

GAURAV MERCANTILES LIMITED

3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai,
Maharashtra 400 013 Tel: 020 45404000

Website: www.gmlmumbai.com, email: cs@gmlmumbai.com, CIN: L74110MH1985PLC176592

April 11, 2020

BSE Limited

Corporate Services Department

Phiroze Jeejeeboy Towers

Dalal Street, Mumbai-400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Intimation of request received under Regulation 31 A of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements, Regulations, 2015)

Dear Sir/ Madam,

The Company is in receipt of request under Regulation 31A SEBI (Listing obligation and Disclosure Requirements, Regulations, 2015 from following Promoter/Promoter Group of the Company:

S.NO	NAME	PAN NO	NO OF EQUITY SHARES HELD
1.	Gulab Devi Bohra	AAJPB9872A	Nil
2.	Nikhil Bohra	AEOPB7030D	Nil
3.	Pratap Singh Bohra	AABPB9066A	Nil
4.	Tarun Bohra	AGBPB2499P	Nil
5.	Vivek Bohra	AEMPB7658H	Nil
6.	Bohra Exports Pvt. Ltd	AAACB1520D	Nil

In this regard please find attached herewith the requests received from the above mentioned Promoter/Promoter Group of the Company.

The above removal of names shall be subject to the approval of the Board of Directors, Members of the Company and BSE Limited.

We request you to take the above information on record.

Thanking You,

Yours Faithfully

For Gaurav Mercantiles Limited

SD/-

Anukrati Agarwal

Company Secretary

+919807281326

PRATAP SINGH BOHRA

4 Devpark, Smt. Manekbai Patil Marg, Juhu, Mumbai – 400049. Tel: 22-66924459 Email: info@bohragroup.net

April 10, 2020

To

The Board of Directors

Gaurav Mercantiles Limited

3rd Floor, Tower 2B, One Indiabulls Centre,

Senapati Bapat Marg, Lower Parel (West)

Mumbai- 400013

Subject: Removal of name from Promoter/Promoter Group Category

Ref: Regulation 31A of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements, Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, I would like to inform you that at present I'm not holding any equity shares in Gaurav Mercantiles Limited ("Company") but still my name has been classified by the Company under Promoter & Promoter Group Category in the shareholding pattern filed by the Company with the Stock Exchange i.e. The BSE Limited and other regulatory authorities.

I had vide the Share Purchase Agreement dated November 27, 2018 transferred the ownership and control of the Company to Mr. Raghav Bahl and Ms. Ritu Kapur. Further, the entire equity shares of the Company i.e. 5,80,900 equity shares held by me were transferred to Mr. Raghav Bahl on January 8, 2019.

Further I wish to inform you that I am not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm as that I:

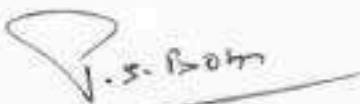
- I. Do not hold more than ten percent of the total voting rights in the Company.
- II. Do not exercise control over the affairs of the Company directly or indirectly.
- III. Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
- IV. Have not been represented on the Board of Directors (including not having a nominee director) of the Company.
- V. Am not acting as key managerial person in the Company.
- VI. Am not a 'willful defaulter' as per the Reserve Bank of India Guidelines.
- VII. Am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such removal of my name from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly remove my name from "Promoter & Promoter Group Category" and do the needful in this matter at the earliest.

Thankyou,

Yours Faithfully,



Pratap Singh Bohra

April 10, 2020

To:

The Board of Directors

Gaurav Mercantiles Limited

3rd Floor, Tower 2B, One Indiabulls Centre,

Senapati Bapat Marg, Lower Parel (West)

Mumbai- 400013

Subject: Removal of name from Promoter/Promoter Group Category

Ref: Regulation 31A of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements, Regulations, 2015)

Dear Sir/Madam,

With reference to the above subject, I would like to inform you that at present I'm not holding any equity shares in Gaurav Mercantiles Limited ("Company") but still my name has been classified by the Company under Promoter & Promoter Group Category in the shareholding pattern filed by the Company with the Stock Exchange i.e. The BSE Limited and other regulatory authorities.

