

To
The company secretary and Compliance Officer Gokul Agro Resources Limited
 B-402, Shapath Hexa, Near Ganesh Merediyam Opp. Gujarat High Court, Sola, Ahmedabad 380060

To
Department of Corporate Services BSE Limited
 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001
 Ph: 22727233/34
 Fax No: 22721919
Company Code 539725

To
National Stock Exchange of India Limited
 Exchange Plaza, 5th floor Plot No. C1/G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
 Ph : (022)-26598100-8114
 Fax No: (022)-26598120
Company Symbol GOKUL AGRO

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

changes where the shares of the target company are listed

or PAC on whose shares encumbrance has been created/released/invoked

of encumbrance:

Mr. Balvantsinh Rajput

11/01/2017

Gokul Agro Resources Limited

BSE Limited and National Stock Exchange of India Limited

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 / release / invocation) (2)-(3) / (1)-(2)-(3))					
Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
12264849	9.30%	7500000	5.69%	Release	11-01-17	Pledge	collateral for loans taken by the company	0	5.69%	STATE BANK OF INDIA OVERSEAS BRANCH AHMEDABAD	22500000	17.06%
27358788	20.74%	22500000	17.06%									
623765	0.47%											
917704	0.70%											
18465000	14.00%											
18952500	14.37%											
7875000	5.97%											
9187500	6.97%											

Authorized Signatory (Balvantsinh Rajput)

Place: Ahmedabad

Date: 12/01/2017

shareholding in the target company and their pledged shareholding as on the reporting date should appear in the reporting on the date of event or not.

purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc. the lender and the trustee who may hold shares directly or on behalf of the lender.