Date: March 09, 2022

From:

Mrs. Bhavna Dipakkumar Harwani 201, Devratna Apartment, Behind Sangath Mall, Motera Ahmedabad – 380005

To,

- (1) The Securities and Exchange Board of India
  Plot No. C4-A, 'G' Block,
  Near Bank of India,
  Bandra Kurla Complex
  Bandra (East)
  Mumbai 400051
- (2) The Company Secretary, Gokul Agro Resources Limited, 801-805, Dwarkesh Business Hub, Survey No. 126/1, Opp. Visamo Society, B/h Atishay Belleview, Motera, Ahmedabad-380005.

## Sub : Disclosures under Regulation 10(7) of SEBI (SAST) Regulations, 2011:

## Ref : BSE Script Code: 539725; NSE Company Symbol: GOKULAGRO:

Dear Sir/Madam,

With reference to the aforesaid subject, I, Bhavna Dipakkumar Harwani, hereby submit Disclosure under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquiring 13,00,000 shares from Manjulaben Kanubhai Thakkar by way of gift pursuant to acquisition under Regulation 10(1)(a)(ii) of Takeover regulations.

Kindly take the same on your record.

Thanking You.

ahow ng

Bhavna Dipakkumar Harwani

**Encl: As Above** 

## Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

1	Gene	eral Details	
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Name: Mrs. Bhavna Dipakkumar Harwani Address: 201, Devratna Apartment, Behind Sangath Mall, Motera Ahmedabad – 380005. Telephone No.: 079-67123500 Email: bhavna@gokulagro.com
	b.	Whether sender is the acquirer (Y/N)	Yes
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	
	d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	
2	Com	pliance of Regulation 10(7)	
	a.	Date of Report	March 09, 2022
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes Annexure A Demand Draft of Rs. 1,50,000/- by Bhavna Dipakkumar Harwani
3	Com	pliance of Regulation 10(5)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4 working days before the date of the proposed acquisition.	are listed atleast 4 working days before the
	b.	Date of Report	February 03, 2022
4	Com	pliance of Regulation 10(6)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	Yes
	b.	Date of Report	February 23, 2022
5	Detai	ils of the Target Company	
	a.	Name & address of TC	Gokul Agro Resources Limited
	b.	Name of the Stock Exchange(s) where	BSE Limited



		the shares of the TC are listed	National Stock	Exchan	ge Limited				
6	Detai	ils of the acquisition			8				
0	a.	Date of acquisition	February 18, 2	022					
	b.	Acquisition price per share (in Rs.)	Without consid		by way of gift				
_	c.	Regulation which would have been			BI (SAST) Regu	lations			
	C.	triggered off, had the report not been	2011	) OI SEI	or (BABT) Regu	nations,			
		filed under Regulation 10(7). (whether	2011						
		Regulation 3(1), 3(2), 4 or 5)							
	d.	Shareholding of acquirer/s and PACs	Before the		After the				
		individually in TC (in terms of no: & as	acquisition		acquisition				
		a percentage of the total share/voting	No. of Shares	%	No. of	%			
		capital of the TC)		w.r.t	Shares	w.r.t			
				total		total			
	-			share		share			
				capita		capita			
			-	l of TC		l of TC			
		- A		I C		ic			
		Acquirer(s):							
	(i)	Bhavna Dipakkumar Harwani	0	0.00	13,00,000	0.91			
	Recove	PAC's:	1 - 1 - 2 - 3	- 1 4					
	(i)	Kanubhai Jivatram Thakkar	4,44,16,135	31.04	4,44,16,135	31.04			
	(ii)	Jayesh Kanubhai Thakkar	1,45,12,379	10.14	1,45,12,379	10.14			
	(iii)	Jashodaben Commodities LLP	1,44,50,000	10.10	1,44,50,000	10.10			
	(iv)	Dharmendrasinh Balvantsinh Rajput	2,93,939	0.21	2,93,939	0.21			
	(v)	Balvantsinh Chandansinh Rajput							
	(vi)	Bhikhiben Balvantsinh Rajput							
	(vii)	Profitline Securities Pvt. Ltd.							
	e.	Shareholding of seller/s in TC (in terms	Before th	7050	After the				
		of no: & as a percentage of the total	acquisition No. of Shares	%	acquisition No. of Shares	on %			
		share/voting capital of the TC)	No. of Shares	w.r.t	No. of Shares	w.r.t			
				total		total			
te -				share		share			
				capita		capita			
		٠	-	l of		l of			
	31			TC		TC			
		Name(s) of the seller(s)	2.05.05.500	20.60	0.00.05.500	10.55			
		Manjulaben Kanubhai Thakkar	2,95,87,500	20.68	2,82,87,500	19.77			
7	Infor	mation specific to the exemption categor	ry to which the	e instant	acquisition be	longs -			
	Regu	lation 10(1)(a)(ii)							
	a.	Provide the names of the seller/s	Manjulaben Kanubhai Thakkar						
	b.	Specify the relationship between the	Promoter Grou	p being	Immediate Rela	tives			



	25	acquirer/s and the seller/s.			20
	c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year - 1 (31.03.2021)	Year -2 (31.03.2020)	Year-3 (31.03.2019)
		Acquirer/s (*) Bhavna Dipakkumar Harwani	0	0	C
j.		Sellers (*) Manjulaben Kanubhai Thakkar	2,99,17,500	2,99,17,500	1,84,65,000
	d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulation	Copies of Sha	reholding patter sed as <b>Annexu</b> i	
	e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Rs. 68.31/-	*	
	f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of subregulation (2) of regulation 8.	NA		
1	g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	N.A. (the shares are	acquired by way	y of Gift)
1	h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	February 03, 20	022	
1	i.	1) Whether the acquirers as well as sellers have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N).	with the applic	declare that we able disclosure ae Takeover Reg	requirements in
24		2) If yes, specify applicable regulation/s as well as date on which the requisite	Reg. 29(2) of S	EBI (SAST) Re	gulations, 2011

Shoring

	disclosures were made along with the copies of the same.	Enclosed as Annexure C
j.	Declaration by the acquirer that all the conditions specified under regulation 10(1) (a)(ii) with respect to exemptions has been duly complied with.	

