

GABRIEL PET STRAPS LIMITED

CIN: L22201GJ2023PLC143546

Registered Office: Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump,
Jamnagar Highway, Paddhari Rajkot GJ 360110 IN

Email ID – info@gabrielpetstraps.com Contact No.: +91 93760 11098

Website: www.Gabrielpetstraps.com

Date: 26.12.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

SUBJECT- NOTICE OF EXTRA ORDINARY GENERAL MEETING

Ref: Symbol: GPSL, Scrip Code: 544108 & ISIN: INE0QZF01012

Dear Sir/ Madam,

This is to inform you that the Extra-Ordinary General Meeting ("EGM") for Financial Year 2024-25 of the members of Gabriel Pet Straps Limited ("Company") will be held on Friday, 17th January, 2025 at 3:00 p.m. (IST), at the registered office of the company situated at Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari, Rajkot, Gujarat, India, 360110. The Notice of the EGM will be sent to all the members of the Company by permitted mode.

Further in accordance with Regulation 30 read with Schedule III of the SEBI LODR, Regulations, please find enclosed herewith the Notice of the EGM of the Company and the same is also available on the website of the Company.

Kindly take same on your records.

Thanking You,

For Gabriel Pet Straps Limited

Jay Pareshbhai Shah
Managing Director
(DIN: 08959842)



GABRIEL PET STRAPS LIMITED
(FORMERLY KNOWN AS GABRIEL PET STRAPS LLP, LLPIN: AAU-6830)
REG. OFFICE : PLOT NO. 23, RADHE INDUSTRIAL AREA, PADDHARI BYPASS,
BEHIND RELIANCE PETROL PUMP, JAMNAGAR HIGHWAY, PADDHARI,
RAJKOT, GUJARAT, INDIA, 360110
CIN: L22201GJ2023PLC143546|| WEBSITE: www.Gabrielpetstraps.com
PHONE: +91 93760 11098 || EMAIL: info@gabrielpetstraps.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the First Extra Ordinary General Meeting (“EGM”) for Financial Year 2024-25 of the members of Gabriel Pet Straps Limited (“Gabriel” or “the Company”), will be held on Friday, 17th January, 2025 at 3:00 p.m. (IST), at the registered office of the company situated at Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari, Rajkot, Gujarat, India, 360110 to transact the following businesses:

SPECIAL BUSINESS:

Item No. 1 – To Increase the authorised share capital of the Company and consequential amendment to the capital clause in the Memorandum of Association of the Company and in this regard, to pass with or without modification(s), the following resolution as a Special Resolution;

“RESOLVED THAT pursuant to the provisions of Sections 13, 61 and all other applicable provisions, if any, of the Companies Act, 2013 and the relevant rules framed there under, (including any statutory amendment(s) or modification(s) thereto or substitution(s) or re-enactment(s) made thereof for the time being in force) and in accordance with the applicable provisions of the Articles of Association of the Company, the consent of the members be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs. 5,00,00,000/- (Rupees Five Crores only) divided into 50,00,000 (Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 6,00,00,000/- (Rupees Six Crore only) divided into 60,00,000 (Sixty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each by creating additional 10,00,000 (Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each ranking pari passu in all respect with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT, the Capital Clause of the Memorandum of Association of the Company accordingly be and is hereby substituted with the following Clause V:

V. The Authorised Share Capital of the Company is Rs. 6,00,00,000/- (Rupees Six Crore only) divided into 60,00,000 (Sixty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board / Committee of the Board or any officer(s) authorized by the Board of Directors, be and are hereby authorized to do all such acts, deeds, matters and things whatsoever, including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard.”

Item No. 2 – To Issue of Equity shares on Preferential Basis and in this regard, to pass with or without modification(s), the following resolution as a Special Resolution;

“RESOLVED THAT pursuant to provisions of Sections 42, 62 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (“SEBI (ICDR) Regulations, 2018”), the Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011, as amended (“Takeover Regulations”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and the rules, regulations, notifications and circulars issued thereunder and other applicable law including any other rules, regulations, guidelines, notifications, circulars and clarifications issued thereon from time to time by the Government of India, the Securities and Exchange Board of India (“SEBI”), Reserve Bank of India (“RBI”), the Ministry of Corporate Affairs, the stock exchange where the equity shares of the Company are listed (“Stock Exchange”), and or any other competent regulatory authority and in accordance with the uniform listing agreement entered into with the Stock Exchange and in accordance with the enabling provisions of the Memorandum of Association and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary or required from regulatory or other appropriate authorities, including but not limited to the Stock Exchange and SEBI and subject to such conditions and modifications as may be prescribed, stipulated or imposed by any of them while granting such approval, consents, permissions and sanctions and which terms may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any committee(s) constituted / to be constituted by the Board or committee constituted/ to be constituted of management to exercise its powers including the powers conferred by this Resolution) and subject to such terms, conditions and modifications as the Board may in its discretion impose or agree to, the Board be and is hereby authorized to create, issue, offer and allot by way of Preferential Allotment, up to 31,20,800 (Thirty One Lakhs Twenty Thousand Eight Hundred) Equity Shares at the price of Rs. 129/- per share (Rupees One Hundred Twenty Nine Only) (Face Value of Rs. 10/- (Rupees Ten only) each plus a premium of Rs. 119/- (Rupees One Hundred Nineteen only) per share) to promoter, promoter group and Non-Promoter on cash basis for total aggregating to Rs. 40,25,83,200/- (Rupees Forty Crore Twenty Five Lakh Eighty Three Thousand Two Hundred Rupees Only), on preferential allotment basis in compliance with Chapter V of SEBI (ICDR) Regulations, 2018 and subsequent amendments thereto & on such terms and conditions and in such manner as the Board may in its absolute discretion deem fit, to the following persons/entities as mentioned below:

Sr. No	Name of Proposed Allottee	No. of Equity Shares proposed to be allotted	Name of the Ultimate Beneficial Owner
1.	Harsh Shah	15600	Harsh Shah
2.	Prashant M Marvaniya	7200	Prashant M Marvaniya
3.	Jay Pareshbhai Shah	745000	Jay Pareshbhai Shah
4.	Namrata Jay Rayjada	20400	Namrata Jay Rayjada
5.	Rahul Dushyantkumar Zaveri	6000	Rahul Dushyantkumar Zaveri
6.	Mahipalbhai Valjibhai Kamariya	14400	Mahipalbhai Valjibhai Kamariya
7.	Kaila Bhavinbhai Savjibhai HUF	7200	Kaila Bhavinbhai Savjibhai
8.	Kavathiya Vivek Dharmendrabhai	372500	Kavathiya Vivek Dharmendrabhai
9.	Javiya Sandipkumar Keshavjibhai	10800	Javiya Sandipkumar Keshavjibhai
10.	Alpa Sandeep Javiya	10800	Alpa Sandeep Javiya
11.	Shilpaben Vimalkumar Varasada	15600	Shilpaben Vimalkumar Varasada
12.	Varasada Vimal Dayabhai	388100	Varasada Vimal Dayabhai

Sr. No	Name of Proposed Allottee	No. of Equity Shares proposed to be allotted	Name of the Ultimate Beneficial Owner
13.	Ankitkumar Devkaranbhai Kotadiya	2400	Ankitkumar Devkaranbhai Kotadiya
14.	Shobhana Nilesh Makasana	2400	Shobhana Nilesh Makasana
15.	Paresh C Shah HUF	9600	Paresh C Shah
16.	Mrudangi Ketan Shah	19200	Mrudangi Ketan Shah
17.	A J Financials	3600	Aarti Jaybhai Shah Ishita Meet Dholakia Jinali Sagar Doshi
18.	Dhruti Rahul Zaveri	15600	Dhruti Rahul Zaveri
19.	Dushyantbhai Shashikantbhai Zaveri	9600	Dushyantbhai Shashikantbhai Zaveri
20.	Ashish Kantilal Shah	7200	Ashish Kantilal Shah
21.	Nilesh Prabhubhai Kanathiya	6000	Nilesh Prabhubhai Kanathiya
22.	Shreekant Keshavjibhai Raiyani	7200	Shreekant Keshavjibhai Raiyani
23.	Vatsal Chandreshbhai Dholakia	2400	Vatsal Chandreshbhai Dholakia
24.	Ishita Meet Dholakia	3600	Ishita Meet Dholakia
25.	Chandresh Shantilal Dholakia	2400	Chandresh Shantilal Dholakia
26.	Avi Unmesh Thakkar HUF	14400	Avi Unmesh Thakkar
27.	Amrutiya Divyeshkumar Parshottambhai HUF	7200	Amrutiya Divyeshkumar Parshottambhai
28.	Hiren Prvinchandra Adroja	2400	Hiren Prvinchandra Adroja
29.	Bhavika Dhirajlal Chavda	76800	Bhavika Dhirajlal Chavda
30.	Sureshbhai Girdharbhai Gangwani	24000	Sureshbhai Girdharbhai Gangwani
31.	Vashist R Andhale	30000	Vashist R Andhale
32.	Parag Kishorbhai Vaghela	12000	Parag Kishorbhai Vaghela
33.	Hetal Vaghela Paragkumar	12000	Hetal Vaghela Paragkumar
34.	Rasik Khimjibhai Hapani	7200	Rasik Khimjibhai Hapani
35.	Alpa Raxit Chitroda	7200	Alpa Raxit Chitroda
36.	Hiteshkumar Jayantilal Pithva	3600	Hiteshkumar Jayantilal Pithva
37.	Shitalba P Parmar	4800	Shitalba P Parmar
38.	Vijay Mansukhlal Mundia	7200	Vijay Mansukhlal Mundia
39.	Kishan Prafulbhai Khimani	4800	Kishan Prafulbhai Khimani
40.	Mayurika Mohanlal Patel	12000	Mayurika Mohanlal Patel
41.	Milan Kundanlal Malli	12000	Milan Kundanlal Malli
42.	Kajalben Amit Gadoya	12000	Kajalben Amit Gadoya
43.	Hardik Bakulbhai Gohel	7200	Hardik Bakulbhai Gohel
44.	Mitesh Hasmukhbhai Ghoniya	10800	Mitesh Hasmukhbhai Ghoniya
45.	Jaydeep Vadodariya	7200	Jaydeep Vadodariya
46.	Yogeshbhai R Gondaliya	7200	Yogeshbhai R Gondaliya
47.	Balkrishna Haridas Desai	8400	Balkrishna Haridas Desai
48.	Hareh Mohanlal Sojitra	7200	Hareh Mohanlal Sojitra
49.	Rohitkumar Bachubhai Kathiriya	3600	Rohitkumar Bachubhai Kathiriya
50.	Mehul Dineshbhai Parmar	3600	Mehul Dineshbhai Parmar
51.	Rajat Devaliya	10800	Rajat Devaliya
52.	Ashish Baldha	13200	Ashish Baldha
53.	Jaykumar J Dave	15600	Jaykumar J Dave
54.	Arjun Nanubhai Sabad	12000	Arjun Nanubhai Sabad
55.	Ankitkumar Arvindbhai Koyani	10800	Ankitkumar Arvindbhai Koyani
56.	Bharat Mohanbhai Kukadiya	10800	Bharat Mohanbhai Kukadiya
57.	Bharatbhai Kukadiya HUF	22800	Bharatbhai Kukadiya

