

**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.



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**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**

<b>1 General Details</b>		
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.}	<b>Name: Mrs. Bhavna Dipakkumar Harwani</b> <b>Address:</b> 201, Devratna Apartment, Behind Sangath Mall, Motera Ahmedabad – 380005. <b>Telephone No.:</b> 079-67123500 <b>Email:</b> 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	-
<b>2 Compliance of Regulation 10(7)</b>		
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 <b>Annexure A</b> <b>Demand Draft of Rs. 1,50,000/- by Bhavna Dipakkumar Harwani</b>
<b>3 Compliance of Regulation 10(5)</b>		
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.	Yes, 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.
b.	Date of Report	February 03, 2022
<b>4 Compliance of Regulation 10(6)</b>		
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
<b>5 Details of the Target Company</b>		
a.	Name & address of TC	Gokul Agro Resources Limited
b.	Name of the Stock Exchange(s) where	BSE Limited

*Bhavna*

	the shares of the TC are listed	National Stock Exchange Limited			
<b>6</b>	<b>Details of the acquisition</b>				
a.	Date of acquisition	February 18, 2022			
b.	Acquisition price per share (in Rs.)	Without consideration by way of gift			
c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(1) of SEBI (SAST) Regulations, 2011			
d.	Shareholding of acquirer/s and PACs individually in TC (in terms of no: & as a percentage of the total share/voting capital of the TC)	<b>Before the acquisition</b>		<b>After the acquisition</b>	
		No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
(i)	<b><u>Acquirer(s):</u></b> <b><u>Bhavna Dipakkumar Harwani</u></b>	0	0.00	13,00,000	0.91
	<b><u>PAC's:</u></b>				
(i)	<b>Kanubhai Jivatram Thakkar</b>	4,44,16,135	31.04	4,44,16,135	31.04
(ii)	<b>Jayesh Kanubhai Thakkar</b>	1,45,12,379	10.14	1,45,12,379	10.14
(iii)	<b>Jashodaben Commodities LLP</b>	1,44,50,000	10.10	1,44,50,000	10.10
(iv)	<b>Dharmendrasinh Balvantsinh Rajput</b>	2,93,939	0.21	2,93,939	0.21
(v)	<b>Balvantsinh Chandansinh Rajput</b>	--	--	--	--
(vi)	<b>Bhikhiben Balvantsinh Rajput</b>	--	--	--	--
(vii)	<b>Profitline Securities Pvt. Ltd.</b>	--	--	--	--
e.	Shareholding of seller/s in TC (in terms of no: & as a percentage of the total share/voting capital of the TC)	<b>Before the acquisition</b>		<b>After the acquisition</b>	
		No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
	<b>Name(s) of the seller(s)</b> <b>Manjulaben Kanubhai Thakkar</b>	2,95,87,500	20.68	2,82,87,500	19.77
<b>7</b>	<b>Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(ii)</b>				
a.	Provide the names of the seller/s	Manjulaben Kanubhai Thakkar			
b.	Specify the relationship between the	Promoter Group being Immediate Relatives			

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	acquirer/s and the seller/s.			
c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	<b>Year - 1 (31.03.2021)</b>	<b>Year -2 (31.03.2020)</b>	<b>Year-3 (31.03.2019)</b>
	<b>Acquirer/s (*)</b> Bhavna Dipakkumar Harwani	0	0	0
	<b>Sellers (*)</b> 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	Yes  Copies of Shareholding patterns of last three years are enclosed as <b>Annexure B</b>		
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 sub-regulation (2) of regulation 8.	NA		
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 of Gift)		
h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	February 03, 2022		
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).  2) If yes, specify applicable regulation/s as well as date on which the requisite	Yes, I hereby declare that we have complied with the applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.  Reg. 29(2) of SEBI (SAST) Regulations, 2011		

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	disclosures were made along with the copies of the same.	Enclosed as <b>Annexure C</b>
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.	Yes

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**

**NOTE:**

- ✓ (\*) In Case, Percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately
- ✓ (\*) Shareholding of each entity shall be shown separately as well as collectively.

