

Date: 31.12.2021

GUJARAT

ONTAINERS

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The Department of Corporate Affairs Bombay Stock Exchange Limited (BSE) Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001

Subject : Disclosure under Regulation 29(2) 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 27,500 Equity Shares by Mr. Kiran Arvindlal Shah, the Promoter .

You are requested to take the same on record.

Thanking you

Yours truly, For Gujarat Containers Limited

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Narendra D Shah Company Secretary & Compliance Officer

Encl: A/a



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

| Name of the Target Company (TC) | Gujarat Containers Ltd. | | | | | | |
|--|------------------------------|----------------|---------------|--|--|--|--|
| Name(s) of the acquirer and Persons Acting in Concert | | | | | | | |
| (PAC) with the acquirer | Promoter & Managing Director | | | | | | |
| Whether the acquirer belongs to Promoter/ Promoter | Yes | | | | | | |
| group | | | | | | | |
| Name(s) of the Stock Exchange(s) where the shares of | BSE Limited | | | | | | |
| TC are Listed | | | | | | | |
| | Number | % w.r.t. total | % w.r.t. | | | | |
| Details of the acquisition/disposal as follows | | share/voting | total diluted | | | | |
| Details of the acquisition/disposal as follows | | capital | share/votin | | | | |
| | | wherever | g capital of | | | | |
| Defense the exercision feels we demonstrate the | | applicable (*) | the TC(**) | | | | |
| Before the acquisition/ sale under consideration , holding of acquirer along with PACs of | | | | | | | |
| | 33,29,130 | 58.92 | | | | | |
| a) Shares carrying voting rights | 55,29,130 | 38.52 | | | | | |
| b) Shares in the nature of encumbrance (pledge/ lien/ | | | ar an an | | | | |
| non-disposal undertaking/ others) | | | 100 M | | | | |
| 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 ¢ (specify holding in each | | | | | | | |
| category) | | | | | | | |
| | | | | | | | |
| e) Total ((a+b+c+d) | 33,29,130 | 58.92 | - | | | | |
| Details of acquisition /sale | | | | | | | |
| | | | | | | | |
| a) Shares carrying voting rights acquired /sold | 27,500* | 0.48* | | | | | |
| 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) | 27,500* | 0.48* | | | | | |

| Date of purchase | No. of Shares | Value of Share | | | | |
|------------------|---------------|----------------|--|--|--|--|
| 30/12/2021 | 27,500 | 19,11,250 | | | | |

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| After the acquisition/sale holding of acquirer along with PACs of : | | | ÷ | | | |
|---|--|-------|---|--|--|--|
| a) Shares carrying voting rights | 33,56,630 | 59.41 | | | | |
| 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) | 33,56,630 | 59.41 | | | | |
| 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 | 30/12/2021 | | | | | |
| 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 | 56,50,000 Equity Shares of Shares of Rs. 10 Shares | | | | | |
| Total diluted share/voting capital of the TC after the said acquisition | NA | | | | | |

Kiran Arvindlal Shah Signature of the acquirer

Place: Vadodara Date: 31/12/2021

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.

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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: 31.12.2021

Τo,

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 <u>Form C</u> herewith Disclosure under Regulation Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for 27,500 Equity Shares by Mr. Kiran Arvindlal Shah, the Promoter .

You are requested to take the same on record.

Thanking you

Yours truly, For Gujarat Containers Limited

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Narendra D Shah Company Secretary & Compliance Officera

Encl: A/a

VADODAR

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 No., CIN/DIN, & address of Promoter/ Employee / Director with | Category of Person (Promote rs/ KMP / Directors / | | | Securities acquired / Disposed | | | | acquisition / disposal ad acc sha sha | | Date of allotment advice/ acquisition of shares / sale of shares specify | | Date of intimation to company | Mode of acquisition / disposal (on market / public / rights/ |
|--|--|------------------------------|---|---|--------|--|---|--|------------------------|--|----|--|--|
| contact nos. immediat e relatives/ others etc.) | Type of security (For e.g. – Shares, Warrants Convertibl e Debenture s etc.) | No. and % of shareholding | 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 | То | | preferentia l offer / off market/ Inter-se transfer, ESOPS etc.) | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Kiran Arvindlal Shah DIN: 01862236 PAN- AKYPS0766K 4, Green Wood Society, New Alkapuri, Gotri Sewasi Road, Opp. Shaishav School, Koyli, Vadodara- Gujarat-391330 | Promoter Group | Shares | 17,41,430 (30.8218 %) | Shares | 27,500 | 19,11,250 | Buy | Shares | 17,68,930 (31.31 %) | 30/12/2021 | | 31/12/2021 | Open Market |

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



signature :

Place: Baroda

JARA Kiran Arvindlal Shah Designation : Managing Director Date: 31/12/2021



4, Green word Society, New Alkapuri, Gotri – Savali Road, opp. Sai show School, Koyli, Vadodara , Gujarat – 391330.