

NAVNEET M. PANSARA
"Mahadev Har Villa", Vibhapar, Jamnagar – 361 007
Mobile No: +91 94272 07656 Email Id: md@goldstarpower.com

10th April, 2020

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandrakurla Complex, Bandra East,
Mumbai-400 051

Dear Sirs,

Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (SAST) Regulations, 2011 in respect of GOLDSTAR POWER LIMITED

I, Navneet M. Pansara, Promoter and Managing Director of Goldstar Power Limited, on behalf of Promoters and Promoter Group hereby disclose by way of ensuing enclosures the aggregate shareholding and voting rights as on March 31, 2020 as per Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thank you.

Yours Faithfully

For and on behalf of Promoter/PAC

Sd/-

Navneet M. Pansara
Promoter & Managing Director
(DIN: 00300843)

Encl : As above

CC: Foram S. Kukadiya

Company Secretary & Compliance Officer
Goldstar Power Limited
Behind Ravi Petrol Pump,
Rajkot-Highway Road, At & post Hapa,
Dist. Jamnagar, Gujarat-361120

N.B.- Considering the Covid-19 pandemic situation and Lockdown announced by our Honourable Prime Minister Shri Narendra Modi Ji, I am intimating to Stock Exchange from home, hence request for considering this submission with Sd/- mode in signing part.

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

1. Name of the Target Company (TC)	GOLDSTAR POWER LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, SME EMERGE PLATFORM		
3. Particulars of the shareholder			
a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC.	N.A		
or			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	As per Annexure-I		
4. Particulars of the holding of persons mentioned at (3) above (Annexure-I)	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	7800000	72.911	72.911
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) e) any other instrument that would entitle the holder to receive shares in the TC.	-	-	-

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signed on behalf of All the Promoters

Sd/-

Navneet M. Pansara

Promoter & Managing Director -Goldstar Power Limited

Place: Jamnagar

Date: 10.04.2020

PART-B**

Name of the Target Company:	GOLDSTAR POWER LIMITED
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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
Muljibhai Mohanbhai Pansara	Yes	
Amrutlal Mohanbhai Pansara	Yes	
Vishal Muljibhai Pansara	Yes	
Lilaben M Pansara	Yes	
Geetaben Amrutlal Pansara	Yes	
Navneet Muljibhai Pansara	Yes	
Mulji M Pansara	Yes	
Pansara Amrat M	Yes	
Dhruti Navneet Pansara	Yes	
Manshi Vishal Pansara	Yes	
Shivam Amrutbhai Pansara	Yes	

** PART-B shall be disclosed to the stock exchange but shall not be disseminated

ANNEXURE-I

Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Muljibhai Mohanbhai Pansara	2772942	25.9202	25.9202
Amrutlal Mohanbhai Pansara	1869582	17.4760	17.4760
Vishal Muljibhai Pansara	621450	5.8090	5.8090
Lilaben M Pansara	536616	5.0160	5.0160
Geetaben Amrutlal Pansara	456000	4.2625	4.2625
Navneet Muljibhai Pansara	417360	3.9013	3.9013
Mulji M Pansara	378000	3.5334	3.5334
Pansara Amrat M	300000	2.8043	2.8043
Dhruti Navneet Pansara	285450	2.6683	2.6683
Manshi Vishal Pansara	81300	0.7600	0.7600
Shivam Amrutbhai Pansara	81300	0.7600	0.7600
Total	7800000	72.911	72.911

Signed on behalf of All the Promoters

Sd/-

Navneet M. Pansara
Promoter & Managing Director -Goldstar Power Limited

Place: Jamnagar

Date: 10.04.2020