

May 27, 2020

To, The Manager National Stock Exchange of India Limited Exchange Plaza, 5th Floor, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Fax No.: 022-22723719 / 22723121 E-mail: corp.compliance@bseindia.com	To, The Manager, Deptt. of Corporate Communication, Bombay Stock Exchange Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
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Re: Annual Disclosure under regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam

The details/disclosures as per regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of the aggregate shareholding and voting rights by holding 460105 shares (0.98%) as on **31st March, 2020** in M/s. Gulshan Polyols Limited, as a promoter together with shareholding of PAC (Promoter Group) constitute 63.28% is being enclosed herewith.

Please take the note of above. Hope, the above would be found in order.

Thanking you,

Yours faithfully,



(Mridula Jain)
Promoter

CC to:

The Compliance Officer,
 Gulshan Polyols Limited
 G – 81, Preet Vihar,
 Delhi - 110092

Encl. as above

1. Name of the Target Company (TC)	GULSHAN POLYOLS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) AND BOMBAY STOCK EXCHANGE LIMITED (BSE)		
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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	a. NIL b. Mridula Jain (Promoter) <u>PAC (Promoter Group)</u> Dr. C. K. Jain Arushi Jain Aditi Pasari Anubha Jain GHPL East Delhi		
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 st of the year 2020 , holding of: a) Shares	Mridula Jain - 460105 <u>PAC</u> Dr. C. K. Jain - 3546990 Arushi Jain - 380545 Aditi Pasari - 72599 Anubha Jain - 198132 GHPL - 24064760 East Delhi - 965020	0.98% 7.56% 0.81% 0.15% 0.42% 51.29% 2.06%	0.98% 7.56% 0.81% 0.15% 0.42% 51.29% 2.06%
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.			
Total	29688151	63.28%	63.28%

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PART – B****Name of the Target Company – GULSHAN POLYOLS LIMITED**

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
Mridula Jain <u>PAC</u> Dr. Chandra Kumar Jain Gulshan Holdings Pvt. Ltd. Arushi Jain Aditi Jain Anubha Jain East Delhi	Promoter Promoter Group	


Signature of the Authorized Signatory
Place: New Delhi
Date: May 27, 2020


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Note:

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