PRISM INTERNATIONAL PRIVATE LIMITED

04 April 2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI Ph: 22727 1233 /34 Fax: 2272 1072/2037/2061/ 41 Email : corp.relations@bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex MUMBAI - 51 Ph: 2659 8452 Fax: 26598237/38 Email: takeover@nse.co.in	The Audit Committee Gateway Distriparks Ltd. Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400707	The Compliance officer Gateway Distriparks Ltd. Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400707

Company No. 532622/GDL

Dear Sir / Madam

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

Attached please find the disclosures from the Promoters & PAC of GATEWAY DISTRIPARKS LIMITED (Company No. 532622/GDL)

(i) disclosure of shareholding as at 31 March 2020, as required to be made under Regulations 30 of SEBI (SAST) Regulations, 2011 and

(ii) declaration as required under Regulation 31(4) of SEBI (SAST) Regulations.

Kindly acknowledge receipt of the same.

Thanking You,
Yours faithfully,
For PRISM INTERNATIONAL PVT. LTD

Ishaan Gupta

DIRECTOR
(PROMOTER OF GATEWAY DISTRIPARKS LIMITED)
Encl: Disclosures from Promoter/PAC of Gateway Distriparks Ltd.

PRISM INTERNATIONAL PRIVATE LIMITED

04 April 2020

BSE Ltd. Mumbai	National Stock Exchange of India Ltd. Mumbai	The Audit Committee Gateway Distriparks Ltd. Navi Mumbai – 400707	The Compliance officer Gateway Distriparks Ltd. Navi Mumbai – 400707

Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we confirm that the company (Prism) along with the Promoter / Promoter group and persons acting in concert (as detailed below), have not made any encumbrance, directly or indirectly, on our shareholdings in the target company – Gateway Distriparks Ltd., other than the 65 lakh equity shares pledged in previous years, by the company Prism International Pvt. Ltd., (already disclosed on 19 July 2019) during the financial year 2019-2020.

Promoter / Promoter Group / PAC	Shareholding as on 31 March 2020	Promoter holding already encumbered
Prism International Pvt. Ltd.	2,49,00,000	65,00,000**
Perfect Communications Pvt. Ltd.	23,00,000	Nil
Mr. Prem Kishan Dass Gupta	44,15,000	Nil
Mrs. Mamta Gupta	5,09,998	Nil
Mr. Ishaan Gupta	3,30,000	Nil
Mr. Samvid Gupta	3,50,000	Nil

**** Refer disclosure made by the Company on 19 July 2019.**

Out of the 1,00,00,000 equity shares pledged, encumbrance on 35,00,000 equity shares were released on 18 July 2019 and a balance of 65,00,000 equity shares remain pledged.

Yours faithfully,
For PRISM INTERNATIONAL PVT. LTD

Ishaan Gupta

DIRECTOR
(PROMOTER OF GATEWAY DISTRIPARKS LIMITED)

Registered Office :
208, Southern Park, Saket District Centre, Saket, New Delhi-110017
Tel: 4888 7888 • Fax: 4888 7889 • E-mail: mail@ntsc.in
CIN: U74899DL1994PTC061703

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI Ph: 22727 1233 /34 Fax: 2272 1072/2037 /2061 / 41 Email : corp.relations@bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex MUMBAI - 51 Ph: 2659 8452 Fax: 2659 8237 / 38 Email:takeover@nse.co.in	The Compliance officer Gateway Distriparks Ltd. Sector 6, Dronagiri Taluka Uran, District Raigad Navi Mumbai - 400707 Ph: 022- 27246500 Fax: 022-27246551

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

1. Name of the Target Company(TC)	GATEWAY DISTRIPARKS 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.	**PRISM INTERNATIONAL PVT. LTD.**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /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.	24,900,000	22.90%	22.90%
Total	**24,900,000**	**22.90%**	**22.90%**

Part-B **

Name of the Target Company:	**GATEWAY DISTRIPARKS LIMITED**	
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Prism International Private Limited	Yes	
Perfect Communications Private Limited	Yes	
Prem Kishan Dass Gupta	Yes	
Mamta Gupta	Yes	
Ishaan Gupta	Yes	
Samvid Gupta	Yes	

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

FOR PRISM INTERNATIONAL PVT. LTD.

Ishaan Gupta

DIRECTOR

Place : NEW DELHI
Date : 4-April-2020

PERFECT COMMUNICATIONS
PRIVATE LIMITED

Registered Office:
208, Southern Park, Saket District Centre, Saket, New Delhi - 110017
Tel: +91-11-4888 7888 | Fax +91-11-4888 7889 | Email: mail@ntsc.in
CIN: U748899DL1990PTC039124

4-Apr-20

BSE Ltd. Mumbai	NSE, Mumbai	The Audit Committee Gateway Distriparks Ltd. Navi Mumbai - 400707	The Compliance officer Gateway Distriparks Ltd. Navi Mumbai - 400707

Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we confirm that the 23,00,000 equity shares held by the company, in target company – Gateway Distriparks Limited have not been encumbered, directly or indirectly, during the financial year 2019-2020.

Yours faithfully,
For PERFECT COMMUNICATIONS PRIVATE LIMITED

Ishaan Gupta

DIRECTOR

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI Ph: 22727 1233 /34 Fax: 2272 1072/2037 /2061 / 41 Email : corp.relations@bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex MUMBAI - 51 Ph: 2659 8452 Fax: 2659 8237 / 38 Email:takeover@nse.co.in	The Compliance officer Gateway Distriparks Ltd. Sector 6, Dronagiri Taluka Uran, District Raigad Navi Mumbai - 400707 Ph: 022- 27246500 Fax: 022-27246551

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

1. Name of the Target Company(TC)	GATEWAY DISTRIPARKS 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.	**PERFECT COMMUNICATIONS PVT. LTD.**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /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.	2,300,000	2.12%	2.12%
Total	**2,300,000**	**2.12%**	**2.12%**

(*) 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.

