

Jayesh P. Choksi

02/LG/APRIL/2018/JPC

April 03, 2018

To,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejabhoy Towers, Dalal Street,
Mumbai – 400 001
Security Code : 509079

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Security Code : GUFICBIO

To,
Board of Directors,
Gufic Biosciences Limited
37, 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

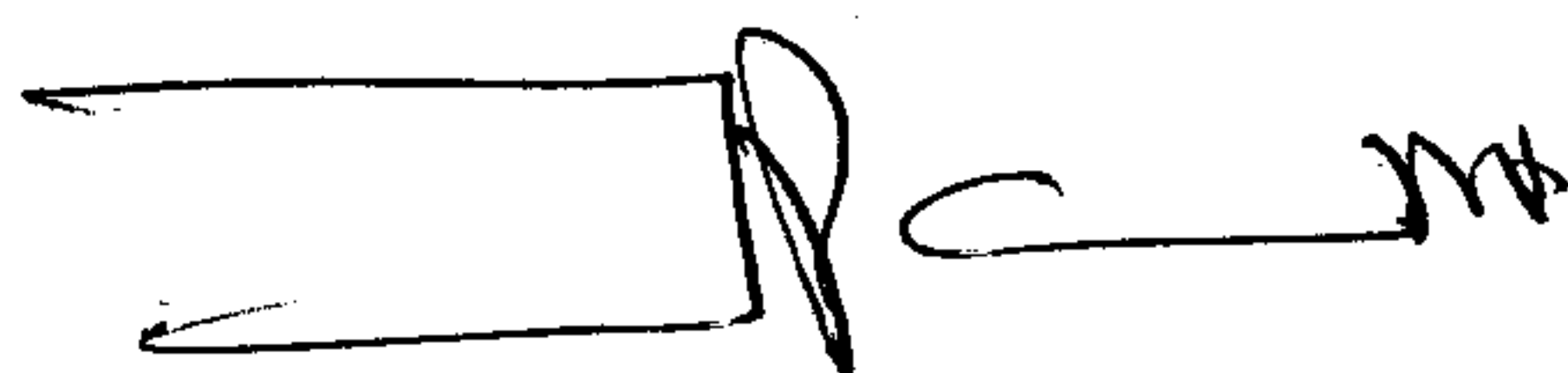
Please find enclosed herewith the disclosure required in terms of Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2018 of the promoters of Gufic Biosciences Limited, stated as below :

1. Zircon Finance & Leasing Private Limited
2. Mr. Jayesh P. Choksi
3. Gufic Private Limited
4. Mr. Pranav Choksi

Kindly take the same on records

Yours faithfully,

For and on behalf of Promoters



Jayesh P. Choksi
Promoter

Jayesh P. Choksi

01/APR/2018/GBSL

Disclosures under Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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) 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 share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As given in Annexure-1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As given in Annexure-1		

Jayesh P. Choksi

01/APR/2018/GBSL

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

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) 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 share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As given in Annexure-1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As given in Annexure-1		

Jayesh P. Choksi

(*) 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.

For and on behalf of all Promoters/PACs

Jayesh Choksi
Promoter



Place: Mumbai

Date: 03.04.2018

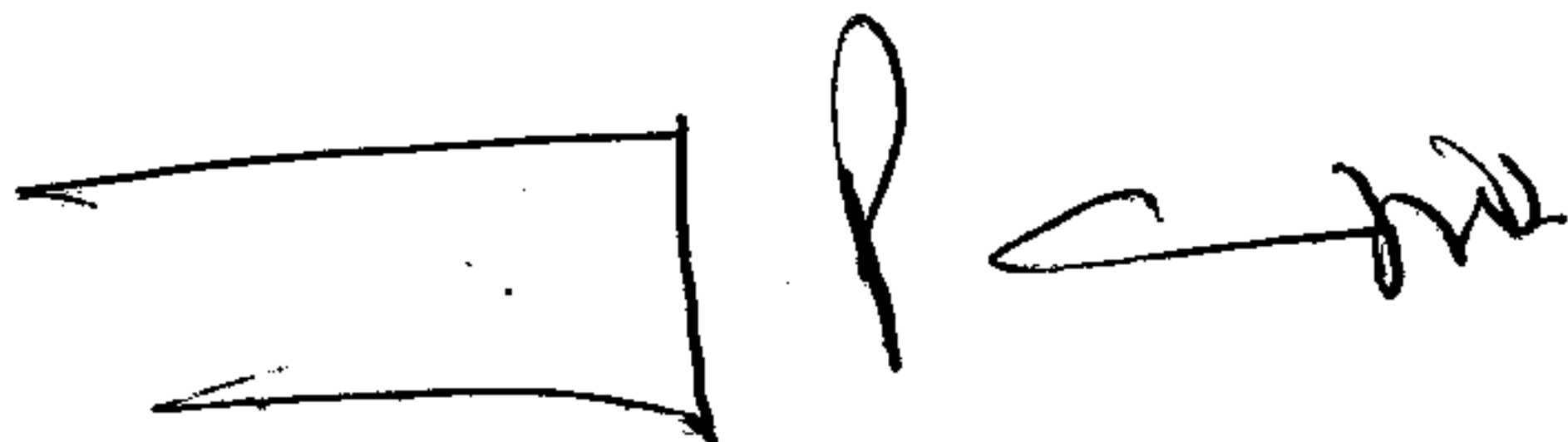
Jayesh P. Choksi

Annexure-1

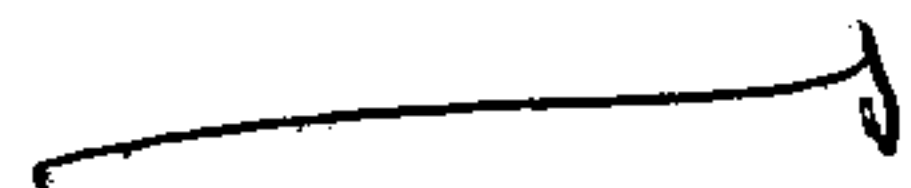
Name(s) of promoter(s), member of the promoter group and PAC with him holding shares as on 31st March, 2017

Sr. No.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Category	No of Shares held as on 31.03.2018	% of voting capital	% of total diluted share/voting capital of TC
1	Zircon Finance & Leasing Private Limited	Promoter	2,05,23,330	26.53	26.53
2	Jayesh P. Choksi	Promoter	1,80,10,259	23.28	23.28
3	Pranav J. Choksi	Promoter	69,75,826	9.02	9.02
4	Gufic Private Limited	Promoter	53,30,957	6.89	6.89
TOTAL			5,08,40,372	65.72	65.72

For and on behalf of Promoters/PACs



Jayesh P. Choksi
Promoter



Place: Mumbai

Date: 03.04.2017

Note

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