



GAUTAM EXIM LIMITED

Admin Office :

C7/57-59, GAUTAM EXIM HOUSE,
Next to 21st Century Hospital, N.H. No. 8,
G.I.D.C., Vapi - 396 195. Gujarat, INDIA.
Tel.: 91-260-2432998, 2430106,
Fax : 91-260-2431988

Mumbai Branch:

K.K. Chambers, Ground Floor, Room No. 2, P.T. Road,
Behind ICICI Bank, Fort, Mumbai-400 001. INDIA
Tel.: 91-22-2203 0080, 09322235961.
Email: mani@gautamexim.com
Web: www.gautamexim.com

April 16, 2021

To,
Bombay Stock Exchange Ltd.
Phoroze Jeejeebhoy Tower
Dalal Street,
Fort, Mumbai - 400001.

Dear Sir/Madam,

Ref.:- Scrip Code - 540613

Sub.: Disclosure under Regulation 31 (1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31 (1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith details to encumbrance of Promoters and Promoters Group which has been created on 17th March, 2021 To M/s DBS BANK LIMITED.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For GAUTAM EXIM LIMITED

S. B. Shah

SILKY BHIKHALAL SHAH
Company Secretary cum Compliance officer

Encl.: As above

12th April, 2021

To
Department of Corporate Services
Bombay Stock Exchange Ltd.
Phoroze Jeejeebhoy Tower
Dalal Street,
Fort, Mumbai - 400001

Sub. - : Disclosure under Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref. - : Scrip Code 540613

Dear Sir / Madam,

Pursuant to Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, BALASUBRAMANIAN RAMAN, one of the Promoters of GAUTAM EXIM LIMITED ("the Company"), hereby inform about the creation of the pledge on 9,24,300 equity shares on March 17, 2021.

After the aforementioned creation of pledge, out of the total 11,68,650 equity shares held by me in the Company, 9,24,300 equity shares are pledged.

Please find enclosed details of creation and release of pledge and total pledge on Equity shares held by us in the specified format. i.e. Annexure-1

Kindly take the same on your records.

Thanking you,

Yours faithfully,



BALASUBRAMANIAN RAMAN
PROMOTER

Encl: As mentioned above

CC:

The Company Secretary
GAUTAM EXIM LIMITED
C7/57 59 MIRGASIR COMPLEX, OPP ADVANCE COMPLEX,
N H NO 8 GIDC, VAPI - 396195, GUJARAT, INDIA

ANNEXURE - 1

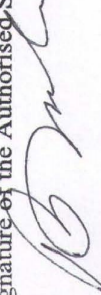
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for creation and release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	GAUTAM EXIM LIMITED
Names of the stock exchanges where the shares of the target company are listed	BSE Limited (BSE)
Date of reporting	April 12, 2021
Name of the promoter or PAC on whose shares encumbrance has been created and released	BALASUBRAMANIAN RAMAN

Details of the creation/~~invest~~/release of encumbrance:

Name of the promoter (s) or PACs with Promoter*	(1)		Promoter holding already encumbered		(2)					(3)					Post event holding of encumbered shares	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invest)	Date of creation/ release / invest of encumbrance	Type of encumbrance (pledge/ lien / non-disposal / undertaking / others)	Reasons for encumbrance**	No. of shares	% of share capital	Name of the entity in whose favor shares encumbered***	No. of shares	% of share capital	No. of shares	% of total share capital	
BALASUBRAMANIAN RAMAN	11,68,650	37.93%	-	-	Creation	17-03-2021	Pledge	Loan availed	9,24,300	30%	DBS BANK INDIA LIMITED	9,24,300	30%	9,24,300	30%	

Signature of the Authorised Signatory:



BALASUBRAMANIAN RAMAN
PROMOTER

Place: Vapi
Date: 12/04/2021

*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.

ANNEXURE – 1

Format for Disclosure of Reasons for encumbrance

(In addition to Annexure – I prescribed by way of circular dated August 5, 2015)

Name of the Listed Company	GAUTAM EXIM LIMITED
Names of the Recognized stock exchanges where the shares of the company are listed	Bombay Stock Exchange Limited (BSE)
Name of the promoter(s) / PACs whose shares have been encumbered	BALASUBRAMANIAN RAMAN
Total promoter shareholding in the listed company	No. of Shares – 22,46,625 % of Total Share Capital – 72.92%
Encumbered shares as a % of promoter shareholding	41.14%
Whether encumbered share is 50% or more of promoter shareholding	YES/NO
Whether encumbered share is 20% or more of total share capital	YES/NO

Details of all the existing events/ agreements pertaining to encumbrance

		Encumbrance 1 (Date of creation of encumbrance: 17 th March, 2021)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge
No. and % of shares encumbered		No. of Shares: 9,24,300 % of Total Share Capital: 30%
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	DBS Bank India Limited
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES/ NO
	Names of all other entities in the agreement	NA
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	YES/ NO
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A) *	1,91,33,010
	Amount involved (against which shares have been encumbered) (B)	16,25,00,000

	Ratio of A / B	0.12
End use of money	<p>Borrowed amount to be utilized for what purpose –</p> <p>(a) Personal use by promoters and PACs</p> <p>(b) For the benefit of listed company</p> <p>Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.</p> <p>(a) Any other reason (please specify)</p>	<p>For the Benefit of Listed Company</p> <p>To secure the repayment of the Banking Facilities (Along with Interest, commission, costs, charges and expenses as may be payable)</p>

* Closing Price was taken from Bombay Stock Exchange of India as on date of pledge creation.

Signature of the Authorised Signatory:



BALASUBRAMANIAN RAMAN
PROMOTER

Place: Vapi

Date: 12/04/2021

ANNEXURE - I

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for creation and 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)

GAUTAM EXIM LIMITED

Names of the stock exchanges where the shares of the target company are listed

BSE Limited (BSE)

Date of reporting

April 16, 2021

Name of the promoter or PAC on whose shares encumbrance has been created and released

BALASUBRAMANIAN RAMAN

Details of the creation/release of encumbrance:

Name of the promoter (s) or PACs Promoter*	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)]}	
	No. of shares	% 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 **	No. of shares	% of share capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital
Balasubramanian Raman	11,68,650	37.93%	Creation	17-03-2021	Pledge	Loan availed	9,24,300	30%	DBS Bank India Limited	9,24,300	30%
Nagalaxmi Raman Balasubramanian	9,89,775	32.13%	-	-	-	-	-	-	-	-	-
Gautam Ram Balasubramanian	44,100	1.43%	-	-	-	-	-	-	-	-	-
Rajalakshmi Gautam	44,100	1.43%	-	-	-	-	-	-	-	-	-

Signature of the Authorised Signatory:



Place: Vapi
Date: 16/04/2021

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.