Sr. No	Name of Proposed Allottee	No. of Equity Shares proposed to be allotted	Name of the Ultimate Beneficial Owner
58.	Divyesh V Tanti HUF	10800	Divyesh V Tanti
59.	Jigna Meetkumar Virani	10800	Jigna Meetkumar Virani
60.	Fenilbhai Haribhai Nasit	10800	Fenilbhai Haribhai Nasit
61.	Ashwin Bhagwandas Mithawala	10800	Ashwin Bhagwandas Mithawala
62.	Dimple Rameshbhai Ladva	10800	Dimple Rameshbhai Ladva
63.	Kavitaben M Parekh	9600	Kavitaben M Parekh
64.	Manoj A Parekh	9600	Manoj A Parekh
65.	Rakesh Parekh	10800	Rakesh Parekh
66.	Priyanka Rakesh Parekh	10800	Priyanka Rakesh Parekh
67.	Rachanaben P Parekh	9600	Rachanaben P Parekh
68.	Raveshiya Madhvi Mukeshbhai	9600	Raveshiya Madhvi Mukeshbhai
69.	Rajesh Kanji Shah	184800	Rajesh Kanji Shah
70.	Hiten Shah HUF	6000	Hiten Shah
71.	Nishit H Jasani HUF	12000	Nishit H Jasani
72.	Jigna Luthia	6000	Jigna Luthia
73.	Alpa Vora	9600	Alpa Vora
74.	Mickey Deepak Dhamejani	20400	Mickey Deepak Dhamejani
75.	Deepak B Gajjar HUF	12000	Deepak B Gajjar
76.	Parul Ashit Mody	12000	Parul Ashit Mody
77.	Manasvi A Mody	12000	Manasvi A Mody
78.	Chintan Gandhi	3600	Chintan Gandhi
79.	Shubham Agrawal	12000	Shubham Agrawal
80.	Kamlesh Mangilal Jodhawat	6000	Kamlesh Mangilal Jodhawat
81.	Samir Harshad Mehta	45600	Samir Harshad Mehta
82.	Sunil Jagdishprasad Agrawal	12000	Sunil Jagdishprasad Agrawal
83.	Ajay Vijay Dhanuka	12000	Ajay Vijay Dhanuka
84.	Chetan Shyamsundar Agrawal	12000	Chetan Shyamsundar Agrawal
85.	Ishan Ullash Shah	9600	Ishan Ullash Shah
86.	Prabodh H Shah	6000	Prabodh H Shah
87.	Ranjit Singh Rekhi	3600	Ranjit Singh Rekhi
88.	Kajal Vimal Sanhgvi	3600	Kajal Vimal Sanhgvi
89.	Vijay Manilal Shah	36000	Vijay Manilal Shah
90.	Jayesh Manilal Shah	15600	Jayesh Manilal Shah
91.	Himani Abhishek Dulla	6000	Himani Abhishek Dulla
92.	Yash Kantilal Haria	3600	Yash Kantilal Haria
93.	Kinjal N Sanghvi	8400	Kinjal N Sanghvi
94.	Jainam Parikh	8400	Jainam Parikh
95.	Arpitbhai Mehta	8400	Arpitbhai Mehta
96.	Daxeshkumar B Gandhi	8400	Daxeshkumar B Gandhi
97.	Milan Shah HUF	8400	Milan Shah
98.	Kulin Hasmukhlal Shah	8400	Kulin Hasmukhlal Shah
99.	Amit Shah	8400	Amit Shah
100.	Darshan Shah	8400	Darshan Shah
101.	Vedant Kulin Shah	8400	Vedant Kulin Shah
102.	Kamleshbhai M Shah HUF	8400	Kamleshbhai M Shah
103.	Meet Shah HUF	8400	Meet Shah
104.	Hasmukh Shah	8400	Hasmukh Shah
105.	Shrut Shah	8400	Shrut Shah
106.	Ayush Shah	8400	Ayush Shah
107.	Sanvin Gems	8400	Sanvin Gems
108.	Shailesh Kumar HUF	8400	Shailesh Kumar

Sr. No	Name of Proposed Allottee	No. of Equity Shares proposed to be allotted	Name of the Ultimate Beneficial Owner
109.	Piyushbhai C Vora	8400	Piyushbhai C Vora
110.	Rishi A Khandelwal	8400	Rishi A Khandelwal
111.	Saiyamkumar B Shah	8400	Saiyamkumar B Shah
112.	Rahul N Khatri	8400	Rahul N Khatri
113.	Meet M Morakhiya	8400	Meet M Morakhiya
114.	Ravi S Mehta	8400	Ravi S Mehta
115.	Shrenik Sonetha	8400	Shrenik Sonetha
116.	Hitesh H Shah	8400	Hitesh H Shah
117.	Mitesh V Shah HUF	8400	Mitesh V Shah
118.	Rina S Siriya	8400	Rina S Siriya
119.	Diptiben A Shah	8400	Diptiben A Shah
120.	Naynaben D Sanghavi	8400	Naynaben D Sanghavi
121.	Rajviben Jainik Shah	8400	Rajviben Jainik Shah
122.	Pratibha H Rana	8400	Pratibha H Rana
123.	Trushil K Siriya	8400	Trushil K Siriya
124.	Kirtilal Sanghvi HUF	8400	Kirtilal Sanghvi
125.	Darshan Gandhi	6000	Darshan Gandhi
126.	Paras Kishorkumar Zaveri	6000	Paras Kishorkumar Zaveri
127.	Rakeshkumar Nanjibhai Parmar	15600	Rakeshkumar Nanjibhai Parmar
128.	Pankajbhai Motibhai Patel	15600	Pankajbhai Motibhai Patel
129.	Patel Jigneshkumar J	15600	Patel Jigneshkumar J
130.	Padhiyar Vaghabhai Pathubhai	8400	Padhiyar Vaghabhai Pathubhai
131.	Chuhan Bharti Sunil	15600	Chuhan Bharti Sunil
132.	Parmar Vijayaben Rakeshbhai	15600	Parmar Vijayaben Rakeshbhai
133.	Krishna V Talreja	24000	Krishna V Talreja
134.	Shah Madhuben Bharatkumar	8400	Shah Madhuben Bharatkumar
135.	Shah Ankurkumar Vinodlal	8400	Shah Ankurkumar Vinodlal
136.	Gurdarshan Singh Rajpal	12000	Gurdarshan Singh Rajpal
137.	Mishri Mehul Munshi	3600	Mishri Mehul Munshi
138.	Niravkumar Mohanbhai Patel	7200	Niravkumar Mohanbhai Patel
139.	Vineshkumar R Doshi	8400	Vineshkumar R Doshi

RESOLVED FURTHER THAT:

- I. The Relevant Date for pricing the issue of Equity Shares in accordance with Regulation 161 of SEBI (ICDR) Regulations, 2018 (as amended) should be fixed as Wednesday, 18th December, 2024, to consider the proposed preferential issue of Equity Shares.
- II. The Equity Shares as may be offered, issued, and allotted in accordance with the terms of this resolution, shall be in dematerialized form.
- III. The Equity Shares to be allotted shall rank pari passu in all respects with the existing Equity Shares of the Company, including dividend.
- IV. The Equity Shares shall be issued and allotted by the Company to the Proposed Allottees within a period of 15 days from the date of passing of this special resolution provided that where any approval or permission by any regulatory authority or the Central Government or the Stock Exchanges is pending, the allotment shall be completed within a period of 15 days from the date of such approval or permission, as the case may be in compliance with Regulation 170 of the SEBI (ICDR) Regulations, 2018.

RESOLVED FURTHER THAT the Equity Shares to be offered, issued and allotted shall be subject to lock in for such periods as prescribed in Regulation 167 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

RESOLVED FURTHER THAT the Equity Shares to be so created, offered, issued and allotted shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT subject to the SEBI (ICDR) Regulations, 2018 and other applicable laws the Board be and is hereby authorized to decide and approve the other terms and conditions of the issue of the above-mentioned Equity Shares and to vary, modify or alter the terms and conditions and size of the issue, as it may deem expedient, without being required to seek any further consent or approval of the Company in a General Meeting.

RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any modifications in the proposal as may be required by the agencies involved in such issues but subject to such conditions as the Reserve Bank of India (RBI) / Securities and Exchange Board of India (SEBI) and/ or such other appropriate authority, if any, may impose at the time of their approval as agreed by the Board.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized on behalf of the Company to take all such actions and do all such deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient and to settle any question, difficulties or doubts that may arise in this regard including but not limited to the offering, issue and allotment of Equity Shares of the Company as it may in its absolute discretion deem fit and proper.

RESOLVED FURTHER THAT any of the Director / KMP be and is hereby severally authorized to do all such act (s), deed(s) and things including all forms, documents, filing with Registrar of Companies, Stock Exchanges, Depositories or any other agency as may be necessary and incidental to give effect to the aforesaid Resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to Committee of Directors/ any Director(s)/Company Secretary / any Officer(s) of the Company to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter(s) referred to or contemplated in any of the foregoing resolution be and are hereby approved, ratified and confirmed in all respects."