*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)*

ANNEXURE NO. A



मोटेरा रोड, गाँधीनगर - ३८२४२४  
MOTERA ROAD, GANDHINAGAR - 382 424  
RTGS/NEFT IFSC CODE BARB0MOTERA  
30930015181192

डिमांड DEMAND  
ड्राफ्ट DRAFT

जारी किए जाने की तारीख से तीन महीने तक वैध VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

08D0M02Y2YY

माँगे जाने पर

On Demand Pay SECURITIES AND EXCHANGE BOARD OF INDIA\*\*\*\*\*

या उनके आदेश पर  
Or Order

रुपये  
Rupees One Lakh Fifty Thousand only\*\*\*

अदा करें

₹ 1,50,000.00

मूल्य प्राप्त हुआ /FOR VALUE RECEIVED

\*\*\*\*\* Not Over INR. 1,50,000.00 \*\*\*\*\*

Purchaser Name: BHAVNA DIPAKKUMAR HARWANI

SERVICE BR

आवक/प्राप्त/Drawee Branch

कृते बैंक ऑफ बड़ौदा  
For Bank of Baroda

संयुक्त प्रबंधक / Joint Manager

शाखा प्रबंधक / Branch Manager

DD/2014/VM  
(DD Alpha Prefix)

अल्फा कोड ALPHA CODE

MOTERA (SERAHM)

44753

ह.स.न. / S.S. NO. ( 6/12434 )

ह.स.न. / S.S. NO. ( )

⑈044753⑈ 380012072⑈ 203093⑈ 16

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	
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		
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			



Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	5	92082606			92082606	69.82	92082606		92082606	69.82
(B)	Public	11220	39812394			39812394	30.18	39812394		39812394	30.18
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>11225</b>	<b>131895000</b>			<b>131895000</b>	<b>100</b>	<b>131895000</b>		<b>131895000</b>	<b>100</b>

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				69.82			15000000	16.29	92082606
(B)	Public				30.18					39806104
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			15000000	11.37	131888710

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg: y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	77632606			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
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(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										
(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)		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		39812394	30.18
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		11225	131895000			131895000	100	131895000		131895000	100
Total (A+B+C)		11225	131895000			131895000	100	131895000		131895000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				58.86			15000000	19.32	77632606
(d)				10.96			0	0	14450000
Sub-Total (A) (1)				69.82			15000000	16.29	92082606
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				69.82			15000000	16.29	92082606
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.76					1000000
Sub-Total (B) (1)				0.76					1000000
( 3 )	Non-institutions								
(a(i))				5.15					6791458
(a(ii))				6.96					9182867
(e)				17.31					22831779
Sub-Total (B) (3)				29.43					38806104
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				30.18					39806104
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					131888710
Total (A+B+C )				100			15000000	11.37	131888710

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Kanubhai Jivatram Thakkar	Manjulaben Kanubhai Thakkar	Jayeshkumar Kanubhai Thakkar	Dharmendrasinh Balvantsinh Rajput	Balvantsinh Chandansinh Rajput	Bhikhiben Balvantsinh Rajput
PAN (II)	AARPT7593C	AARPT7598K	AIKPT6912C	AQNPR5541C	ABFPR4053A	ABFPR3417A
No. of fully paid up equity shares held (IV)	32908788	29917500	14512379	293939	0	0
No. Of Partly paid-up equity shares held (V)						
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	11	0.22	0	0
Number of Voting Rights held in each 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	11	0.22	0	0
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	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 providing PAN						



<b>Individuals/Hindu undivided Family</b>	
Serial No.	
Name of the Shareholders (I)	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
<b>Number of Voting Rights held in each class of securities (IX)</b>	
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
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>	
No. (a)	15000000
As a % of total Shares held (b)	19.32
Number of equity shares held in dematerialized form (XIV)	77632606
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	





Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Jashodaben Commodities LLP	Profitline Securities Private Limited	
PAN (II)	AAMFJ9457C	AABCP8381K	Total
No. of the Shareholders (I)	1	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 (IX)			
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 in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
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 providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Pratik Agarwal	<a href="#">Click here to go back</a>
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 (IX)		
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 providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 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	AADCS247IH	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	73104	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 in each class of securities (IX)							
Class eg: X	19072629	7993171	2695166	1500000	73104	2827220	855276
Class eg: y							
Total	19072629	7993171	2695166	1500000	73104	2827220	855276
Total as a % of Total 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 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)	14.46	6.06	2.04	1.14	0.06	2.14	0.65
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	19072629	7993171	2695166	1500000	73104	2827220	855276



