

# GAZANIA ADVISORY LLP

LIN: AAI-6744

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Tel.: 6691 3777/ 6691 4777

30 March 2022

To, DGM-Deptt. of Corporate Services BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532630	To, Listing Department The National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex, Mumbai-400051 NSE Scrip Code: GOKEX
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Dear Sir,

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

With reference to the aforementioned subject, please find enclosed herewith disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format for your kind information and records.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Gazania Advisory LLP**



(Designated Partner)



CC: The Compliance Officer,  
Gokaldas Exports Limited  
Bangalore, Karnataka

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

Name of the Target Company (TC)	<b>GOKALDAS EXPORTS LIMITED</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller: Gazania Advisory LLP Persons Acting in Concert (PAC): a) Gautham Madhavan b) Clear Wealth Consultancy Services LLP c) Mathew Cyriac d) 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	BSE Limited (BSE) The National Stock Exchange of India Limited (NSE)		
Details of the acquisition/Disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/sale under consideration, holding of :</b>			
a) Shares carrying voting rights	1,07,99,991 (Indirect)	18.32%	18.32%
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)			
<b>e) Total (a+b+c+d)</b>	<b>1,07,99,991</b>	<b>18.32%</b>	<b>18.32%</b>
<b>Details of acquisition/Sale:</b>			
a) Shares carrying voting rights acquired / sold	38,22,147 (Indirect)	6.48%	6.48%
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying			

*Gautham*



voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>38,22,147</b>	<b>6.48%</b>	<b>6.48%</b>
<b>After the acquisition/sale of holding of:</b>			
a) Shares carrying voting rights	69,77,844	11.83%	11.83%
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			
<b>e) Total (a+b+c+d)</b>	<b>69,77,844</b>	<b>11.83%</b>	<b>11.83%</b>
Mode of sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	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.		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29/03/2022		
Equity share capital / total voting capital of the TC before the said acquisition	5,89,67,327 equity shares of Rs. 5/- each aggregating to Rs. 29,48,36,635		
Equity share capital/ total voting capital of the TC after the said acquisition	5,89,67,327 equity shares of Rs. 5/- each aggregating to Rs. 29,48,36,635		
Total diluted share/voting capital of the TC after the said acquisition	5,89,67,327 equity shares of Rs. 5/- each aggregating to Rs. 29,48,36,635		

(\*) 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.

For, Gazania Advisory LLP





(Designated Partner)

Place:- Mumbai, Maharashtra

Date: March 30, 2022