FOR PERFECT COMMUNICATIONS PVT. LTD.

Ishaan Gupta

DIRECTOR

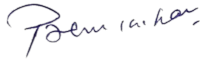
Place : NEW DELHI
Date : 4-April-2020

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI Ph: 22727 1233 /34 Fax: 2272 1072/2037 /2061 / 41 Email : corp.relations@bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex MUMBAI - 51 Ph: 2659 8452 Fax: 2659 8237 / 38 Email: takeover@nse.co.in	The Compliance officer Gateway Distriparks Ltd. Sector 6, Dronagiri Uran, Navi Mumbai - 400707 Ph: 022- 27246500 Fax: 022-27246551

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

1. Name of the Target Company(TC)	GATEWAY DISTRIPARKS 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.	PREM KISHAN DASS GUPTA (Promoter)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /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.	4,415,000	4.06%	4.06%
Total	**4,415,000**	**4.06%**	**4.06%**

(*) 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.



PREM KISHAN DASS GUPTA

Place : NEW DELHI
Date : 4-April-2020

PREM KISHAN DASS GUPTA

Sainik Farms, Khanpur
New Delhi

04 April 2020

BSE Ltd. Mumbai	NSE, Mumbai	The Audit Committee Gateway Distriparks Ltd. Navi Mumbai – 400707	The Compliance officer Gateway Distriparks Ltd. Navi Mumbai – 400707

Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I confirm that the 44,15,000 equity shares held by me in target company – Gateway Distriparks Limited have not been encumbered, directly or indirectly, during the financial year 2019-2020.

Yours faithfully,

PREM KISHAN DASS GUPTA

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI Ph: 22727 1233 /34 Fax: 2272 1072/2037 /2061 / 41 Email : corp.relations@bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex MUMBAI - 51 Ph: 2659 8452 Fax: 2659 8237 / 38 Email: takeover@nse.co.in	The Compliance officer Gateway Distriparks Ltd. Sector 6, Dronagiri Taluka Uran, District Raigad Navi Mumbai - 400707 Ph: 022- 27246500 Fax: 022-27246551

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

1. Name of the Target Company(TC)	GATEWAY DISTRIPARKS LIMITED		
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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.	**MAMTA GUPTA**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /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.	509,998	0.47%	0.47%
Total	**509,998**	**0.47%**	**0.47%**

(*) 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.



MAMTA GUPTA

Place : NEW DELHI
Date : 4-April-2020

MAMTA GUPTA

Sainik Farms, Khanpur
New Delhi

04 April 2020

BSE Ltd. Mumbai	NSE, Mumbai	The Audit Committee Gateway Distriparks Ltd. Navi Mumbai – 400707	The Compliance officer Gateway Distriparks Ltd. Navi Mumbai – 400707

Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I confirm that the 5,09,998 equity shares held by me in target company – Gateway Distriparks Limited have not been encumbered, directly or indirectly, during the financial year 2019-2020.

Yours faithfully,



MAMTA GUPTA

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI Ph: 22727 1233 /34 Fax: 2272 1072/2037 /2061 / 41 Email : corp.relations@bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex MUMBAI - 51 Ph: 2659 8452 Fax: 2659 8237 / 38 Email: takeover@nse.co.in	The Compliance officer Gateway Distriparks Ltd. Sector 6, Dronagiri Taluka Uran, District Raigad Navi Mumbai - 400707 Ph: 022- 27246500 Fax: 022-27246551

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /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.	330,000	0.30%	0.30%
Total	**330,000**	**0.30%**	**0.30%**

(*) 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.

Ishaan Gupta

ISHAAN GUPTA

Place : NEW DELHI
Date : 4-April-2020

ISHAAN GUPTA

Sainik Farms, Khanpur
New Delhi

04 April 2020

BSE Ltd. Mumbai	NSE, Mumbai	The Audit Committee Gateway Distriparks Ltd. Navi Mumbai – 400707	The Compliance officer Gateway Distriparks Ltd. Navi Mumbai – 400707

Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I confirm that the 330,000 equity shares held by me in target company – Gateway Distriparks Limited have not been encumbered, directly or indirectly, during the financial year 2019-2020.

Yours faithfully,

Ishaan Gupta

ISHAAN GUPTA

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI Ph: 22727 1233 /34 Fax: 2272 1072/2037 /2061 / 41 Email : corp.relations@bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex MUMBAI - 51 Ph: 2659 8452 Fax: 2659 8237 / 38 Email: takeover@nse.co.in	The Compliance officer Gateway Distriparks Ltd. Sector 6, Dronagiri Uran, Navi Mumbai - 400707 Ph: 022- 27246500 Fax: 022-27246551

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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.	SAMVID GUPTA		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /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.	350,000	0.32%	0.32%
Total	**350,000**	**0.32%**	**0.32%**

(*) 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.



SAMVID GUPTA

Place : NEW DELHI
Date : 4-April-2020

SAMVID GUPTA

Sainik Farms, Khanpur
New Delhi

04 April 2020

BSE Ltd. Mumbai	NSE, Mumbai	The Audit Committee Gateway Distriparks Ltd. Navi Mumbai – 400707	The Compliance officer Gateway Distriparks Ltd. Navi Mumbai – 400707

Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I confirm that the 350,000 equity shares held by me in target company – Gateway Distriparks Limited have not been encumbered, directly or indirectly, during the financial year 2019-2020.

Yours faithfully,



SAMVID GUPTA