Any Other (specify)		
Serial No.	8	
Category	Employees	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		<a href="#">Click here to go back</a>
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 securities (IX)		
Class eg. X	3550	22831779
Class eg. y		
Total	3550	22831779
Total as a % of Total Voting rights	0	17.31
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)	0	17.31
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	3550	22831779
Reason for not providing PAN		
Reason for not providing PAN		



## significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
Manjulaben Anubhai Akkar	AARPT7598K		India		Jashodaben Commodities LLP	AAMFJ9457C		India		33.64	33.64	0	Yes	Yes
<b>Total:</b>										<b>33.64</b>	<b>33.64</b>	<b>0</b>		
Prashant Kumar Anubhai Akkar	AIKPT6912C		India		Jashodaben Commodities LLP	AAMFJ9457C		India		21.96	21.96	0	Yes	Yes
<b>Total:</b>										<b>21.96</b>	<b>21.96</b>	<b>0</b>		



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			

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(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										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7635	131895000			131895000	100	131895000		131895000	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				71.8			15000000	15.84	94695106
(B)	Public				28.2					37193604
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			15000000	11.37	131888710

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg. X	Class eg. y	Total	
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1) Indian											
(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
B Table III - Statement showing shareholding pattern of the Public shareholder											
(1) Institutions											
(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 - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		7635	131895000			131895000	100	131895000		131895000	100
Total (A+B+C)		7635	131895000			131895000	100	131895000		131895000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				58.86			15000000	19.32	77632606
(d)				12.94			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
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.76					1000125
Sub-Total (B) (1)				0.76					1000125
(3)	Non-institutions								
(a(i))				4.17					5491116
(a(ii))				7.25					9559926
(e)				16.03					21142437
Sub-Total (B) (3)				27.45					36193479
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				28.2					37193604
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					131888710
Total (A+B+C)				100			15000000	11.37	131888710

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Kanubhai Jivatram 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)						
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	11	0.22	0	0
Number of Voting Rights held in each 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	11	0.22	0	0
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	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 providing PAN						





<b>Individuals/Hindu undivided Family</b>	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>	
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
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>	
No. (a)	15000000
As a % of total Shares held (b)	19.32
Number of equity shares held in dematerialized form (XIV)	77632606
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	



Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Jashodaben Commodities LLP	Profitline Securities Private Limited	
PAN (II)	AAMFJ9457C	AABCP8381K	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	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 (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 in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
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 providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Any Other (specify)							
Serial 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)						Anand Rathi Global Finance Limited	Authum Investment And Infrastructure Limited
PAN (II)						AABCR1136N	AADCS247IH
No. of the Shareholders (I)	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)							
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 held in each class of securities (IX)							
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 in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2571537	853626	3550	39702	17674022	7993171	2940885
Reason for not providing PAN							



Any Other (specify)		
Serial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Kaizen Comtrade Llp	<a href="#">Click here to go back</a>
PAN (II)	AAPFK2681L	Total
No. of the Shareholders (I)	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) (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	16.03
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	21142437
Reason for not providing PAN		
Reason for not providing PAN		





<b>Details of Shares which remain unclaimed for Public</b>				
<b>Serial No.</b>	<b>Number of shareholders</b>	<b>Outstanding shares held in demat or unclaimed suspense account</b>	<b>voting rights which are frozen</b>	<b>Disclosure of notes on shares which remain unclaimed for public shareholders</b>
1	1	2215		



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)

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

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	8	95645106			95645106	72.52	95645106		95645106	72.52
(B)	Public	8357	36249894			36249894	27.48	36249894		36249894	27.48
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8365	131895000			131895000	100	131895000		131895000	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	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) (X1)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				72.52			15000000	15.68	95645106
(B)	Public				27.48					36243604
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			15000000	11.37	131888710

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(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
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(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										
(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		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 - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		8365	131895000			131895000	100	131895000		131895000	100
Total (A+B+C)		8365	131895000			131895000	100	131895000		131895000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				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
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.76					1000000
Sub-Total (B) (1)				0.76					1000000
(3)	Non-institutions								
(a(i))				4.8					6326524
(a(ii))				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 - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					131888710
Total (A+B+C)				100			15000000	11.37	131888710



Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	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						
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 in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	15000000	0	0	0	0	0
	44.3	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 providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

<b>Individuals/Hindu undivided Family</b>	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>	
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
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>	
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 providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Profitline Securities Private Limited	Jashodaben Commodities LLP	
PAN (II)	AABCP8381K	AAMFJ9457C	Total
No. of the Shareholders (I)	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 in shares (XII)			
No. (a)			
As a % of total Shares held (b)			

Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	9187500	7875000	17062500
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Any Other (specify)							
Serial 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)						Anand Rathi Global Finance Limited	Mentor Capital Limited
PAN (II)						AABCR1136N	AACCP7995G
No. of the Shareholders (I)	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 in each class of securities (IX)							
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)							
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
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2460946	200582	3565	419900	17532141	7993171	2940885
Reason for not providing PAN							
Reason for not providing PAN							



Any Other (specify)		
Serial 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	<a href="#">Click here to go back</a>
PAN (II)	AABC15580K	Total
No. of the Shareholders (I)	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 capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.64	15.63
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2157000	20617134
Reason for not providing PAN		
Reason for not providing PAN		



ANNEXURE NO. C

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,

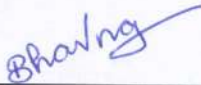
**Sub: Disclosures under Regulation 29(2) of SEBI (SAST) Regulations,  
2011**

**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**

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

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	<b>Gokul Agro Resources Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirer:</b> <b>Mrs. Bhavna Dipakkumar Harwani</b>  <b>PAC:</b> <b>1. Mr. Kanubhai Jivatram Thakkar</b> <b>2. Mr. Jayesh Kanubhai Thakkar</b> <b>3. Mrs. Manjulaben Kanubhai Thakkar</b> <b>4. Mr. Balvantsinh Chandansinh Rajput</b> <b>5. Mrs. Bhikhiben Balvantsinh Rajput</b> <b>6. Mr. Dharmendrasinh Balvantsinh Rajput</b> <b>7. M/s. Jashodaben Commodities LLP</b> <b>8. M/s. Profitline Securities Pvt. Ltd.</b>		
Whether the acquirer/seller belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>1. BSE Limited</b> <b>2. National Stock Exchange of India Limited</b>		
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 (**)
<b>Before the acquisition/sale under consideration, holding:</b>			
a) Shares carrying voting rights			
- Bhavna Dipakkumar Harwani	<b>0</b>	<b>0.00</b>	<b>0.00</b>
- PAC (Composite shareholding of promoters excluding that of acquirer – Refer Annexure)	<b>10,32,59,953</b>	<b>72.17</b>	<b>72.17</b>
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 the TC (specify holding in each category)			
e) Total (a+b+c+d)	<b>10,32,59,953</b>	<b>72.17</b>	<b>72.17</b>

*Bhavna*

<b>Details of acquisition/sale:</b>			
a) Shares carrying voting rights acquired/sold	<b>13,00,000</b>	<b>0.91</b>	<b>0.91</b>
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 each category) acquired/sold			
d) Shares encumbrance/ invoked/ released by the acquirer			
e) Total (a+b+c+/-d)	<b>13,00,000</b>	<b>0.91</b>	<b>0.91</b>
<b>After the acquisition/sale, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	<b>13,00,000</b>	<b>0.91</b>	<b>0.91</b>
- Bhavna Dipakkumar Harwani			
- PAC (Composite shareholding of promoters excluding that of acquirer - Refer Annexure)	<b>10,19,59,953</b>	<b>71.26</b>	<b>71.26</b>
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)	<b>10,32,59,953</b>	<b>72.17</b>	<b>72.17</b>
Mode of acquisition(e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	<b>Inter Se Transfer among Promoter Group being Immediate Relatives (Off Market) - by way of executing a Deed of Gift</b>		
Date of acquisition / sale of shares / VR or date of receipt of allotment of shares whichever is applicable	<b>18-02-2022</b>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>Rs. 28,61,44,694/- divided into 143, 072, 347 shares of Rs. 2/- each</b>		
Equity share capital / total voting capital of the TC after the said acquisition / sale	<b>Rs. 28,61,44,694/- divided into 143, 072, 347 shares of Rs. 2/- each</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>Rs. 28,61,44,694/- divided into 143, 072, 347 shares of Rs. 2/- each</b>		

(\*) 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.