We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Date: 09.03.2022 Place: Ahmedabad

Signature:

Bhavna Dipakkumar Harwani

Soulve

## NOTE:

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011)

<sup>√ (\*)</sup> In Case, Percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately

<sup>√ (\*)</sup> Shareholding of each entity shall be shown separately as well as collectively.

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General information about company	
Scrip code	539725
NSE Symbol	GOKULAGRO
MSEI Symbol	NOTLISTED -
ISIN	INE314T01025
Name of the company	Gokul Agro Resources Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	determine the terminal
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No



	Declaration										
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public						
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No						
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No						
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No						
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No						
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No						
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes	La Production	THE PARTY						
7	Whether company has equity shares with differential voting rights?	No	No	No	No .						
8	Whether the listed entity has any significant beneficial owner?	Yes	With D								

	Category of	shareholders	No. of fully paid up equity shares held	No. Of Partly	No. Of shares underlying Depository	Total nos. shares held (VII) =	as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	Number of Voting Rights held in each class of securities (IX)					
Category (1)				paid- up				No of Voting (XIV) Rights			Total as a		
	(II),	(III)	(IV)	equity shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)		Class eg: X	Class eg:y	Total	% of (A+B+C)		
(A)	Promoter & Promoter Group	5	92082606			92082606	69.82	92082606		92082606	69.82		
(B)	Public	11220	39812394	Marie 1	25.57	39812394	30.18	39812394		39812394	30.18		
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs	14.6											
(C2)	Shares held by Employee Trusts								1				
	Total	11225	131895000		J. 1971	131895000	100	131895000		131895000	100		

	Category of	No. Of Shares ry of Underlying	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
Category (1)	shareholder (II)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	annital) (VI)-	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized
(A)	Promoter & Promoter Group				69.82			15000000	16.29	92082606
(B)	Public				30.18					39806104
(C)	Non Promoter- Non Public									
(CI)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts	*				,				
	Total	the House			100			15000000	11.37	131888710

	A marky		No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of.	Number of class of sec		Rights held in	each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	fully paid up equity shares held	paid- up	shares underlying Depository	shares held (VII) = (IV)+(V)+	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voting (XIV)		) Rights	Total
	Shareholders (1)	(III)	(IV)	equity shares held (V)	Receipts (VI)	(VI)		Class eg:	Class eg:y	Total	of Total Voting rights
A	Table II - Statemen	t showing sha	reholding pat	tern of th	ne Promoter a	and Promoter	Group -				Ti.
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	77632606		1	77632606	58.86	77632606		77632606	58.86
(d)	Any Other (specify)	1	14450000			14450000	10,96	14450000		14450000	10,96
Sub-Total (A)(1)		5	92082606			92082606	69.82	92082606		92082606	69.82
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		5	92082606			92082606	69.82	92082606		92082606	69.82
В	Table III - Stateme	nt showing sh	areholding pa	ittern of	the Public sh	areholder					THE
(1)	Institutions		The S								
(f)	Financial Institutions/ Banks	1	1000000			1000000	0.76	1000000		1000000	0.76
Sub-Total (B)(1)		1	1000000			1000000	0.76	1000000		1000000	0.76
(3)	Non-institutions										Un)
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10755	6797748			6797748	5,15	6797748		6797748	5.15
(a(ii))	Individuals - ii: Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	9182867			9182867	6.96	9182867		9182867	6.96
(e)	Any Other (specify)	447	22831779			22831779	17.31	22831779		22831779	17.31
Sub-Total (B)(3)	0.81	11219	38812394			38812394	29.43	38812394		38812394	29.43
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		11220	39812394			39812394	30.18	39812394	3.0	39812394	30.11
C	Table IV - Stateme	ent showing sh	areholding p	attern of	the Non Pro	moter- Non P	ublic sharehold	er			
Total (A+B+C2)		11225	131895000			131895000	100	131895000	)	131895000	100
Total (A+B+C)		11225	131895000			131895000	100	131895000	)	131895000	100

	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities ( as a	Loc	nber of ked in es (XII)	Number of pledged or otherwise encumbers		Number of equity shares	
Sr.		Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	
A	Table II - State	ment showing	shareholding patt	ern of the Promoter a	nd Pr	omoter G	roup			
(1)	Indian							100		
(a)				58.86			15000000	19.32	77632606	
(d)		ALK T	F), 57,64,54	10.96			0	0	14450000	
Sub-Total (A) (1)				69.82			15000000	16.29	92082606	
(2)	Foreign						-	DV T		
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)			1	69.82			15000000	16.29	92082606	
В	Table III - State	ement showing	shareholding pat	tern of the Public sha	reholo	der				
(1)	Institutions						- 5			
(f)				0.76		71.79		T.	1000000	
Sub-Total (B)				0.76					1000000	
(3)	Non-institution	S							1	
(a(i))				5.15					6791458	
(a(ii))				6.96					9182867	
(e)				17.31					22831779	
Sub-Total (B) (3)				29.43		41			38806104	
Fotal Public Shareholding B)=(B)(1)+ B)(2)+(B)(3)				30.18					39806104	
	Table IV - State	ment showing	shareholding pat	tern of the Non Promo	oter- N	Non Publi	c sharehold	er		
Total A+B+C2)				100 -			*		131888710	
Γotal (A+B+C )			7	100			15000000	11.37	131888710	

Name of the Shareholders (I)  PAN (II)  No. of fully paid	Kanubhai ivatram fhakkar AARPT7593C	Manjulaben Kanubhai Thakkar AARPT7598K	Jayeshkumar Kanubhai	Dharmendrasinh	Balvantsinh	Bhikhiben
No. of fully paid up equity shares seld (IV) No. Of Partly paid-up equity shares seld (V) No. Of shares underlying		AARPT7508K	Thakkar	Balvantsinh Rajput	Chandansinh Rajput	Balvantsinh Rajput
ap equity shares and (IV)  No. Of Partly paidapequity shares and (V)  No. Of shares anderlying	32908788	17370K	AIKPT6912C	AQNPR5541C	ABFPR4053A	ABFPR3417A
np equity shares neld (V) No. Of shares anderlying		29917500	14512379	293939	0	0
anderlying	4-1		E			
Receipts (VI)						
Fotal nos. shares held (VII) = (IV)+ 3 (V)+ (VI)	32908788	29917500	14512379	293939	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.95	22.68	II	0.22	0	Ö
Number of Voting Ri	ights held in eac	h class of securities	(IX)			
Class eg:X 3	32908788	29917500	14512379	293939	0	0
Class eg:y			(Parish)			
Total 3	32908788	29917500	14512379	293939	0	0
Total as a % of Total Voting rights	24.95	22.68	11	0.22	0	0
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					,	
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	24,95	22.68	П	0.22	0	0
Number of Locked in	n shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of Shares pl		27 1				1.
No. (a)	15000000	0	0	0	0	0
As a % of total Shares held (b)	45.58	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	32908788	29917500	14512379	293939	0	0

providing PAN			2000			
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter
		10.00				
	4					
	4					

