## POOJA NARSINHBHAI PATEL

1, Nilgiri Bunglows, Nr. Ashwamegh Part III & V,132" feet ring road, Satellite, Ahmedabad-380015 Ph no.: 079-26861459 Email ID: pooja@xinfy.com

3<sup>rd</sup> April,2018

To,
Bombay Stock Exchange Ltd.
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

To,
Board of Directors
Gallops Enterprise Limited
9TH Floor, Astron Tech Park,
Near Satellite Police Station,
Satellite, Ahmedabad - 380015

Security Code: 531902

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

In compliance with the provisions of SEBI (SAST) Regulations, 2011, I, Pooja Patel, one of the member of the Promoter & Promoter Group of Gallops Enterprise Limited ("the Company), wish to informed you that I have purchased 1,40,000 Equity shares of the company through off-market.

I am filling herewith disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 for your information and receords.

Thanking You,

Yours Faithfully,

Pooja N. Patel

Encl: As above

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

Name of the Target Company (TC)	GALLOPS ENTERPRISE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Pooja Narsinhbhai Patel (Acquirer)  Narsinhbhai G Patel (PAC) Patel Narsinhbhai Ganpatbhai –HUF (PAC) Varun Naginbhai Patel (PAC) Ganpatbhai Kevaldas Patel (PAC) Kalaben N Patel (PAC) Meenaben Narsinhbhai Patel (PAC) Shailesh Lalbhai Patel (PAC) Zarana N Patel (PAC) Naginbhai G Patel (PAC) Shardaben Ganpatbhai Patel (PAC)		
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 under consideration, holding of :			
a) Shares carrying voting rights Pooja Narsinhbhai Patel Narsinhbhai G Patel (PAC) Patel Narsinhbhai Ganpatbhai –HUF (PAC) Varun Naginbhai Patel (PAC) Ganpatbhai Kevaldas Patel (PAC)	94590 897600 435300 300000 200000	1.89% 17.91% 8.69% 5.99% 3.99%	1.89% 17.91% 8.69% 5.99% 3.99%
Kalaben N Patel (PAC) Meenaben Narsinhbhai Patel (PAC) Shailesh Lalbhai Patel (PAC) Zarana N Patel (PAC) Naginbhai G Patel (PAC)	200000 200000 140000 93700 90700 55000	3.99% 3.99% 2.79% 1.89% 1.81%	3.99% 3.99% 2.79% 1.89% 1.81% 1.10%
<ul> <li>Shardaben Ganpatbhai Patel (PAC)</li> <li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> </ul>			

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)	2706890	54.01%	54.01%
e) Total (albicia)			
Details of conviction/colo			
Details of acquisition/sale  a) Shares carrying voting rights acquired/sold	140000	2.79%	2.79%
b) VRs acquired /sold otherwise than by shares			2.7570
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)	140000	2.79%	2.79%
	140000	2.7970	2.7970
After the acquisition/sale holding of			
After the acquisition/sale, holding of:  a) Shares carrying voting rights			
Pooja Narsinhbhai Patel	224500	4.68%	4.68%
	234590		17.91%
Narsinhbhai G Patel (PAC)	897600	17.91%	8.69%
Patel Narsinhbhai Ganpatbhai –HUF	435300	8.69%	8.09%
(PAC)	200000	F 000/	E 000/
Varun Naginbhai Patel (PAC)	300000	5.99%	5.99%
Ganpatbhai Kevaldas Patel (PAC)	200000	3.99%	3.99%
Kalaben N Patel (PAC)	200000	3.99%	3.99%
Meenaben Narsinhbhai Patel (PAC)	200000	3.99%	3.99%
Zarana N Patel (PAC)	93700	1.89%	1.89%
Naginbhai G Patel (PAC)	90700	1.81%	1.81%
Shardaben Ganpatbhai Patel (PAC)	55000	1.10%	1.10%
Shailesh Lalbhai Patel (PAC)	0	0%	0%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other		X	
instrument that entitles the acquirer to receive		19	1
shares carrying voting rights in the TC (specify	p. 4	- × **	
holding in each category) after acquisition	2706890	54.01%	54.01%
e) Total (a+b+c+d)	2700030	34.0170	3-11.0 1270
Mode of acquisition / sale (e.g. open market / off-market /	off-market		
public issue / rights issue / preferential allotment / inter-	OII-IIIai kei	7.,	
se transfer etc).			_
Date of acquisition / sale of shares / VR or date of receipt	30.03.2018		
of intimation of allotment of shares, whichever is			
applicable			
Equity share capital / total voting capital of the TC before	5011400 Equity shares of Rs. 10 each		
the said acquisition / sale	3011400 E	quity silaies C	71 N3. 10 CdCII

Equity share capital/total voting capital of the TC after the said acquisition / sale	5011400 Equity shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition	5011400 Equity shares of Rs. 10 each

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) 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.

Signature of the acquirer

Pooja N. Patel

Place: Ahmedabad Date: 03.04.2018