Extract of bank passbook/statement (to be submitted in case of demat transactions).
2. Copy of Delivery instruction slip (applicable in case of sale transaction).

I agree to hold the above securities for a minimum period of six months. In case there is any urgent need to sell these securities within the said period, I shall approach the Compliance Officer for necessary approval. (*applicable in case of purchase / subscription*).

I declare that the above information is correct and that no provisions of the Company's Code and/or applicable laws/regulations have been contravened for effecting the above said transactions(s).

Date : 29-11-2024

Signature : 

Name :

Designation:

Nivaya Resources Private Limited

(Formerly known as GP Global Energy Private Limited)

Corporate Office: 803, Ackruti Star, 8th Floor, MIDC Central Road, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra, India

T:+91 22 6148 2500 | F:+91 22 6148 2599 | E:legal.india@gpglobal.com

Registered Office: 211, World Trade Centre, Sayajigunj, Vadodara Gujarat - 390020

T+91 9898941083 | CIN U78100GJ2010PTC108645



Nivaya

Resources Pvt. Ltd.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company ("TC")	GP Petroleums Limited		
Name(s) of the seller	Nivaya Resources Pvt. Ltd.		
Whether the seller belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) National Stock Exchange 2) BSE Limited		
Details of the disposal 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 disposal under consideration, holding of:			
a) Shares carrying voting rights	47,67,533	9.35%	9.35%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	Nil	Nil	Nil
c) Voting rights (YR) otherwise than by shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	47,67,533	9.35%	9.35%
Details of sale			
a) Shares carrying voting rights	1,23,716	0.2427%	0.2427%
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
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 / sold	Nil	Nil	Nil
d) Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil
Total (a+b+c+d)	1,23,716	0.2427%	0.2427%

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After the sale, holding of:			
a) Shares carrying voting rights	46,43,817	9.11%	9.11%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
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) after acquisition	Nil	Nil	Nil
Total (a+b+c+d)	46,43,817	9.11%	9.11%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open market	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		November 27, 2024	
Equity share capital / total voting capital of the TC before the said acquisition / sale		50,984,383	
Equity share capital/ total voting capital of the TC after the said acquisition / sale		50,984,383	
Total diluted share/voting capital of the TC after the said acquisition		50,984,383	

(* Total share capital/ voting capital to be taken as per the latest filing made by the TC with the Stock Exchanges under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e., the shareholding pattern as of September 30, 2024.

(**) 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.


Authorised Signatory

Place:

Date: November 29, 2024

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company ("TC")	GP Petroleums Limited		
Name(s) of the seller	Nivaya Resources Pvt. Ltd.		
Whether the seller belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) National Stock Exchange 2) BSE Limited		
Details of the disposal 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 disposal under consideration, holding of:			
a) Shares carrying voting rights	46,43,817	9.11%	9.11%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	Nil	Nil	Nil
c) Voting rights (YR) otherwise than by shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	46,43,817	9.11%	9.11%
Details of sale			
a) Shares carrying voting rights	1,27,245	0.2496%	0.2496%
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
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 / sold	Nil	Nil	Nil
d) Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil
Total (a+b+c+d)	1,27,245	0.2496%	0.2496%



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After the sale, holding of:			
a) Shares carrying voting rights	45,16,572	8.86%	8.86%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
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) after acquisition	Nil	Nil	Nil
Total (a+b+c+d)	45,16,572	8.86%	8.86%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open market	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		November 28, 2024	
Equity share capital / total voting capital of the TC before the said acquisition / sale		50,984,383	
Equity share capital/ total voting capital of the TC after the said acquisition / sale		50,984,383	
Total diluted share/voting capital of the TC after the said acquisition		50,984,383	

(*) Total share capital/ voting capital to be taken as per the latest filing made by the TC with the Stock Exchanges under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e., the shareholding pattern as of September 30, 2024.

(**) 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.


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Place:

Date: November 29, 2024