	Individuals/Hindu undivided Family
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares neld (IV)	77632606
No. Of Partly paid- up equity shares neld (V)	
No. Of shares anderlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	77632606
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	58.86
Number of Voting	Rights held in each class of securities (IX)
Class eg:X	77632606
Class eg:y	
Total	77632606
Total as a % of Total Voting rights	58.86
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (XI)(a) As a % of (A+B+C2)	58.86
Number of Locked	l in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of Shares	pledged or otherwise encumbered (XIII)
No. (a)	15000000
As a % of total Shares held (b)	19.32
Number of equity shares held in dematerialized form (XIV)	77632606
Reason for not pro	oviding PAN
Reason for not providing PAN	

Shareholder type			1
		17.5 11000	
보이 뭐 되가. 이 없는 경기를 위해되는 건 없			

		Any Other (specify)	
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Jashodaben Commodities LLP	Profitline Securities Private Limited	
PAN (II)	AAMFJ9457C	AABCP8381K	Total -
No. of the Shareholders (I)		0	1
No. of fully paid up equity shares held (IV)	14450000	0	14450000
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14450000	0	14450000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.96	0	10.96
Number of Voting	Rights held in each class of securities	s (IX)	111111111111111111111111111111111111111
Class eg: X	14450000	0	14450000
Class eg:y			
Total	14450000	0	14450000
Total as a % of Total Voting rights	10.96	0	10,96
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2)	10.96	0	10.96
Number of Locked	l in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of Shares	pledged or otherwise encumbered (>		1
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	14450000	0	14450000

Reason for not pro	oviding PAN	
Reason for not providing PAN		A contained at
Shareholder type	Promoter Group	Promoter Group

4.104		
	1	
Name of the Shareholders (I)	Pratik Agarwal	Click here to go back
PAN (II)	AHPPA4164M	Total
No. of fully paid up equity shares held (IV)	1500000	1500000
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1500000	1500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.14	1.14
Number of Voting	Rights held in each class of securities (I	X)
Class eg: X	1500000	1500000
Class eg:y		
Total	1500000	1500000
Total as a % of Total Voting rights	1.14	1.14
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.14	1.14
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1500000	1500000
Reason for not pro	viding PAN	
Reason for not providing PAN		

			Any Other (spe	city)			
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	Non- Resident Indian (NR
Category / More than I percentage	Category	More than 1 percentage of shareholding	More than I percentage of shareholding	More than I percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)		Anand Rathi Global Finance Limited	Authum Investment And Infrastructure Limited	Kaizen Comtrade Llp			
PAN (II)		AABCR1136N	AADCS2471H	AAPFK2681L			
No. of the Shareholders (I)	70	1	1	1	46	199	124
No. of fully paid up equity shares held (IV)	19072629	7993171	2695166	1500000	73,104	2827220	855276
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19072629	7993171	2695166	1500000	73104	2827220	855276
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.46	6.06	2.04	1.14	0.06	2.14	0.65
Number of Voting	Rights held i	n each class of securitie	es (IX)		-		
Class eg: X	19072629	7993171	2695166	1500000	73104	2827220	855276
Class eg:y					DIE!		000270
l'otal	19072629	7993171	2695166	1500000	73104	2827220	855276
Fotal as a % of Fotal Voting rights	14.46	6.06	2.04	1.14	0.06	2.14	0.65
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Jnderlying Dutstanding Varrants (Xi)							
No. Of Shares Underlying Outstanding onvertible ecurities and No. Of Warrants (Xi)	Y.						
hareholding, as a 6 assuming full onversion of onvertible courities (as a ercentage of iluted share apital) (XI)= (VII) (X) As a % of A+B+C2)	14.46	6.06	2.04	1.14	0.06	2.14	0.65
umber of Locked	in shares (XII	) .					
o. (a)							
s a % of total hares held (b)							
umber of equity pares held in ematerialized erm (XIV)	19072629	7993171	2695166	1500000	73104	2827220	855276

eason for not		
Reason for not roviding PAN	200	
The second secon		

		Any Other (specify)
Searial No.	8	
Category	Employees	
Category / More than 1 percentage	Category	
Name of the Shareholders (1)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	8	447
No. of fully paid up equity shares held (IV)	3550	22831779
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3550	22831779
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	17.31
Number of Voting	Rights held in each class of secur	ities (IX)
Class eg: X	3550	22831779
Class eg;y		
Γotal	3550	22831779
Γotal as a % of Γotal Voting rights	0	17.31
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Inderlying Outstanding Warrants (Xi)	F 1	
No. Of Shares Underlying Outstanding convertible ecurities and No. Of Warrants (Xi)		
chareholding, as a 6 assuming full onversion of onvertible ecurities (as a ercentage of iluted share apital) (XI)= (VII) (X) As a % of A+B+C2)	0	17.31
lumber of Locked	in shares (XII)	
lo. (a)		
s a % of total hares held (b)		
lumber of equity nares held in ematerialized	3550	22831779
orm (XIV)		

															87				

					· s	ignificant bei	neficial o	owners						
tails of the	SBO				Details of the	registered owner						ng/ exercise of mpany, wheth		
		Passport		Nationality			Passport	- Mary	Nationality	Whethe	r by virt	ue of:		
me	PAN	No. in case of a foreign national	Nationality	(Applicable in case of Any other is selected)	Name	PAN	No. in case of a foreign national	Nationality	(Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significat influence
mjulaben mubhai akkar	AARPT7598K		India		Jashodaben Commodities LLP	AAMFJ9457C		India		33.64	33,64		Yes	Yes
									Total:	33.64	33,64	0		T
/eshkumar nubhai akkar	AIKPT6912C		India		Jashodaben Commodities LLP	AAMFJ9457C		India		21.96	21.96		Yes	Yes
							100	7 7 7	Total:	21.96	21.96	0		

