

Date: April 02, 2019

To,

Dept. of Corporate Services,

Bombay Stock Exchange Ltd.

25th Floor, Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

Mumbai - 400 001

To,

Listing Department,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E) Mumbai - 400 051

Scrip Code: 539725

Symbol: GOKULAGRO

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011

Pursuant to Regulation 30 of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011, we enclose the particulars of Shares held by our Promoters as on March 31, 2019 in the prescribed format.

Kindly take the same on your record.

Thanking You,

For, Gokul Agro Resources Ltd.


Chinari Jethwani

Company Secretary & Compliance Officer



Date: April 2, 2019

From:

Mr. Kanubhai J Thakkar

I6-I7/61, SWA, near Sardar Patel Ring Road
Chandkheda, Ahmedabad, 382424

To,

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

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra

**(2) The Listing Compliance Department,
National Stock Exchange of India Limited,**

5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051

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

Office No. 801-805, Dwarkesh Business Hub, Survey No. 126/1, Opp. Visamo
Society, Behind Atishay Bellevue, Motera, Ahmedabad, 380005

Dear Sir,

**Sub: Disclosures under Regulation 30(2) of SEBI (SAST) Regulations, 2011
Ref : BSE Script Code: 539725; NSE Company Symbol: GOKULAGRO**

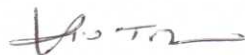
With reference to aforesaid subject, we are submitting herewith Disclosures of Shareholding of Promoter & Promoter Groups of GOKUL AGRO RESOURCES LIMITED as on 31st March, 2019.

We are Submitting the said Disclosures as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record.

Thanking You.

**For and on behalf of Promoters & Promoter Group
Of Gokul Agro Resources Limited**



Kanubhai Thakkar

ANNEXURE- 1

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

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 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. Or b. Name (s) of the Promoter(s), member of the promoters group and PAC with him.	<p><u>Name of Promoter:</u> Mr. Kanubhai Jivatram Thakkar</p> <p><u>Name of Promoter Group:</u> Mrs. Manjulaben Kanubhai Thakkar Mr. Jayesh Kumar Kanubhai Thakkar M/s. Jashodaben Commodities LLP</p>		
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 st March of the year, holding of:			
1) Mr. Kanubhai Jivatram Thakkar a) Shares	3,38,58,788	25.67	25.67
2) Mrs. Manjulaben Kanubhai Thakkar a) Shares	1,84,65,000	14.00	14.00
3) Mr. Jayeshkumar Kanubhai Thakkar a) Shares	6,23,765	0.47	0.47
4) M/s. Jashodaben Commodities LLP a) Shares	78,75,000	5.97	5.97
Total	6,08,22,553	46.11	46.11

(2)

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.**

5th 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 31st 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 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. Or b. Name (s) of the Promoter(s), member of the promoters group and PAC with him.	<p>Name of Promoters: Mr. Balvantsinh Rajput Ms. Bhikhiben Balvantsinh Rajput</p> <p>Name of Promoter Group: Mr. Dharmendrasinh Balvantsinh Rajput M/s Profitline Securities Pvt. Ltd.</p>		
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 st March of the year, holding of:			
1) Mr.Balvantsinh C. Rajput a) Shares	5764849	4.37	4.37
2) Mrs.Bhikhiben B. Rajput a) Shares	18952500	14.37	14.37
3) Mr.Dharmendrasinh B. Rajput a) Shares	9,17,704	0.70	0.70
4) M/s. Profitline Securities Pvt. Ltd. a) Shares	91,87,500	6.97	6.97
Total	34,82,2553	26.40	26.40