

From the desk of

Pranav J. Choksi

27/LG/SE/APRIL/2021/GBSL

April 02, 2021

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code : 509079

To
The Manager
National Stock Exchange Of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol : GUFICBIO

To,
Board of Directors,
Gufic Biosciences Limited
37, 1st floor, Kamala Bhavan II,
S. Nityanand Road,
Andheri (East), Mumbai - 400069

Dear Sirs,

Sub: Submission of Disclosure in terms of Regulations 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

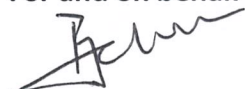
Please find enclosed herewith the disclosure required in terms of Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2021 on behalf of the Promoters of Gufic Biosciences Limited along with the Persons Acting in Concert (PAC) with them, as stated below:

1. Gufic Private Limited
2. Zircon Teconica Private Limited (Formerly Zircon Finance & Leasing Private Limited)
3. Mr. Jayesh P. Choksi
4. Mr. Pranav J. Choksi
5. Mrs. Vipula J. Choksi
6. Ms. Dhyuti J. Choksi

Kindly take the same on record.

Yours faithfully,

For and on behalf of Promoters & PAC



Pranav J. Choksi
Promoter

Pranav J. Choksi

1. Name of the Target Company (TC)	GUFIC BIOSCIENCES 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 promoter(s), member of the promoter group and PAC with him.			
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 share/voting capital of TC (*)

From the desk of

Pranav J. Choksi

As on March 31st of the year, holding of:	
a) Shares	Mentioned in Annexure - I
b) Voting Rights (otherwise than by shares)	N.A.
c) Warrants,	
d) Convertible Securities	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.
Total	Details given in Annexure - I

For and on behalf of all Promoters/PACs


Pranav J. Choksi
Promoter

Place: Mumbai

Date: April 02, 2021

From the desk of

Pranav J. Choksi

Annexure-1

Name(s) of promoter(s), member of the promoter group and PAC with him holding shares as on March 31, 2021

Sr. No.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Category	No of Shares	% w.r.t total share/voting capital, wherever applicable	% of total diluted share/voting capital of TC
1	Mr. Jayesh P. Choksi	Promoter	1,80,10,259	23.14	23.14
2	Mr. Pranav J. Choksi	Promoter	72,68,626	9.34	9.34
3	Mrs. Vipula J. Choksi	PAC	28,85,273	3.70	3.70
4	Ms. Dhyuti J. Choksi	PAC	4,02,000	0.52	0.52
5	M/s. Gufic Private Limited	Promoter	53,74,157	6.90	6.90
6	M/s. Zircon Teconica Private Limited (Formerly Zircon Finance & Leasing Private Limited)	Promoter	2,05,23,330	26.37	26.37
TOTAL			5,44,63,645	69.97	69.97

For and on behalf of all Promoters/PACs


Pranav J. Choksi
Promoter

Place: Mumbai
Date: April 02, 2021

From the desk of

Pranav J. Choksi

Part -B

Name of Target Company: Gufic Biosciences Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1.	Mr. Jayesh P. Choksi	Promoter
2.	Mr. Pranav J. Choksi	Promoter
3.	Mrs. Vipula J. Choksi	PAC
4.	Ms. Dhyuti J. Choksi	PAC
5.	M/s. Gufic Private Limited	Promoter
6.	M/s. Zircon Teconica Private Limited (Formerly Zircon Finance & Leasing Private Limited)	Promoter

For and on behalf of all Promoters/PACs


Pranav J. Choksi
Promoter

Place: Mumbai

Date: April 02, 2021

From the desk of

Pranav J. Choksi

28/LG/SE/APRIL/2021/PJC

April 02, 2021

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code : 509079

To
The Manager
National Stock Exchange Of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol : GUFICBIO

To,
The Audit Committee,
Gufic Biosciences Limited
37, 1st floor, Kamala Bhavan II,
S. Nityanand Road,
Andheri (East), Mumbai - 400069

Dear Sirs,

Sub.: Declaration for the Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Mr. Pranav J. Choksi, Promoter of Gufic Biosciences Limited ("the Company") on behalf of all other promoter(s), persons having control over the Company and Persons Acting in Concert ("PAC") as per the list enclosed herewith, hereby declare and confirm that we have not made any encumbrances, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2021 under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

List of Promoter(s) and person acting in concert is enclosed herewith, for your reference.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For and on behalf of Promoters & PAC



Pranav J. Choksi
Promoter

Encl: A/a

From the desk of

Pranav J. Choksi

List of Promoters of Gufic Biosciences Limited along with Persons acting in Concert:

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1.	Mr. Jayesh P. Choksi	Promoter
2.	Mr. Pranav J. Choksi	Promoter
3.	Mrs. Vipula J. Choksi	PAC
4.	Ms. Dhyuti J. Choksi	PAC
5.	M/s. Gufic Private Limited	Promoter
6.	M/s. Zircon Teconica Private Limited (Formerly Zircon Finance & Leasing Private Limited)	Promoter

For and on behalf of Promoters & PAC



Pranav J. Choksi
Promoter

Place: Mumbai

Date: April 02, 2021