**BY THE ORDER OF THE BOARD OF DIRECTORS
FOR GABRIEL PET STRAPS LIMITED**

Sd/-

**Date- December 23, 2024
Place- Paddhari**

**Ekta Shravankumar Mohinani
Company Secretary**

**Registered Office:
Plot No. 23, Radhe Industrial Area,
Paddhari Bypass,
Behind Reliance Petrol Pump,
Jamnagar Highway, Paddhari,
Rajkot, Gujarat, India, 360110**

NOTES:

1. The Explanatory Statement as required under Section 102 of the Companies Act, 2013, is annexed herewith and forms part of the Notice.
2. A Member entitled to attend and vote at the Extra Ordinary General Meeting (the “meeting” / “EGM”) is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the company. The instrument appointing the proxy, in order to be effective, must be deposited at the company’s registered office, duly completed and signed, not less than 48 (forty-eight) hours before the meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Corporate members intending to send their Authorised Representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.
4. Members are requested to bring their dully filled attendance slip at the Meeting.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names as per the Register of Members of the Company will be entitled to vote.
6. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days during business hours (10.00 a.m. to 05.00 p.m.) up to the date of the Meeting.
7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts.
8. Non-Resident Indian Members are requested to inform RTA immediately of: a. Change in their residential status on return to India for permanent settlement. b. Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
9. To support the ‘Green Initiative’ members who have not registered their e-mail addresses so far are requested to register their e-mail address with RTA /Depository Participants for receiving all communication including annual report, notices, circulars, etc. from the company electronically.
10. Members desirous of obtaining any information of the Company are requested to address their questions in writing to the Company at least 7 days before the date of the Extra Ordinary General Meeting so that the information required may be made available at the EGM.
11. With reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB as per SEBI (ICDR) Regulations, 2009 are exempted from e-voting facility to its shareholders.
12. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. 10th January, 2025, only shall be entitled attend EGM and to avail facility of voting at the venue of meeting. A person who is not a member as on the cut off date should treat this notice for information only.

13. Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, may cast vote as provided in the Notice conveying the Meeting, which is available on the website of the Company.
14. The board of directors has appointed Krushang Shah, Company Secretary, to act as Scrutinizer for this extra ordinary general meeting.
15. The Scrutinizer will submit his report to the Chairman after completion of the scrutiny. The result of the voting on the Resolutions at the meeting shall be announced by the Chairman or any other person authorized by him immediately after the results are declared. The results declared along with the Scrutinizer's report, will be posted on the website of the Company www.gabrielpetstraps.com and will be displayed on the Notice Board of the Company at its Registered Office immediately after the declaration of the results by the Chairman or any other person authorized by him and communicated to the Stock Exchanges.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the "Act"), given hereunder sets out all material facts relating to the special businesses mentioned at the said Item of the accompanying Notice.

Item No. 1

Considering the overall business growth, future expansion and the operational needs of the Company, the Company needs to raise funds for its operations by means of equity. It is proposed to increase the Authorised Share Capital as per applicable provisions of the Companies Act, 2013.

The present Authorized Share Capital stands at Rs. 5,00,00,000/- (Rupees Five Crores only) divided into 50,00,000 (Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) and it is proposed to increase the Authorized Share Capital to Rs. 6,00,00,000/- (Rupees Six Crore only) divided into 60,00,000 (Sixty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each by creating additional 10,00,000 (Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each ranking pari passu in all respect with the existing Equity Shares of the Company.

Pursuant to Section 61 of the Companies Act, 2013 increase of authorised share capital requires the approval of the members by way of resolution. Further, the alteration of Authorised Share capital requires modification of capital clause of Memorandum of Association of the Company.

A copy of the Memorandum of Association of the Company duly amended will be available for inspection in the manner provided in this Notice.

The board recommends the said resolution No. 1 to be passed as a special resolution.

None of the directors, managers, key managerial personnel, and relatives of the directors, managers, key managerial personnel are interested or concerned either directly or indirectly in the above resolution except to the extent of their shareholding in the Company.

Item no. 2

The Board of Directors of the Company ("Board") at its meeting held on December 23, 2024, subject to the approval of the members by way of passing a Special Resolution and subject to other necessary approval(s), as may be required, have decided/approved the proposal for raising of fund by issuance upto 31,20,800 (Thirty One Lakhs Twenty Thousand Eight Hundred) Equity Shares to Promoter and Promoter Group and Non-Promoters, on cash basis, on preferential allotment basis in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations").

In terms of Section 62(1)(c) read with Sections 42 of the Companies Act, 2013 and rules made thereunder ("Act"), and in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations") as amended, and on the terms and conditions and formalities as stipulated in the Act and the ICDR Regulations, the Preferential Issue requires approval of the shareholders of the Company by way of a special resolution.

Accordingly, consent of the members is being sought in terms of Section 42 & 62 of the Companies Act 2013 and Chapter V of the SEBI (ICDR) Regulations, 2018.

The details of the issue and other particulars as required in terms of the Chapter V of the SEBI (ICDR) Regulations, 2018, Rule 13 of Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of Companies (Prospectus and allotment of securities) Rules, 2014 in relation to the above said Special Resolution are given as under.

1. List of Allottees for Preferential Allotment of Equity Shares:

Sr. No	Name of Proposed Allottee	No. of Equity Shares proposed to be allotted	Name of the Ultimate Beneficial Owner
1.	Harsh Shah	15600	Harsh Shah
2.	Prashant M Marvaniya	7200	Prashant M Marvaniya
3.	Jay Pareshbhai Shah	745000	Jay Pareshbhai Shah
4.	Namrata Jay Rayjada	20400	Namrata Jay Rayjada
5.	Rahul Dushyantkumar Zaveri	6000	Rahul Dushyantkumar Zaveri
6.	Mahipalbhai Valjibhai Kamariya	14400	Mahipalbhai Valjibhai Kamariya
7.	Kaila Bhavinbhai Savjibhai HUF	7200	Kaila Bhavinbhai Savjibhai
8.	Kavathiya Vivek Dharmendrabhai	372500	Kavathiya Vivek Dharmendrabhai
9.	Javiya Sandipkumar Keshavjibhai	10800	Javiya Sandipkumar Keshavjibhai
10.	Alpa Sandeep Javiya	10800	Alpa Sandeep Javiya
11.	Shilpaben Vimalkumar Varasada	15600	Shilpaben Vimalkumar Varasada
12.	Varasada Vimal Dayabhai	388100	Varasada Vimal Dayabhai
13.	Ankitkumar Devkaranbhai Kotadiya	2400	Ankitkumar Devkaranbhai Kotadiya
14.	Shobhana Nilesh Makasana	2400	Shobhana Nilesh Makasana
15.	Paresh C Shah HUF	9600	Paresh C Shah
16.	Mrudangi Ketan Shah	19200	Mrudangi Ketan Shah
17.	A J Financials	3600	Aarti Jaybhai Shah Ishita Meet Dholakia Jinali Sagar Doshi
18.	Dhruti Rahul Zaveri	15600	Dhruti Rahul Zaveri
19.	Dushyantbhai Shashikantbhai Zaveri	9600	Dushyantbhai Shashikantbhai Zaveri
20.	Ashish Kantilal Shah	7200	Ashish Kantilal Shah
21.	Nilesh Prabhubhai Kanathiya	6000	Nilesh Prabhubhai Kanathiya
22.	Shreekant Keshavjibhai Raiyani	7200	Shreekant Keshavjibhai Raiyani
23.	Vatsal Chandreshbhai Dholakia	2400	Vatsal Chandreshbhai Dholakia
24.	Ishita Meet Dholakia	3600	Ishita Meet Dholakia
25.	Chandresh Shantilal Dholakia	2400	Chandresh Shantilal Dholakia
26.	Avi Unmesh Thakkar HUF	14400	Avi Unmesh Thakkar
27.	Amrutiya Divyeshkumar Parshottambhai HUF	7200	Amrutiya Divyeshkumar Parshottambhai
28.	Hiren Prvinchandra Adroja	2400	Hiren Prvinchandra Adroja
29.	Bhavika Dhirajlal Chavda	76800	Bhavika Dhirajlal Chavda
30.	Sureshbhai Girdharbhai Gangwani	24000	Sureshbhai Girdharbhai Gangwani
31.	Vashist R Andhale	30000	Vashist R Andhale
32.	Parag Kishorbhai Vaghela	12000	Parag Kishorbhai Vaghela
33.	Hetal Vaghela Paragkumar	12000	Hetal Vaghela Paragkumar
34.	Rasik Khimjibhai Hapani	7200	Rasik Khimjibhai Hapani
35.	Alpa Raxit Chitroda	7200	Alpa Raxit Chitroda

