

O3 DEVELOPERS PVT. LTD

Formerly known as "INFINIUM NATURAL RESOURCES INVESTMENTS PRIVATE LIMITED"

July 3, 2021

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
P.J. Tower,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

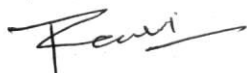
With reference to the above mentioned subject please find enclosed herewith disclosure by the Promoter(s) to the stock exchanges and to the Target Company for release of pledge of shares in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take the same on your records.

Thanking You.

Yours Faithfully,

**For Infinium Natural Resources Investments Private Limited
(Now known as O3 Developers Private Limited)**



Name: Pradipkumar N. Vegada

Director

DIN: 08397269



Place : Ahmedabad

Date : 03/07/2021

Cc: Gujarat Natural Resources Limited
3rd Floor, A Wing, Gopal Palace,
Nehru Nagar, Satellite Road,
Ahmedabad-380 015

O3 DEVELOPERS PVT. LTD

Registered Office: 909, Shitiratna complex, off C.G. Road, Nr. Panchwati Cross Road, Ellisbridge, Ahmedabad-380007, Gujarat, INDIA

Phone: 079-26440364 | **FAX:** 079-26440359

CIN: U11201GJ2008PTC053424

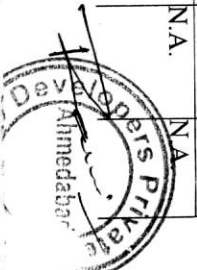
ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Gujarat Natural Resources Limited	
Names of the stock exchanges where the shares of the target company are listed	BSE Limited	
Date of reporting	03/07/2021	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Infinitum Natural Resources Investments Private Limited (Now known as O3 Developers Private Limited)	

Details of the creation of encumbrance: 30/06/2021 (Date of release of pledge)

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation [(2)+(3)]/ release [(2)-(3)] / invocation [(1)-(3)]]	% of total share capital				
			Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge / lien/ non disposal / undertaking/ others)			Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ****
Payal Shalin Shah	565000	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Ashok Chinubhai Shah	125100	0.22	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



Malav Ajibhai Mehta	48000	0.09	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Leena Ashok Shah	9700	0.02	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Jayshreeben Ajibhai Mehta	8421	0.01	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Shain Ashok Shah	400	0.00	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Infimum Natural Resources Investments Private Limited (Now Known As O3 Developers Private Limited)	6800000	12.09	6800000	12.09	Release of Pledge	30/06/2021	Release of Pledge	N.A.	6800000	12.09	N.A.	0	0						
Tiw Systems Private Limited	1555000	2.76	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.						
Infimum Motors Private Limited	1000000	1.78	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.						
Advanced Energy Resources & Management Private Limited	530000	0.94	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.						
Shree Ghanakarna Rolling Mills Pvt Ltd (Now known as Rhetan Rolling Mills Private Limited)	505000	0.90	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.						



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Tanya Estates Private Limited (Now known as Ashoka Metcast Limited)	350000	0.62	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Ashnisha Alloys Private Limited (Now known as Ashnisha Industries Limited)	298900	0.53	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For Infinium Natural Resources Investments Private Limited
(Now known as O3 Developers Private Limited)



Name: Pradipkumar N. Vegada
Director
DIN: 08397269



Place : Ahmedabad
Date : 03/07/2021

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.