

Date: 31.12.2021

GUJARAT

ONTAINERS

Τo,

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

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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.