Sr. No	Name of Proposed Allottee	No. of Equity Shares proposed to be allotted	Name of the Ultimate Beneficial Owner
36.	Hiteshkumar Jayantilal Pithva	3600	Hiteshkumar Jayantilal Pithva
37.	Shitalba P Parmar	4800	Shitalba P Parmar
38.	Vijay Mansukhlal Mundia	7200	Vijay Mansukhlal Mundia
39.	Kishan Prafulbhai Khimani	4800	Kishan Prafulbhai Khimani
40.	Mayurika Mohanlal Patel	12000	Mayurika Mohanlal Patel
41.	Milan Kundanlal Malli	12000	Milan Kundanlal Malli
42.	Kajalben Amit Gadoya	12000	Kajalben Amit Gadoya
43.	Hardik Bakulbhai Gohel	7200	Hardik Bakulbhai Gohel
44.	Mitesh Hasmukhbhai Ghoniya	10800	Mitesh Hasmukhbhai Ghoniya
45.	Jaydeep Vadodariya	7200	Jaydeep Vadodariya
46.	Yogeshbhai R Gondaliya	7200	Yogeshbhai R Gondaliya
47.	Balkrishna Haridas Desai	8400	Balkrishna Haridas Desai
48.	Hareh Mohanlal Sojitra	7200	Hareh Mohanlal Sojitra
49.	Rohitkumar Bachubhai Kathiriya	3600	Rohitkumar Bachubhai Kathiriya
50.	Mehul Dineshbhai Parmar	3600	Mehul Dineshbhai Parmar
51.	Rajat Devaliya	10800	Rajat Devaliya
52.	Ashish Baldha	13200	Ashish Baldha
53.	Jaykumar J Dave	15600	Jaykumar J Dave
54.	Arjun Nanubhai Sabad	12000	Arjun Nanubhai Sabad
55.	Ankitkumar Arvindbhai Koyani	10800	Ankitkumar Arvindbhai Koyani
56.	Bharat Mohanbhai Kukadiya	10800	Bharat Mohanbhai Kukadiya
57.	Bharatbhai Kukadiya HUF	22800	Bharatbhai Kukadiya
58.	Divyesh V Tanti HUF	10800	Divyesh V Tanti
59.	Jigna Meetkumar Virani	10800	Jigna Meetkumar Virani
60.	Fenilbhai Haribhai Nasit	10800	Fenilbhai Haribhai Nasit
61.	Ashwin Bhagwandas Mithawala	10800	Ashwin Bhagwandas Mithawala
62.	Dimple Rameshbhai Ladva	10800	Dimple Rameshbhai Ladva
63.	Kavitaben M Parekh	9600	Kavitaben M Parekh
64.	Manoj A Parekh	9600	Manoj A Parekh
65.	Rakesh Parekh	10800	Rakesh Parekh
66.	Priyanka Rakesh Parekh	10800	Priyanka Rakesh Parekh
67.	Rachanaben P Parekh	9600	Rachanaben P Parekh
68.	Raveshiya Madhvi Mukeshbhai	9600	Raveshiya Madhvi Mukeshbhai
69.	Rajesh Kanji Shah	184800	Rajesh Kanji Shah
70.	Hiten Shah HUF	6000	Hiten Shah
71.	Nishit H Jasani HUF	12000	Nishit H Jasani
72.	Jigna Luthia	6000	Jigna Luthia
73.	Alpa Vora	9600	Alpa Vora
74.	Mickey Deepak Dhamejani	20400	Mickey Deepak Dhamejani
75.	Deepak B Gajjar HUF	12000	Deepak B Gajjar
76.	Parul Ashit Mody	12000	Parul Ashit Mody
77.	Manasvi A Mody	12000	Manasvi A Mody
78.	Chintan Gandhi	3600	Chintan Gandhi
79.	Shubham Agrawal	12000	Shubham Agrawal

Sr. No	Name of Proposed Allottee	No. of Equity Shares proposed to be allotted	Name of the Ultimate Beneficial Owner
80.	Kamlesh Mangilal Jodhawat	6000	Kamlesh Mangilal Jodhawat
81.	Samir Harshad Mehta	45600	Samir Harshad Mehta
82.	Sunil Jagdishprasad Agrawal	12000	Sunil Jagdishprasad Agrawal
83.	Ajay Vijay Dhanuka	12000	Ajay Vijay Dhanuka
84.	Chetan Shyamsundar Agrawal	12000	Chetan Shyamsundar Agrawal
85.	Ishan Ullash Shah	9600	Ishan Ullash Shah
86.	Prabodh H Shah	6000	Prabodh H Shah
87.	Ranjit Singh Rekhi	3600	Ranjit Singh Rekhi
88.	Kajal Vimal Sanhgvi	3600	Kajal Vimal Sanhgvi
89.	Vijay Manilal Shah	36000	Vijay Manilal Shah
90.	Jayesh Manilal Shah	15600	Jayesh Manilal Shah
91.	Himani Abhishek Dulla	6000	Himani Abhishek Dulla
92.	Yash Kantilal Haria	3600	Yash Kantilal Haria
93.	Kinjal N Sanghvi	8400	Kinjal N Sanghvi
94.	Jainam Parikh	8400	Jainam Parikh
95.	Arpitbhai Mehta	8400	Arpitbhai Mehta
96.	Daxeshkumar B Gandhi	8400	Daxeshkumar B Gandhi
97.	Milan Shah HUF	8400	Milan Shah
98.	Kulin Hasmukhlal Shah	8400	Kulin Hasmukhlal Shah
99.	Amit Shah	8400	Amit Shah
100.	Darshan Shah	8400	Darshan Shah
101.	Vedant Kulin Shah	8400	Vedant Kulin Shah
102.	Kamleshbhai M Shah HUF	8400	Kamleshbhai M Shah
103.	Meet Shah HUF	8400	Meet Shah
104.	Hasmukh Shah	8400	Hasmukh Shah
105.	Shrut Shah	8400	Shrut Shah
106.	Ayush Shah	8400	Ayush Shah
107.	Sanvin Gems	8400	Sanvin Gems
108.	Shailesh Kumar HUF	8400	Shailesh Kumar
109.	Piyushbhai C Vora	8400	Piyushbhai C Vora
110.	Rishi A Khandelwal	8400	Rishi A Khandelwal
111.	Saiyamkumar B Shah	8400	Saiyamkumar B Shah
112.	Rahul N Khatri	8400	Rahul N Khatri
113.	Meet M Morakhiya	8400	Meet M Morakhiya
114.	Ravi S Mehta	8400	Ravi S Mehta
115.	Shrenik Sonetha	8400	Shrenik Sonetha
116.	Hitesh H Shah	8400	Hitesh H Shah
117.	Mitesh V Shah HUF	8400	Mitesh V Shah
118.	Rina S Siriya	8400	Rina S Siriya
119.	Diptiben A Shah	8400	Diptiben A Shah
120.	Naynaben D Sanghavi	8400	Naynaben D Sanghavi
121.	Rajviben Jainik Shah	8400	Rajviben Jainik Shah
122.	Pratibha H Rana	8400	Pratibha H Rana
123.	Trushil K Siriya	8400	Trushil K Siriya
124.	Kirtilal Sanghvi HUF	8400	Kirtilal Sanghvi
125.	Darshan Gandhi	6000	Darshan Gandhi
126.	Paras Kishorkumar Zaveri	6000	Paras Kishorkumar Zaveri
127.	Rakeshkumar Nanjibhai	15600	Rakeshkumar Nanjibhai Parmar

Sr. No	Name of Proposed Allottee	No. of Equity Shares proposed to be allotted	Name of the Ultimate Beneficial Owner
	Parmar		
128.	Pankajbhai Motibhai Patel	15600	Pankajbhai Motibhai Patel
129.	Patel Jigneshkumar J	15600	Patel Jigneshkumar J
130.	Padhiyar Vaghabhai Pathubhai	8400	Padhiyar Vaghabhai Pathubhai
131.	Chuhan Bharti Sunil	15600	Chuhan Bharti Sunil
132.	Parmar Vijayaben Rakeshbhai	15600	Parmar Vijayaben Rakeshbhai
133.	Krishna V Talreja	24000	Krishna V Talreja
134.	Shah Madhuben Bharatkumar	8400	Shah Madhuben Bharatkumar
135.	Shah Ankurkumar Vinodlal	8400	Shah Ankurkumar Vinodlal
136.	Gurdarshan Singh Rajpal	12000	Gurdarshan Singh Rajpal
137.	Mishri Mehul Munshi	3600	Mishri Mehul Munshi
138.	Niravkumar Mohanbhai Patel	7200	Niravkumar Mohanbhai Patel
139.	Vineshkumar R Doshi	8400	Vineshkumar R Doshi

2. Objects of the Issue:

The Company shall utilize the proceeds from the preferential issue of the Equity Shares to finance working capital requirements of the Company and General Corporate purpose.

3. Maximum number of specified securities to be issued and price of the securities:

The resolution set out in the accompanying notice authorizes the Board to issue 31,20,800 (Thirty One Lakhs Twenty Thousand Eight Hundred) Equity Shares at the price of Rs. 129/- per share (Rupees One Hundred Twenty Nine Only) (Face Value of Rs. 10/- (Rupees Ten only) each plus a premium of Rs. 119/- (Rupees One Hundred Nineteen only) per share) to promoter, promoter group and Non-Promoter on cash basis for total aggregating to Rs. 40,25,83,200/- (Rupees Forty Crore Twenty Five Lakh Eighty Three Thousand Two Hundred Rupees Only).

4. Pricing and / or Basis on which the price has been arrived at and justification for the price (including premium, if any)

The equity shares of the company are listed on stock exchange (BSE Limited) and are frequently traded in accordance with regulation 164 of the ICDR Regulations. The floor price of Rs. 129/- is determined as per the pricing formula prescribed under the SEBI ICDR Regulations for the preferential issue of equity shares and it is higher of the following:

- 90 Trading Days volume weighted average price (VWAP) of the Equity Shares of the Company quoted on BSE preceding the Relevant Date: Rs. 125.45/- per Share
- 10 Trading Days volume weighted average price (VWAP) of the Equity Shares of the Company quoted on BSE preceding the Relevant Date: Rs. 126.94/- per Share
- **Report of independent registered valuer:** Considering that the allotment shall be more than 5% of the post issue fully diluted share capital of the Company, the price of Rs. 126.94/- of the Equity Shares to be issued and allotted to the proposed allottees has been determined taking into account the valuation report dated 23rd December, 2024 issued by Mr. Manish Santosh Buchasia, Registered Valuer (IBBI Registration No. IBBI/RV/03/2019/12235), in accordance with Regulation 166A of the ICDR Regulations ("Valuation Report"). The Valuation Report shall be available for inspection by the

members and the same may be accessed on the Company's website at the link: <https://www.gabrielpetstraps.com/> under Investor Tab.

The Board proposes to issue Equity Shares at a price of Rs. 129/- (Rupees One Hundred Twenty Nine Only) per Equity Share, which is not less than the floor price determined in accordance with SEBI ICDR Regulations. The Board found it justified considering current scenario of the Company etc.

Method of determination of price as per the Articles of Association of the company: –

Not applicable as the Articles of Association of the company is silent on the determination of a floor price / minimum price of the equity shares issued on preferential basis.

