

gokaldas exports ltd

GEL/SEC/2022-23

March 10, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

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

Scrip Code - 532630

Scrip Code: GOKEX

Dear Sir / Madam,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

Pursuant to the 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 received from Clear Wealth Consultancy Services LLP, the Promoter of Gokaldas Exports Limited, for sale of 60,00,000 shares on March 9, 2023.

Request you to kindly take the same on record.

Thanking you,

Yours truly,

For Gokaldas Exports Limited

Gourish Hegde
Company Secretary & Compliance Officer



Regd. Office : # 25, 2nd Cross, 3rd Main,
Industrial Suburb, Yeshwanthpur, Bangalore 560 022.
Tel : +91 80 68951000, Fax : +91 80 68951001
E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475



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CLEAR WEALTH CONSULTANCY SERVICES LLP

Regd. Office: 305, Enterprise Centre, Nehru Road, Vile Parle (E), Mumbai – 400 099

Tel: 2613 6460/2613 6461 Fax: 2618 6966

LLPIN: AAI-7916

March 10,2023

To, DGM-Deptt. of Corporate Services BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532630	To, Listing Department The National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex, Mumbai-400051 NSE Scrip Code: GOKEX
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Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the aforementioned subject, please find enclosed herewith disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format for your kind information and records.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, **CLEAR WEALTH CONSULTANCY SERVICES LLP**



(Designated Partner)



CC: The Compliance Officer,
Gokaldas Exports Limited
Bangalore, Karnataka

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

Name of the Target Company (TC)	GOKALDAS EXPORTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller: CLEAR WEALTH CONSULTANCY SERVICES LLP Persons Acting in Concert (PAC): a) Gautham Madhavan b) Clear Wealth Consultancy Services LLP c) Mathew Cyriac d) 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	BSE Limited (BSE) The 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 (**)
Before the acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	1,24,55,957	20.56%	20.56%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
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 C (specify holding in each category)			
e) Total (a+b+c+d)	1,24,55,957	20.56%	20.56%
Details of acquisition/Sale:			
a) Shares carrying voting rights acquired / sold	60,00,000	9.90%	9.90%
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			



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e) Total (a+b+c+/-d)	60,00,000	9.90%	9.90%
After the acquisition/sale of holding of:			
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer	64,55,957	10.66%	10.66%
c) VRs otherwise than by shares			
d) 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			
e) Total (a+b+c+d)	64,55,957	10.66%	10.66%
Mode of sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Market Sale		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09/03/2023		
Equity share capital / total voting capital of the TC before the said acquisition	6,05,77,994 equity shares of Rs. 5/- each aggregating to Rs. 30,28,89,970		
Equity share capital/ total voting capital of the TC after the said acquisition	6,05,77,994 equity shares of Rs. 5/- each aggregating to Rs. 30,28,89,970		
Total diluted share/voting capital of the TC after the said acquisition	6,05,77,994 equity shares of Rs. 5/- each aggregating to Rs. 30,28,89,970		

(*) 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.

For CLEAR WEALTH CONSULTANCY SERVICES LLP


(Designated Partner)



Place:- Mumbai, Maharashtra

Date: March 10, 2023