CLEAR WEALTH CONSULTANCY SERVICES LLP
Regd. Office: 305, Enterprise Centre, Nehru Road, Vile Parle (East) Mumbai – 400099
Tel: 2613 6460 / 2613 6461 | Fax: 2618 6966
LLPIN: AAI7916

April 5, 2021

To,

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai 400 001
Fax: 022-22722037, 22722039
Email ID: corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Fax: 022-26598237 / 26598238
Email ID: takeover@nse.co.in

Gokaldas Exports Limited
No. 25, Second Cross,
Third Main, Industrial Suburb,
Yeshwantpur, Bangalore - 560022
Email ID: cs@gokaldasexports.com

Dear Sir,

Sub: Gokaldas Exports Limited – Promoters and PAC - Filing of Annual Disclosures as on March 31, 2021

Ref: Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With reference to the subject cited above, please see enclose duly signed Annual Disclosure under Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on March 31, 2021 on behalf of Clear Wealth Consultancy Services LLP (being Promoter of Gokaldas Exports Limited).

This is for your kind records please.

Yours truly,

For Clear Wealth Consultancy Services LLP

Authorised Signatory
Encl: As stated above

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

Part A - Details of Shareholding

1	Name of the Target Company (TC)	GOKALDAS EXPORTS LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED and 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.	**a. Clearwealth Consultancy Services LLP** **b. Mr. Gautham Madhavan**		
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	14,205,348	33.12%	33.12%
b	Voting Rights (otherwise than by shares)	-	0	0
c	Warrants	-	0	0
d	Convertible Securities	-	0	0
e	Any other instrument that would entitle the holder to receive shares in the TC	-	0	0
	Total	**14,205,348**	**33.12%**	**33.12%**



Signature of the Authorised Signatory
Place: Mumbai
Date : April 3, 2021

PART B**

Name of the Target Company **GOKALDAS EXPORTS LIMITED**

Name(s) of the person and persons acting in concert (PAC) with the person	Wheather the person belongs to Promoter/Promoter group	Pan of the person and PAC s	No. of shares held
CLEAR WEALTH CONSULTANCY SERVICES LLP	Promoter/Promoter group	AAMFC1103G	13,955,957
Mr. Gautham Madhavan	Promoter/Promoter group	BADPM5514P	249,391

Signature of the Authorised Signatory
Place: Mumbai
Date : April 3, 2021

NOTE:
(1) In case of promoter(s) making disclosure under reglation 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 Exchange but shall not be diseminated.