The Articles of Association of the issuer do not provide a specific method of determination floor price so the price calculated under relevant Regulation of the Securities and Exchange Board of India ("Issue of Capital and Disclosure Requirements") Regulations, 2018 shall be considered as the issue price for equity shares to be allotted pursuant to the preferential issue.

5. Relevant date with reference to which the price has been arrived at:

The Relevant Date in terms of Regulation 161 of SEBI (ICDR) Regulations, 2018 for determining the price of Equity Shares with reference to the proposed allotment is Wednesday, 18th December 2024.

6. The class or classes of persons to whom the allotment is proposed to be made:

The proposed preferential allotment of Equity Shares is made to Individuals, HUF and Firm belonging to Promoter, Promoter Group and Non Promoters category (Public).

7. Intention of promoters, directors or key managerial personnel (KMP) or senior management of the issuer to subscribe to the offer:

Except, Mr. Jay Paresbhai Shah (Promoter, Director and KMP), Mr. Kavathiya Vivek Dharmendrabhai (Promoter, Director, KMP), Ms. Alpa Sandeep Javiya (Promoter Group), Ms. Shilpaben Vimalkumar Varasada (Promoter Group), Mr. Varasada Vimal Dayabhai (Promoter, Director and KMP), Mr. Paresh Shah (Promoter Group), Ms. Aarti Jaybhai Shah (Director and Promoter Group), Ms. Dhruti Rahul Zaveri (Promoter Group), No other existing Promoters, Directors, Key Managerial Personnel or Senior Management of the Company have shown their intention to subscribe to proposed Preferential Issue of Equity Shares.

8. The change in control if any in the company that would occur consequent to the preferential offer;

The proposed Preferential Allotment of Equity Shares will not result in any change in the management and control of the Company.

9. Time frame within which the preferential allotment shall be completed:

As required under the Regulation 170 of SEBI (ICDR) Regulations 2018, the Company shall complete the allotment of Equity Shares within a period of 15 days from the date of passing of this Special Resolution by the shareholders in Extra Ordinary General Meeting, provided that where any approval or permission by any regulatory authority or the Stock Exchange is pending, the allotment shall be completed within a period of 15 days from the date of such approval or permission.

10. Shareholding pattern before and after Preferential Issue would be as follows:

Please refer Annexure - A to this notice for details.

11. Consequential Changes in the Voting Rights:

Voting rights will change according to the change in the shareholding pattern mentioned above.

12. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issues that may be held by them and change in control if any in the issuer consequent to the preferential issues:

The Equity Shares are proposed to be allotted to persons belonging to the Promoter and Promoter Group and Non promoters of the Company. No change in control or management of the Company is contemplated consequent to the proposed preferential issue. The pre and post issue holding of the proposed allottees are as under:

Name of the Proposed Allottees	Category	Present pre-issue Shareholding As on 20.12.2024		Post issue shareholding*		Ultimate beneficial owners	Change in control, if any
		Pre-issue Holding	% of total equity capital	Post-issue Holding	% of total equity capital		
Harsh Shah	Public	0	0	15600	0.27	Harsh Shah	No Change
Prashant M Marvaniya	Public	0	0	7200	0.12	Prashant M Marvaniya	No Change
Jay Pareshbhai Shah	Promoter / Promoter Group	906920	34.26	1651920	28.64	Jay Pareshbhai Shah	No Change
Namrata Jay Rayjada	Public	0	0	20400	0.35	Namrata Jay Rayjada	No Change
Rahul Dushyantkumar Zaveri	Public	0	0	6000	0.10	Rahul Dushyantkumar Zaveri	No Change
Mahipalbhai Valjibhai Kamariya	Public	0	0	14400	0.25	Mahipalbhai Valjibhai Kamariya	No Change
Kaila Bhavinbhai Savjibhai HUF	Public	0	0	7200	0.12	Kaila Bhavinbhai Savjibhai	No Change
Kavathiya Vivek Dharmendrabhai	Promoter / Promoter Group	453460	17.13	825960	14.32	Kavathiya Vivek Dharmendrabhai	No Change
Javiya Sandipkumar Keshavjibhai	Public	0	0	10800	0.19	Javiya Sandipkumar Keshavjibhai	No Change
Alpa Sandeep Javiya	Promoter / Promoter Group	0	0	10800	0.19	Alpa Sandeep Javiya	No Change
Shilpaben Vimalkumar Varasada	Promoter / Promoter Group	8750	0.33	24350	0.42	Shilpaben Vimalkumar Varasada	No Change
Varasada Vimal Dayabhai	Promoter / Promoter Group	453460	17.13	841560	14.59	Varasada Vimal Dayabhai	No Change
Ankitkumar Devkaranbhai Kotadiya	Public	0	0	2400	0.04	Ankitkumar Devkaranbhai Kotadiya	No Change

Shobhana Nilesh Makasana	Public	0	0	2400	0.04	Shobhana Nilesh Makasana	No Change
Paresh C Shah HUF	Promoter / Promoter Group	0	0	9600	0.17	Paresh C Shah	No Change
Mrudangi Ketan Shah	Public	0	0	19200	0.33	Mrudangi Ketan Shah	No Change
A J Financials	Promoter / Promoter Group	0	0	3600	0.06	Aarti Jaybhai Shah Ishita Meet Dholakia Jinali Sagar Doshi	No Change
Dhruti Rahul Zaveri	Promoter / Promoter Group	0	0	15600	0.27	Dhruti Rahul Zaveri	No Change
Dushyantbhai Shashikantbhai Zaveri	Public	0	0	9600	0.17	Dushyantbhai Shashikantbhai Zaveri	No Change
Ashish Kantilal Shah	Public	0	0	7200	0.12	Ashish Kantilal Shah	No Change
Nilesh Prabhubhai Kanathiya	Public	0	0	6000	0.10	Nilesh Prabhubhai Kanathiya	No Change
Shreekant Keshavjibhai Raiyani	Public	0	0	7200	0.12	Shreekant Keshavjibhai Raiyani	No Change
Vatsal Chandreshbhai Dholakia	Public	2400	0.09	4800	0.08	Vatsal Chandreshbhai Dholakia	No Change
Ishita Meet Dholakia	Public	3600	0.14	7200	0.12	Ishita Meet Dholakia	No Change
Chandresh Shantilal Dholakia	Public	3600	0.14	6000	0.10	Chandresh Shantilal Dholakia	No Change
Avi Unmesh Thakkar (HUF)	Public	4800	0.18	19200	0.33	Avi Unmesh Thakkar	No Change
Amrutiya Divyeshkumar Parshottambhai HUF	Public	0	0	7200	0.12	Amrutiya Divyeshkumar Parshottambhai	No Change
Hiren Prvinchandra Adroja	Public	0	0	2400	0.04	Hiren Prvinchandra Adroja	No Change
Bhavika Dhirajlal Chavda	Public	0	0	76800	1.33	Bhavika Dhirajlal Chavda	No Change
Sureshbhai Girdharbhai Gangwani	Public	0	0	24000	0.42	Sureshbhai Girdharbhai Gangwani	No Change

Vashist R Andhale	Public	0	0	30000	0.52	Vashist R Andhale	No Change
Parag Kishorbhai Vaghela	Public	0	0	12000	0.21	Parag Kishorbhai Vaghela	No Change
Hetal Vaghela Paragkumar	Public	0	0	12000	0.21	Hetal Vaghela Paragkumar	No Change
Rasik Khimjibhai Hapani	Public	0	0	7200	0.12	Rasik Khimjibhai Hapani	No Change
Alpa Raxit Chitroda	Public	0	0	7200	0.12	Alpa Raxit Chitroda	No Change
Hiteshkumar Jayantilal Pithva	Public	0	0	3600	0.06	Hiteshkumar Jayantilal Pithva	No Change
Shitalba P Parmar	Public	0	0	4800	0.08	Shitalba P Parmar	No Change
Vijay Mansukhlal Mundia	Public	0	0	7200	0.12	Vijay Mansukhlal Mundia	No Change
Kishan Prafulbhai Khimani	Public	0	0	4800	0.08	Kishan Prafulbhai Khimani	No Change
Mayurika Mohanlal Patel	Public	0	0	12000	0.21	Mayurika Mohanlal Patel	No Change
Milan Kundanlal Malli	Public	0	0	12000	0.21	Milan Kundanlal Malli	No Change
Kajalben Amit Gadoya	Public	0	0	12000	0.21	Kajalben Amit Gadoya	No Change
Hardik Bakulbhai Gohel	Public	0	0	7200	0.12	Hardik Bakulbhai Gohel	No Change
Mitesh Hasmukhbhai Ghoniya	Public	0	0	10800	0.19	Mitesh Hasmukhbhai Ghoniya	No Change
Jaydeep Vadodariya	Public	0	0	7200	0.12	Jaydeep Vadodariya	No Change
Yogeshbhai R Gondaliya	Public	0	0	7200	0.12	Yogeshbhai R Gondaliya	No Change
Balkrishna Haridas Desai	Public	0	0	8400	0.15	Balkrishna Haridas Desai	No Change
Haresh Mohanlal Sojitra	Public	0	0	7200	0.12	Haresh Mohanlal Sojitra	No Change
Rohitkumar Bachubhai Kathiriya	Public	0	0	3600	0.06	Rohitkumar Bachubhai Kathiriya	No Change
Mehul Dineshbhai Parmar	Public	0	0	3600	0.06	Mehul Dineshbhai Parmar	No Change
Rajat Devaliya	Public	0	0	10800	0.19	Rajat Devaliya	No Change