General information about company	
Scrip code	539725
NSE Symbol	GOKULAGRO
MSEI Symbol	
ISIN	INE314T01025
Name of the company	Gokul Agro Resources Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration								
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public			
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No			
2	Whether the Listed Entity has issued any Convertible Securities?	No .	No	No	No			
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No			
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No .	No	No	·No			
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No .			
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes					
7	Whether company has equity shares with differential voting rights?	No	No	No	No			
8	Whether the listed entity has any significant beneficial owner?	Yes						

Category	shareholder		No. of fully paid up equity shares held	No. Of Partly paid- up	No. Of shares underlying Depository	Total nos. shares held (VII) = (IV)+(V)+	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				
		er shareholders						No of Voting (XIV) Rights			Total as a	
	(II)	(III)	(IV)	equity shares held (V)	Receipts (VI)	(VI)		Class eg: X	Class eg;y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	6	94695106			94695106	71.8	94695106		94695106	71.8	
(B)	Public	7629	37199894			37199894	28.2	37199894		37199894	28.2	
(C)	Non Promoter- Non Public			des								
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	7635	131895000			131895000	100	131895000		131895000	100	

	Category of	No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible	Loc	nber of ked in es (XII)	Number of pledged or otherwise encumbere		Number of
Category (1)	shareholder (II)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held' (b)	No. (a)	As a % of total Shares held (b)	otal dematerialized form (XIV)
(A)	Promoter & Promoter Group				71.8		51	15000000	15.84	94695106
(B)	Public	Ø.			28.2					37193604
(C)	Non Promoter- Non Public						7			
(CI)	Shares underlying DRs							- 4		
(C2)	Shares held by Employee Trusts									
	Total				100		3.2	15000000	11.37	131888710

			No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of class of seco		Rights held in IX)	each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity shares held	paid- up equity	underlying Depository	shares held (VII) = (IV)+(V)+	(calculated as per	No of Voting (XIV) Ri		) Rights	Total as a %
	Shareholders (1)	()	(IV)	shares held (V)	Receipts (VI)	(VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statemen	t showing shar	reholding pat	tern of th	ne Promoter a	and Promoter	Group			*	
(1)	Indian				1.5						-30
(a)	Individuals/Hindu undivided Family	4	77632606			77632606	58.86	77632606		77632606	58.86
(d)	Any Other (specify)	2	17062500			17062500	12.94	17062500		17062500	12.94
Sub-Total (A)(1)		6	94695106			94695106	71.8	94695106		94695106	71.8
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		6	94695106			94695106	71.8	94695106		94695106	71.8
В	Table III - Stateme	nt showing sha	areholding pa	ttern of	the Public sh	areholder	30.00				
(1)	Institutions				195						
(f)	Financial Institutions/ Banks	2	1000125			1000125	0.76	1000125		1000125	0.76
Sub-Total (B)(1)		2	1000125			1000125	0.76	1000125		1000125	0.76
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7220	5497406			5497406	4.17	5497406		5497406	4.17
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	9559926			9559926	7.25	9559926		9559926	7.25
(e)	Any Other (specify)	389	21142437			21142437	16.03	21142437		21142437	16.03
Sub-Total (B)(3)		7627	36199769			36199769	27.45	36199769		36199769	27.45
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		7629	37199894			37199894	28.2	37199894		37199894	28.2
C	Table IV - Statem	ent showing sh	areholding p	attern of	the Non Pro	moter- Non P	ublic sharehold	er			
Total ( A+B+C2 )	1 13 13 1	7635	131895000			131895000	100	131895000		131895000	100
Total (A+B+C)	T. H. A.	7635	131895000			131895000	100	131895000		131895000	100

	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities ( as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	
Sr.	Outstanding convertible securities (X)	ng Outstanding securities le Warrants No. Of		nd percentage of diluted share		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	
A	Table II - State	ment showing	shareholding pati	tern of the Promoter a	nd Pr	omoter G	roup	1		
(1)	Indian									
(a)				58.86			15000000	19.32	77632606	
(d)			40.3157	12.94		10	0	0	17062500	
Sub-Total (A) (1)				71.8			15000000	15.84	94695106	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				71.8			15000000	15.84	94695106	
В	Table III - State	ement showing	shareholding pat	tern of the Public sha	rehol	der				
(1)	Institutions				- 17					
(f)		9		0.76					1000125	
Sub-Total (B) (1)				0.76					1000125	
(3)	Non-institution	s		No. of the last of			S. O.	nity		
(a(i))		Military I		4.17					5491116	
(a(ii))				7.25					9559926	
(e)				16.03					21142437	
Sub-Total (B) (3)				27.45	A		FY.		36193479	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				28.2					37193604	
C	Table IV - State	ement showing	shareholding pat	tern of the Non Promo	oter- l	Non Publi	c sharehold	er	WILL THE	
Total ( A+B+C2 )				100					131888710	
Total (A+B+C)			3 100	100		30	15000000	11.37	131888710	

Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Kanubhai Jiyatram Thakkar	Manjulaben Kanubhai Thakkar	Jayeshkumar Kanubhai Thakkar	Dharmendrasinh Balvantsinh Rajput	Bhikhiben Balvantsinh Rajput	Balvantsinh Chandansinh Rajput
PAN (II)	AARPT7593C	AARPT7598K	AIKPT6912C	AQNPR5541C	ABFPR3417A	ABFPR4053A
No. of fully paid up equity shares held (IV)	32908788	29917500	14512379	293939	0	0
No. Of Partly paid- up equity shares held (V)			E Alice			
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	32908788	29917500	14512379	293939	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.95	22.68	п	0.22	0	0
Number of Voting	Rights held in eac	h class of securities	(IX)			
Class eg:X	32908788	29917500	14512379	293939	0	0
Class eg:y						
Total	32908788	29917500	14512379	293939	0	0
Total as a % of Total Voting rights	24.95	22,68	11	0.22	0	0 '.
No. Of Shares Underlying Outstanding convertible securities (X)			*			
No. of Shares Underlying Outstanding Warrants (Xi)			,			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(XI)(a) As a % of (A+B+C2)	24.95	22.68	n	0.22	0	0
Number of Locked	l in shares (XII)					
No. (a)						No.
As a % of total Shares held (b)	34.1	Frank				
		rise encumbered (X			10	
No. (a)	15000000	0	0	0	0 +	0
As a % of total Shares held (b)	45.58	0	0	0	0	0 ,
Number of equity shares held in dematerialized form (XIV)	32908788	29917500	14512379	293939	0	0
Reason for not pro	widing PAN					

