

Date: April 2, 2018

From:

Mr. Kanubhai J Thakkar

29, Ambikanagar Society, Opp. GEB,
Sidhpur - 384151, Gujarat

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,**

B-402, Shapath Hexa, Nr. Ganesh Meridian, Opp. Gujarat High Court, Sola,
Ahmedabad - 380 060, Gujarat.

Dear Sir,

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

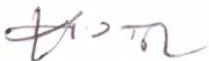
With reference to aforesaid subject, we are submitting herewith Disclosures of Shareholding of Promoter & Promoter Groups of GOKUL AGRO RESOURCES LIMITED as on 31st March, 2018.

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 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 promoters 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. Shantiniketan Financial Services 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. Kanubhai Jivatram Thakkar a) Shares	2,73,58,788	20.74	20.74
2) Mrs. Manjulaben Kanubhai Thakkar a) Shares	1,84,65,000	14.00	14.00
3) Mr. Jayeshkumar Kanubhai Thakkar a) Shares	6,23,765	0.47	0.47
4) M/s. Shantiniketan Financial Services Private Limited** a) Shares	78,75,000	5.97	5.97
Total	5,43,22,553	41.18	41.18