Ashish Baldha	Public	0	0	13200	0.23	Ashish Baldha	No Change
Jaykumar J Dave	Public	0	0	15600	0.27	Jaykumar J Dave	No Change
Arjun Nanubhai Sabad	Public	0	0	12000	0.21	Arjun Nanubhai Sabad	No Change
Ankitkumar Arvindbhai Koyani	Public	0	0	10800	0.19	Ankitkumar Arvindbhai Koyani	No Change
Bharat Mohanbhai Kukadiya	Public	0	0	10800	0.19	Bharat Mohanbhai Kukadiya	No Change
Bharatbhai Kukadiya HUF	Public	0	0	22800	0.40	Bharatbhai Kukadiya	No Change
Divyesh V Tanti HUF	Public	0	0	10800	0.19	Divyesh V Tanti	No Change
Jigna Meetkumar Virani	Public	0	0	10800	0.19	Jigna Meetkumar Virani	No Change
Fenilbhai Haribhai Nasit	Public	0	0	10800	0.19	Fenilbhai Haribhai Nasit	No Change
Ashwin Bhagwandas Mithawala	Public	0	0	10800	0.19	Ashwin Bhagwandas Mithawala	No Change
Dimple Rameshbhai Ladva	Public	0	0	10800	0.19	Dimple Rameshbhai Ladva	No Change
Kavitaben M Parekh	Public	0	0	9600	0.17	Kavitaben M Parekh	No Change
Manoj A Parekh	Public	0	0	9600	0.17	Manoj A Parekh	No Change
Rakesh Parekh	Public	0	0	10800	0.19	Rakesh Parekh	No Change
Priyanka Rakesh Parekh	Public	0	0	10800	0.19	Priyanka Rakesh Parekh	No Change
Rachanaben P Parekh	Public	0	0	9600	0.17	Rachanaben P Parekh	No Change
Raveshiya Madhvi Mukeshbhai	Public	0	0	9600	0.17	Raveshiya Madhvi Mukeshbhai	No Change
Rajesh Kanji Shah	Public	0	0	184800	3.20	Rajesh Kanji Shah	No Change
Hiten Shah HUF	Public	0	0	6000	0.10	Hiten Shah	No Change
Nishit H Jasani HUF	Public	0	0	12000	0.21	Nishit H Jasani	No Change
Jigna Luthia	Public	0	0	6000	0.10	Jigna Luthia	No Change
Alpa Vora	Public	0	0	9600	0.17	Alpa Vora	No Change
Mickey Deepak Dhamejani	Public	0	0	20400	0.35	Mickey Deepak Dhamejani	No Change

Deepak B Gajjar HUF	Public	0	0	12000	0.21	Deepak B Gajjar	No Change
Parul Ashit Mody	Public	0	0	12000	0.21	Parul Ashit Mody	No Change
Manasvi A Mody	Public	0	0	12000	0.21	Manasvi A Mody	No Change
Chintan Gandhi	Public	0	0	3600	0.06	Chintan Gandhi	No Change
Shubham Agrawal	Public	0	0	12000	0.21	Shubham Agrawal	No Change
Kamlesh Mangilal Jodhawat	Public	0	0	6000	0.10	Kamlesh Mangilal Jodhawat	No Change
Samir Harshad Mehta	Public	0	0	45600	0.79	Samir Harshad Mehta	No Change
Sunil Jagdishprasad Agrawal	Public	0	0	12000	0.21	Sunil Jagdishprasad Agrawal	No Change
Ajay Vijay Dhanuka	Public	0	0	12000	0.21	Ajay Vijay Dhanuka	No Change
Chetan Shyamsundar Agrawal	Public	0	0	12000	0.21	Chetan Shyamsundar Agrawal	No Change
Ishan Ullash Shah	Public	0	0	9600	0.17	Ishan Ullash Shah	No Change
Prabodh H Shah	Public	0	0	6000	0.10	Prabodh H Shah	No Change
Ranjit Singh Rekhi	Public	0	0	3600	0.06	Ranjit Singh Rekhi	No Change
Kajal Vimal Sanhgvi	Public	0	0	3600	0.06	Kajal Vimal Sanhgvi	No Change
Vijay Manilal Shah	Public	0	0	36000	0.62	Vijay Manilal Shah	No Change
Jayesh Manilal Shah	Public	0	0	15600	0.27	Jayesh Manilal Shah	No Change
Himani Abhishek Dulla	Public	0	0	6000	0.10	Himani Abhishek Dulla	No Change
Yash Kantilal Haria	Public	0	0	3600	0.06	Yash Kantilal Haria	No Change
Kinjal N Sanghvi	Public	0	0	8400	0.15	Kinjal N Sanghvi	No Change
Jainam Parikh	Public	0	0	8400	0.15	Jainam Parikh	No Change
Arpitbhai Mehta	Public	0	0	8400	0.15	Arpitbhai Mehta	No Change
Daxeshkumar B Gandhi	Public	0	0	8400	0.15	Daxeshkumar B Gandhi	No Change
Milan Shah HUF	Public	0	0	8400	0.15	Milan Shah	No Change
Kulin Hasmukhlal Shah	Public	0	0	8400	0.15	Kulin Hasmukhlal Shah	No Change
Amit Shah	Public	0	0	8400	0.15	Amit Shah	No Change

Darshan Shah	Public	0	0	8400	0.15	Darshan Shah	No Change
Vedant Kulin Shah	Public	0	0	8400	0.15	Vedant Kulin Shah	No Change
Kamleshbhai M Shah HUF	Public	0	0	8400	0.15	Kamleshbhai M Shah	No Change
Meet Shah HUF	Public	0	0	8400	0.15	Meet Shah	No Change
Hasmukh Shah	Public	0	0	8400	0.15	Hasmukh Shah	No Change
Shrut Shah	Public	0	0	8400	0.15	Shrut Shah	No Change
Ayush Shah	Public	0	0	8400	0.15	Ayush Shah	No Change
Sanvin Gems	Public	0	0	8400	0.15	Sanvin Gems	No Change
Shailesh Kumar HUF	Public	0	0	8400	0.15	Shailesh Kumar	No Change
Piyushbhai C Vora	Public	0	0	8400	0.15	Piyushbhai C Vora	No Change
Rishi A Khandelwal	Public	0	0	8400	0.15	Rishi A Khandelwal	No Change
Saiyamkumar B Shah	Public	0	0	8400	0.15	Saiyamkumar B Shah	No Change
Rahul N Khatri	Public	0	0	8400	0.15	Rahul N Khatri	No Change
Meet M Morakhiya	Public	0	0	8400	0.15	Meet M Morakhiya	No Change
Ravi S Mehta	Public	0	0	8400	0.15	Ravi S Mehta	No Change
Shrenik Sonetha	Public	0	0	8400	0.15	Shrenik Sonetha	No Change
Hitesh H Shah	Public	0	0	8400	0.15	Hitesh H Shah	No Change
Mitesh V Shah HUF	Public	0	0	8400	0.15	Mitesh V Shah	No Change
Rina S Siriya	Public	0	0	8400	0.15	Rina S Siriya	No Change
Diptiben A Shah	Public	0	0	8400	0.15	Diptiben A Shah	No Change
Naynaben D Sanghavi	Public	0	0	8400	0.15	Naynaben D Sanghavi	No Change
Rajviben Jainik Shah	Public	0	0	8400	0.15	Rajviben Jainik Shah	No Change
Pratibha H Rana	Public	0	0	8400	0.15	Pratibha H Rana	No Change
Trushil K Siriya	Public	0	0	8400	0.15	Trushil K Siriya	No Change
Kirtilal Sanghvi HUF	Public	0	0	8400	0.15	Kirtilal Sanghvi	No Change
Darshan Gandhi	Public	0	0	6000	0.10	Darshan Gandhi	No Change
Paras Kishorkumar Zaveri	Public	0	0	6000	0.10	Paras Kishorkumar Zaveri	No Change

Rakeshkumar Nanjibhai Parmar	Public	0	0	15600	0.27	Rakeshkumar Nanjibhai Parmar	No Change
Pankajbhai Motibhai Patel	Public	0	0	15600	0.27	Pankajbhai Motibhai Patel	No Change
Patel Jigneshkumar J	Public	0	0	15600	0.27	Patel Jigneshkumar J	No Change
Padhiyar Vaghabhai Pathubhai	Public	0	0	8400	0.15	Padhiyar Vaghabhai Pathubhai	No Change
Chuhan Bharti Sunil	Public	0	0	15600	0.27	Chuhan Bharti Sunil	No Change
Parmar Vijayaben Rakeshbhai	Public	0	0	15600	0.27	Parmar Vijayaben Rakeshbhai	No Change
Krishna V Talreja	Public	0	0	24000	0.42	Krishna V Talreja	No Change
Shah Madhuben Bharatkumar	Public	0	0	8400	0.15	Shah Madhuben Bharatkumar	No Change
Shah Ankurkumar Vinodlal	Public	0	0	8400	0.15	Shah Ankurkumar Vinodlal	No Change
Gurdarshan Singh Rajpal	Public	0	0	12000	0.21	Gurdarshan Singh Rajpal	No Change
Mishri Mehul Munshi	Public	0	0	3600	0.06	Mishri Mehul Munshi	No Change
Niravkumar Mohanbhai Patel	Public	0	0	7200	0.12	Niravkumar Mohanbhai Patel	No Change
Vineshkumar R Doshi	Public	0	0	8400	0.15	Vineshkumar R Doshi	No Change

*Assuming full Allotment.

