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 Refoils and Solvent Limited,
State Highway No. 41, Nr. Sujanpur Patia, Sidhpur, Gujarat - 384151.

Dear Sir,

Sub: Disclosures under Regulation 30(2) of SEBI (SAST) Regulations, 2011
Ref : BSE Script Code: INE020J01029; NSE Company Symbol: GOKUL

With reference to aforesaid subject, we are submitting herewith Disclosures of Shareholding of Promoter & Promoter Groups of GOKUL REFOILS AND SOLVENT 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 Refoils and Solvent 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

PART A - Details of Shareholding

1. Name of Target Company (TC)	Gokul Refoils & Solvent Limited		
2. Name (s) of the Stock Exchange (s) where the shares of the TC are Listed	1. BSE Ltd. 2. National Stock Exchange of India Limited		
3. Particulars of the Shareholders (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.	**Name of Promoters**: Kanubhai J. Thakkar Manjulaben K. Thakkar **Name of Promoter Group:** 1. Jayesh K. Thakkar 2. Shantiniketan Financial Services Private Limited**		
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 March 31st of the year, holding of:			
1) Kanubhai J. Thakkar a) Shares	1,43,58,788	10.89	10.89
2) Manjulaben K Thakkar a) Shares	1,84,65,000	14.00	14.00
3) Jayeshkumar K 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	**4,13,22,553**	**31.33**	**31.33**