

**SERAPHIM VENTURES PRIVATE LIMITED**

S.No.146, Plot No.314,  
307 3rd floor, Ashirwad Paras-1 Opp: Andaj Party Plot,  
SG Highway, Makaraba Ahmedabad 380051, Gujarat.

Date: 25<sup>th</sup> November, 2022

To, The Department of Corporate Service, <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001. Scrip Code: 506640	To, The Board Of Directors of <b>GUJCHEM DISTILLERS INDIA LIMITED</b> Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, S. G. Highway, Makaraba, Ahmedabad 380051, Gujarat.
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Dear Sir/ Madam,

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

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial acquisition of Shares and Takeover) Regulation 2011, pertaining to purchase of the equity shares of Gujchem Distillers India Limited on 24<sup>th</sup> November, 2022.

Kindly take the same on records.

Yours Faithfully,

**For SERAPHIM VENTURES PRIVATE LIMITED**



**SAGAR SAMIR SHAH**  
(Director)  
DIN: 03082957



**Encl.: As Above**

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

Name of the Target Company (TC)	GUJCHEM DISTILLERS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>SERAPHIM VENTURES PRIVATE LIMITED</b> <b>PAC:</b> Shweta Samir Shah Samir Rohitbhai Shah Sagar Samir Shah Rajasvee Sagar Shah Sandip Kamleshbhai Shah Viraj Samir Shah Amoli Shah		
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		
Details of the acquisition / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights - <b>Seraphim Ventures Private Limited</b>	4,283	0.26%	0.26%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	NIL	NIL	NIL
c) Voting rights (VR) 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 T C. (specify holding in each category)	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	<b>4,283</b>	<b>0.26%</b>	<b>0.26%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/ <del>sold</del> - <b>Seraphim Ventures Private Limited</b>	6,390	0.40%	0.40%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	NIL	NIL	NIL

shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
<b>e) Total (a+b+c+/-d)</b>	<b>6,390</b>	<b>0.40%</b>	<b>0.40%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights			
- <b>Seraphim Ventures Private Limited</b>	10,673	0.66%	0.66%
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
<b>e) Total (a+b+c+d)</b>	<b>10,673</b>	<b>0.66%</b>	<b>0.66%</b>
Mode of acquisition / sale (e.g. open market / <del>off-market</del> / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 <sup>th</sup> November, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 16,18,850 consisting of 16,18,850 equity shares of Re. 1/- each		
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 16,18,850 consisting of 16,18,850 equity shares of Re. 1/- each		
Total diluted share/voting capital of the TC after the said purchase	Rs. 16,18,850 consisting of 16,18,850 equity shares of Re. 1/- each		

(\*) 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 Seraphim Ventures Private Limited



**SÁGAR SAMIR SHAH**  
(Director)

DIN: 03082957

Signature of the acquirer / ~~seller~~ (Authorised Signatory)



Place: Ahmedabad

Date: 25/11/2022

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