

1<sup>st</sup> April 2021

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	<b>BSE Limited</b> Floor 14, P J Towers, Dalal Street, Mumbai 400 001
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Dear Madam/ Sir,

**Sub: Disclosure of Promoter shareholding under Regulation 30(1) and 30(2) of SEBI  
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Pursuant to the requirements under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, kindly find enclosed herewith the Annual Disclosure of Promoter's shareholding in Gujarat Pipavav Port Limited (the Company) for the year ended 31<sup>st</sup> March 2021.

The disclosure has been received from the Company's Promoter APM Terminals Mauritius Limited in the prescribed format.

Trust the details are in order.

Thank you,

Yours truly,

For **Gujarat Pipavav Port Limited**

**Manish Agnihotri**  
**Company Secretary & Compliance Officer**

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

**Part- A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>Gujarat Pipavav Port Limited</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	<b>BSE Limited (Bombay Stock Exchange), National Stock Exchange of India Limited (NSE)</b>		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons 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. <p align="center">Or</p> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>APM Terminals Mauritius Limited</b>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	212,738,931	44.01%	44.01%
b) Voting Rights (otherwise than by shares)	Nil	Nil	NA
c) Warrants,	Nil	Nil	NA
d) Convertible Securities	Nil	Nil	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	NA
<b>Total</b>	<b>212,738,931</b>	<b>44.01%</b>	<b>44.01%</b>

**Part B\*\***

**Name of the Target Company: Gujarat Pipavav Port Limited**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/Promoter Group</b>	<b>PAN of the person and PACs</b>
APM Terminals Mauritius Limited Devendra Rawat Frederik Klinke Rogers Capital Corporate Services (represented by Shameer Nabeebukus) Khadeeja Oozeerally-Luckhun	Yes Yes Yes No Yes	Nil Nil Nil Nil Nil
APM Terminals Mauritius Holding Limited Devendra Rawat Frederik Klinke Rogers Capital Corporate Services Limited (represented by Shameer Nabeebukus) Khadeeja Oozeerally-Luckhun	Yes Yes Yes No Yes	Nil Nil Nil Nil Nil
APM Terminals B.V. Soren Skou Morten Engelstoft Catharina Maria Otten	Yes Yes Yes Yes	Nil Nil Nil Nil
Maersk Holding B.V. Morten Engelstoft Catharina Maria Otten Mirjam van den Broek	Yes Yes Yes Yes	Nil Nil Nil Nil
AP Møller - Maersk A/S Jim Hagemann Snabe Blythe Masters Anne Maersk Mc-Kinney Uggla Amparo Moraleda Bernard L. Bot Soren Skou (Management) Thomas Lindegaard Madsen Arne Karlsson Marc Engel Jacob Sterling Robert Maersk Uggla	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	Nil Nil Nil Nil Nil Nil Nil Nil Nil Nil Nil Nil

Vincent Clerc (Management)	Yes	Nil
Morten H. Engelstoft (Management)	Yes	Nil
Henriette Thygesen (Management)	Yes	Nil
Patrick Jany (Management)	Yes	Nil



Signature of Authorized Signatory

Place: *Dubai, UAE*

Date: *31/3-2021*

**Note:**

1. 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/warrants into equity shares of the TC.

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