

An ISO 9001:2015 Certified Company

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

To,
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 Sale of 27,500 Equity Shares by Mr. Pravinlal Hiralal Shah, the person belonging the Promoter Group.

You are requested to take the same on record.

Thanking you

Yours truly,

For Gujarat Containers Limited

Narendra D Shah

**Company Secretary & Compliance Officer** 

Encl: A/a

## Format for disclosures under Regulation 29(9) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Gujarat Cont	ainers Ltd.				
Name(s) of the acquirer-/ Seller and Persons Acting in	Pravin Hiralal Shah					
Concert (PAC) with the acquirer	Promoter Group					
Whether the acquirer/ Seller belongs to Promoter/	Yes					
Promoter 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.			
	į į	share/voting	total diluted			
Details of the <del>acquisition</del> /disposal as follows		capital	share/votin			
		wherever	g capital of			
		applicable (*)	the TC(**)			
Before the acquisition/sale under consideration,						
holding of acquirer along with PACs of						
a) Shares carrying voting rights	33,56,630	59.41	3			
b) Shares in the nature of encumbrance (pledge/ lien/						
non-disposal undertaking/ others)						
c) Voting rights (VR) otherwise than by shares			8			
d) Warrants/convertible securities/any other instrument			~~~			
that entitles the acquirer to receive shares carrying						
voting rights in the T C (specify holding in each	-					
category)		e				
e) Total ((a+b+c+d)	33,56,630	59.41	-			
Details of acquisition /sale	1					
		0.40*				
a) Shares carrying voting rights <del>acquired/</del> 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 Sale	No. of Shares	Value of Share
30/12/2021	27,500	19,11,250



- 1							
	After the acquisition/sale holding of acquirer along		7				
	with PACs of :						
	<ul> <li>a) Shares carrying voting rights</li> </ul>	33,29,130	58.92				
	b) VRs otherwise than by shares						
	c) Warrants/convertible securities/ any other	-					
	instrument that entitles the acquirer to receive		90 ST ST				
	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)	33,29,130	58.92				
	2		·				
	Mode of acquisition/sale (e.g. open market / public	Open Market / Off Market through Mutual					
	issue / rights issue / preferential allotment / inter-se	Agreement					
	transfer/encumbrance, etc.)			<i>b</i>			
	Date of acquisition / sale of shares / VR or date of						
	receipt of intimation of allotment of shares, whichever	30/12/2021					
	is applicable		1				
	Equity share capital / total voting capital of the TC	56,50,000 Equity Shares of Shares of Rs. 10 Shares					
	before the said acquisition						
	Equity share capital / total voting capital of the TC	56,50,000 Equi	ty Shares of Shar	res of Rs. 10 Shares			
	after the said acquisition						
	Total diluted share/voting capital of the TC after the	56,50,000 Equi	ty Shares of Shar	res of Rs. 10 Shares			
	said acquisition						

**Pravin Hiralal Shah** 

Signature of the Disposer/seller

Pravin Shah

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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Date: 31.12.2021

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

Regulation 7 (2) read with Regulation 6(2) - Continual disclosure under Securities and Subject:

Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is with reference to the subject cited above, please find attached Form C herewith Disclosure under Regulation Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Sale of 27,500 Equity Shares by Mr. Pravinlal Hiralal Shah , the person belonging the Promoter Group.

You are requested to take the same on record.

Thanking you

Yours truly,

For Gujarat Containers Limited

Narendra D Shah

**Company Secretary & Compliance Officer** 

Encl: A/a

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 / immediat e relatives/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired / Disposed			Securities held post acquisition / disposal		Date of allotment advice/ acquisition of shares-/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market / public /	
Director with contact nos.		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, Convertible Debent ure s etc.)	No. and % of shareholdi ng	From	То		rights/ preferentia I offer / off market/ Inter-se transfer, ESOPS etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Pravin Hiralal Shah DIN: 01881862 PAN- AECPS5612N 6-B, Sudhanlaxmi Society, B/h Ganga Jamuna Society, Nr Golden Silver Appartment, Subhanpura, Vadodara Gujarat 390022	Promoter Group	Shares	49,900 (0.8832%)	Shares	27,500	19,11,250	Sale	Shares	22,400 (0.3965 %)	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:

Kiran Arvindlal Shah

Designation: Seller Shareholder belong to Promoter Group

Date: 31/12/2021 Place: Baroda

6-B, Sudhanlaxmi Society, B/h Ganga Jamuna Society, Nr Golden Silver Appartment, Subhanpura, Vadodara Gujarat

390022.