



Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43-Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
Phone : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 E-mail : grsl@gokulgroup.com
CIN: L15142GJ1992PLC018745

April 17, 2017

To,
The Manager
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Company Code:- GOKULEQ

Kind Attn. Divya Poojari

Dear Madam,

Sub:- Quarterly submission of shareholding pattern for March 31, 2017

In reference to your letter no. NSE/LIST/2576 dated April 11, 2017 regarding Change in Promoter Pledge Holding, we wish to inform you that:

1. The Company has received disclosure dated 12/01/2017 under Regulation 31(3)(b) of SEBI (SAST) Regulation, 2011 from Mr. Kanubhai Thakkar-Promoter in respect of the release of the pledged shares.
2. The Company has received disclosure dated 13.01.2017 in Form C under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Mr. Kanubhai Thakkar-Promoter in respect of the release of the pledged shares and Company has notified said disclosures to the Stock Exchanges on 16.01.2017 under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We are enclosing herewith the copies of disclosures stated as above for your reference. We hope that you will be satisfied with the above clarification and feel free to contact for any further information if required in the matter.

Thanking you.

Yours truly,

For, Gokul Refoils and Solvent Limited

Vijay Kalyani
Company Secretary
Encl. as above

Kanubhai Jivatram Thakkar

Office Address: B-402, Shapath Hexa, Near Ganesh Meridian, Opp. Gujarat High Court, Sola, Ahmedabad, Gujarat

Email: kjthakkar@gokulagro.com

Date: January 12, 2017

To,
The Company Secretary and Compliance Officer
Gokul Refoils and Solvent Limited
43, Shreemali Co. Op. Hoc. Soc. Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad- 380009

Dear Sir/ Madam,

Sub: Disclosures

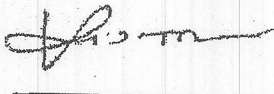
Please find attached herewith disclosures in respect of Release of pledge of Equity Shares of Gokul Refoils and Solvent Limited made by Mr. Kanubhai Thakkar:

1. Disclosures under Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011
2. Disclosures under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please take the same on record.

Thanking you.

Yours faithfully,



Kanubhai Thakkar

ANNEXURE- 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)

Names of the stock exchanges where the shares of the target company are listed

Date of Reporting

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked

Details of the creation of encumbrance:

Gokul Refoils and Solvent Limited

BSE Limited and National Stock Exchange of India Limited

12.01.2017

Mr. Kanubhai Jivatram Thakkar

Name of the Promoter (s) or PACs with him*	Promoter holding in the target Company(1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares{creation[(2)+(3)]/release [(2)-(3)] invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation /release/ invocation)	Date of creation/rel ease/invoca tion of encumbran ce	Type of Encumbr ance (Pledge/lien/non disposal undertaking/others)	Reasons for encumbr ance	Number	% of share capital	Name of entity in whose favour shares encum bered	Number	% of total share capital
Mr. Kanubhai Thakkar	1,43,58,788	10.89	75,00,000	5.69	Release	11.01.2017	Pledge	Security for Working Capital Limits sanction ed by Bank	75,00,000	5.69	State Bank of India Overse as Branch Ahmed abad	0	0

Name : Kanubhai Jivatram Thakkar
 Designation : Promoter
 Date : 12.01.2017
 Place : Ahmedabad



Gokul Refoils & Solvent Ltd.

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Ahmedabad-380 009. Gujarat (India)
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Fax : +91-79-66304543 Email : grsl@gokulgroup.com
CIN : L15142GJ1992PLC018745

Date:16.01.2017

To,
Dept. of Corporate Services
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Ph: 22727233/34
Fax No: 22-22721919

Company Code 532980

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Ph: (022)-26598100-8114
Fax No: (022)-26598120

Equity Script Name : GOKUL EQ

Dear Sir/ Madam,

Sub: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find herewith following disclosure in respect of the Release of Pledge share (Equity Share) Gokul Refoils and Solvent limited (ISIN: INE020J01029) made by Mr. Kanubhai Thakkar (Promoter):

- 1. Disclosures in Form C under Regulation 7 (2) (b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Please take the same on your record.

Thanking You,

Yours truly,

For, Gokul Refoils & Solvent Ltd.

Vijay kalyani
Company Secretary & Compliance Officer

Regd. Office & Works : State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India)
Phone : +91-2767-222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com

Haldia Refinery Unit : J.L.N. 149, Plot No. Near Essar Petrol Pump, HPL Link Road, P. O. Debhog City Centre,
P.S. Bhabanipur, Haldia Purba - Medanipur - 721657 (West Bengal) Phone : 03224 252839

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: Gokul Refoils and Solvent Limited

ISIN of the Company: INE020J01029

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with Contact nos.	Category of Person	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal
		Type of security	No. and % Of shareholdin g	Type of security	No.	Value	Transac tion Type	Type of security	No. and % Of shareholding	From	To		
Kanubhai Jivatram Thakkar PAN: AARPT7593C DIN: 00315616 Address: 29, Ambika Nagar, Opp. GEB, Sidhpur-384151.Dist. Patan	Promoter	Equity Shares	1,43,58,788 10.89%	Equity Shares	75,00,000	1425.00 Lakhs	Release of Pledge Shares	Equity Shares	1,43,58,788 10.89%	11.01.2017	11.01.2017	12.01.2017	Release of Pledge of Equity Shares



Handwritten signature

Received
on 13/01/2017
@ 6:04 p.m.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	



Name : Kanubhai Jivatram Thakkar

Designation : Promoter

Date : 12.01.2017

Place : Ahmedabad