

To

- 1. The Secretary, BSE LTD, Dalal Street, Fort, Mumbai 400001 Email ID: listing.crd@bseindia.com,Corp.relations@bseindia.com
- 2. The Company Secretary, Gujarat Natural Resources LTD.
  3rd Floor, A Wing, Gopal Palace, Opp. Ocean Park, Nr. Nehru Nagar, Satellite Road, Ahmedabad -380015
  Email ID: info@gnrl.in

<u>Sub:</u> Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I, Ravi Omprakash Agrawal, (along with PACs) have Changes in holding of equity shares due to acquisition of shares of the Company today 06.01.2022. After said transaction final Holding as on **06.01.2022** is **Total 1,25,45,796** Equity Shares of **GUJARAT NATURAL RESOURCES LTD** (Target Company) representing **15.63%** of the total issued and Paid-up Equity Share Capital of the Target Company thru Open Market transactions.

Enclosed are Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed Format.

Kindly Take the Above information on Record and Acknowledge receipt.

Thanking You, Yours Faithfully

kay Omprakash Agrawal Place Mumbai, 06.01.2022



## <u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

## Part-A- Details of the Acquisition

Name of the Target Company (TC)	GUJARAT NATURAL RESOURCES LTD			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ravi Omprakash Agrawal & PACs			
Whether the acquirer belongs to Promoter/Promoter group	No			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE			
Details of the acquisition 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 under consideration, holding of acquirer along with PACs of:				
a) Shares carrying voting rights	2166029	2.70%	2.70%	
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)		-	-	
c) Voting rights (VR) otherwise than by equity shares	-	-	-	
<ul> <li>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)</li> </ul>			-	
e) Total (a+b+c+d)	2166029	2.70%	2.70%	





Details of acquisition	10270767	12.020/	12.020/
a) Shares carrying voting rights acquired	10379767	12.93%	12.93%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	_	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+/-d)	10379767	12.93%	12.93%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	12545796	15.63%	15.63%
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	12545796	15.63%	15.63%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	On Market Pu	ırchases	,
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.			





Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	
Equity share capital / total voting capital of the TC before the said acquisition	INR 802516450/- Divided into 80251645 Equity Shares of Rs 10/- Each.
Equity share capital/ total voting capital of the TC after the said acquisition	INR 802516450/- Divided into 80251645 Equity Shares of Rs 10/- Each.
Total diluted share/voting capital of the TC after the said acquisition	INR 802516450/- Divided into 80251645 Equity Shares of Rs 10/- Each.

Ravi Omprakash Agrawal Place Mumbai Date: 65.31.2022