



**GUJARAT
CONTAINERS
LIMITED**

An ISO 9001:2015 Certified Company

Corporate Office : 201/202, 'B' Wing, Alkapuri Arcade, Opp. Welcome Hotel, R.C. Dutt Road, Alkapuri, Vadodara - 390 007, Gujarat

Ph.: +91 265 2341265, 2331965 | Url: www.gujaratcontainers.com | E-mail: info@gujaratcontainers.com | CIN: L28120GJ1992PLC017081

Date : 31.12.2021

To,
The Department of Corporate Affairs
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

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

Dear Sir,

This is with reference to the subject cited above, please find attached herewith Disclosure under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for purchase of 10,000 Equity Shares by Ms. Neha Vivek Vora, the person belonging the Promoter Group.

You are requested to take the same on record.

Thanking you

Yours truly,
For Gujarat Containers Limited


Narendra D Shah
Company Secretary & Compliance Officer



Encl : A/a

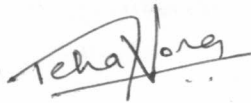
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|---|--|---|
| Name of the Target Company (TC) | Gujarat Containers Ltd. | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Neha Vivek Vora Promoter Group & Whole Time Director | | |
| 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 acquisition/sale under consideration, holding of acquirer along with PACs of | | | |
| a) Shares carrying voting rights | 33,66,630 | 59.59 | |
| 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) | 33,66,630 | 59.59 | - |
| Details of acquisition /sale | | | |
| a) Shares carrying voting rights acquired/ sold | 10,000* | 0.177* | --- |
| 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) | 10,000* | 0.177* | -- |

| Date of purchase | No. of Shares | Value of Share |
|------------------|---------------|----------------|
| 31/12/2021 | 10,000 | 7,35,000 |

Neha Vora

| | | | |
|---|--|--------------|-----------|
| After the acquisition/sale holding of acquirer along with PACs of : | | | |
| a) Shares carrying voting rights | 33,76,630 | 59.76 | --- |
| b) VRs 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) after acquisition | --- | --- | --- |
| d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) | --- | --- | -- |
| e) Total (a+b+c+/-d) | 33,76,630 | 59.76 | -- |
| Mode of acquisition/sale-(e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | Open Market / Off Market through Mutual Agreement | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 31/12/2021 | | |
| Equity share capital / total voting capital of the TC before the said acquisition | 56,50,000 Equity Shares of Shares of Rs. 10 Shares | | |
| Equity share capital / total voting capital of the TC after the said acquisition | 56,50,000 Equity Shares of Shares of Rs. 10 Shares | | |
| Total diluted share/voting capital of the TC after the said acquisition | NA | | |



Neha Vivek Vora
Signature of the acquirer

Place: Vadodara
Date: 31/12/2021

Note:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI LODR.
- (**) 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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Date : 31.12.2021

To,
The Department of Corporate Affairs
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Subject : Regulation 7 (2) read with Regulation 6(2) –Continual disclosure under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is with reference to the subject cited above, please find attached **Form C** herewith Disclosure under Regulation Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for purchase of 10,000 Equity Shares by Ms. Neha Vivek Vora, the person belonging the Promoter Group.

You are requested to take the same on record.

Thanking you

Yours truly,

For Gujarat Containers Limited

Narendra D Shah

Company Secretary & Compliance Officer



Encl : A/a

FORM C

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

Name of the company: Gujarat Containers Ltd.

ISIN of the Company: INE276101011

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 No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos. | Category of Person (Promoters/ KMP / Directors / immediate relatives/ others etc.) | Securities held prior to acquisition/disposal | | Securities acquired / Disposed | | | | Securities held post acquisition / 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, ESOPS etc.) |
|--|--|--|---------------------------|---|--------|----------|--|---|---------------------------|--|----|-------------------------------|--|
| | | Type of security (For e.g. – Shares, Warrants Convertible Debentures etc.) | No. and % of shareholding | Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.) | No. | Value | Transaction Type (Buy / Sale / Pledge / Revoke / Invoke) | Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Neha Vivek Vora DIN: 07150139 PAN- BETPS7641F 2, Barsana Society, Opp. Vedant Villas, Gotri Sevasi Road, Vadodara, Gujarat - 390021 | Promoter Group | Shares | 5,59,400 9.90 % | Shares | 10,000 | 7,35,000 | Buy | Shares | 5,69,400 (10.07 %) | 30/12/2021 | | 30/12/2011 | Open Market |

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



Signature :



Kiran Arvindlal Shah

Designation : Managing Director

Date : 30/12/2021

Place: Baroda

4, Green word Society, New Alkapuri,
Gotri – Savali Road, opp. Sai show School,
Koyli, Vadodara , Gujarat – 391330.

