

# gokaldas exports ltd

GEL/SEC/2018-19

Date: 30<sup>th</sup> March 2019

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

In compliance with the disclosure requirements under Regulation 29(2) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, please find enclosed herewith the disclosure in the prescribed format in relation to changes in voting right in Gokaldas Exports Limited of Individual Partners of Clear Wealth Consultancy Services LLP (Promoter of the Gokaldas Exports limited (GEL)) due to changes in Capital contribution of Clear Wealth Consultancy Services LLP on 28<sup>th</sup> March, 2019.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,  
for Gokaldas Exports Ltd.,

  
Sathyamurthy A  
Compliance Officer



Encl: Disclosures in the prescribed format



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CIN : L18101KA2004PLC033475



**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2015.**

Name of the Target Company (TC)	Gokaldas Exports Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirer / Person acting in concern with the acquirer / Promoter of GEL:-</b> 1. Clear Wealth Consultancy Services LLP is acquirer / Promoter through its partner as follow:- a. Mathew Cyriac. b. Gazania Advisory LLP c. 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	1. Bombay Stock Exchange (BSE). 2. 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 (**)
<b>Before the acquisition / change in capital contribution under consideration, holding of:-</b>			
a) Shares carrying voting rights of individual holders:-			
1. Mathew Cyriac	69,77,979	16.2977	16.2977
2. Gazania Advisory LLP	69,77,769	16.2972	16.2972
3. Westex infotech Private Limited	209	0.0005	0.0005
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 TC (specify holding in each category)	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	<b>13,955,957</b>	<b>32.60</b>	<b>32.60</b>



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<p><b>Details of acquisition / change in capital contribution / sale:-</b></p> <p>a)Shares carrying voting rights acquired/ Change in Capital Contribution / sold</p> <p>b)VRs acquired/sold otherwise than by shares</p> <p>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</p> <p>d)Shares encumbered / invoked/released by the acquirer</p>	<p>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.</p>		
<p><b>e)Total (a+b+c+/-d)</b></p>	<p><b>NIL</b></p>	<p><b>NIL</b></p>	<p><b>NIL</b></p>
<p><b>After the acquisition/ change in capital contribution / sale, holding of:</b></p> <p>a)Shares carrying voting rights of individual holders:-</p> <p>1. Mathew Cyriac</p> <p>2. Gazania Advisory LLP</p> <p>3. Westex infotech Private Limited</p> <p>b)Shares encumbered with the acquirer</p> <p>c)VRs otherwise than by shares</p> <p>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</p>	<p>51,83,895</p> <p>87,71,853</p> <p>209</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>12.107</p> <p>20.487</p> <p>0.0005</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>12.107</p> <p>20.487</p> <p>0.0005</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>
<p><b>e)Total (a+b+c+d)</b></p>	<p><b>13,955,957</b></p>	<p><b>32.60</b></p>	<p><b>32.60</b></p>
<p>Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer, Changes in Partners Contribution etc).</p>	<p>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.</p>		
<p>Date of acquisition / sale of shares / VR / date of receipt of intimation of allotment of shares or Changes in Partners Contribution, whichever is applicable.</p>	<p>28<sup>th</sup> March, 2019.</p>		



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Equity share capital / total voting capital of the TC before the said acquisition / Change in capital contribution / sale.	4,28,15,663 Equity Shares of face value of Rs. 5/- each aggregating to Rs. 21,40,78,315/-
Equity share capital/ total voting capital of the TC after the said acquisition / Change in capital contribution/ sale.	4,28,15,663 Equity Shares of face value of Rs. 5/- each aggregating to Rs. 21,40,78,315/-
Total diluted share/voting capital of the TC after the said acquisition / Change in capital contribution / sale.	4,28,15,663 Equity Shares of face value of Rs. 5/- each aggregating to Rs. 21,40,78,315/-

Note:  
 (\*) 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.

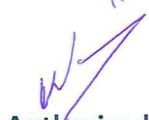
(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

As Partners for Clear Wealth Consultancy Services LLP

For Gazania Advisory LLP

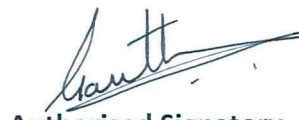
For Westex Infotech Private Ltd.

  
 Mathew Cyriac





Authorised Nominee



Authorised Signatory



Place: Mumbai.

Date: 29<sup>th</sup> March, 2019.