I had vide the Share Purchase Agreement dated November 27, 2018 transferred the ownership and control of the Company to Mr. Raghav Bahl and Ms. Ritu Kapur. Further, the entire equity shares of the Company i.e. 3,45,000 equity shares held by me were transferred to Mr. Raghav Bahl on January 8, 2019.

Further I wish to inform you that I am not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm as that I:

- I. Do not hold more than ten percent of the total voting rights in the Company.
- II. Do not exercise control over the affairs of the Company directly or indirectly.
- III. Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
- IV. Have not been represented on the Board of Directors (including not having a nominee director) of the Company.
- V. Am not acting as key managerial person in the Company.
- VI. Am not a 'willful defaulter' as per the Reserve Bank of India Guidelines.
- VII. Am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such removal of my name from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly remove my name from "Promoter & Promoter Group Category" and do the needful in this matter at the earliest.

Thankyou,

Yours Faithfully,



Vivek Bohra

April 10, 2020

To

The Board of Directors

Gaurav Mercantiles Limited

3rd Floor, Tower 2B, One Indiabulls Centre,

Senapati Bapat Marg, Lower Parel (West)

Mumbai- 400013

Subject: Removal of name from Promoter/Promoter Group Category

Ref: Regulation 31A of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements, Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, I would like to inform you that at present I'm not holding any equity shares in Gaurav Mercantiles Limited ("Company") but still my name has been classified by the Company under Promoter & Promoter Group Category in the shareholding pattern filed by the Company with the Stock Exchange i.e. The BSE Limited and other regulatory authorities.

I had vide the Share Purchase Agreement dated November 27, 2018 transferred the ownership and control of the Company to Mr. Raghav Bahl and Ms. Ritu Kapur. Further, the entire equity shares of the Company i.e. 1,95,000 equity shares held by me were transferred to Mr. Raghav Bahl on January 8, 2019.

Further I wish to inform you that I am not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm as that I:

- I. Do not hold more than ten percent of the total voting rights in the Company.
- II. Do not exercise control over the affairs of the Company directly or indirectly.
- III. Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
- IV. Have not been represented on the Board of Directors (including not having a nominee director) of the Company.
- V. Am not acting as key managerial person in the Company.
- VI. Am not a 'willful defaulter' as per the Reserve Bank of India Guidelines.
- VII. Am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such removal of my name from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly remove my name from "Promoter & Promoter Group Category" and do the needful in this matter at the earliest.

Thankyou,

Yours Faithfully,



Nikhil Bohra

April 10, 2020

To

The Board of Directors

Gaurav Mercantiles Limited

3rd Floor, Tower 2B, One Indiabulls Centre,
Senapati Bapat Marg, Lower Parel (West)
Mumbai- 400013

Subject: Removal of name from Promoter/Promoter Group Category

Ref: Regulation 31A of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements, Regulations, 2015)

Dear Sir/Madam,

With reference to the above subject, I would like to inform you that at present I'm not holding any equity shares in Gaurav Mercantiles Limited ("Company") but still my name has been classified by the Company under Promoter & Promoter Group Category in the shareholding pattern filed by the Company with the Stock Exchange i.e. The BSE Limited and other regulatory authorities.

I had vide the Share Purchase Agreement dated November 27, 2018 transferred the ownership and control of the Company to Mr. Raghav Bahl and Ms. Ritu Kapur. Further, the entire equity shares of the Company i.e. 1,95,000 equity shares held by me were transferred to Ms. Ritu Kapur on January 8, 2019.

Further I wish to inform you that I am not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm as that I:

- I. Do not hold more than ten percent of the total voting rights in the Company.
- II. Do not exercise control over the affairs of the Company directly or indirectly.
- III. Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
- IV. Have not been represented on the Board of Directors (including not having a nominee director) of the Company.
- V. Am not acting as key managerial person in the Company.
- VI. Am not a 'willful defaulter' as per the Reserve Bank of India Guidelines.
- VII. Am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such removal of my name from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly remove my name from "Promoter & Promoter Group Category" and do the needful in this matter at the earliest.

