

- 1. The Secretary, BSE LTD, Dalal Street, Fort, Mumbai 400001_ Email ID: listing.crd@bseindia.com,Corp.relations@bseindia.com
- 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 on 24.01.2022. After said transaction final Holding as on **25.01.2022** is **Total 1,59,37,879** Equity Shares of **GUJARAT NATURAL RESOURCES LTD** (Target Company) representing **19.86%** 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

Rav Omprakash Agrawal Place : Mumbai, 25.01.2022

То



Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	12545796	15.63%	15.63%
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)	12545796	15.63%	15.63%



Details of acquisition a) Shares carrying voting rights acquired	3392083	4.23%	4.23%
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)	3392083	4.23%	4.23%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	15937879	19.86%	19.86%
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)	15937879	19.86%	19.86%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	On Market Pu	rchases	·
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares	of the Target Com	pany
U			



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.

ral

Ravi Omprakash Agrawal Place: Mumbai Date: 24.01.2022



Part-B***

Name of the Target Company: _ GUJARAT NATURAL RESOURCES LTD

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
RAVI OMPRAKASH AGRAWAL	NO	ADHPA2891D
AMITA RAVI AGRAWAL	NO	AEXPA5769F
L7 HITECH PRIVATE LIMITED	NO	AACCL7130P

Ravi Ømprakash Agrawal Place: Mumbai Date: 24.01.2022

Note:

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

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.