

April 05, 2021

From:

Mr. Balvantsinh Rajput

12, Ambikanagar Society, opp.GEB
Sidhpur -384151, Gujarat

To,

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

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

**(2) The Listing Compliance Department
National Stock Exchange of India Ltd.**

5th floor, Exchange Plaza, Bandra (E) Mumbai - 400 051

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

801 to 805, Dwarkesh Business Hub Survey No. 126/1
Opp Visamo society B/H Atishay Bellevue
Motera, Ahmedabad Gujarat - 380005

Dear Ma'am

Sub: Disclosure 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 Disclosure of shareholding of promoter & Promoter Groups of Gokul Agro Resources Ltd as on 31st March, 2021.

We are Submitting the said Disclosure as required under Regulation 30 (2) of SEBI (SAST) Regulations, 2011.

Kindly take the same on your record.

Thanking You.

For and on behalf of Promoters & Promotes Group
of Gokul Agro Resources Ltd.


Balvantsinh Rajput

ANNEXURE- 1

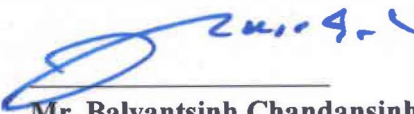
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 promoters group and PAC with him.	<p>Name of Promoter: Mr. Balvantsinh Chandansinh Rajput Mrs. Bhikhiben Balvantsinh Rajput</p> <p>Name of Promoter Group: Mr. Dharmendrasinh Balvantsinh Rajput M/s. Profitline Securities Private Limited</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. Balvantsinh Chandansinh Rajput a) Shares	-	-	-
2) Mrs. Bhikhiben Balvantsinh Rajput a) Shares	-	-	-
3) Mr. Dharmendrasinh Balvantsinh Rajput a) Shares	2,93,939	0.22	0.22
4) M/s. Profitline Securities Private Limited a) Shares	-	-	-
Total	2,93,939	0.22	0.22

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. Balvantsinh Chandansinh Rajput	Promoter	
2	Mrs. Bhikhiben Balvantsinh Rajput	Promoter	
3	Mr. Dharmendrasinh Balvantsinh Rajput	Promoter group	
4	M/s Profitline Securities Private Limited	Promoter group	


Mr. Balvantsinh Chandansinh Rajput
Duly Authorised by,
Promoters and Members of Promoter Group

Place: Ahmedabad

Date: April 05, 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.