Thankyou,

Yours Faithfully,



Tarun Bohra

April 10, 2020

To
The Board of Directors
Gaurav Mercantiles Limited
3rd Floor, Tower 2B, One Indiabulls Centre,
Senapati Bapat Marg, Lower Parel (West)
Mumbai- 400013

Subject: Removal of name from Promoter/Promoter Group Category
Ref: Regulation 31A of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements, Regulations, 2015)

Dear Sir/Madam,

With reference to the above subject, I would like to inform you that at present I'm not holding any equity shares in Gaurav Mercantiles Limited ("Company") but still my name has been classified by the Company under Promoter & Promoter Group Category in the shareholding pattern filed by the Company with the Stock Exchange i.e. The BSE Limited and other regulatory authorities.

I had vide the Share Purchase Agreement dated November 27, 2018 transferred the ownership and control of the Company to Mr. Raghav Bahl and Ms. Ritu Kapur. Further, the entire equity shares of the Company i.e. 12,400 equity shares held by me were transferred to Ms. Ritu Kapur on January 8, 2019.

Further I wish to inform you that I am not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

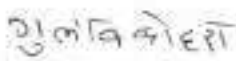
Further in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm as that I:

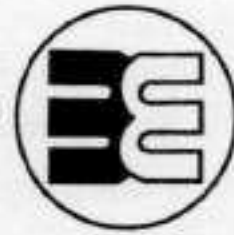
- I. Do not hold more than ten percent of the total voting rights in the Company.
- II. Do not exercise control over the affairs of the Company directly or indirectly.
- III. Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
- IV. Have not been represented on the Board of Directors (including not having a nominee director) of the Company.
- V. Am not acting as key managerial person in the Company.
- VI. Am not a 'willful defaulter' as per the Reserve Bank of India Guidelines.
- VII. Am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such removal of my name from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly remove my name from "Promoter & Promoter Group Category" and do the needful in this matter at the earliest.

Thankyou,
Yours Faithfully,


Gulab Devi Bohra



**BOHRA EXPORTS
PVT. LTD.**

Regd. Office :

309, Gokul Arcade B,
Subhash Road, Vile Parle (E),
Mumbai - 400 057. (India).
Tel. : 91-22-6692 4459
Fax : 91-22-6694 9916
E-mail : info@bohragroup.net
Cin No.: U51900MH1986PTC039257

April 10, 2020

To

The Board of Directors

Gaurav Mercantiles Limited

3rd Floor, Tower 2B, One Indiabulls Centre,
Senapati Bapat Marg, Lower Parel (West)
Mumbai- 400013

Subject: Removal of name from Promoter/Promoter Group Category
Ref: Regulation 31A of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements, Regulations, 2015)

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that at present we are not holding any equity shares in Gaurav Mercantiles Limited ("**Company**") but still our name has been classified by the Company under Promoter & Promoter Group Category in the shareholding pattern filed by the Company with the Stock Exchange i.e. The BSE Limited and other regulatory authorities.

The entire equity shares of the Company i.e. 1,200 equity shares held by us were sold in Open Market in September 2018.

Further, we wish to inform you that we are not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of our act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm as that we:

- I. Do not hold more than ten percent of the total voting rights in the Company.
- II. Do not exercise control over the affairs of the Company directly or indirectly.
- III. Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
- IV. Have not been represented on the Board of Directors (including not having a nominee director) of the Company.
- V. are not acting as key managerial person in the Company.



Regd. Office :

309, Gokul Arcade B,
Subhash Road, Vile Parle (E),
Mumbai - 400 057. (India).
Tel. : 91-22-6692 4459
Fax : 91-22-6694 9916
E-mail : info@bohragroup.net
Cin No.: U51900MH1986PTC039257

**BOHRA EXPORTS
PVT. LTD.**

- VI. are not a 'willful defaulter' as per the Reserve Bank of India Guidelines.
VII. are not a fugitive economic offender,

We also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such removal of our name from "Promoter & Promoter Group Category".

Accordingly, we request you to kindly remove our name from "Promoter & Promoter Group Category" and do the needful in this matter at the earliest.

Thankyou,
Yours Faithfully,

For Bohra Exports Private Limited

Director
(Pratap Singh Bohra)