

gokaldas exports ltd

GEL/SEC/2021-22

Date: 31st March, 2022

Bombay Stock Exchange Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI – 400 001

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

SCRIP CODE: 532630

GOKEX

Dear Sir,

Sub : Disclosure under Regulation 29(2) read with Regulation 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 for indirect change in the equity / voting right in Gokaldas Exports Limited of individual Partners due to the changes in capital contribution at Clear Wealth Consultancy Services LLP (Promoter of Gokaldas Exports Limited).

Pursuant to the disclosure requirements under Regulation 29 (2) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, as amended, please find enclosed herewith the disclosure in the prescribed format as received from Clear Wealth Consultancy Services LLP (Promoter of Gokaldas Exports Limited (GEL)), in relation to changes in the voting right in Gokaldas Exports Limited of Individual Partners of Clear Wealth Consultancy Services LLP (Promoter of Gokaldas Exports Limited (GEL)), due to changes in the Capital contribution at Clear Wealth Consultancy Services LLP on 30th March, 2022.

We request you to kindly take the same on record.

Thanking You,

Yours truly,

For Gokaldas Exports Limited



Shrithee M S
Company Secretary and Compliance Officer



Encl: Disclosures in the prescribed format



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



GAZANIA ADVISORY LLP

LIN: AAI-6744

Regd. Office: B-7, 3rd Floor, Jay Chambers, Dayaldas Road, Vile Parle (E), Mumbai 400 057

Tel.: 6691 3777/ 6691 4777

30 March 2022

To, DGM-Deptt. of Corporate Services BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532630	To, Listing Department The National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex, Mumbai-400051 NSE Scrip Code: GOKEX
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Dear Sir,

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

With reference to the aforementioned subject, please find enclosed herewith disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format for your kind information and records.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Gazania Advisory LLP**



(Designated Partner)

CC: The Compliance Officer,
Gokaldas Exports Limited
Bangalore, Karnataka

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

Name of the Target Company (TC)	GOKALDAS EXPORTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller: Gazania Advisory LLP Persons Acting in Concert (PAC): a) Gautham Madhavan b) Clear Wealth Consultancy Services LLP c) Mathew Cyriac d) Westex Infotech Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) The National Stock Exchange of India Limited (NSE)		
Details of the acquisition/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 acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	1,07,99,991 (Indirect)	18.32%	18.32%
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)	1,07,99,991	18.32%	18.32%
Details of acquisition/Sale:			
a) Shares carrying voting rights acquired / sold	38,22,147 (Indirect)	6.48%	6.48%
b) VRs acquired /sold 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/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	38,22,147	6.48%	6.48%
After the acquisition/sale of holding of:			
a) Shares carrying voting rights	69,77,844	11.83%	11.83%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
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			
e) Total (a+b+c+d)	69,77,844	11.83%	11.83%
Mode of sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	There is no direct acquisition or sale in the equity shares of the Gokaldas Exports limited. There is indirect change in the equity share / voting right of partner due to the change in their capital contribution in Clear Wealth Consultancy Services LLP.		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29/03/2022		
Equity share capital / total voting capital of the TC before the said acquisition	5,89,67,327 equity shares of Rs. 5/- each aggregating to Rs. 29,48,36,635		
Equity share capital/ total voting capital of the TC after the said acquisition	5,89,67,327 equity shares of Rs. 5/- each aggregating to Rs. 29,48,36,635		
Total diluted share/voting capital of the TC after the said acquisition	5,89,67,327 equity shares of Rs. 5/- each aggregating to Rs. 29,48,36,635		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

For, Gazania Advisory LLP





(Designated Partner)

Place:- Mumbai, Maharashtra

Date: March 30, 2022

MATHEW CYRIAC

Regd. Office: 1908, The Imperial, North Tower, B. B Nakashe Marg, Tardeo, Mumbai - 400 034.

Tel: 6280 8800/833

Email Id: mathew@florintree.com

30 March 2022

To, DGM-Deptt. of Corporate Services BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code:	To, Listing Department The National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex, Mumbai-400051 NSE Scrip Code:
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Dear Sir,

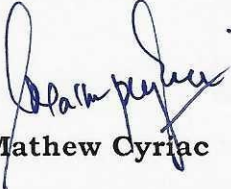
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Kindly take the same on record.

Thanking you,

Yours faithfully,



Mathew Cyriac

CC: The Compliance Officer,
Gokaldas Exports Limited
Bangalore, Karnataka

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

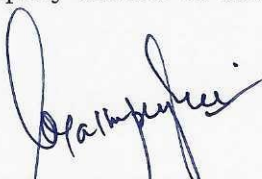
Name of the Target Company (TC)	GOKALDAS EXPORTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Mathew Cyriac Persons Acting in Concert (PAC): a) Gautham Madhavan b) Clear Wealth Consultancy Services LLP c) Gazania Advisory LLP d) Westex Infotech Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) The National Stock Exchange of India Limited (NSE)		
Details of the acquisition/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 acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	31,55,757 (Indirect)	5.35%	5.35%
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)	31,55,757	5.35%	5.35%
Details of acquisition/Sale:			
a) Shares carrying voting rights acquired / sold	38,22,221 (Indirect)	6.48%	6.48%
b) VRs acquired /sold 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/sold			

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d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	38,22,221	2.46%	2.46%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	69,77,978	11.83%	11.83%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
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			
e) Total (a+b+c+d)	69,77,978	11.83%	11.83%
Mode of sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	There is no direct acquisition or sale in the equity shares of the Gokaldas Exports limited. There is indirect change in the equity share / voting right of partner due to the change in their capital contribution in Clear Wealth Consultancy Services LLP		
Date of sale of acquisition/shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29/03/2022		
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Total diluted share/voting capital of the TC after the said sale	5,89,67,327 equity shares of Rs. 5/- each aggregating to Rs. 29,48,36,635		

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.


Mathew Cyriac

Place:- Mumbai, Maharashtra
Date: March 30, 2022