

June 15, 2020

To The Manager, Listing Department National Stock Exchange of India Ltd. Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051 Symbol: BLISSGVS	To The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 506197
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**Subject: Intimation of Request Letters received for Re-classification/Removal of Shareholding from "Promoter and Promoter Group Category" to "Public Category" as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

The Company is in receipt of requests under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the following Promoters and Members of Promoter Group of the Company.

Sr. No.	Name of Persons	Mode of receipt	Date & Time of receipt
1.	Gautam Rasiklal Ashra	Email	14/06/2020 - 09:44 PM
2.	Arjun Gautam Ashra	Email	14/06/2020 - 09:44 PM
3.	Antara Gautam Ashra	Email	14/06/2020 - 08:52 PM
4.	Mamta Gautam Ashra	Email	14/06/2020 - 09:44 PM
5.	Gautam Rasiklal Ashra on behalf of Arjun & Antara Trust	Email	15/06/2020 - 02:06 PM
6.	Vijayaben Kanji Ashra	Email	14/06/2020 - 09:44 PM
7.	Kanji Forex Private Limited	Email	15/06/2020 - 10:29 AM
8.	Kanji Pitamber Forex Private Limited	Email	14/06/2020 - 09:44 PM
9.	Genteel Trading Company Private Limited	Email	14/06/2020 - 09:44 PM
10.	Mangesh Ghanashyam Wagle	Physical	15/06/2020 - 11:00 AM
11.	Mangesh Ghanashyam Wagle HUF	Physical	15/06/2020 - 11:00 AM

In this regard, please find attached herewith requests letters received from the above mentioned Promoters and Members of Promoters of the Company.

The above Re-classification shall be subject to the approval of the Board of Directors, Shareholders of the Company and the Stock Exchanges (BSE & NSE) in terms of Regulation 31A of SEBI (LODR) Regulations, 2015.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,  
For Bliss GVS Pharma Limited

  
Aditi Bhatt  
Company Secretary



Encl: As above

**Regd. Office :** 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.

TEL. : (+91) (22) 42160000/ 28505387 • FAX. : (+91) (22) 28563930,

Email : info@blissgvs.com • Website : www.blissgvs.com • CIN - L24230MH1984PLC034771

**Factory :** Plot No. 10 & 11 Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.  
Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com

**Arjun & Antara Trust - Gautam Rasiklal Ashra - Trustee**

**Add:** 204, Vikas Premises Co-op Society Ltd 11, N.G.N. Vaidya Marg, Fort, Mumbai - 400001

Date: 14<sup>th</sup> June, 2020

To,  
The Board of Directors  
**M/s. BLISS GVS PHARMALIMITED**  
Add: 102, Hyde Park, Saki vihar Road,  
Andheri (East), Mumbai - 400072

**Subject: Reclassification of Shareholding from Promoter & Promoter Group Category to Public Category of Bliss GVS Pharma Limited ("The Company") under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, We would like to inform you that, Mr. Gautam Rasiklal Ashra being Trustee of Arjun & Antara Trust ('Trust') holding 500000 (Five Lakhs Shares) Equity Shares constituting 0.48% of the Total Equity Share Capital of the Company on the behalf of Trust and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited (collectively, the "Stock Exchanges"), where the shares of the Company are currently listed.

Furthermore, we wish to inform you that, Mr. Gautam Rasiklal Ashra, who is Trustee of Arjun & Antara Trust have resigned from the Designation of Director of the Company w.e.f 12<sup>th</sup> June, 2020. As on date, he is no longer associated with the Company. Our shareholding is classified in the category "Promoter & Promoter Group" of the Company only because of our trustee i.e. Mr. Gautam Rasiklal Ashra being Promoter of the Company. Hence, pursuant to his resignation and reclassification request, we would also like to place our request for the Re-classification of our shareholding from the Promoter & Promoter Group Category to Public Category.

Further, in addition to the above, we would also like to inform you that, we are financially independent entity who takes independent decisions and are not related to any of the business carried out by the Company. Further, we are not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any director or an ability to control the management or policy decision of the Company in any manner whatsoever including by virtue of our shareholding.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosures Requirements) Regulations 2015, We hereby undertake as follows:

- (i) We along with Persons related to us, together do not hold more than 10% of the total voting rights in the Company;
- (ii) We do not exercise control over the affairs of the Company, directly or indirectly;
- (iii) We do not have any special rights with respect to the Company, through formal or informal arrangements, including through any shareholder agreements;
- (iv) We do not represent in any capacity on the Board of Directors (including not having a nominee director) of the Company;
- (v) We are not acting as a key managerial person in the Company;
- (vi) We are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
- (vii) We are not a fugitive economic offender.

