

An ISO 9001:2015 Certified Company

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 : 13.12.2021

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

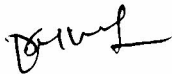
Dear Sir,

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 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

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

Name of the Target Company (TC)	Gujarat Containers Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Neil Kiran Shah Promoter Group & Whole Time Director		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition/sale under consideration, holding of acquirer along with PACs of			
a) Shares carrying voting rights	33,36,630	59.06	---
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)	---	---	--
e) Total ((a+b+c+d)	33,36,630	59.06	-
Details of acquisition /sale			
a) Shares carrying voting rights acquired/ sold	20,000*	0.35*	---
b) VRs acquired /sold 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) acquired/sold	---	---	---
d) Shares encumbered/invoked/released by the acquirer	---	---	--
e) Total (a+b+c+/-d)	20,000*	0.35*	--

Date of purchase	No. of Shares	Value of Share
13/12/2021	20,000	10,80,000

Neil Kiran Shah

After the acquisition/sale holding of acquirer along with PACs of :			
a) Shares carrying voting rights	33,56,630	59.41	---
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	---	---	---
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	---	---	--
e) Total (a+b+c+/-d)	33,56,630	59.41	--
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	13/12/2021		
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: 13/12/2021

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.

To,

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

Subject : Regulation 7 (2) read with Regulation 6(2) –Continual disclosure under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

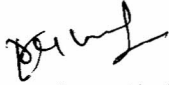
This is with reference to the subject cited above, please find attached **Form C** herewith Disclosure under Regulation Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for purchase of equity shares by the promoter Mr. Kiran Arvindlal Shah

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

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 No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors / immediate relatives/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired / Disposed			Securities held post acquisition / disposal		Date of allotment advice/ acquisition of shares / sale of shares specify	Date of intimation to company	Mode of acquisition / disposal (on market / public / rights/ preferential offer / off market/ Inter-se transfer, ESOPS etc.)		
		Type of security (For e.g. - Shares, Warrants Convertible Debentures etc.)	No. and % of shareholding	No.	Value	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)	Type of security (For e.g. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding					
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	5,45,800 9.66 %	Shares	20,000	10,80,000	Buy	Shares	5,65,800 (10.01 %)	13/12/2021		13/12/2011	Through Market

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

Signature :



Kiran Arvindlal Shah

Designation : Managing Director

Date 13/12/2021

Place: Baroda

4, Green word Society, New Alkapuri,
Gotri – Savali Road, opp. Sai show School,
Koyli, Vadodara , Gujarat – 391330.