13. The Current and Proposed status of the allottees post the preferential issue namely, promoter or non-promoter:

Sr. No	Name of the Proposed Allottees	Current status of the allottees namely promoter or non promoter	Proposed status of the allottees post the preferential issue namely promoter or non-promoter
1.	Harsh Shah	Non-Promoter	Non-Promoter
2.	Prashant M Marvaniya	Non-Promoter	Non-Promoter
3.	Jay Pareshbhai Shah	Promoter / Promoter Group	Promoter / Promoter Group
4.	Namrata Jay Rayjada	Non-Promoter	Non-Promoter
5.	Rahul Dushyantkumar Zaveri	Non-Promoter	Non-Promoter
6.	Mahipalbhai Valjibhai Kamariya	Non-Promoter	Non-Promoter
7.	Kaila Bhavinbhai Savjibhai HUF	Non-Promoter	Non-Promoter
8.	Kavathiya Vivek Dharmendrabhai	Promoter / Promoter Group	Promoter / Promoter Group

9.	Javiya Sandipkumar Keshavjibhai	Non-Promoter	Non-Promoter
10.	Alpa Sandeep Javiya	Promoter / Promoter Group	Promoter / Promoter Group
11.	Shilpaben Vimalkumar Varasada	Promoter / Promoter Group	Promoter / Promoter Group
12.	Varasada Vimal Dayabhai	Promoter / Promoter Group	Promoter / Promoter Group
13.	Ankitkumar Devkaranbhai Kotadiya	Non-Promoter	Non-Promoter
14.	Shobhana Nilesh Makasana	Non-Promoter	Non-Promoter
15.	Paresh C Shah HUF	Promoter / Promoter Group	Promoter / Promoter Group
16.	Mrudangi Ketan Shah	Non-Promoter	Non-Promoter
17.	A J Financials	Promoter / Promoter Group	Promoter / Promoter Group
18.	Dhruti Rahul Zaveri	Promoter / Promoter Group	Promoter / Promoter Group
19.	Dushyantbhai Shashikantbhai Zaveri	Non-Promoter	Non-Promoter
20.	Ashish Kantilal Shah	Non-Promoter	Non-Promoter
21.	Nilesh Prabhubhai Kanathiya	Non-Promoter	Non-Promoter
22.	Shreekant Keshavjibhai Raiyani	Non-Promoter	Non-Promoter
23.	Vatsal Chandreshbhai Dholakia	Non-Promoter	Non-Promoter
24.	Ishita Meet Dholakia	Non-Promoter	Non-Promoter
25.	Chandresh Shantilal Dholakia	Non-Promoter	Non-Promoter
26.	Avi Unmesh Thakkar (HUF)	Non-Promoter	Non-Promoter
27.	Amrutiya Divyeshkumar Parshottambhai HUF	Non-Promoter	Non-Promoter
28.	Hiren Prvinchandra Adroja	Non-Promoter	Non-Promoter
29.	Bhavika Dhirajlal Chavda	Non-Promoter	Non-Promoter
30.	Sureshbhai Girdharbhai Gangwani	Non-Promoter	Non-Promoter
31.	Vashist R Andhale	Non-Promoter	Non-Promoter
32.	Parag Kishorbhai Vaghela	Non-Promoter	Non-Promoter
33.	Hetal Vaghela Paragkumar	Non-Promoter	Non-Promoter
34.	Rasik Khimjibhai Hapani	Non-Promoter	Non-Promoter
35.	Alpa Raxit Chitroda	Non-Promoter	Non-Promoter
36.	Hiteshkumar Jayantilal Pithva	Non-Promoter	Non-Promoter
37.	Shitalba P Parmar	Non-Promoter	Non-Promoter
38.	Vijay Mansukhlal Mundia	Non-Promoter	Non-Promoter
39.	Kishan Prafulbhai Khimani	Non-Promoter	Non-Promoter
40.	Mayurika Mohanlal Patel	Non-Promoter	Non-Promoter
41.	Milan Kundanlal Malli	Non-Promoter	Non-Promoter
42.	Kajalben Amit Gadoya	Non-Promoter	Non-Promoter
43.	Hardik Bakulbhai Gohel	Non-Promoter	Non-Promoter
44.	Mitesh Hasmukhbhai Ghoniya	Non-Promoter	Non-Promoter
45.	Jaydeep Vadodariya	Non-Promoter	Non-Promoter
46.	Yogeshbhai R Gondaliya	Non-Promoter	Non-Promoter
47.	Balkrishna Haridas Desai	Non-Promoter	Non-Promoter
48.	Haresh Mohanlal Sojitra	Non-Promoter	Non-Promoter
49.	Rohitkumar Bachubhai Kathiriya	Non-Promoter	Non-Promoter

50.	Mehul Dineshbhai Parmar	Non-Promoter	Non-Promoter
51.	Rajat Devaliya	Non-Promoter	Non-Promoter
52.	Ashish Baldha	Non-Promoter	Non-Promoter
53.	Jaykumar J Dave	Non-Promoter	Non-Promoter
54.	Arjun Nanubhai Sabad	Non-Promoter	Non-Promoter
55.	Ankitkumar Arvindbhai Koyani	Non-Promoter	Non-Promoter
56.	Bharat Mohanbhai Kukadiya	Non-Promoter	Non-Promoter
57.	Bharatbhai Kukadiya HUF	Non-Promoter	Non-Promoter
58.	Divyesh V Tanti HUF	Non-Promoter	Non-Promoter
59.	Jigna Meetkumar Virani	Non-Promoter	Non-Promoter
60.	Fenilbhai Haribhai Nasit	Non-Promoter	Non-Promoter
61.	Ashwin Bhagwandas Mithawala	Non-Promoter	Non-Promoter
62.	Dimple Rameshbhai Ladva	Non-Promoter	Non-Promoter
63.	Kavitaben M Parekh	Non-Promoter	Non-Promoter
64.	Manoj A Parekh	Non-Promoter	Non-Promoter
65.	Rakesh Parekh	Non-Promoter	Non-Promoter
66.	Priyanka Rakesh Parekh	Non-Promoter	Non-Promoter
67.	Rachanaben P Parekh	Non-Promoter	Non-Promoter
68.	Raveshiya Madhvi Mukeshbhai	Non-Promoter	Non-Promoter
69.	Rajesh Kanji Shah	Non-Promoter	Non-Promoter
70.	Hiten Shah HUF	Non-Promoter	Non-Promoter
71.	Nishit H Jasani HUF	Non-Promoter	Non-Promoter
72.	Jigna Luthia	Non-Promoter	Non-Promoter
73.	Alpa Vora	Non-Promoter	Non-Promoter
74.	Mickey Deepak Dhamejani	Non-Promoter	Non-Promoter
75.	Deepak B Gajjar HUF	Non-Promoter	Non-Promoter
76.	Parul Ashit Mody	Non-Promoter	Non-Promoter
77.	Manasvi A Mody	Non-Promoter	Non-Promoter
78.	Chintan Gandhi	Non-Promoter	Non-Promoter
79.	Shubham Agrawal	Non-Promoter	Non-Promoter
80.	Kamlesh Mangilal Jodhawat	Non-Promoter	Non-Promoter
81.	Samir Harshad Mehta	Non-Promoter	Non-Promoter
82.	Sunil Jagdishprasad Agrawal	Non-Promoter	Non-Promoter
83.	Ajay Vijay Dhanuka	Non-Promoter	Non-Promoter
84.	Chetan Shyamsundar Agrawal	Non-Promoter	Non-Promoter
85.	Ishan Ullash Shah	Non-Promoter	Non-Promoter
86.	Prabodh H Shah	Non-Promoter	Non-Promoter
87.	Ranjit Singh Rekhi	Non-Promoter	Non-Promoter
88.	Kajal Vimal Sanhgvi	Non-Promoter	Non-Promoter
89.	Vijay Manilal Shah	Non-Promoter	Non-Promoter
90.	Jayesh Manilal Shah	Non-Promoter	Non-Promoter
91.	Himani Abhishek Dulla	Non-Promoter	Non-Promoter
92.	Yash Kantilal Haria	Non-Promoter	Non-Promoter
93.	Kinjal N Sanghvi	Non-Promoter	Non-Promoter
94.	Jainam Parikh	Non-Promoter	Non-Promoter
95.	Arpitbhai Mehta	Non-Promoter	Non-Promoter
96.	Daxeshkumar B Gandhi	Non-Promoter	Non-Promoter
97.	Milan Shah HUF	Non-Promoter	Non-Promoter
98.	Kulin Hasmukhlal Shah	Non-Promoter	Non-Promoter
99.	Amit Shah	Non-Promoter	Non-Promoter
100.	Darshan Shah	Non-Promoter	Non-Promoter
101.	Vedant Kulin Shah	Non-Promoter	Non-Promoter

102.	Kamleshbhai M Shah HUF	Non-Promoter	Non-Promoter
103.	Meet Shah HUF	Non-Promoter	Non-Promoter
104.	Hasmukh Shah	Non-Promoter	Non-Promoter
105.	Shrut Shah	Non-Promoter	Non-Promoter
106.	Ayush Shah	Non-Promoter	Non-Promoter
107.	Sanvin Gems	Non-Promoter	Non-Promoter
108.	Shailesh Kumar HUF	Non-Promoter	Non-Promoter
109.	Piyushbhai C Vora	Non-Promoter	Non-Promoter
110.	Rishi A Khandelwal	Non-Promoter	Non-Promoter
111.	Saiyamkumar B Shah	Non-Promoter	Non-Promoter
112.	Rahul N Khatri	Non-Promoter	Non-Promoter
113.	Meet M Morakhiya	Non-Promoter	Non-Promoter
114.	Ravi S Mehta	Non-Promoter	Non-Promoter
115.	Shrenik Sonetha	Non-Promoter	Non-Promoter
116.	Hitesh H Shah	Non-Promoter	Non-Promoter
117.	Mitesh V Shah HUF	Non-Promoter	Non-Promoter
118.	Rina S Siriya	Non-Promoter	Non-Promoter
119.	Diptiben A Shah	Non-Promoter	Non-Promoter
120.	Naynaben D Sanghavi	Non-Promoter	Non-Promoter
121.	Rajviben Jainik Shah	Non-Promoter	Non-Promoter
122.	Pratibha H Rana	Non-Promoter	Non-Promoter
123.	Trushil K Siriya	Non-Promoter	Non-Promoter
124.	Kirtilal Sanghvi HUF	Non-Promoter	Non-Promoter
125.	Darshan Gandhi	Non-Promoter	Non-Promoter
126.	Paras Kishorkumar Zaveri	Non-Promoter	Non-Promoter
127.	Rakeshkumar Nanjibhai Parmar	Non-Promoter	Non-Promoter
128.	Pankajbhai Motibhai Patel	Non-Promoter	Non-Promoter
129.	Patel Jigneshkumar J	Non-Promoter	Non-Promoter
130.	Padhiyar Vaghabhai Pathubhai	Non-Promoter	Non-Promoter
131.	Chuhan Bharti Sunil	Non-Promoter	Non-Promoter
132.	Parmar Vijayaben Rakeshbhai	Non-Promoter	Non-Promoter
133.	Krishna V Talreja	Non-Promoter	Non-Promoter
134.	Shah Madhuben Bharatkumar	Non-Promoter	Non-Promoter
135.	Shah Ankurkumar Vinodlal	Non-Promoter	Non-Promoter
136.	Gurdarshan Singh Rajpal	Non-Promoter	Non-Promoter
137.	Mishri Mehul Munshi	Non-Promoter	Non-Promoter
138.	Niravkumar Mohanbhai Patel	Non-Promoter	Non-Promoter
139.	Vineshkumar R Doshi	Non-Promoter	Non-Promoter

14. The number of persons to whom allotment through preferential issue have already been made during the year in terms of number of securities as well as price:

No preferential allotment has been made to any person during the year during financial year.

