

Date: April 2, 2019

**From:**

**Mr. Balvantsinh Rajput**

12, Ambikanagar Society, opp.GEB

Sidhpur -384151, Gujarat

To,

**(1) The Department of Corporate Services,  
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

**(2) The Listing Compliance Department  
National Stock Exchange of India Ltd.**

5<sup>th</sup> floor, Exchange Plaza, Bandra (E) Mumbai - 400 051

**(3) The Company Secretary  
Gokul Agro Resources Ltd,**

B-402, Shapath Hexa, Nr. Ganesh Meridian,

Opp. Gujarat High Court, Sola, Ahmedabad, Gujarat-380060

Dear Ma'am

Sub: Disclosure under Regulation 30 (2) of SEBI (SAST) Regulations, 2011.

Ref: BSE Script Code: 539725 NSE Company Symbol: GOKULAGRO

With reference to aforesaid subject, we are submitting herewith Disclosure of shareholding of promoter & Promoter Groups of Gokul Agro Resources Ltd as on 31<sup>st</sup> March, 2019.

We are Submitting the said Disclosure as required under Regulation 30 (2) of SEBI (SAST) Regulations, 2011.

Kindly take the same on your record.

Thanking You.

For and on behalf of Promoters & Promotes Group of Gokul Agro Resources Ltd.

Balvantsinh Rajput

# ANNEXURE- 1

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

### PART A – Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                               |                                                          |                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|----------------------------------------------------|
| 1. Name of Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                       | Gokul Agro Resources 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):                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                               |                                                          |                                                    |
| a. Name of person (s) together 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 Voting rights of the TC.<br><br>Or<br><br>b. Name (s) of the Promoter(s), member of the promoters group and PAC with him. | <b>Name of Promoters:</b><br>Mr. Balvantsinh Rajput<br>Ms. Bhikhiben Balvantsinh Rajput<br><br><b>Name of Promoter Group:</b><br>Mr. Dharmendrasinh Balvantsinh Rajput<br>M/s Profitline Securities Pvt. 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 shares/voting capital of TC (*) |
| As of 31 <sup>st</sup> March of the year, holding of:                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                               |                                                          |                                                    |
| 1) Mr.Balvantsinh C. Rajput<br>a) Shares                                                                                                                                                                                                                                                                                                                                                             | 5764849                                                                                                                                                                                                       | 4.37                                                     | 4.37                                               |
| 2) Mrs.Bhikhiben B. Rajput<br>a) Shares                                                                                                                                                                                                                                                                                                                                                              | 18952500                                                                                                                                                                                                      | 14.37                                                    | 14.37                                              |
| 3) Mr.Dharmendrasinh B. Rajput<br>a) Shares                                                                                                                                                                                                                                                                                                                                                          | 9,17,704                                                                                                                                                                                                      | 0.70                                                     | 0.70                                               |
| 4) M/s. Profitline Securities Pvt. Ltd.<br>a) Shares                                                                                                                                                                                                                                                                                                                                                 | 91,87,500                                                                                                                                                                                                     | 6.97                                                     | 6.97                                               |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                         | 34,82,2553                                                                                                                                                                                                    | <b>26.40</b>                                             | <b>26.40</b>                                       |