

Date: April 01, 2021

To,

Dept. of Corporate Services,

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

Mumbai – 400 001

To,

Listing Department,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E) Mumbai - 400 051

Scrip Code: 539725

Symbol: GOKULAGRO

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011

Pursuant to Regulation 30 of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011, we enclose the particulars of Shares held by our Promoters as on March 31, 2021 in the prescribed format.

Kindly take the same on your record.

Thanking You,

For, Gokul Agro Resources Ltd.

Chinar Jethwani
Chinar Jethwani

Company Secretary & Compliance Officer

Date: April 01, 2020

From:

Mr. Kanubhai Jivatram Thakkar

I6-I7/61, SWA, near Sardar Patel Ring Road
Chandkheda, Ahmedabad, 382424

To,

**(1) The Department of Corporate Services,
BSE Limited,**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra

**(2) The Listing Compliance Department,
National Stock Exchange of India Limited,**

5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051

**(3) The Company Secretary,
Gokul Agro Resources Limited,**

Office No. 801-805, Dwarkesh Business Hub, Survey No. 126/1, Opp. Visamo
Society, Behind Atishay Belleview, Motera, Ahmedabad, 380005

Dear Sir,

Sub: Disclosures under Regulation 30(2) of SEBI (SAST) Regulations, 2011
Ref : BSE Script Code: 539725; NSE Company Symbol: GOKULAGRO

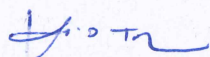
With reference to aforesaid subject, we are submitting herewith Disclosures of Shareholding of Promoter & Promoter Groups of GOKUL AGRO RESOURCES LIMITED as on 31st March 2021.

We are submitting the said Disclosures as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record.

Thanking You.

**For and on behalf of Promoters & Promoter Group
Of Gokul Agro Resources Limited**



Kanubhai Jivatram Thakkar

ANNEXURE- 1

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

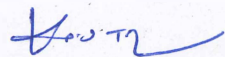
1. Name of Target Company (TC)	Gokul Agro Resources Limited		
2. Name (s) of the Stock Exchange (s) where the shares of the TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the Shareholder(s): a. Name of person (s) together with person acting in concert (PAC) 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 the Promoter(s), member of the promoter's group and PAC with him.	<p><u>Name of Promoter:</u> Mr. Kanubhai Jivatram Thakkar</p> <p><u>Name of Promoter Group:</u> Mrs. Manjulaben Kanubhai Thakkar Mr. Jayesh Kumar Kanubhai Thakkar M/s. Jashodaben Commodities LLP</p>		
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 shares/voting capital of TC (*)
As of 31 st March of the year, holding of:			
1) Mr. Kanubhai Jivatram Thakkar a) Shares	3,29,08,788	24.95	24.95
2) Mrs. Manjulaben Kanubhai Thakkar a) Shares	2,99,17,500	22.68	22.68
3) Mr. Jayeshkumar Kanubhai Thakkar a) Shares	1,45,12,379	11.00	11.00
4) M/s. Jashodaben Commodities LLP a) Shares	1,44,50,000	10.96	10.96
Total	9,17,88,667	69.59	69.59

[Handwritten signature]

PART- B**

Name of the Target Company: Gokul Agro Resources Limited

Sr. No.	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
1	Mr. Kanubhai Jivatram Thakkar	Promoter	
2	Mrs. Manjulaben Kanubhai Thakkar	Promoter group	
3	Mr. Jayeshkumar Kanubhai Thakkar	Promoter group	
4	M/s Jashodaben Commodities LLP	Promoter group	



**Mr. Kanubhai Thakkar on behalf of Himself,
Promoter and Promoter Group**

Place: Ahmedabad

Date: April 01, 2021

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/ warrens into equity shares of the TC.

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