**Arjun & Antara Trust - Gautam Rasiklal Ashra - Trustee**

**Add:** 204, Vikas Premises Co-op Society Ltd 11, N.G.N. Vaidya Marg, Fort, Mumbai – 400001

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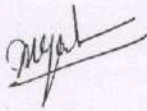
We also undertake to abide by the conditions listed in Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015 post such removal of our name from "Promoter & Promoter Group Category"

Hence, on the basis of above reasons & confirmations provided in this letter, we hereby seek to reclassify our shareholding from the Promoter & Promoter Group Category to Public Category.

We request you to acknowledge the receipt of this letter and take necessary action in this regard.

Thanking you.  
Yours faithfully,

For **Arjun & Antara Trust**



**Trustee**

Date: 14<sup>th</sup> June, 2020

To,  
The Board of Directors  
**M/s. BLISS GVS PHARMALIMITED**  
Add: 102, Hyde Park, Saki vihar Road,  
Andheri (East), Mumbai - 400072

**Subject: Removal of our name from Promoter & Promoter Group shareholding of Bliss GVS Pharma Limited ("The Company") under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, We would like to inform you that, We, Kanji Forex Private Limited (CIN: U67190MH1998PTC115072) at present Not holding any Equity Shares of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited (collectively, the "Stock Exchanges"), where the shares of the Company are currently listed.

Furthermore, we wish to inform you that, we are financially independent entity who takes independent decisions and are not related to any of the business carried out by the Company. Further, we are not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any director or an ability to control the management or policy decision of the Company in any manner. Our name has been classified in the category of Promoter & Promoter Group of the Company only because of common directorship & promoter status of Mr. Gautam Rasiklal Ashra, who has already tendered his resignation and re-classification request to you. Hence, we would also like to place our request for removal of our name from the Promoter & Promoter Group category of the Company.

Continuing further, in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, We hereby undertake as follows;

- (i) We along with Persons related to us, together do not hold more than 10% of the total voting rights in the Company;
- (ii) We do not exercise control over the affairs of the Company, directly or indirectly;
- (iii) We do not have any special rights with respect to the Company, through formal or informal arrangements, including through any shareholder agreements;
- (iv) We do not represent in any capacity on the Board of Directors (including not having a nominee director) of the Company;
- (v) We are not acting as a Key Managerial Person in the Company;
- (vi) We are not a 'Wilful Defaulter' as per the Reserve Bank of India Guidelines; and
- (vii) We are not a Fugitive Economic Offender.

We also undertake to abide by the conditions listed in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) 2015 post such removal of our name from "Promoter & Promoter Group Category"

Hence, on the basis of above reasons & confirmations provided in this letter, We hereby request you to remove of our name from "Promoter & Promoter Group Category" of the Company.

We request you to acknowledge the receipt of this letter and take necessary action in this regard.

Thanking you.  
Yours faithfully,

For Kanji Forex Private Limited



Sameer Vasa  
Director  
DIN: 06642423

# **ANTARA GAUTAM ASHRA**

**Add: I-4, Breach Candy Apartments, B.D. Road Mumbai - 400026**

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Date: 14<sup>th</sup> June, 2020

To,  
The Board of Directors  
**M/s. BLISS GVS PHARMA LIMITED**  
Add: 102, Hyde Park, Saki vihar Road,  
Andheri (East), Mumbai - 400072

**Subject: Removal of my name from Promoter & Promoter Group shareholding of Bliss GVS Pharma Limited ("The Company") under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, I would like to inform you that, I, Antara Gautam Ashra at present Not holding any Equity Shares of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited (collectively, the "Stock Exchanges"), where the shares of the Company are currently listed.

Furthermore, I wish to inform you that, Mr. Gautam Rasiklal Ashra, who is my father ('Immediate Relative') have resigned from the Designation of Director of the Company w.e.f 12<sup>th</sup> June, 2020. As on date, he is no longer associated with the Company. My name is classified in the category "Promoter & Promoter Group" of the Company only because of my father being Promoter of the Company. But, pursuant to his resignation and reclassification request, I would also like to place my request for the removal of my name from the Promoter & Promoter Group category of the Company.

