

GEL/SEC/2019-20

Date: 6<sup>th</sup> September, 2019

Bombay Stock Exchange Limited

Floor 25, P.J Towers,  
Dalal Street,  
MUMBAI – 400 001

SCRIP CODE: 532630

The National Stock Exchange of India  
Limited  
Exchange Plaza,  
Bandra – Kurla Complex, Bandra (E),  
MUMBAI-400 051

GOKEX

Dear Sir,

**Sub : Disclosure under Regulation 29(2) read with Regulation 29 (3) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 for indirect change in the equity / voting right in Gokaldas Exports Limited of individual Partners due to the changes in capital contribution in Clear Wealth Consultancy Services LLP (Promoter of Gokaldas Exports Limited).**

Pursuant to the disclosure requirements under Regulation 29 (2) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, as amended, please find enclosed herewith the disclosure in the prescribed format as received from Clear Wealth Consultancy Services LLP ( Promoter of Gokaldas Exports Limited (GEL) ), in relation to changes in the voting right in Gokaldas Exports Limited of Individual Partners of Clear Wealth Consultancy Services LLP ( Promoter of Gokaldas Exports Limited (GEL) ), due to changes in the Capital contribution in Clear Wealth Consultancy Services LLP on 5<sup>th</sup> September, 2019.

We request you to kindly take the same on record.

Thanking You,  
Yours Truly

For Gokaldas Exports Ltd.,



Sameer Sudarshan R.V.  
Company Secretary



Encl: Disclosures in the prescribed format



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**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015.**

Name of the Target Company (TC)	Gokaldas Exports Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirer/ Person acting in concern with the acquirer/ Promoter of GEL: -</b> 1. Clear Wealth Consultancy Services LLP is acquirer/ Promoter through its partner as follow: - a. Mathew Cyriac. b. Gazania Advisory LLP c. Westex Infotech Private Limited.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange (BSE) 2. National Stock Exchange of India Limited (NSE).		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition / change in Capital contribution under consideration, holding of:</b>			
a) Shares carrying voting rights			
1. Mathew Cyriac	51,83,895	12.107	12.107
2. Gazania Advisory LLP	87,71,853	20.487	20.487
3. Westex Infotech Private Limited	209	0.0005	0.0005
b) <del>Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</del>	NIL	NIL	NIL
c) <del>Voting rights (VR) otherwise than by shares</del>	NIL	NIL	NIL
d) <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</del>	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	<b>13,955,957</b>	<b>32.60</b>	<b>32.60</b>
<b>Details of acquisition / change in Capital contribution / sale</b>			
a) Shares carrying voting rights acquired / Change in Capital contribution / sold	There is no direct acquisition or sale in the equity shares of Gokaldas Exports Limited. There is indirect change in the Equity Share / voting right of partner due to the change in their Capital Contribution in Clear Wealth Consultancy Services LLP.		
b) <del>VRs acquired /sold otherwise than by shares</del>			
c) <del>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</del>			
d) <del>Shares encumbered / invoked/released by the acquirer</del>			



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e) Total (a+b+c+/-d)			
<b>After the acquisition / change in Capital contribution / sale, holding of:</b>			
a) Shares carrying voting rights			
1. Mathew Cyriac	42,55,757	9.940	9.940
2. Gazania Advisory LLP	96,99,991	22.655	22.655
3. Westex Infotech Private Limited	209	0.0005	0.0005
b) <del>Shares encumbered with the acquirer</del>	NIL	NIL	NIL
c) <del>VRs otherwise than by shares</del>	NIL	NIL	NIL
d) <del>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</del>	NIL	NIL	NIL
e) Total (a+b+c+d)	<b>13,955,957</b>	<b>32.60</b>	<b>32.60</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer, Change in Partners Contribution etc.)	There is no direct acquisition or sale in the equity shares of Gokaldas Exports Limited. There is indirect change in the Equity Share / voting right of partner due to the change in their Capital Contribution in Clear Wealth Consultancy Services LLP		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares or Change in Partners Contribution whichever is applicable	September 05, 2019		
Equity share capital / total voting capital of the TC before the said acquisition / Change in Partners Contribution / sale	4,28,15,663 Equity Shares of face value of Rs. 5/- each aggregating to Rs. 21,40,78,315/-		
Equity share capital / total voting capital of the TC after the said acquisition / Change in Partners Contribution / sale	4,28,15,663 Equity Shares of face value of Rs. 5/- each aggregating to Rs. 21,40,78,315/-		
Total diluted share/voting capital of the TC after the said acquisition / Change in Partners Contribution / sale	4,28,15,663 Equity Shares of face value of Rs. 5/- each aggregating to Rs. 21,40,78,315/-		

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

As Partners for Clear Wealth Consultancy Services LLP

For Gazania Advisory LLP



*[Signature]*  
Authorised Signatory

For Westex Infotech Private Limited

*[Signature]*  
Authorised Signatory



*[Signature]*  
Mathew Cyriac

Place: Mumbai

Date: September 05, 2019