

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad - 380 013

M. : 094267 68644

email : goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



DATE: 16th September, 2021

To,
Bombay stock Exchange Limited
Corporate Service & Listing Compliance,
P.J.Tower,
Dalal Street,
Mumbai-400001

Sir,

Subject: Information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and Form C of Insider Trading Regulation 7(2).

Ref.: Code No: 538542

The Company has received intimation from Smt. Mandakini Shah Promoter of the Company who has acquired 200000 (Two Lacs) Equity Shares of Rs 10/- (Rupees Ten Each) through off-market transfer from Family Promoter Ila Bhagat. In said connection we are enclosing the following:

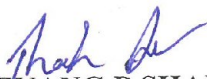
- (a) Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.
- (b) Form C of Insider Trading Regulation 7(2) - Details of change in shareholding in respect of persons holding more than 5% shares in a Listed Company.

Kindly acknowledge the receipt of this letter.

Thanking You,

Yours Faithfully

FOR, GOLD COIN HEALTH FOODS LTD.


DEVANG P SHAH
MANAGING DIRECTOR
(DIN: 00633868)

Format for disclosures under Regulation-29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GOLDCOIN HEALTH FOODS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MANDAKINI 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 / 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 Aquire under consideration, holding of :			
a) Shares carrying voting rights	302600	10.08%	10.08%
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)	302600	10.08%	10.08%
Details of Aquisition			
a) Shares carrying voting rights acquired/sold	200000	6.66%	6.66%
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)	200000	6.66%	6.66%

After the Aquire, holding of:

a) Shares carrying voting rights	502600	16.74%	16.74%
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)	502600	16.74%	16.74%
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Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Acquisition by way of inter-se transfer amongst the persons forming part of Promoter through Off Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15/09/2021
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 30,009,000
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 30,009,000
Total diluted share/voting capital of the TC after the said acquisition	Rs. 30,009,000

(*) 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.

Place: Ahmedabad

Date: 16/09/2021

M. D. Shah
Signature of the Aquirer / Authorised Signatory

FROM: MANDAKINI SHAH
TO BOMBAY STOCK EXCHANGE LIMITED

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) and (6))

Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company

Name & Address of Director/ Officer	Shareholding prior to acquire	No. & % of shares/ voting rights held by the Director/ Officer	Date of receipt of allotment advice/acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of sale (market purchase/public/rights/preferential offer etc.)	No. & % of shares/post acquire/voting rights sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
1	2	3	4	5	6	7	8	9	10	11	12	13
MANDAKINI DEWANG SHAH 66-392 Pragati Nagar, Narayanpura, Ahmedabad, 380013, Gujarat,	302600 (10.08%)	302600 (10.08%)	15.09.2021	16.09.2021	Off Market Transfer	502600 (16.74%)	Off Market	Off Market	---	----	---	---

M. D. Shah

Mandakini Shah

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)]

Name of the Company: GOLDCOIN HEALTH FOODS LIMITED
ISIN of the Company: INE634J01019
Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6 (2).

Name, PAN, CIN/DIN & Address with Contact Nos.	Category of Person (Promoters/KM P/Directors/Immediate relative to/others etc.)	Securities held prior to disposal		Securities Disposed		Securities held post disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public rights/preferential offer/off market/Inter-se transfer, ES OPs etc.)		
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. & % of shares holding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. & % of share holding			From	To
Ila Pratulchandra Bhagat Address : 66, Pragati Nagar, Narayanpura, Ahmedabad, 380013 PAN NO : APNPB565 OK DIN NO : 01740646 Contact No.: 27470004	Promoter	Equity Share	2920 (75.73%)	Equity (For eg. - Shares, Warrants, Convertible Debentures etc.)	20000 (6.66%)	---	Off Market Transfer	Equity Share	92075 (3.06%)	15.09.2021	15.09.2021	16.09.2021	Off Market Transfer

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Trading in derivatives (Specify type of Contract, Futures or Options etc)				Exch ange on which the trade was execu ted		
Type of Contract	Contract Specification	Buy			Sell	
		Notional Value	Number of units (Contracts * lot size)		Notional Value	Number of units (Contracts * lot size)
NA	NA	NA	NA	NA	NA	Off Mark et Trans fer

Note : In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Ila Prafulchandra Bhagat *IAHMMN*.

Designation: Promoter

Date: 16th September, 2021

Place: Ahmedabad