Further, in addition to the above, I would also like to inform you that, I am not having any right either to appoint any director or an ability to control the management or policy decision of the Company in any manner. I am not involved in management and day to day affairs of the Company.

Continuing further, in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, I hereby undertake as follows;

- (i) I along with Persons related to me, together do not hold more than 10% of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company, directly or indirectly;
- (iii) I do not have any special rights with respect to the Company, through formal or informal arrangements, including through any shareholder agreements;
- (iv) I do not represent in any capacity on the Board of Directors (including not having a nominee director) of the Company;
- (v) I do not act as a Key Managerial Person in the Company;
- (vi) I am not a 'Wilful Defaulter' as per the Reserve Bank of India Guidelines; and
- (vii) I am not a Fugitive Economic Offender.

# **ANTARA GAUTAM ASHRA**

**Add: I-4, Breach Candy Apartments, B.D. Road Mumbai - 400026**

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I also undertake to abide by the conditions listed in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) 2015 post such removal of my name from "Promoter & Promoter Group Category"

Hence, on the basis of above reasons & confirmations provided in this letter, I hereby request you to remove of my name from "Promoter & Promoter Group Category" of the Company.

I request you to acknowledge the receipt of this letter and take necessary action in this regard.

Thanking you.  
Yours faithfully,



**Antara Gautam Ashra**

# GAUTAM RASIKLAL ASHRA

Add: I-4, Breach Candy Apartments, B.D. Road Mumbai - 400026

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Date: 14<sup>th</sup> June, 2020

To,  
The Board of Directors  
**M/s. BLISS GVS PHARMA LIMITED**  
Add: 102, Hyde Park, Saki vihar Road,  
Andheri (East), Mumbai - 400072

**Subject: Reclassification of my Shareholding from Promoter & Promoter Group Category to Public Category of Bliss GVS Pharma Limited ("The Company") under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, I would like to inform you that, I, Gautam Rasiklal Ashra being Non-Executive Director & Shareholder of the Company holding 29,18,302 (Twenty Nine Lakhs Eighteen Thousand Three Hundred and Two) Equity Shares constituting 2.83% of the Total Equity Share Capital of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited (collectively, the "Stock Exchanges"), where the shares of the Company are currently listed.

Furthermore, I wish to inform you that, I have placed my resignation from the Designation of Director of the Company w.e.f. 12<sup>th</sup> June, 2020 as I wish to focus on the activities outside the professional world.

Further, pursuant to my resignation, I am no longer associated with the Company except as a shareholder. I am not involved in the management or day to day affairs of the Company. Furthermore, I am not having any right either to appoint any director or an ability to control the management or policy decision of the Company in any manner whatsoever including by virtue of my shareholding.

Continuing further, in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, I hereby undertake as follows;

- (i) I along with Persons related to me, together do not hold more than 10% of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company, directly or indirectly;
- (iii) I do not have any special rights with respect to the Company, through formal or informal arrangements, including through any shareholder agreements;
- (iv) I do not represent in any capacity on the Board of Directors (including not having a nominee director) of the Company;
- (v) I do not act as a Key Managerial Person in the Company;
- (vi) I am not a 'Wilful Defaulter' as per the Reserve Bank of India Guidelines; and
- (vii) I am not a Fugitive Economic Offender.

I also undertake to abide by the conditions listed in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) 2015 post such removal of my name from "Promoter & Promoter Group Category"



# GAUTAM RASIKLAL ASHRA

Add: I-4, Breach Candy Apartments, B.D. Road Mumbai - 400026

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Hence, on the basis of above reasons & confirmations provided in this letter, I hereby seek to reclassify my shareholding from the Promoter & Promoter Group Category to Public Category.

I request you to acknowledge the receipt of this letter and take necessary action in this regard.

