

Date: 26<sup>th</sup> May, 2020

|                                                                                                                                                                           |                                                                                                                                                                                                                    |
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| <p>To,<br/>The Manager,<br/>Listing Department,<br/>BSE Limited<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai-400 001</p> <p><b>Script Code: 532543</b></p> | <p>To,<br/>The Manager,<br/>Listing Department,<br/>National Stock Exchange of India Ltd,<br/>"Exchange Plaza"<br/>Bandra Kurla Complex, Bandra (E),<br/>Mumbai-400 051</p> <p><b>Script Symbol: GULFPETRO</b></p> |
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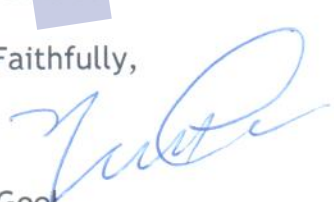
**Subject: Disclosure under Regulation 30(2) of SEBI (SAST), Regulations, 2011**

Dear Sir,

Please find attached herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, in the prescribed format of shareholding and voting rights in the target Company viz. GP Petroleums Limited as on 31<sup>st</sup> March, 2020

Kindly consider and take the same on record.

Yours Faithfully,

  
Prerit Goel

CC with enclosures to:  
GP Petroleums Limited,  
804, Ackruti Star, MIDC Central Road,  
MIDC, Andheri-East,  
Mumbai - 400 093, India.

**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31<sup>st</sup> March, 2020**

**Part A-Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                               |                                                          |                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|----------------------------------------------------------|----------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                                      | GP PETROLEUMS LIMITED                                         |                                                          |                                                    |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                               | 1. BSE Limited<br>2. National Stock Exchange of India Limited |                                                          |                                                    |
| 3. Particulars of the shareholder(s):<br>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 target company) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | Not Applicable<br><br>Prerit Goel                             |                                                          |                                                    |
| 4. Particulars of the Shareholding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                                                    | Number of Shares                                              | % w.r.t .total share /voting Capital wherever applicable | % of total diluted share/ voting capital of TC (*) |
| As of March 31 <sup>st</sup> 2020, holding of:                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                               |                                                          |                                                    |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 1,08,536                                                      | 0.21                                                     | 0.21                                               |
| 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.                                                                                                                                                                                                                                                                                                                                                                                      | ----                                                          | ----                                                     | ----                                               |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>1,08,536</b>                                               | <b>0.21</b>                                              | <b>0.21</b>                                        |

**Part-B\*\***

**Name of the Target Company**

|                                                                           |                                                        |                            |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| 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 |
| Prerit Goel                                                               | Yes                                                    |                            |

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.

**Prerit Goel**

Place: New Delhi

Date: 26.5.2020