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Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter
88						
			St. Cart			
	200					
	*					
1 - 1						
		7 9 30				7-17-1
				***		
	March 19			1		
					1	

	Individuals/Hindu undivided Family
Searial No.	
Name of the Shareholders (1)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	77632606
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	77632606
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	58.86
Number of Voting	Rights held in each class of securities (1X)
Class eg:X	77632606
Class eg:y	
Total	77632606
Total as a % of Total Voting rights	58.86
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	58.86
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of Shares	pledged or otherwise encumbered (XIII)
No. (a)	15000000
As a % of total Shares held (b)	19.32
Number of equity shares held in dematerialized form (XIV)	77632606
Reason for not pro	viding PAN
Reason for not providing PAN	

	Shareholder type	Y 1 4 1
	그는 그 사람들은 하는데 보고 있는데 하는데 되었다.	
4		

		Any Other (specify)	
Searial No.		2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Jashodaben Commodities LLP	Profitline Securities Private Limited	Sales de
PAN (II)	AAMFJ9457C	AABCP8381K	Total
No, of the Shareholders (1)	1		2
No. of fully paid up equity shares 14450000		2612500	17062500
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14450000	2612500	17062500
Shareholding as a % of total no. of shares-(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.96	1.98	12.94
Number of Voting	Rights held in each class of securities	s (IX)	
Class eg: X	14450000	2612500	17062500
Class eg:y			
Total	14450000	2612500	17062500
Total as a % of Total Voting rights	10.96	1.98	12.94
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	10.96	1.98	12.94 ·
Number of Locked	l in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of Shares	pledged or otherwise encumbered (X	III)	
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	14450000	2612500	17062500

Reason for not pro	oviding PAN		
Reason for not providing PAN		Marie Land	
Shareholder type	Promoter Group	Promoter Group	
2			
			Liberties

			A	ny Other (	specify)		
Searial No.	1	2	3 .	4	5	6	7
Category	HUF	Non-Resident Indian (NRI)	Employees	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (1)	-4				No. 10 M	Anand Rathi Global Finance Limited	Authum Investment And Infrastructure Limited
PAN (II)						AABCR1136N	AADCS2471H
No. of the Shareholders (1)	183	98	8	19	81	1	1
No. of fully paid up equity shares held (IV)	2571537	853626	3550	39702	17674022	7993171	2940885
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)		i. T					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2571537	853626	3550	39702	17674022	7993171	2940885
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.95	0.65	0	0.03	13.4	6.06	2.23
Number of Voting	Rights hel	d in each class o	f securities (1	X)			
Class eg: X	2571537	853626	3550	39702 .	17674022	7993171	2940885
Class eg:y							
Total	2571537	853626	3550	39702	17674022	7993171	2940885
Total as a % of Total Voting rights	1.95	0.65	0	0.03	13.4	6.06	2.23
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.95	0.65	0	0.03	13.4	6.06	2.23
Number of Locked	l in shares	(XII)			*		
No. (a)							
As a % of total Shares held (b)	1					A Printer	
Number of equity shares held in dematerialized form (XIV)	2571537	853626	3550	39702	17674022	7993171	2940885

Reason for not providing PAN							
		j 1988	ur ngar	10		- X.S	
	2						
							-
- X							-
					** . ) = =		
7:							

	Any Other (speci	ify)
Searial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (1)	Kaizen Comtrade Llp	Click here to go back
PAN (II)	AAPFK2681L	Total
No. of the Shareholders (1)		389
No. of fully paid up equity shares held (IV)	1500000	21142437
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1500000	21142437
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.14	16.03
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	1500000	21142437
Class eg:y		
Total	1500000	21142437
Total as a % of Total Voting rights	1.14	16.03
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)		
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2)	1.14	16.03
Number of Locked	f in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1500000	21142437
Section of the Internation	Dividing PAN	The second of th

*0		
		with the same

		Details of Shares which re	main unclaimed	for Public
Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	1	2215		

	79	

	2 ***

General information about company	
Scrip code	539725
NSE Symbol	GOKULAGRO
MSEI Symbol	
ISIN	INE314T01025
Name of the company	Gokul Agro Resources Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

	De	eclaratio	n		
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		partition 2
7	Whether company has equity shares with differential voting rights?	No	No	No .	No

	Category of shareholder (II)	der shareholders up equi	100000000000000000000000000000000000000	No. Of Partly	underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				
Category (I)			fully paid up equity shares held (IV)	paid- up equity shares held (V)				No of Voting (XIV) Rights			Total as a	
								Class eg:	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	8	95645106			95645106	72.52	95645106		95645106	72.52	
(B)	Public	8357	36249894	3.1		36249894	27.48	36249894		36249894	27.48	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs									1.4		
(C2)	Shares held by Employee Trusts											
	Total	8365	131895000			131895000	100	131895000		131895000	100	

	Category of	No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible	Lock	nber of ked in es (XII)	Number of pledged or otherwise encumbered		Number of equity shares
Category (I)	shareholder (II)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				72.52			15000000	15.68	95645106
(B)	Public		1 7 7		27,48			777		36243604
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total			S.A. SAIN	100			15000000	11.37	131888710