Thanking you.  
Yours faithfully,



Gautam Rasiklal Ashra

# ARJUN GAUTAM ASHRA

Add: I-4, Breach Candy Apartments, B.D. Road Mumbai - 400026

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Date: 14<sup>th</sup> June, 2020

To,  
The Board of Directors  
**M/s. BLISS GVS PHARMA LIMITED**  
Add: 102, Hyde Park, Saki vihar Road,  
Andheri (East), Mumbai - 400072

**Subject: Reclassification of my Shareholding from Promoter & Promoter Group Category to Public Category of Bliss GVS Pharma Limited ("The Company") under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, I would like to inform you that, I, Arjun Gautam Ashra being Shareholder of the Company holding 50,49,000 (Fifty Lakhs Forty Nine Thousand) Equity Shares constituting 4.89% of the Total Equity Share Capital of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited (collectively, the "Stock Exchanges"), where the shares of the Company are currently listed.

Furthermore, I wish to inform you that, Mr. Gautam Rasiklal Ashra, who is my father ('Immediate Relative') have resigned from the Designation of Director of the Company w.e.f 12<sup>th</sup> June, 2020. As on date, he is no longer associated with the Company. My shareholding is classified in the category "Promoter & Promoter Group" of the Company only because of my father being Promoter of the Company. Hence, pursuant to his resignation and reclassification request, I would also like to place my request for the Re-classification of my shareholding from the Promoter & Promoter Group Category to Public Category.

Further, in addition to the above, I would also like to inform you that, I am not having any right either to appoint any director or an ability to control the management or policy decision of the Company in any manner whatsoever including by virtue of my shareholding. I am not involved in day to day affairs of the Company.

Continuing further, in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, I hereby undertake as follows;

- (i) I along with Persons related to me, together do not hold more than 10% of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company, directly or indirectly;
- (iii) I do not have any special rights with respect to the Company, through formal or informal arrangements, including through any shareholder agreements;
- (iv) I do not represent in any capacity on the Board of Directors (including not having a nominee director) of the Company;
- (v) I do not act as a Key Managerial Person in the Company;
- (vi) I am not a 'Wilful Defaulter' as per the Reserve Bank of India Guidelines; and
- (vii) I am not a Fugitive Economic Offender.

I also undertake to abide by the conditions listed in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) 2015 post such removal of my name from "Promoter & Promoter Group Category"

# ARJUN GAUTAM ASHRA

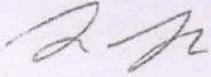
Add: I-4, Breach Candy Apartments, B.D. Road Mumbai - 400026

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Hence, on the basis of above reasons & confirmations provided in this letter, I hereby seek to reclassify my shareholding from the Promoter & Promoter Group Category to Public Category.

I request you to acknowledge the receipt of this letter and take necessary action in this regard.

Thanking you.  
Yours faithfully,



**Arjun Gautam Ashra**

# MAMTA GAUTAM ASHRA

Add: I-4, Breach Candy Apartments, B.D. Road Mumbai - 400026

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Date: 14<sup>th</sup> June, 2020

To,  
The Board of Directors  
**M/s. BLISS GVS PHARMA LIMITED**  
Add: 102, Hyde Park, Saki vihar Road,  
Andheri (East), Mumbai - 400072

**Subject: Removal of my name from Promoter & Promoter Group shareholding of Bliss GVS Pharma Limited ("The Company") under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, I would like to inform you that, I, Mamta Gautam Ashra at present Not holding any Equity Shares of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited (collectively, the "Stock Exchanges"), where the shares of the Company are currently listed.

Furthermore, I wish to inform you that, Mr. Gautam Rasiklal Ashra, who is my Husband ('Immediate Relative') have resigned from the Designation of Director of the Company w.e.f 12<sup>th</sup> June, 2020. As on date, he is no longer associated with the Company. My name is classified in the category "Promoter & Promoter Group" of the Company only because of my husband being Promoter of the Company. But, pursuant to his resignation and reclassification request, I would also like to place my request for the removal of my name from the Promoter & Promoter Group category of the Company.

Further, in addition to the above, I would also like to inform you that, I am not having any right either to appoint any director or an ability to control the management or policy decision of the Company in any manner. I am not involved in management and day to day affairs of the Company.

Continuing further, in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, I hereby undertake as follows;

- (i) I along with Persons related to me, together do not hold more than 10% of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company, directly or indirectly;
- (iii) I do not have any special rights with respect to the Company, through formal or informal arrangements, including through any shareholder agreements;
- (iv) I do not represent in any capacity on the Board of Directors (including not having a nominee director) of the Company;
- (v) I do not act as a Key Managerial Person in the Company;
- (vi) I am not a 'Wilful Defaulter' as per the Reserve Bank of India Guidelines; and
- (vii) I am not a Fugitive Economic Offender.

