



GUJARAT URJA VIKAS NIGAM LIMITED

Sardar Patel Vidyut Bhavan, Race Course,
Vadodara: 390 007

Phone: 0265-2353084, Fax No. 0265-2338164

E-mail: cs.guvnl@gebmil.com, Web Site: www.guvnl.com

An ISO 9001:2008 Company
CIN U40109GJ2004SGC045195

Date: 01/04/2016

Ref. No. GUVNL/CS/

✓ To
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sir,

Sub : Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - As on 31st March, 2016 in respect of GUJARAT INDUSTRIES POWER COMPANY LIMITED, VADODARA

We enclose herewith disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - as on 31st March, 2016 in prescribed format in respect of GUJARAT INDUSTRIES POWER COMPANY LIMITED, VADODARA.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Gujarat Urja Vikas Nigam Limited

Parthiv Bhatt
Company Secretary

Encl. : As above.

Copy to: Company Secretary, Gujarat Industries Power Company Ltd.
P.O. Petrochemicals, Vadodara.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - As on 31st March, 2016.

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	GUJARAT INDUSTRIES POWER COMPANY LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LTD.(BSE) NATIONAL STOCK EXCHANGE OF INDIA LTD. (NSE)		
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.	GUJARAT URJA VIKAS NIGAM LTD. GUJARAT URJA VIKAS NIGAM LTD.		
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 (*)
As of March 31 st 2016, holding of:			
a) Shares :-			
1) GUJARAT URJA VIKAS NIGAM LTD.	38384397	25.38 %	25.38 %
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
TOTAL	38384397	25.38%	25.38%

Place:
Date:
Note:

Vadodra
11/4/2016

For Gujarat Urja Vikas Nigam Ltd.

Signature of the Authorized Signatory

Secretary

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.