

August 29, 2022

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai -400 051
Fax No. 022-26598120/8238
Scrip Symbol – GULFPETRO

Corporate Relationship Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai: 400001

Fax No. 022-22723121/3027/2039/2061

Security Code -532543

Dear Sir/ Madam,

Subject: Disclosure by promoter under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the captioned disclosure in the prescribed format as required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of disposal of 14,50,000 equity shares on August 26, 2022 of GP Petroleums Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

For Nivaya Resources Private Limited

Tejvir Singh

Director

DIN: 09631562

Encl.: a/a

Copy to: The Compliance Officer

GP Petroleums Limited

Mumbai

Nivaya Resources Private Limited

(Formerly known as GP Global Energy Private Limited)

Corporate Office: 803, Ackruti Star, 8th Floor, MIDC Central Road, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra, India

T: +91 22 6148 2500 | F: +91 22 6148 2599 | E: legal.india@gpglobal.com

Registered Office: 211, World Trade Centre, Sayajigunj, Vadodara Gujarat – 390005

T+91 9898941083 | CIN U51909GJ2010PTC108645



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

| Name of the Target Company  GP Petroleums Limited                       |   |   |  |   |
|---|---|---|--|---|
| Name of the acquirer and Persons Acting in concert with them            |   | Nivaya Resources Private Limited  |  |   |
|   |   |   |  |   |
|   |   | Promoter  |  |   |
| Name(s) of the Stock Exchanges where the shares of the Target Co Listed |   | National Stock Exchange of India Limited and BSE Limited                        |  |   |
|   | s of the acquisition / disposal as follows  | Number of Shares  | % w.r.t. total<br>share/voting capital<br>wherever applicable  | % w.r.t. total diluted<br>shares/voting capital o<br>the TC (*) |
| Befor   | e the acquisition/sale under consideration, holding   |   |  |   |
| a.  | Shares carrying voting rights   |   |  |   |
| b.  | Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  | 6385473<br>0  | 12.52%<br>0.00   | 12.52%<br>0.00  |
| c.  | Voting rights (VR)  |   |  | 3.33  |
| d.  | Voting rights (VR) otherwise than by shares   |   | (2)  | -   |
| u.  | Warrants/Convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting in the T C (specify holding in each category) acquired/sold |   | -  |   |
| e.  |   | Nan Section 1   |  |   |
|   | Total (a+b+c+d) * e the <del>acquisition</del> /sale  | 6385473   | 12.52%   | 12.52%  |
| a.  | Shares carrying voting rights acquired/sold   | 1450000   | TAMES OF THE PARTY |   |
| b.  | VRs acquired /sold otherwise than by shares   | 1450000   | 2.84%  | 2.84%   |
| 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)  |   | 9 <del>-</del>   | <b>≅</b>  |
| d.  | Shares encumbered /invoked/released by the acquirer   | -   | -  |   |
| e.  | Total (a+b+c+d)   | 1450000   | 2.84%  | 2.040/  |
| after t   | ne <del>acquisition</del> /sale   |   | 2.0470   | 2.84%   |
| a.  | Shares carrying voting rights acquired/sold   | 4935473   | 9.68%  | 9.68%   |
|   | Shares encumbered with the acquirer   | 0   | 0.00   | 0.00  |
|   | VRs acquired/sold otherwise than by shares  | - ,   | 2  | -   |
|   | Warrants/Convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting in the T C (specify holding in each category) acquired/sold | •   | -  | =   |
| e,  | Total (a+b+c+d) *   | 4935473   | 9.68%  | 0.600/  |
| sue/ri  | ghts issue/preferential allotment/inter-se transfer etc.)   | Off-market  | 3.00 70  | 9.68%   |
| timati  | Share Capital/tabal and is applicable   | 4,50,000 equity shares on 26/08/2022  |  |   |
| iiu <del>acc</del>  | Chara Canital/batal   | aid up share capital Rs.25,49,21,915<br>,09,84,383 equity shares of Rs.5/- each |  |   |
| quisit  | ion/sale  | aid up share capital Rs.25,49,21,915<br>,09,84,383 equity shares of Rs.5/- each |  |   |
| cai ail<br><del>q</del> uisiti  | ion/colo  | aid up share capital Rs.25,49,21,915<br>,09,84,383 equity shares of Rs.5/- each |  |   |

For Nivaya Resources Private Limited

Place: Delhi

Date: 29-08-2022

Nivaya Resources Private Limited

(Formerly known as GP Global Energy Private Limited)

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