Remove Watermark Now

Date: 1st June, 2020

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai- 400051

The Company Secretary
Gati Limited
Plot no-20, Survey no-12, 1st Floor,
Kothaguda, Kondapur,
Hyderabad-500 084 India

Sub: Disclosure under Regulation 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: BSE Scrip Code: 532345;
NSE Symbol: GATI

pdfelement

Dear Sir/Madam,

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the continual disclosures of shareholding / voting rights of Gati Limited on behalf of each promoter, member of promoter group and persons acting in concert as on March 31, 2020 as per the format specified.

Further, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we held 39,07,272 shares of Gati Limited as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2020, if any.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you

MAHENDRA KUMAR AGARWAL
Promoter
(On behalf of himself, Promoter and Promoter Group and Person Acting in Concert, Gati Limited)

Encls: a/a.

Format of Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Remove Watermark Now

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	GATI LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Enclosed as Annexure I**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total Shares /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)$
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	39,07,272	3.20%	3.20%
Total	39,07,272	3.20%	3.20%

$- Total Diluted Share/voting Capital of the Target Company is 12,20,56,977 equity Shares of Rs. 2/- each (including 1,11,000 employee stock options vested/to be vested).

Place: Hyderabad
Date: 1st June, 2020

MAHENDRA KUMAR AGARWAL
For and on behalf of Promoter and Promoter Group
Gati Limited

pdfelement

Remove Watermark Now

Annexure- 1

Name of the Target Company: Gati Limited

S.no	Name of the Promoter	No. of Shares	% w.r.t total share capital/voting capital wherever applicable	% of total Diluted share/voting capital of Target company
1.	Mahendra Kumar Agarwal	15,74,935	1.29	1.29
2.	Bunny Investments & Finance Private Limited	273126	0.22	0.22
3.	Jubilee Commercial & Trading Private Limited	149823	0.12	0.12
4.	Dhruv Agarwal Benefit Trust	108750	0.09	0.09
5.	TCI Finance Limited	1003250	0.83	0.83
6.	Manish Agarwal Benefit Trust	24728	0.02	0.02
7.	Mahendra Investment Advisors Private Limited	151577	0.12	0.12
8.	Mahendra Kumar Agarwal and Sons HUF	6,21,083	0.51	0.51
	Total	**39,07,272**	**3.20**	**3.20**

pdfelement

Please take the same on the records of the Company.

Mahendra Kumar Agarwal

(For and on behalf of Promoter and Promoter Group, Gati Limited)

Hyderabad

Date: 1st June, 2020