	Table II - Stat	tement sno	wing snar	No.	ing patter	n or the r	Shareholding as a % of			Rights held in	each
			No. of	Of Partly	No. Of shares	Total nos.	total no. of shares (calculated as per	class of securities (IX)			
Sr.	Category & Name of the Shareholders (1)	Nos. Of shareholders	fully paid up equity shares held	paid- up equity	underlying Depository	shares held (VII) = (IV)+(V)+		No of Voting (XIV		) Rights	Total as a %
	Shareholders (1)	(III)	(IV)	shares held (V)	Receipts (VI)	(VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
Α	Table II - Statemen	t showing shar	reholding pat	tern of tl	ne Promoter a	and Promoter	Group		-		
(1)	Indian						14				
(a)	Individuals/Hindu undivided Family	6	78582606			78582606	59.58	78582606		78582606	59.58
(d)	Any Other (specify)	2	17062500			17062500	12,94	17062500		17062500	12.94
Sub-Total (A)(1)		8	95645106			95645106	72.52	95645106		95645106	72.52
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		8	95645106			95645106	72.52	95645106		95645106	72.52
В	Table III - Stateme	nt showing sha	areholding pa	ittern of	the Public sh	areholder					
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	1000000			1000000	0.76	1000000		1000000	0.76
Sub-Total (B)(1)		1	1000000	,		1000000	0.76	1000000		1000000	0.76
(3)	Non-institutions	MEETE.						4			
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs, 2 lakhs.	7858	6332814			6332814	4.8	6332814		6332814	4.8
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	8288652			8288652	6.28	8288652		8288652	6.28
(b)	NBFCs registered with RBI	2	11294			11294	0.01	11294		11294	0.01
(e)	Any Other (specify)	478	20617134			20617134	15,63	20617134	1/2	20617134	15.63
Sub-Total (B)(3)		8356	35249894			35249894	26.73	35249894		35249894	26,73
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		8357	36249894			36249894	27.48	36249894		36249894	27.48
C	Table IV - Stateme	ent showing sh	areholding p	attern of	the Non Pro	moter- Non Pi	ıblic sharehold	er			
Total <sub>,</sub> ( A+B+C2 )	F 1-48	8365	131895000	)		131895000	100	131895000	) .	131895000	100
Total (A+B+C)		8365	131895000	)		131895000	100	131895000	)	131895000	100

	No. Of Shares Underlying Outstanding convertible securities (X)  No. of Shares Underlying Outstanding Convertible securities (X)  No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  No. of Shares Underlying Convertible securities (as a percentage of diluted share capital) (XI)=  (VII)+(X) As a % of (A+B+C2)	No. of Underl Shares Outstan	Underlying Outstanding	conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
Sr.		percentage of diluted share capital) (XI)= (VII)+(X) As a %	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
A	Table II - State	ement showing	shareholding patt	tern of the Promoter a	nd Pr	omoter G	roup		3 11
(1)	Indian			-					
(a)	Estan	7.		59.58			15000000	19.09	78582606
(d)				12.94			0	0	17062500
Sub-Total (A) (1)				72.52			15000000	15.68	95645106
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				72.52			15000000	15.68	95645106
В	Table III - Stat	ement showing	shareholding pat	tern of the Public sha	reholo	der	an b		
(1)	Institutions	11 11 2 20							
(f)	7/4			0.76					1000000
Sub-Total (B) (1)				0.76					1000000
(3)	Non-institution	S							450.
(a(i))				4.8					6326524
(a(ii))	7		7	6.28					8288652
(b)				0.01					11294
(e)				15.63					20617134
Sub-Total (B) (3)				26.73					35243604
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				27.48					36243604
C	Table IV - State	ement showing	shareholding pat	tern of the Non Promo	oter- l	Non Publi	c sharehold	er	territoria.
Гotal (A+B+C2)				100					131888710
Total (A+B+C )			We of the	100	T.	TOTAL:	15000000	11,37	131888710

		Individu	ıals/Hindu undi	vided Family		
Searial No.	1	2	3	4	5	6
Name of the Shareholders (1)	Kanubhai Jivatram Thakkar	Bhikhiben Balvantsinh Rajput	Manjulaben Kanubhai Thakker	Balvantsinh Chandansinh Rajput	Dharmendrasinh Balvantsinh Rajput	Jayeshkumar K Thakkar
PAN (II)	AARPT7593C	ABFPR3417A	AARPT7598K	ABFPR4053A	AQNPR5541C	AIKPT6912C
No. of fully paid up equity shares held (IV)	33858788	18952500	18465000	5764849	917704	623765
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	33858788	18952500	18465000	5764849	917704	623765
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.67	14.37	14	4.37	0.7	0.47
Number of Voting	Rights held in each	class of securities	(IX)			
Class eg:X	33858788	18952500	18465000	5764849	917704	623765
Class eg:y	La Contraction					
Total	33858788	18952500	18465000	5764849	917704	623765
Total as a % of Total Voting rights	25,67	14.37	14	4.37	0.7	0.47
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	25.67	14.37	14	4.37	0.7	0.47
Number of Locked	l in shares (XII)					Mall No
No. (a)	a a Laby					
As a % of total Shares held (b)						
Number of Shares	pledged or otherwi	se encumbered (X	III)			
No. (a)	15000000	0	0	0	0	0

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	33858788	18952500	18465000	5764849	917704	623765
Reason for not pro	oviding PAN					N-MILE.
Reason for not providing PAN						hu stantig
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter
		fork Torra			in the leaves	
	11 13					
					*	
	1.74 50					
	70					
					A STATE OF	
	2 26					
The state of						
N.						
		10 20				

	Individuals/Hindu undivided Family
Searial No.	
Name of the Shareholders (1)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	78582606
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	78582606
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	59.58
Number of Voting	Rights held in each class of securities (IX)
Class eg:X	78582606
Class eg:y	
Total	78582606
Total as a % of Total Voting rights	59.58
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	59.58
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of Shares	pledged or otherwise encumbered (XIII)
No. (a)	15000000
As a % of total Shares held (b)	19.09

Number of equity shares held in dematerialized form (XIV)	78582606					
Reason for not pro	viding PAN					
Reason for not providing PAN		13/22		11-12-0-2	1991120	
Shareholder type						
(4)						
			,			
					15	
		**				

	Any	Other (specify)	
Searial No.		2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (1)	Profitline Securities Private Limited	Jashodaben Commodities LLP	
PAN (II)	AABCP8381K	AAMFJ9457C	Total
No, of the Shareholders (1)	1	1	2
No. of fully paid up equity shares held (IV)	9187500	7875000	17062500
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying . Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9187500	7875000	17062500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.97	5.97	12.94
Number of Voting	Rights held in each class of securities (IX)		
Class eg: X	9187500	7875000	17062500
Class eg:y			
Total	9187500	7875000	17062500
Total as a % of Total Voting rights	6.97	5.97	12.94
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	6.97	5.97	12.94
Number of Locked	l in shares (XII)		
No. (a)	THE YOUR BUILDING		
As a % of total Shares held (b)			