15. The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the Registered Valuer:

Not Applicable as present issue is for cash basis.

16. Undertakings:

- i. The Issuer Company undertakes that they shall recompute the price of the specified securities in terms of the provision of SEBI (ICDR) Regulations, 2018, as amended where it is required to do so.

- II. The Issuer Company undertakes that if the amount payable on account of the re-computation of price is not paid within the time stipulated in terms of the provision of SEBI (ICDR) Regulations, 2018, the specified securities shall continue to be locked-in till the time such amount is paid by the allottees.

17. Disclosure as specified under Regulation 163(1)(i) of SEBI(ICDR) Regulations 2018

Disclosure is not applicable in the present case as neither the company nor its promoters/ directors are willful defaulters or fraudulent borrower.

18. Name and the address of Valuer who performed valuation

The valuation was performed by Mr. Manish Santosh Buchasia, Registered Valuer (IBBI Registration No. IBBI/RV/03/2019/12235) having his office at 306, "GALA MART" Nr SOBO CENTRE, SOUTH BOPAL, Ahmedabad -380058, Gujarat.

19. Company Secretary's Certificate

The certificate from M/s. Krushang Shah & Associates, Practicing Company Secretary (ICSI Membership No.: 42187 CP No: 26085) certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations shall be made available for inspection by the Members during the meeting and will also be made available on the Company's website and will be accessible at link www.Gabrielpetstraps.com under Investor Tab.

20. Lock-in period

The aforesaid allotment of Equity Shares on a preferential basis shall be locked in as per Regulation 167 of Chapter V of the SEBI (ICDR) Regulations, 2018, as amended. The entire pre-preferential allotment shareholding of the allottees, if any, shall be locked-in as per Regulation 167 (6) of Chapter V of the SEBI (ICDR) Regulations, 2018.

21. Material Terms of Issue of Equity Shares

Issue and allotment of upto 31,20,800 (Thirty One Lakhs Twenty Thousand Eight Hundred) Equity Shares to Promoter and Promoter Group and Non-Promoters, on cash basis. The Equity Shares allotted in terms of this resolution shall rank pari-passu with the existing equity shares of the Company in all respects.

22. Disclosure pursuant to the provisions of Schedule VI of SEBI (ICDR) Regulations 2018:

It is hereby declared that neither the Company nor its promoters and directors are willful defaulters or fraudulent borrowers as defined under SEBI (ICDR) Regulations, 2018 and none of its directors or Promoters are fugitive economic offender as defined under SEBI (ICDR) Regulations, 2018 and hence providing disclosures specified in Schedule VI of SEBI (ICDR) Regulations 2018 does not arise.

23. Particulars of the offer, Kinds of Securities Offered, Price of the Securities Offered including date of passing of Board resolution:

Issue of upto 31,20,800 (Thirty One Lakhs Twenty Thousand Eight Hundred) Equity Shares at the price of Rs. 129/- per share (Rupees One Hundred Twenty Nine Only) (Face Value of Rs. 10/- (Rupees Ten only) each plus a premium of Rs. 119/- (Rupees One Hundred Nineteen only) per share) to promoter, promoter group and Non-Promoter on cash basis for total aggregating to Rs. 40,25,83,200/- (Rupees Forty Crore Twenty Five Lakh Eighty Three Thousand Two Hundred Rupees Only). Date of passing Board Resolution for aforesaid Preferential Issue is 23rd December, 2024.

24. Amount which the company intends to raise by way of such securities:

The Company intends to raise total aggregating to Rs. Rs. 40,25,83,200/- (Rupees Forty Crore Twenty Five Lakh Eighty Three Thousand Two Hundred Rupees Only).

25. Contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects:

Except intent to subscribe Equity shares, no other contribution is being made by the existing promoters or directors either as part of the offer or separately in furtherance of objects.

26. Principle terms of assets charged as securities:

Not Applicable

In accordance with the provisions of Sections 42 and 62 of the Act read with applicable rules thereto and relevant provisions of the SEBI ICDR Regulations, the approval of the members for issue of equity shares to the Investor is being sought by way of a special resolution as set out in the said item no. 2 of the Notice.

The Board of Directors believes that the proposed preferential issue is in the best interest of the Company and its members and, therefore, recommends the resolution at Item No.2 of the accompanying Notice for approval by the members of the Company as a Special Resolution.

None of the Directors, Key Managerial Personnel or their relatives there of are in any way financially or otherwise concerned or interested in the passing of this special resolution as set out at Item No. 2 of this notice except and to the extent of their shareholding in the Company and number of shares proposed to be subscribe in present Issue.

The documents referred to in the notice/ explanatory statement will be available for inspection by the Members of the Company as per applicable law.

**BY THE ORDER OF THE BOARD OF DIRECTORS
FOR GABRIEL PET STRAPS LIMITED**

Sd/-

Date- December 23, 2024

Place- Paddhari

**Ekta Shrivankumar Mohinani
Company Secretary**

**Registered Office:
Plot No. 23, Radhe Industrial Area,
Paddhari Bypass,
Behind Reliance Petrol Pump,
Jamnagar Highway, Paddhari,
Rajkot, Gujarat, India, 360110**

Annexure - A - Pre and Post Preferential Issue Shareholding Pattern of the Company

Sr. No.	Category of Shareholder(s)	Pre-Issue (As on 20.12.2024)		Post-Issue (Assuming full Allotment)	
		No. of Shares held	% of share holding	No. of Shares held	% of share holding
A	Promoters & Promoter Group Holding				
A1	Indian				
	Individuals/Hindu undivided Family	1848840	69.85	3409640	59.12
	Bodies Corporate	0	0	0	0
	Sub Total A1	1848840	69.85	3409640	59.12
A2	Foreign				
	Individuals/Hindu undivided Family	-	-	-	
	Bodies Corporate	-	-	-	
	Sub Total A	-	-	-	
	Total Promoters & Promoter Group Holding A1 + A2	1848840	69.85	3409640	59.12
B	Public shareholders				
B1	Institutions	-	-	-	-
B2	Institutions (Domestic)	-	-	-	-
B3	Institutions (Foreign)	-	-	-	-
B4	Central Government/ State Government(s)/ President of India	-	-	-	-
B5	Non-Institutions				
	Resident Individuals	721200	27.25	2138400	37.08
	Non Resident Indians (NRIs)	16800	0.63	16800	0.29
	Bodies Corporate	10800	0.41	10800	0.19
	HUF	49200	1.86	192000	3.33
	Trust	-	-	-	-
	Firm	-	-	-	-
	Total Public Holding B1+B2+B3+B4+B5	798000	30.15	2358000	40.88
C	Shares held by custodians	-	-	-	-
	Grand Total A + B + C	2646840	100.00	5767640	100



GABRIEL PET STRAPS LIMITED
(FORMERLY KNOWN AS GABRIEL PET STRAPS LLP, LLPIN: AAU-6830)
REG. OFFICE : PLOT NO. 23, RADHE INDUSTRIAL AREA, PADDHARI BYPASS,
BEHIND RELIANCE PETROL PUMP, JAMNAGAR HIGHWAY, PADDHARI,
RAJKOT, GUJARAT, INDIA, 360110
CIN: L22201GJ2023PLC143546|| WEBSITE: www.Gabrielpetstraps.com
PHONE: +91 93760 11098 || EMAIL: info@gabrielpetstraps.com

ATTENDANCE SLIP

Date _____

Please fill Attendance Slip and hand it over at the entrance of the meeting venue.

Name	
Address	
DP ID*	
Client ID*	
Folio No.	
No. of shares held	

I certify that I am the registered shareholder/proxy for the registered shareholder of the Company. I hereby record my presence at the Extra Ordinary General Meeting of the Company held on Friday, 17th January, 2025 at 3:00 p.m. (IST), at the registered office of the company situated at Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari, Rajkot, Gujarat, India, 360110.

* Applicable for investors holding shares in electronic form.

Signature of Shareholder / Proxy

**FORM OF PROXY
(Form MGT-11)**

**(Pursuant to section 105(6) of The Companies Act, 2013 and Rule 19(3) of the
Companies (Management and Administration) Rules, 2014**

CIN: L22201GJ2023PLC143546

Name of the Company: Gabriel Pet Straps Limited

Registered office: Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump,
Jamnagar Highway, Paddhari, Rajkot, Gujarat, India, 360110

Name of the Member(s):	
Registered Address:	
E-mail ID:	
Folio No. / Client ID:	
DP ID:	

I/We, being the member(s) of _____ shares of the Company, hereby appoint:

1. Name: _____

Address: _____

Email ID: _____

Signature: _____ or failing him;

2. Name: _____

Address: _____

Email ID: _____

Signature: _____ or failing him.

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on Friday, 17th January, 2025 at 3:00 p.m. (IST), at the registered office of the company situated at Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari, Rajkot, Gujarat, India, 360110 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars of Resolutions	Optional*	
		For	Against
Special Business:			
1	To Increase the authorised share capital of the Company and consequential amendment to the capital clause in the Memorandum of Association of the Company		
2	To Issue of Equity shares on Preferential Basis		

Affix
Revenue
Stamp**

Signed this _____ day of January, 2025

Signature of shareholder _____

Signature of Proxy holder(s) _____

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

** Kindly cancel the Revenue Stamp after affixing the same.

ROAD MAP TO THE VENUE OF EXTRA ORDINARY GENERAL MEETING

Venue of the EGM:  : Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari, Rajkot, Gujarat, India, 360110

