

URMI N. PRASAD

8-2-417/301, Mount Kailash, Road No. 4,
Banjara Hills, Hyderabad-500034.

Date: December 19, 2020.

To,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

To,
Gujarat Petrosynthese Limited
No.24, II Main, Doddanekkundi Industrial Area,
Phase I, Mahadevapura Post,
Bangalore-560048.

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

Dear Sir/Madam,

Pursuant to the Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, Please find enclosed the disclosure with respect to the change in the shareholding of a person forming part of promoter group of Gujarat Petrosynthese Limited .

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,



Urmi N. Prasad

Place: Hyderabad

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

Name of the Target Company (TC)	Gujarat Petrosynthese Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ms. Urmi N. Prasad
Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter Group)
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE)

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 under consideration, holding of :			
a) Shares carrying voting rights	287610	4.82	4.82
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)	287610	4.82	4.82
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	119856	2.01	2.01
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)	119856	2.01	2.01

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After the acquisition/sale, holding of:

a) Shares carrying voting rights	407466	6.83	6.83
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)	407466	6.83	6.83

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

Inter-se Transfer (Transmission of Shares of Late Mr. Rameshchandra Maganlal Thakkar to Ms. Urmi N. Prasad)

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

December 15, 2020

Equity share capital / total voting capital of the TC before the said acquisition / sale

Rs. 5,96,91,660

Equity share capital/ total voting capital of the TC after the said acquisition / sale

Rs. 5,96,91,660

Total diluted share/voting capital of the TC after the said acquisition

Rs. 5,96,91,660

Note: This disclosure is made also on behalf of Late Mr. Rameshchandra Maganlal Thakkar.

(* 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.



Urmi N. Prasad

Date: December 19, 2020.

Place: Hyderabad
