



To,

Date: April 05, 2023

<b>BSE Limited</b> 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai 400 051
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**Sub.: - Disclosures under Regulation 31(4) & (5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended**

Dear Sir/Madam,

In compliance with the requirement stipulated under Regulation 31(4) & (5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, we hereby declare that we, along with persons acting in concert (List attached as **Annexure I**), have not made any encumbrance of equity shares of the Company, directly or indirectly, other than those already disclosed, if any, during the financial year 2022-23.

Please take the same on your record.

Thanking You,

Yours faithfully,

**For Asia Investments Pvt. Ltd.**

**(Signature of Authorised Signatory)**

Encl: As above

Cc :

The Audit Committee,

Gabriel India Limited

29<sup>th</sup> Milestone, Pune-Nashik Highway, Village Kuruli Taluka-Khed, Pune, Maharashtra – 410501

Registered Office

**ANAND BUSINESS CENTRE**

10, Prasad Chambers, Opera House,

Mumbai, Maharashtra 400 004 India

CIN: U65100MH1966PTC206200

**Corporate Office**

**ASIA INVESTMENTS PRIVATE LIMITED**

1, Sri Aurobindo Marg, Hauz Khas,

New Delhi-110 016 India

T: +91 11 26564542, 26564666

F: +91 11 26866040, 26866444

[www.anandgroupindia.com](http://www.anandgroupindia.com)



Annexure-I

**List of Promoters and Persons Acting in Concert in  
Gabriel India Limited as of March 31, 2023**

Sr. No.	Name of the Shareholder	Whether the person belongs to Promoter/ Promoter group	Number of Shares held	% w.r.t total Share Capital	Whether made any encumbrances of equity shares of the Company
1	Asia Investments Pvt. Ltd.	Yes	75,617,079	52.64	No
2	Mr. Deep C Anand	Yes	2,145,786	1.49	No
3	Mrs. Kiran D Anand	Yes	599,360	0.42	No
4	Mrs. Anjali Anand	Yes	641,942	0.45	No
<b>Total</b>			<b>79,004,167</b>	<b>55.00</b>	

**For Asia Investments Pvt. Ltd.**

**(Signature of Authorised Signatory)**

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