  
**Bhavna Dipakkumar Harwani**

Place : Ahmedabad

Date : 23.02.2022

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

Shareholding details	Before the proposed transaction		Details of Acquisition/(Sale)		After the proposed 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 <b>Acquirer:</b>						
1. Bhavna Dipakkumar Harwani	0	0	13,00,000	0.91	13,00,000	0.91
Name of the <b>PAC:</b>						
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.	--	--	--	--	--	--
<b>TOTAL</b>	<b>10,32,59,953</b>	<b>72.17</b>			<b>10,32,59,953</b>	<b>72.17</b>

\* 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,

**Sub: Disclosures under Regulation 29(2) of SEBI (SAST) Regulations,  
2011**

**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**

**Encl: As above**



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

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	<b>Gokul Agro Resources Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Seller:</b> <b>Mrs. Manjulaben Kanubhai Thakkar</b>  <b>PAC:</b> <b>1. Mr. Kanubhai Jivatram Thakkar</b> <b>2. Mr. Jayesh Kanubhai Thakkar</b> <b>3. Mrs. Bhavna Dipakkumar Harwani</b> <b>4. Mr. Balvantsinh Chandansinh Rajput</b> <b>5. Mrs. Bhikhiben Balvantsinh Rajput</b> <b>6. Mr. Dharmendrasinh Balvantsinh Rajput</b> <b>7. M/s. Jashodaben Commodities LLP</b> <b>8. M/s. Profitline Securities Pvt. Ltd.</b>		
Whether the acquirer/seller belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>1. BSE Limited</b> <b>2. National Stock Exchange of India Limited</b>		
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 (**)
<b>Before the acquisition/sale under consideration, holding:</b>			
a) Shares carrying voting rights - Manjulaben Kanubhai Thakkar - PAC (Composite shareholding of promoters excluding that of acquirer - Refer Annexure)	<b>2,95,87,500</b> <b>7,36,72,453</b>	<b>20.68</b> <b>51.49</b>	<b>20.68</b> <b>51.49</b>
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 the TC (specify holding in each category)			
e) Total (a+b+c+d)	<b>10,32,59,953</b>	<b>72.17</b>	<b>72.17</b>

20.8.8552

<b>Details of acquisition/sale:</b>			
a) Shares carrying voting rights acquired/sold	<b>(13,00,000)</b>	<b>(0.91)</b>	<b>(0.91)</b>
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 each category) acquired/sold			
d) Shares encumbrance/ invoked/ released by the acquirer			
e) Total (a+b+c+/-d)	<b>(13,00,000)</b>	<b>(0.91)</b>	<b>(0.91)</b>
<b>After the acquisition/sale, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights			
- Manjulaben Kanubhai Thakkar	<b>2,82,87,500</b>	<b>19.77</b>	<b>19.77</b>
- PAC (Composite shareholding of promoters excluding that of acquirer - Refer Annexure)	<b>7,49,72,453</b>	<b>52.40</b>	<b>52.40</b>
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)	<b>10,32,59,953</b>	<b>72.17</b>	<b>72.17</b>
Mode of Sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	<b>Inter Se Transfer among Promoter Group being Immediate Relatives (Off Market) - by way of executing a Deed of Gift</b>		
Date of acquisition / sale of shares/ VR or date of receipt of allotment of shares whichever is applicable	<b>18.02.2022</b>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>Rs. 28,61,44,694/- divided into 14,30,72,347 shares of Rs. 2/- each</b>		
Equity share capital / total voting capital of the TC after the said acquisition/ sale	<b>Rs. 28,61,44,694/- divided into 14,30,72,347 shares of Rs. 2/- each</b>		
Total diluted share/voting capital of the TC after the said acquisition/sale	<b>Rs. 28,61,44,694/- divided into 14,30,72,347 shares of Rs. 2/- each</b>		

(\*) 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.

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**Manjulaben Kanubhai Thakkar**

Place : Ahmedabad

Date : 23.02.2022

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

Shareholding details	Before the proposed transaction		Details of Acquisition/(Sale)		After the proposed 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
<b>Name of the Seller:</b>						
1. Manjulaben Kanubhai Thakkar	2,95,87,500	20.68%	(13,00,000)	(0.91%)	2,82,87,500	19.77%
<b>Name of the PAC:</b>						
2. Kanubhai Jivatram Thakkar*	4,44,16,135	31.04%	--	--	4,44,16,135	31.04%
3. Bhavna Dipakkumar Harwani	--	--	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.	--	--	--	--	--	--
<b>TOTAL</b>	<b>10,32,59,953</b>	<b>72.17%</b>	<b>--</b>	<b>--</b>	<b>10,32,59,953</b>	<b>72.17%</b>

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