I also undertake to abide by the conditions listed in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) 2015 post such removal of my name from "Promoter & Promoter Group Category"

# MAMTA GAUTAM ASHRA

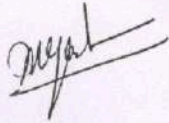
Add: I-4, Breach Candy Apartments, B.D. Road Mumbai - 400026

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Hence, on the basis of above reasons & confirmations provided in this letter, I hereby request you to remove of my name from "Promoter & Promoter Group Category" of the Company.

I request you to acknowledge the receipt of this letter and take necessary action in this regard.

Thanking you.  
Yours faithfully,



**Mamta Gautam Ashra**

# VIJAYABEN KANJI ASHRA

Add: I-4, Breach Candy Apartments, B.D. Road Mumbai - 400026

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Date: 14<sup>th</sup> June, 2020

To,  
The Board of Directors  
**M/s. BLISS GVS PHARMA LIMITED**  
Add: 102, Hyde Park, Saki vihar Road,  
Andheri (East), Mumbai - 400072

**Subject: Removal of my name from Promoter & Promoter Group shareholding of Bliss GVS Pharma Limited ("The Company") under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, I would like to inform you that, I, Vijayaben Kanji Ashra at present Not holding any Equity Shares of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited (collectively, the "Stock Exchanges"), where the shares of the Company are currently listed.

Furthermore, I wish to inform you that, Mr. Gautam Rasiklal Ashra, who is my grandson ('Relative') have resigned from the Designation of Director of the Company w.e.f 12<sup>th</sup> June, 2020. As on date, he is no longer associated with the Company. My name is classified in the category "Promoter & Promoter Group" of the Company only because of my grandson being Promoter of the Company. But, pursuant to his resignation and reclassification request, I would also like to place my request for the removal of my name from the Promoter & Promoter Group category of the Company.

Further, in addition to the above, I would also like to inform you that, I am not having any right either to appoint any director or an ability to control the management or policy decision of the Company in any manner. I am not involved in management and day to day affairs of the Company.

Continuing further, in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, I hereby undertake as follows;

- (i) I along with Persons related to me, together do not hold more than 10% of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company, directly or indirectly;
- (iii) I do not have any special rights with respect to the Company, through formal or informal arrangements, including through any shareholder agreements;
- (iv) I do not represent in any capacity on the Board of Directors (including not having a nominee director) of the Company;
- (v) I do not act as a Key Managerial Person in the Company;
- (vi) I am not a 'Wilful Defaulter' as per the Reserve Bank of India Guidelines; and
- (vii) I am not a Fugitive Economic Offender.

I also undertake to abide by the conditions listed in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) 2015 post such removal of my name from "Promoter & Promoter Group Category"

# VIJAYABEN KANJI ASHRA

Add: I-4, Breach Candy Apartments, B.D. Road Mumbai - 400026

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Hence, on the basis of above reasons & confirmations provided in this letter, I hereby request you to remove of my name from "Promoter & Promoter Group Category" of the Company.

I request you to acknowledge the receipt of this letter and take necessary action in this regard.

Thanking you.  
Yours faithfully,

*Vijayaben Kanji Ashra*

Vijayaben Kanji Ashra

# KANJI PITAMBER FOREX PRIVATE LIMITED

204, VIKAS PREMISES CO-OP. SOC.LTD., 11, N.G.N.VAIDYA MARG, FORT, MUMBAI-01

Date: 14<sup>th</sup> June, 2020

To,  
The Board of Directors  
M/s. BLISS GVS PHARMALIMITED  
Add: 102, Hyde Park, Saki vihar Road,  
Andheri (East), Mumbai - 400072

**Subject: Removal of our name from Promoter & Promoter Group shareholding of Bliss GVS Pharma Limited ("The Company") under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, We would like to inform you that, We, Kanji Pitamber Forex Private Limited (CIN: U67120MH1999PTC118062) at present Not holding any Equity Shares of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited (collectively, the "Stock Exchanges"), where the shares of the Company are currently listed.

Furthermore, we wish to inform you that, we are financially independent entity who takes independent decisions and are not related to any of the business carried out by the Company. Further, we are not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any director or an ability to control the management or policy decision of the Company in any manner. Our name has been classified in the category of Promoter & Promoter Group of the Company only because of common directorship & promoter status of Mr. Gautam Rasiklal Ashra, who has already tendered his resignation and re-classification request to you. Hence, we would also like to place our request for removal of our name from the Promoter & Promoter Group category of the Company.