		0	0			
As a % of total Shares held (b)	0	. 0	0	Breeze States		
Number of equity shares held in dematerialized form (XIV)	9187500	7875000	17062500	)		
Reason for not pro-	viding PAN					
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group		- 25 Led to		
H- 198						
				THE STATE OF		

			An	y Other (s	specify)		
Searial No.	1 -	2	3	4	5	6	7
Category	HUF	Non-Resident Indian (NRI)	Employees	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	215					Anand Rathi Global Finance Limited	Mentor Capital Limited
PAN (II)						AABCR1136N	AACCP7995G
No. of the Shareholders (1)	210	100	10	46	112	1	1
No. of fully paid up equity shares held (IV)	2460946	200582	3565	419900	17532141	7993171	2940885
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2460946	200582	3565	419900	17532141	7993171	2940885
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.87	0.15	0	0.32	13.29	6,06	2.23
Number of Voting	Rights held	d in each class of	securities (IX	3)			
Class eg: X	2460946	200582	3565	419900	17532141	7993171	2940885
Class eg:y							
Total	2460946	200582	3565	419900	17532141	7993171	2940885
Total as a % of Total Voting rights	1.87	0.15	0	0.32	13.29	6.06	2.23
No. Of Shares Underlying Outstanding convertible securities (X)	2						
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.87	0.15	0	0.32	13.29	6.06	2.23
Month of the Control		No. of the last of					
Number of Locked	in shares (	XII)					

As a % of total Shares held (b)		K S OF	illo Box ra					1
Number of equity shares held in lematerialized form (XIV)	2460946	200582	3565	419900	17532141	7993171		2940885
Reason for not pro	oviding PA	N	erlo I		ong Pilli	11 = 9-	1000	
Reason for not providing PAN		The Control of					1	
						*		
War.		•						
4.4								

	Any Other (specif	fy)
Searial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	II And Fs Securities Services Limited	Click here to go back
PAN (II)	AABCI5580K	Total
No. of the Shareholders (1)	1	478
No. of fully paid up equity shares held (IV)	2157000	20617134
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2157000	20617134
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.64	15.63
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	2157000	20617134
Class eg:y		
Total	2157000	20617134
Total as a % of Total Voting rights	1.64	15.63
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	1.64	15.63
+(X) As a % of		
capital) (XI)= (VII) +(X) As a % of (A+B+C2) Number of Locked	in shares (XII)	

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2157000	20617134
Reason for not pro	oviding PAN	
Reason for not providing PAN		
		[경영과 문학생활] 경영학 제 경영하는 기대 경기는 호텔 [2]
	· I HERING	
		이 교육 경험하다 항송이 사이를 가는 것이 되는데 되는데 되었다.

Date: 23.02.2022

From:

From:

Ms. Bhavna Dipakkumar Harwani

201, Devratna Apartment, Behind Sangath Mall, Motera, Ahmedabad - 380005

To,

(1) The Department of Corporate Services, BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra

- (2) The Listing Compliance Department,
  National Stock Exchange of India Limited,
  5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051
- (3) The Company Secretary,
  Gokul Agro Resources Limited,
  Office No. 801-805, Dwarkesh Business Hub, Opp. Visamo Society, B/H
  Atishay Belleview, Motera, Ahmedabad-380005.

Dear Sir/Madam,

<u>Sub: Disclosures under Regulation 29(2) of SEBI (SAST) Regulations, 2011</u>

Ref: BSE Script Code: 539725; NSE Company Symbol: GOKULAGRO

With reference to the aforesaid subject, I, Mrs. Bhavna Dipakkumar Harwani, hereby submit Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record.

Thanking You.

Mrs. Bhavna Dipakkumar Harwani

Encl: As above

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# <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

### Part-A- Details of the Acquisition

Name of the Target Company (TC)	Gokul Agro Re	sources Limite	d
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Mrs. Bhavna D  PAC: 1. Mr. Kanubha 2. Mr. Jayesh k 3. Mrs. Manjula 4. Mr. Balvants 5. Mrs. Bhikhib 6. Mr. Dharmer Rajput 7. M/s. Jashod 8. M/s. Profitli	ai Jivatram Tha (anubhai Thakl aben Kanubhai sinhChandansir penBalvantsinh ndrasinhBalvar aben Commod	kkar kar Thakkar nhRajput Rajput ntsinh
Whether the acquirer/ <del>seller</del> belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Sto Limited	ock Exchange o	f India
Details of the acquisition/sale 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:  a) Shares carrying voting rights - Bhavna Dipakkumar Harwani - PAC (Composite shareholding of promoters excluding that of acquirer - Refer Annexure)  b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)  c) Voting rights (VR) otherwise than by equity shares  d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in	0	0.00 72.17	0.00 72.17
the TC (specify holding in each category) e) Total (a+b+c+d)	10,32,59,953	72.17	72.17



13,00,000	0.91	0.91	
13,00,000	0.91	0.91	
13,00,000	0.91	0.91	
10,19,59,953	71.26	71.26	
10,32,59,953	72.17	72.17	
being Immediat	e Relatives (Of	f Market) –	
		143, 072,	
Rs. 28,61,44,69	4/- divided into	143, 072,	
Rs. 28,61,44,694/- divided into 143, 072,			
	13,00,000 13,00,000 10,19,59,953 Inter Se Transfe being Immediat by way of executable by w	13,00,000 0.91  13,00,000 0.91  10,19,59,953 71.26  10,32,59,953 72.17  Inter Se Transfer among Promobeing Immediate Relatives (Offiby way of executing a Deed of 18-02-2022  Rs. 28,61,44,694/- divided into 347 shares of Rs. 2/- each Rs. 28,61,44,694/- divided into 347 shares of Rs. 2/- each	

<sup>(\*)</sup> 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.

