



GSIL

GUJARAT STATE INVESTMENTS LIMITED

(Govt. of Gujarat Undertaking)

REGISTERED OFFICE:

H.K. HOUSE, 6TH FLOOR, ASHRAM ROAD, AHMEDABAD-380 009

PHONES(079) 26586636, 26579731 E-mail: infoatgsil@gmail.com

CIN : U64990GJ1988SGC010307 web: www.gujsil.in

REF:GSIL/SEBI Disclosure/2021-22/ Through E-mail

Date: 01st April, 2021

To,
The General Manager
Corporate Relation Department
Bombay Stock Exchange
01st Floor, New Trading Ring,
P J Towers, Dalal Street, Fort,
MUMBAI- 400 001
corp.relations@bseindia.com

The General Manager,
Listing Department ,
National Stock Exchange of India
Exchange Plaza, 05th Block, Plot No. C-1, Block-G
Bandra Kurla Complex,
Bandra (East)
MUMBI- 400 051
takeover@nse.co.in

Dear Sir/Madam,

Sub: Disclosure under Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended.

In compliance to above Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended, we hereby confirm that, Gujarat State Investments Limited (CIN U64990GJ1988SGC010307), (Promoter of Gujarat Narmada Valley Fertilizers & Chemicals Limited) has not made any encumbrance of equity shares, held in Gujarat Narmada Valley Fertilizers & Chemicals Limited, directly or indirectly during the Financial Year 2020-21.

We hope the above information will meet with your requirements under the said Regulations.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For, Gujarat State Investments Limited

Sandip Shah
Company Secretary

CC to

The Audit Committee
Gujarat Narmada Valley Fertilizers & Chemicals Limited
P.O.: Narmadanagar – 392 015
District: Bharuch, Gujarat, INDIA





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CIN NO. : U64990GJ1988SGC010307

Ref: GSIL/SEC/2021-22/

Date: 01st April, 2021

Through E-Mail

To,
M/s Gujarat Narmada Valley Fertilizers & Chemicals Limited
P.O.: Narmadanagar – 392 015
District: Bharuch, Gujarat, INDIA

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

1	Name of the Target Company (TC)	Gujarat Narmada Valley Fertilizers & Chemicals Limited		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd. (BSE) and National Stock Exchange of India (NSE)		
3	Particulars of the shareholder			
a	Name of person 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 target company) is more than 25% of the shares or voting rights of the TC.			
b	Name(s) of promoter(s) , member of the promoter group and Persons Acting in Concert (PAC) with him.	Gujarat State Investments Limited Gujarat State Fertilizers & Chemicals Limited		
4	Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on March 31 of the 2021, holding of:			
	Gujarat State Investments Limited			
a.	Shares	3,32,27,546	21.39%	21.39%
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	3,32,27,546	21.39%	21.39%





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(*) 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.

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

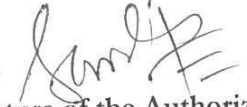
Gujarat State Investments Limited is one of the Promoter of GNFC and disclosed it's PAN

the aggregate shareholding of promoters specified in 3(b) above is 64006713 shares constituting 41.20% of the total equity share capital of Target Company as on 31st March, 2021

Place: Ahmedabad

Date: 01/04/2021




Signature of the Authorized Signatory

The General Manager

Corporate Relation Department

BSE Limited

01st Floor, New Trading Ring, P J Towers, Dalal Street, Fort,

MUMBAI- 400 001

Company Code: 500670

Email : corp.relations@bseindia.com

The General Manager,

Listing Department,

National Stock Exchange of India

Exchange Plaza, 05th Block, Plot No. C-1, Block-G

Bandra Kurla Complex, Bandra (East)

MUMBI- 400 051

Email : takeover@nse.co.in