

KJK VENTURA CONSULTANCY LLP

LLP ID NO: - AAO-7131

Registered Office:- B-157, 1STFLOOR, BLDG NO.5, AKSHAY MITTAL INDUSTRIAL ESTATE, ANDHERI KURLA RD, MAROL NAKA, ANDHERI (E) MUMBAI – 400059.

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April 6, 2023

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Sub: Disclosure under Regulation 29 (2) of SEBI Substantial Acquisition of Shares and Takeover, Regulation 2011(SAST)

Dear Sir,


This is to inform you that M/s. KJK VENTURA CONSULTANCY LLP, Shareholder of the Target Company has sold 33,75,000 (Thirty-Three Lakhs Seventy-Five Thousand) Equity shares of Gujarat Natural Resources Limited ("the target Company") as per the details attached in the enclosed disclosure under regulation 29 (2) of SAST.

You are requested to take a note of the same

Thanking you.

Yours faithfully

For KJK VENTURA CONSULTANCY LLP
For KJK Ventura Consultancy LLP


JAYESH KUWADIA **Partner**
DESIGNATED PARTNER
DIN: 06529689



Encl: As above

CC:

Gujarat Natural Resources Limited
3rd Floor, A Wing, Gopal Palace,
Opp. Ocean Park, Nr. Nehru Nagar,
Satellite Road, Ahmedabad, - 380015
Gujarat, India

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

1. Name of the Target Company (TC)	Gujarat Natural Resources Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	KJK Ventura Consultancy LLP		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
<u>Before the acquisition / disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	45,00,000	5.61	5.61
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	N.A	N.A	N.A
c) Voting rights (VR) otherwise than by shares	N.A	N.A.	N.A.
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)	N.A.	N.A.	N.A.
Total (a+b+c+d)	45,00,000	5.61%	5.61%
<u>Details of acquisition/sale:</u>			
a) Shares carrying voting rights acquired / sold	33,75,000	4.21	4.21
b) VRs acquired / sold otherwise than by shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
Total (a+b+c+/-d)	33,75,000	4.21%	4.21%




<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	11,25,000	1.40%	1.40%
b) Shares encumbered with the acquirer	N.A	N.A	N.A
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
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.	N.A.	N.A.	N.A.
Total (a+b+c+d)	11,25,000	1.40%	1.40%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	On April 6, 2023 Sold 33,75,000 shares at Rs. 13.70/- per share		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	8,02,51,645 Equity Shares of Re. 10/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	8,02,51,645 Equity Shares of Re. 10/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	8,02,51,645 Equity Shares of Re. 10/- each.		

(*) 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.

For KJK VENTURA CONSULTANCY LLP
For KJK Ventura Consultancy LLP


JAYESH KUWADIA
DESIGNATED PARTNER
DIN: 06529689

Partner



Place: Mumbai
Date: April 6, 2023