

Kanubhai Jivatram Thakkar

Office Address: B-402, Shapath Hexa, Near Ganesh Meridian, Opp. Gujarat High Court, Sola, Ahmedabad, Gujarat

Email: kjthakkar@gokulagro.com

Date: January 12, 2017

To,
The Company Secretary and Compliance Officer
Gokul Agro Resources Limited
B-402, Shapath Hexa, Nr. Ganesh Meridian,
Opp. Gujarat High Court, Sola
Ahmedabad- 380060

Dear Sir/ Madam,

Sub: Disclosures

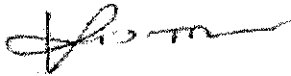
Please find attached herewith disclosures in respect of Release of pledge of Equity Shares of Gokul Refoils and Solvent Limited made by Mr. Kanubhai Thakkar:

1. Disclosures under Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011
2. Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please take the same on record.

Thanking you.

Yours faithfully,



Kanubhai Thakkar

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	12.01.2017
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/release/invocation of encumbrance	Type of Encumbrance (Pledge/lien/non disposal undertaking/other)	Reasons for encumbrance	Number	% of share capital	Name of entity in whose favour shares encumbered		
Mr. Kanubhai Thakkar	2,73,58,788	20.74	2,25,00,000	17.06	Release	11.01.2017	Pledge	Security for Working Capital Limits sanctioned by Bank	75,00,000	5.69	State Bank of India Overseas Branch Ahmedabad	1,50,00,000	11.37



Name : **Kanubhai Jivatram Thakkar**
 Designation : **Promoter**
 Date : **12.01.2017**
 Place : **Ahmedabad**