

DKL BROKING & INFRA LLP

LLPIN: AAF-1120

507, Venus Atlantis Building, Anand Nagar Road, Prahaladnagar, Satellite, Ahmedabad – 380015

January 2, 2025

To,
Department of Corporate Services,
BSE Limited
P.J. Tower,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

With reference to the above mentioned subject please find enclosed herewith disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for acquisition of 7007312 Equity Shares of Gujarat Natural Resources Limited.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For DKL Broking & Infra LLP

Kaamil
Pravinchandra
Chokshi

Digitally signed by Kaamil Pravinchandra Chokshi
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Kaamil Chokshi
Designated Partner
DIN: 08584619

Cc: Compliance Officer,
Gujarat Natural Resources Limited
Office No. 906-910, 9th Floor,
Anam-1, Nr. Parimal Garden,
Ellisbridge, Ahmedabad – 380 006,
Gujarat, India

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ANNEXURE – 1

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Gujarat Natural Resources Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DKL Broking & Infra LLP		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition 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 acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights:	0	0.00	0.00
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	0	0.00	0.00

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Details of acquisition			
a) Shares carrying voting rights acquired: 1. 26-09-2024, 27-09-2024 & 30-09-2024 2. 31-12-2024	3903794 3103518	3.04 2.42	3.04 2.42
b) VRs acquired sale otherwise than by shares			
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			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	7007312	5.46	5.46
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	7007312	5.46	5.46
b) VRs otherwise than by shares			
c) Warrant/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			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)	7007312	5.46	5.46
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc).	1. Open Market purchase 2. Rights Issue		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares of face value of Rs. 10/- each		
Date of acquisition of / date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Date of acquisition from open market: 26-09-2024, 27-09-2024 & 30-09-2024 date of receipt of intimation of allotment of right issue shares: 31-12-2024		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 80,25,16,450/- (80251645 Equity Shares of Rs. 10/- each)		

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Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 1,28,40,26,320/- (128402632 Equity Shares of Rs. 10/- each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 1,28,40,26,320/- (128402632 Equity Shares of Rs. 10/- each)

For DKL Broking & Infra LLP

Kaamil
Pravinchandra
Chokshi

Digitally signed by Kaamil Pravinchandra Chokshi
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