

Date: November 29, 2016

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Scrip Code: **539725**

Symbol: **GOKULAGRO**

Dear Sir/Madam,

Sub: Disclosures under SEBI (SAST) Regulations:

With reference to the aforesaid subject, please find attached herewith Disclosures under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received from Mr. Kanubhai Thakkar, Promoter of the Company.

Kindly take the same on your record.

Thanking You,

For, Gokul Agro Resources Ltd.

Chinar Jethwani

Chinar Jethwani
Company Secretary & Compliance Officer




ANNEXURE- 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Gokul Agro Resources Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange of India Limited
Date of Reporting	28.11.2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Kanubhai Jivatram Thakkar

Details of the creation of encumbrance:

Name of the Promoter (s) or PACs with him*	Promoter holding in the target Company(1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+ (3)]/release [(2)-(3)] invocation [(1)-(3)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation /release/ invocation)	Date of creation/rel ease/invoca tion of encumbran ce	Type of Encumbr ance (Pledge/ ien/non disposal undertak ing/othe rs)	Reasons for encumbr ance	Number	% of share capita l	Name of entity in whose favour shares encum bered		
Mr. Kanubhai Thakkar	2,73,58,788	20.74	75,00,000	5.69	Creation	24.11.2016	Pledge	Security for Working Capital Limits sanctioned by Bank	1,50,00,000	11.37	SBICAP Trustee Limited	2,25,00,000	17.06


Name : Kanubhai Jivatram Thakkar
Designation : Managing Director
Date : 28.11.2016
Place : Ahmedabad