Continuing further, in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, We hereby undertake as follows;

- (i) We along with Persons related to us, together do not hold more than 10% of the total voting rights in the Company;
- (ii) We do not exercise control over the affairs of the Company, directly or indirectly;
- (iii) We do not have any special rights with respect to the Company, through formal or informal arrangements, including through any shareholder agreements;
- (iv) We do not represent in any capacity on the Board of Directors (including not having a nominee director) of the Company;
- (v) We are not acting as a Key Managerial Person in the Company;
- (vi) We are not a 'Wilful Defaulter' as per the Reserve Bank of India Guidelines; and
- (vii) We are not a Fugitive Economic Offender.



# KANJI PITAMBER FOREX PRIVATE LIMITED

204, VIKAS PREMISES CO-OP. SOC.LTD., 11, N.G.N.VAIDYA MARG, FORT, MUMBAI-01

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We also undertake to abide by the conditions listed in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) 2015 post such removal of our name from "Promoter & Promoter Group Category"

Hence, on the basis of above reasons & confirmations provided in this letter, We hereby request you to remove of our name from "Promoter & Promoter Group Category" of the Company.

We request you to acknowledge the receipt of this letter and take necessary action in this regard.

Thanking you.

Yours faithfully,

For Kanji Pitamber Forex Private Limited



(Gautam Rasiklal Ashra)

Director

DIN: 00140942

# GENTEEL TRADING CO.PVT.LTD.

204, VIKAS PREMISES CO-OP SOC.LTD., 11, N.G.N.VAIDYA MARG, FORT, MUMBAI-400 001

Date: 14<sup>th</sup> June, 2020

To,  
The Board of Directors  
M/s. BLISS GVS PHARMA LIMITED  
Add: 102, Hyde Park, Saki vihar Road,  
Andheri (East), Mumbai - 400072

**Subject: Removal of our name from Promoter & Promoter Group shareholding of Bliss GVS Pharma Limited ("The Company") under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, We would like to inform you that, We, Genteel Trading Company Private Limited (CIN: U51900MH1999PTC119390) at present Not holding any Equity Shares of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited (collectively, the "Stock Exchanges"), where the shares of the Company are currently listed.

Furthermore, we wish to inform you that, we are financially independent entity who takes independent decisions and are not related to any of the business carried out by the Company. Further, we are not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any director or an ability to control the management or policy decision of the Company in any manner. Our name has been classified in the category of Promoter & Promoter Group of the Company only because of common directorship & promoter status of Mr. Gautam Rasiklal Ashra, who has already tendered his resignation and re-classification request to you. Hence, we would also like to place our request for removal of our name from the Promoter & Promoter Group category of the Company.

Continuing further, in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, We hereby undertake as follows;

- (i) We along with Persons related to us, together do not hold more than 10% of the total voting rights in the Company;
- (ii) We do not exercise control over the affairs of the Company, directly or indirectly;
- (iii) We do not have any special rights with respect to the Company, through formal or informal arrangements, including through any shareholder agreements;
- (iv) We do not represent in any capacity on the Board of Directors (including not having a nominee director) of the Company;
- (v) We are not acting as a Key Managerial Person in the Company;
- (vi) We are not a 'Wilful Defaulter' as per the Reserve Bank of India Guidelines; and
- (vii) We are not a Fugitive Economic Offender.

# **GENTEEL TRADING CO.PVT.LTD.**

**204, VIKAS PREMISES CO-OP SOC.LTD., 11, N.G.N.VAIDYA MARG, FORT, MUMBAI-400 001**

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We also undertake to abide by the conditions listed in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) 2015 post such removal of our name from "Promoter & Promoter Group Category"

Hence, on the basis of above reasons & confirmations provided in this letter, We hereby request you to remove of our name from "Promoter & Promoter Group Category" of the Company.

We request you to acknowledge the receipt of this letter and take necessary action in this regard.