Place: Ahmedabad

Date :23.02.2022

Bhavna Dipakkumar Harwani

### Annexure: Shareholding of acquirer / seller and PAC

Shareholding details	Before the prop transaction	osed			After the propos transaction		
	No. of shares / voting rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC	
Name of the							
1.Bhavna Dipakkumar Harwani	0	0	13,00,000	0.91	13,00,000	0.91	
Name of the PAC:							
2. Kanubhai Jivatram Thakkar*	4,44,16,135	31.04			4,44,16,135	31.04	
3. Manjulaben Thakkar	2,95,87,500	20.68	(13,00,000)	(0.91)	2,82,87,500	19.77	
4. Jayesh Kanubhai Thakkar	1,45,12,379	10.14			1,45,12,379	10.14	
5. Jashodaben Commodities LLP	1,44,50,000	10.10	-		1,44,50,000	10.10	
6.Dharmendrasi nh Rajput	2,93,939	0.21			2,93,939	0.21	
7. Balvantsinh Rajput					==		
8. Bhikhiben Balvantsinh Rajput	-				-		
9. Profitline Securities Pvt. Ltd.	-						
TOTAL	10,32,59,953	72.17		(#	10,32,59,953	72.17	

<sup>\*</sup> Note: Out of the total shares held 1,50,00,000 shares are pledged / encumbered.

Date: 23.02.2022

From:

Mrs. Manjulaben Kanubhai Thakkar

I6-I7, SWA, Near Sardar Patel Ring Road, Chandkheda, Ahmedabad-382424

To,

(1) The Department of Corporate Services, BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra

- (2) The Listing Compliance Department,
  National Stock Exchange of India Limited,
  5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051
- (3) The Company Secretary,
  Gokul Agro Resources Limited,
  Office No. 801-805, Dwarkesh Business Hub, Opp. Visamo Society, B/H
  Atishay Belleview, Motera, Ahmedabad-380005.

Dear Sir/Madam,

<u>Sub: Disclosures under Regulation 29(2) of SEBI (SAST) Regulations, 2011</u>

Ref: BSE Script Code: 539725; NSE Company Symbol: GOKULAGRO

With reference to the aforesaid subject, I, Mrs. Manjulaben Kanubhai Thakkar, hereby submit Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record.

Thanking You.

Manjulaben Kanubhai Thakkar

mn.8.8552

**Encl: As above** 

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

### Part-A- Details of the Acquisition

Name of the Target Company (TC)	Gokul Agro Resources Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PAC: 1. Mr. Kanubhai Jivatram Thakkar 2. Mr. Jayesh Kanubhai Thakkar 3.Mrs. Bhavna Dipakkumar Harwani 4. Mr. Balvantsinh Chandansinh Rajput 5. Mrs. Bhikhiben Balvantsinh Rajput 6. Mr. Dharmendrasinh Balvantsinh Rajput 7. M/s. Jashodaben Commodities LLP 8. M/s. Profitline Securities Pvt. Ltd.			
Whether the a <del>cquirer</del> /seller belongs to Promoter/Promoter group	Yes	41 73		
ame(s) of the Stock Exchange(s) where the nares of TC are Listed  1. BSE Limited 2. National Stock Exchange of In Limited				
Details of the <del>acquisition</del> /sale 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:  a) Shares carrying voting rights - Manjulaben Kanubhai Thakkar - PAC (Composite shareholding of promoters excluding that of acquirer – Refer Annexure)  b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)  c) Voting rights (VR) otherwise than by equity shares  d) Warrants/convertible securities/any other instrument that entitles the acquirer to	2,95,87,500 7,36,72,453	20.68 51.49	20.68 51.49	
receive shares carrying voting rights in the TC (specify holding in each category)				

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Det	tails of <del>acquisition</del> /sale:				
a)	Shares carrying voting rights acquired/sold	(13,00,000)	(0.91)	(0.91)	
b)	VRs acquired 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 eachcategory) acquired/sold				
d)	Shares encumbrance/ invoked/ released by the acquirer				
e)	Total (a+b+c+/-d)	(13,00,000)	(0.91)	(0.91)	
	er the <del>acquisition</del> /sale, holding of juirer along with PACs of:				
a)	<ul> <li>Shares carrying voting rights</li> <li>ManjulabenKanubhai Thakkar</li> <li>PAC (Composite shareholding of promoters excluding that of acquirer – Refer Annexure)</li> </ul>	2,82,87,500 7,49,72,453	19.77 52.40	19.77 52.40	
b)	Shares encumbered with the acquirer/seller				
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)	10,32,59,953	72.17	72.17	
<del>/ ri</del> se t	de of Sale (e.g. <del>open market / public issue ghts issue / preferential allotment</del> / inter- cransfer etc.)	Inter Se Transfe being Immediat by way of execu	e Relatives (O	ff Market) -	
<del>dat</del>	e of <del>acquisition / sale of shares/ VR or</del> e of receipt of allotment of shares chever is applicable	18.02.2022			
the Equ	ity share capital / total voting capital of TC before the said <del>acquisition</del> / sale lity share capital / total voting capital of	Rs. 28,61,44,694/- divided into 14,30,72,347 shares of Rs. 2/- each Rs. 28,61,44,694/- divided into			
the Tota	TC after the said <del>acquisition</del> / sale all diluted share/voting capital of the TC er the said a <del>cquisition</del> /sale	14,30,72,347 shares of Rs. 2/- each Rs. 28,61,44,694/- divided into 14,30,72,347 shares of Rs. 2/- each			

<sup>(\*)</sup> 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.

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Place: Ahmedabad Date: 23.02.2022

<sup>(\*\*)</sup> 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.

### Annexure: Shareholding of acquirer / seller and PAC

Shareholding details	Before the propo transaction	sed	Details of After the propose transaction		ed	
	No. of shares / voting rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC
Name of the Seller:				19		
1. Manjulaben Kanubhai Thakkar	2,95,87,500	20.68%	(13,00,000)	(0.91%)	2,82,87,500	19.77%
Name of the PAC:						
2. Kanubhai Jivatram Thakkar*	4,44,16,135	31.04%			4,44,16,135	31.04%
3. Bhavna Dipakkumar Harwani	4 <del></del>		13,00,000	0.91%	13,00,000	0.91%
4. Jayesh Kanubhai Thakkar	1,45,12,379	10.14%			1,45,12,379	10.14%
5. Jashodaben Commodities LLP	1,44,50,000	10.10%		-	1,44,50,000	10.10%
6. Dharmendrasinh Rajput	2,93,939	0.21%			2,93,939	0.21%
7. Balvantsinh Chandansinh Rajput	-					
8. Bhikhiben Balvantsinh Rajput						
9. Profitline Securities Pvt. Ltd.						
TOTAL	10,32,59,953	72.17%			10,32,59,953	72.17%

st Note: Out of the total shares held 1,50,00,000 shares are pledged / encumbered.