Corporate Office: 201/202, 'B' Wing, Alkapuri Arcade, Opp. Welcome Hotel, R.C. Dutt Road, Alkapuri, Vadodara - 390 007, Gujarat Ph.: +91 265 2341265, 2331965 | Url: www.gujaratcontainers.com | E-mail: info@gujaratcontainers.com | CIN: L28120GJ1992PLC017081

Date: 31.12.2021

To,
The Department of Corporate Affairs
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

Takeovers) Regulations, 2011

Dear Sir,

This is with reference to the subject cited above, please find attached herewith Disclosure under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for purchase of 10,000 Equity Shares by Mr. Neil Kiran Shah, the person belonging the Promoter Group.

You are requested to take the same on record.

Thanking you

Yours truly,

For Gujarat Containers Limited

Narendra D Shah

Bewl

Company Secretary & Compliance Officer

Encl : A/a

VADODAR

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

Name of the Target Company (TC) Gujarat Containers Ltd.								
Name(s) of the acquirer and Persons Acting in Concert								
(PAC) with the acquirer	Group & Whole-Time Director & CFO							
Whether the acquirer belongs to Promoter/ Promoter	Yes							
group								
Name(s) of the Stock Exchange(s) where the shares of	BSE Limited							
TC are Listed			T					
	Number	% w.r.t. total	% w.r.t.					
Date the of the constitution of the constituti	7	share/voting	total diluted					
Details of the acquisition/disposal as follows		capital	share/votin					
		wherever	g capital of					
		applicable (*)	the TC(**)					
Before the acquisition/sale under consideration,								
holding of acquirer along with PACs of	22 56 620	FO 44						
a) Shares carrying voting rights	33,56,630	59.41						
b) Shares in the nature of encumbrance (pledge/ lien/		,						
non-disposal undertaking/ others)								
c) Voting rights (VR) otherwise than by shares								
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)		i i						
			7					
e) Total ((a+b+c+d)	33,56,630	59.41	-					
Details of acquisition /sale								
	9							
a) Shares carrying voting rights acquired/sold	10,000*	0.177*						
b) VRs acquired /sold otherwise than by shares								
c) Warrants/convertible securities/any other instrument	-	-						
that entitles the acquirer to receive shares carrying		2						
voting rights in the TC (specify holding in each		,						
category) acquired/sold								
d)Shares encumbered/invoked/released by the acquirer								
a, shares effection below, invoked, released by the acquirer								
e) Total (a+ b+c+/-d)	10,000*	0.177*						

Date of purchase	No. of Shares	Value of Share				
31/12/2021	10,000	7,10,000				



After the acquisition/sale holding of acquirer along with PACs of :						
a) Shares carrying voting rights	33,66,630	59.59				
b) VRs 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) after acquisition		, <u></u>				
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)						
e) Total (a+b+c+/-d)	33,66,630	59.59	***			
Mode of acquisition/sale-(e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market / Off Market through Mutual Agreement					
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/12/2021					
Equity share capital / total voting capital of the TC before the said acquisition	56,50,000 Equity Shares of Shares of Rs. 10 Shares					
Equity share capital / total voting capital of the TC after the said acquisition	56,50,000 Equity Shares of Shares of Rs. 10 Shares					
Total diluted share/voting capital of the TC after the said acquisition	NA					

Neil Kiran Shah

Signature of the acquirer

Place: Vadodara Date: 31/12/2021

Note:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI LODR.
- (**) 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.



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Date: 31.12.2021

To. The Department of Corporate Affairs Bombay Stock Exchange Limited (BSE) Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001

Regulation 7 (2) read with Regulation 6(2) - Continual disclosure under Securities and Subject:

Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is with reference to the subject cited above, please find attached Form C herewith Disclosure under Regulation Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for purchase of 10,000 Equity Shares by Mr. Neil Kiran Shah, the person belonging the Promoter Group.

You are requested to take the same on record.

Thanking you

Yours truly,

For Gujarat Containers Limited

Narendra D Shah

Company Secretary & Compliance Officer

Encl: A/a

Works & Regd. Off.: Plot No. 488/489, Tundav, Vadodara-Savli Highway, Taluka: Savli, Dist.: Vadodara - 391 775, Gujarat Unit II: Plot No. 153/154 GIDC Phase II, Narmada Nagar, Dist.: Bharuch - 392 015, Gujarat

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)- Continual disclosure]

Name of the company: Gujarat Containers Ltd.

ISIN of the Company:

INE276101011

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN	Category		held prior to	Securities acquired / Disposed Securities held post Date of allotment Date of allot				Date of	Mode of				
No., CIN/DIN, & address of	of Person (Promote	acquisitio	on /disposal				acquisition / disposal		advice/ acquisition of		intimation to company	acquisition / disposal	
Promoter/ Employee / Director with	rs/ KMP / Directors	*								shares / sale of shares specify			(on market / public /
contact nos.	immediat e relatives/ others etc.)	Type of security (For e.g. – Shares, Warrants Convertibl e Debenture s etc.)	No. and % of shareholding	Type of securit y (For e.g. – Shares, Warran ts, Conver tible Debent ure s etc.)	No.	Value	Transacti on Type (Buy / Sale / Pledge / Revoke / Invoke	Type of securit y (For e.g. – Shares, Warran ts, Conver tible Debent ure s etc.)	No. and % of shareholdi ng	From	То	\ \	rights/ preferentia I offer / off market/ Inter-se transfer, ESOPS etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Neil Kiran Shah DIN: 08616568 PAN- AVRPS5436Q 4, Green Wood Society, New Alkapuri, Gotri Sewasi Road, Opp. Shaishav School, Koyli, Vadodara- Gujarat-391330	Promoter Group	Shares	5,65,800 10.01 %)	Shares	10,000	7,10,000	Buy	Shares	5,75,800 (10.19 %)	30/12/2021		30/12/2021	Open Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



gnature :

Kiran Arvindlal Shah

Designation : Managing Director

Date: 31/12/2021 Place: Baroda

4, Green word Society, New Alkapuri, Gotri – Savali Road, opp. Sai show School,

Koyli, Vadodara, Gujarat – 391330.

