## CLEAR WATER COMMODITIES PRIVATE LIMITED

CIN: U51101GJ2012PTC070395

Regd Office: 56/A, Sthanakwasi Jain C.O.H. SOC., Usmanpura, Ahmedabad – 380013 Email Id: <u>infolahoti@gmail.com</u>

22nd April, 2023

To,
Department of Corporate Services,
BSE Limited
P.J. Tower,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

With reference to the above mentioned subject please find enclosed herewith disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 in respect of acquisition of 7500000 Equity Shares of Gujarat Natural Resources Limited.

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Please take the same on your records.

Thanking You,

Yours Faithfully,

For and on behalf of Acquirer & their PACs

Rakesh Lahoti

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Director of Clear Water Commodities Private Limited

Cc: GUJARAT NATURAL RESOURCES LIMITED

**Compliance Officer** 

3rd Floor, A Wing, Gopal Palace, Opp. Ocean Park,

Nr. Nehru Nagar, Satellite Road, Ahmedabad GUJ - 380015

## ANNEXURE – 1 Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GUJARAT NATURAL RESOURCES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Clear Water Commodities Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/vo ting capital wherever applicabl	% 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 Clear Water Commodities Private Limited	2000000	2.49	2.49
<ul> <li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> </ul>	NA NA NA	NA NA NA	NA NA NA
e) Total (a+b+c+d)	2000000	2.49	2.49

Director

Date 3			
a) Shares carrying voting rights acquired Clear Water Commodities Private Limited On 20/04/2023 On 20/04/2023	3750000 3750000	4.67 4.67	4.67 4.67
b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NA NA	NA NA	NA NA
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
e) Total (a+b+c+/-d)	7500000	9.34	9.34
After the acquisition/sale, holding of:  a) Shares carrying voting rights acquired Clear Water Commodities Private Limited  b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares encumbered / invoked/released by the acquirer  e) Total (a+b+c+/-d)	9500000 NA NA NA 9500000	11.83  NA NA NA  11.83	11.83 NA NA NA
Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc).	Open Market		
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.	1) 20/04/2023 2) 20/04/2023		

Clear Water Commodities Pvt Ltd

Equity share capital / total voting capital of the TC before the said acquisition	Rs. 80,25,16,450/-
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 80,25,16,450/-
Total diluted share/voting capital of the TC after the said acquisition	Rs. 80,25,16,450/-

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For and on behalf of Acquirer & their PACs

Rakesh Lahoti

Director of Clear Water Commodities Private Limited

Date: 22/04/2022