



Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43-Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
Ph. : +91-79-66304555, 66615253/54/55

Fax : +91-79-66304543 Email : grsl@gokulgroup.com
CIN : L15142GJ1992PLC018745

Date: 16.11.2017

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Ph: (022)-26598100-8114
Fax No: (022)-26598120

Equity Script Name : GOKUL EQ

Dear Sir/ Madam,

Sub: : Disclosures under SEBI (SAST) Regulations, 2011

Please find herewith following disclosure in respect of the Release of Pledge Share (Equity Share) of Gokul Refoils and Solvent limited (ISIN: INE020J01029) made by Mr. Balvantsinh Rajput:

1. Disclosures under Regulation 31(1) / 31(2) of SEBI (SAST) Regulations, 2011

Please take the same on your record.

Thanking You,

Yours truly,

For, Gokul Refoils & Solvent Ltd.

Authorised Signatory

Vijay kalyani

Company Secretary & Compliance Officer

Regd. Office & Works : State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India)
Phone : +91-2767-222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com

Haldia Refinery Unit : J.L.N. 149, Plot No. Near Essar Petrol Pump, HPL Link Road, P. O. Debhog City Centre,
P.S. Bhabanipur, Haldia Purba - Medanipur - 721657 (West Bengal) Phone : 03224 252839

To
The company secretary and Compliance
Office
Gokul Refoils and Solvent Limited
STATE HIGHWAY NO.
41, NR. SJANPUR PATLA,
SIDHPUR-384151.

To
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001
Ph: (022)-2272733/34
Fax No: (022)-22721919
Company Code 532980

To
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C1/G Block
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Ph: (022)-26598100-8114
Fax No: (022)-26598120
Company Symbol GOKUL.EQ

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)

Names of the stock exchanges where the shares of the target company are listed

Date of reporting

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked

Details of the release of encumbrance:

Name of the promoter (1) or PAC with link*	Number of shares held by the promoter	% of total share capital	Number of shares already encumbered (2)	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release / invocation of encumbrance	Type of encumbrance (pledged loan and disposal undertaking/ others)	Reason for encumbrance **	Number of shares	% of share capital	Name of the entity in whose favor shares are encumbered ***	Has event holding of encumbered shares (creation (2)+ (3) / release (2)-(3)) (4) (in lakhs)	% of total share capital
Mr. Balvantsinh Chaudhansinh Rajput	27574515	20.9%	15000000	11.37%	Release	13/11/2017	Pledge	collateral for loans taken by the company	15000000	11.37%	STATE BANK OF INDIA OVERSEAS BRANCH AHMEDABAD	0.00	0.00%
Mr. Kamubhai Thakkar	14358788	10.89%											
Mr. Jayesh Thakkar	623765	0.47%											
Mr. Dharmendrasinh Rajput	917704	0.70%											
Mrs. Manjilaben Thakkar	18465000	14.00%											
Mrs. Bhikuben Rajput	18952500	14.37%											
Mrs. Hansaben Rajput	270000	0.20%											
Shantimukhan Financial Services Pvt Ltd	7875000	5.97%											
Protiline securities Pvt Ltd	9187500	6.97%											

Signature of the Authorized Signatory (Balvantsinh Rajput)

Place: Ahmedabad

Date: 15/11/2017

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.