

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - As on 31st March, 2020.

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	GUJARAT INDUSTRIES POWER COMPANY LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LTD.(BSE) NATIONAL STOCK EXCHANGE OF INDIA LTD. (NSE)		
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.	LIQUIDATOR PETROFILS CO-OPERATIVE 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 31 st 2020, holding of:			
a) Shares :-			
1) LIQUIDATOR PETROFILS CO-OPERATIVE LTD.	400000	0.26%	0.26%
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
TOTAL	400000	0.26 %	0.26 %

Part-B**

Name of the Target Company: GUJARAT INDUSTRIES POWER COMPANY 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
LIQUIDATOR PETROFILS CO-OPERATIVE LTD.	PROMOTER	

Place:

Date:

Note:

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

Signature of the Authorized Signatory
LIQUIDATOR
PETROFILS CO-OPERATIVE LIMITED

**OFFICE OF THE LIQUIDATOR
PETROFILS CO-OPERATIVE LIMITED
GOVERNMENT OF INDIA**

SHIVANI FLATS, GROUND FLOOR, 22 - NANDANVAN SOCIETY,
B/H. RAILWAY STATION, ALKAPURI, VADODARA - 390 007 (GUJARAT)
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e-mail

LIQ/PCL/GIPCL/ 19 /2020

May 18, 2020

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Compelx
Bandra (East)
MUMBAI 400 051

takeover@nse.co.in

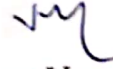
Sub : Disclosure of Shareholding under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the F.Y. 2019-20 ending on 31st March 2020.

Dear Sir,

With reference to the subject above, as informed by GIPCL, Vadodara, the information relating to Shareholding by Petrofils Co-operative Limited (in liquidation) for 4,00,000 Shares is being furnished under Regulation 30(1) and 30(2) in the prescribed form.

Kindly acknowledge.

Yours faithfully,


Vinay Vyasa
I.A.S.(Retd.)
Liquidator

Encl : As above

c.c. to : Company Secretary
Gujarat Industries Power Co. Ltd. : This has reference to your Letter
P.O.Petrochemicals 25.03.2020
Dist. Vadodra-391346