

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: 03.11.2021

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 equity shares by the promoter Mr. Kiran Shah

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 Category No., CIN/DIN, of Person		Securities held prior to acquisition/disposal		Securities acquired / <del>Disposed</del>				Securities held post acquisition / disposal		Date of allotment advice/		Date of intimation	Mode of acquisition
& address of Promoter/ Employee /	(Promote rs/ KMP / Directors / Immediat e relatives/ others etc.)	, , , , , , , , , , , , , , , , , , , ,						, , , , , , , , , , , , , , , , , , , ,		acquisition of shares / sale of shares specify		to company	/ disposal (on market / public /
Director with contact nos.		Type of security (For e.g. — Shares, Warrants Convertibl e Debenture s etc.)	No. and % of shareholdin g	Type of securit y (For e.g. – Shares, Warran ts, Conver tible Debent ure s etc.)	No.	Value	Transacti on Type (Buy / Sale / Pledge / Revoke / Invoke	Type of securit y (For e.g. – Shares, Warran ts, Conver tible Debent ure s etc.)	No. and % of shareholdi ng	From	T 0		rights/ preferenti al offer / off market/ Inter-se transfer, ESOPS etc.)
1	2	3	4	5	6	7	8	9	10	11	1 2	13	14
Neil Kiran Shah DIN: 08616568 PAN- AVRPS5436Q 4, Green Wood Society, New Alkapuri, Gotri Sewasi Road, Opp. Shaishav School, Koyli, Vadodara- Gujarat-391330	Promoter Group	Shares	5,25,700 9.30 %	Shares	20,100	13,66,800	Buy	Shares	5,45,800 (9.66 %)	02/11/2021		03/11/2011	Through Market

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



Signature:

Kiran Alundlal Shah

Designation : Managing Director

Date: 03/11/2011

Place: Baroda

4, Green word Society, New Alkapuri,

Gotri – Savali Road, opp. Sai show School,

Koyli, Vadodara , Gujarat – 391330.





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Date: 03.11.2021

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(1) 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 equity shares by Mr. Neil Kiran Shah, 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(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Gujarat Cont	ainers Ltd.		
Name(s) of the acquirer and Persons Acting in Concert	Neil Kiran Shah			
(PAC) with the acquirer	Promoter Group & Whole time Director &			
	CFO			
Whether the acquirer belongs to Promoter/ Promoter	Yes		T.	
group Name(s) of the Stock Exchange(s) where the shares of	BSE Limited			
TC are Listed	b3c Limited			
TC are cisted	Number	% w.r.t. total	% w.r.t.	
		share/voting	total diluted	
Details of the acquisition/disposal as follows		capital	share/votin	
		wherever	g capital of	
		applicable (*)	the TC(**)	
Before the acquisition/sale under-consideration,				
holding of acquirer along with PACs of				
a) Shares carrying voting rights	:	, ,		
b) Shares in the nature of encumbrance (pledge/ lien/	32,76,530	57.99		
non-disposal undertaking/ others)				
c) Voting rights (VR) otherwise than by shares				
d) Warrants/convertible securities/any other instrument		E.T.C	200	
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)	32,76,530	57.99	_	
Details of acquisition /sale				
a) Shares carrying voting rights acquired/sold	20,100*	0.35*	, .	
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		F-7		
e) Total (a+b+c+/-d)	20,100*	0.35*		
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Date of purchase	No. of Shares	Value of Share
		THE COLUMN TWO IS NOT THE COLUMN TO THE COLUMN TWO IS NOT THE COLU
01/11/2021	20,100	13,66,800



After the acquisition/sale holding of acquirer along		Sharpennan har J. A. Maria a America A.	The state of the s		
with PACs of :					
a) Shares carrying voting rights	32,96,630	58.35			
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)	32,96,630	58.35			
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	02/11/2021				
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	<b>56,50,000</b> Equity Shares of Shares of Rs. 10 Shares				
Total diluted share/voting capital of the TC after the said acquisition	56,50,000 Equity Shares of Shares of Rs. 10 Shares				

Neil Kiran Shah

Signature of the acquirer

Place: Vadodara Date: 03/11/2021

## 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.