Thanking you.  
Yours faithfully,

For Genteel Trading Company Private Limited



(Gautam Rasiklal Ashra)  
Director  
DIN:00140942

**Mangesh Ghanashyam Wagle**  
Andheri – East, Mumbai

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Date: 13<sup>th</sup> June, 2020

To,  
The Board of Directors  
**M/s. BLISS GVS PHARMALIMITED**  
Add: 102, Hyde Park, Saki vihar Road,  
Andheri (East), Mumbai - 400072

**Subject: Reclassification of my Shareholding from Promoter & Promoter Group Category to Public Category of Bliss GVS Pharma Limited ("The Company") under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, I would like to inform you that, I, Mangesh Ghanashyam Wagle being Shareholder of the Company holding only 75,000 (Seventy Five Thousand) Equity Shares constituting 0.07% of the Total Equity Share Capital of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited (collectively, the "Stock Exchanges"), where the shares of the Company are currently listed.

Further, I wish to inform you that, I am financially independent Person who takes his independent investment decisions and not related to any of the business carried out by the Company. Further, I am not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any director or an ability to control the management or policy decision of the Company in any manner whatsoever including by virtue of my shareholding. None of my act would influence any decision taken by the Company.

Continuing further, in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, I hereby undertake as follows;

- (i) I along with Persons related to me, together do not hold more than 10% of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company, directly or indirectly;
- (iii) I do not have any special rights with respect to the Company, through formal or informal arrangements, including through any shareholder agreements;
- (iv) I do not represent in any capacity on the Board of Directors (including not having a nominee director) of the Company;
- (v) I do not act as a Key Managerial Person in the Company;
- (vi) I am not a 'Wilful Defaulter' as per the Reserve Bank of India Guidelines; and
- (vii) I am not a Fugitive Economic Offender.

I also undertake to abide by the conditions listed in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) 2015 post such removal of my name from "Promoter & Promoter Group Category"

Hence, on the basis of above reasons & confirmations provided in this letter, I hereby seek to reclassify my shareholding from the Promoter & Promoter Group Category to Public Category.

I request you to acknowledge the receipt of this letter and take necessary action in this regard.

Thanking you.  
Yours faithfully,

  
**Mangesh Ghanashyam Wagle**

Received,  
11:00am  
15/06/2020





**Mangesh Ghanashyam Wagle - HUF**  
**Andheri – East, Mumbai**

Date: 13<sup>th</sup> June, 2020

To,  
The Board of Directors  
**M/s. BLISS GVS PHARMALIMITED**  
Add: 102, Hyde Park, Saki vihar Road,  
Andheri (East), Mumbai - 400072

**Subject: Reclassification of our Shareholding from Promoter & Promoter Group Category to Public Category of Bliss GVS Pharma Limited ("The Company") under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, We would like to inform you that, We, Mangesh Ghanashyam Wagle HUF being Shareholder of the Company holding only 7720 (Seven Thousand Seven Hundred and Twenty) Equity Shares constituting 0.01% of the Total Equity Share Capital of the Company and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited (collectively, the "Stock Exchanges"), where the shares of the Company are currently listed.

Further, we wish to inform you that, we are financially independent entity who takes its independent investment decisions and not related to any of the business carried out by the Company. Further, we are not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any director or an ability to control the management or policy decision of the Company in any manner whatsoever including by virtue of our shareholding. None of our act would influence any decision taken by the Company.

Continuing further, in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, we hereby undertake as follows;

- (i) We along with Persons related to us, together do not hold more than 10% of the total voting rights in the Company;
- (ii) We do not exercise control over the affairs of the Company, directly or indirectly;
- (iii) We do not have any special rights with respect to the Company, through formal or informal arrangements, including through any shareholder agreements;
- (iv) We do not represent in any capacity on the Board of Directors (including not having a nominee director) of the Company;
- (v) We are not acting as a Key Managerial Person in the Company;
- (vi) We are not a 'Wilful Defaulter' as per the Reserve Bank of India Guidelines; and
- (vii) We are not a Fugitive Economic Offender.

We also undertake to abide by the conditions listed in Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015 post such removal of our name from "Promoter & Promoter Group Category"

Hence, on the basis of above reasons & confirmations provided in this letter, we hereby seek to reclassify our shareholding from the Promoter & Promoter Group Category to Public Category.

We request you to acknowledge the receipt of this letter and take necessary action in this regard.

For **Mangesh Ghanashyam Wagle HUF**

**Mangesh Wagle**  
**Karta**

For MANGESH GHANASHYAM WAGLE HUF

  
KARTA

Received.  
11.00 am  
15/06/2020  
  
