Date: 07.09.2019

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(East), Mumbai – 400 051
Scrip Code: GOKUL

To,
Corporate Relation Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 532980

Dear Sir/Ma'am,

Sub.: Disclosure under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, being promoters of Gokul Refoils & Solvent Limited, intend to acquire from other promoter by way of 'inter—se' transfer aggregating up to 1,84,65,000 equity shares of Gokul Refoils & Solvent Limited. The proposed transfers are only amongst the existing promoters and Promoters Group.

The form as prescribed under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out the details of the proposed acquisition of shares of Gokul Refoils & Solvent Limited by way of inter-se transfer, is attached.

Thanking You,

Yours Faithfully,

07.07.2019

Bhikhiben Balvantsinh Rajput
Acquirer

Dharmendrasinh Balvantsinh Rajput
Acquirer

CC:
To
Company Secretary
Gokul Refoils & Solvent Limited
"Gokul House"
43, Shreemali Co. Op. Hou. Soc. Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad – 380009, Gujarat

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)		Gokul Refoils & Solvent Limited
2	Name of the acquirer(s)		1. Mrs. Bhikhiben Balvantsinh Rajput 2. Mr. Dharmendrasinh Balvantsinh Rajput
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		Yes
4	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	Mrs. Manjulaben Kanubhai Thakker
	b.	Proposed date of acquisition	On or after September 17, 2019
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	1. 1,09,65,000 Equity Shares to be acquired by Mrs. Bhikhiben Balvantsinh Rajput 2. 75,00,000 Equity Shares to be acquired by Mr. Dharmendrasinh Balvantsinh Rajput
	d.	Total shares to be acquired as % of share capital of TC	14.00%
	e.	Price at which shares are proposed to be acquired	At the prevailing market price on the date of trade, subject to proviso to Regulation 10(1)(a) and subject to SEBI and exchange circulars on block deals.
	f.	Rationale, if any, for the proposed transfer	Inter-se Transfer amongst promoters and Promoters Group
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		The said acquisitions are exempted under Regulation 10(1)(a)(ii) of SEBI SAST Regulations.
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.		Rs. 13.09 (As per BSE)
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		Not Applicable
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point		The acquirers confirm that the acquisition price would not be higher by more than 25% of the price computed in point no.6.

	7 as applicable.					
9	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	i. The acquirers confirm that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011. ii. The details are given in Annexure I enclosed with this disclosure.				
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The acquirer confirm that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.				
11	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	**Acquirer(s) and PACs (other than sellers)(*)**				
		Mrs. Bhikhiben Balvantsinh Rajput	1,89,52,500	14.37%	2,99,17,500	22.68%
		Mr. Dharmendrasinh Balvantsinh Rajput	9,17,704	0.70%	84,17,704	6.38%
		Mr. Balvantsinh Chandansinh Rajput	3,29,44,515	24.98%	3,29,44,515	24.98%
		Mr. Kanubhai Jivatram Thakkar	78,58,788	5.96%	78,58,788	5.96%
		Mr. Jayeshkumar K Thakkar	6,23,765	0.47%	6,23,765	0.47%
		M/s. Profitline Securities Private Limited	91,87,500	6.97%	91,87,500	6.97%
		M/s. Jashodaben Commodities LLP	78,75,000	5.97%	78,75,000	5.97%
		Total (a)	**7,83,59,772**	**59.41%**	**9,68,24,772**	**73.41%**
	b	**Seller (s)**				
		Mrs. Manjulaben Kanubhai Thakker	1,84,65,000	14.00%	0.00	0.00%

		Total (b)	**1,84,65,000**	**14.00%**	**0.00**	**0.00%**
		Total (a+b)	**9,68,24,772**	**73.41%**	**9,68,24,772**	**73.41%**

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Bhikhiben Balvantsinh Rajput
Acquirer

Dharmendrasinh Balvantsinh Rajput
Acquirer

Date: 07.09.2019
Place: Ahmedabad

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 Refoils and Solvent Ltd,
State Highway No 41, Near Sujanpur Patia, Sidhpur, Gujarat-384151

Dear Sir,

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

Ref: BSE Script Code: 532980 NSE Company Symbol: GOKUL

With reference to aforesaid subject, we are submitting herewith Disclosure of shareholding of promoter & Promoter Groups of Gokul Refoils & Solvent 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 Refoils & Solvent 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 Refoils & Solvent Limited		
2. Name (s) of the Stock Exchange (s) where the shares of the TC are Listed	1. BSE Ltd. 2. National Stock Exchange of India Limited		
3. Particulars of the Shareholders (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.	**Name of Promoters**:- Balvantsinh C. Rajput Bhikhiben B. Rajput **Name of Promoter Group:-** 1. Dharmendrasinh B. Rajput 2. Profitline Securities Private Limited		
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 March 31st of the year, holding of: **1) Balvantsinh Rajput** a) Shares	34344515	26.04	-
2) Bhikhiben B. Rajput a) Shares	18952500	14.37	-
3) Dharmendrasinh B. Rajput a) Shares	917704	0.69	-
4) Profitline Securities Private Limited a) Shares	9187500	6.96	-
Total	63402219	48.07	-

Name of the Target Company: Gokul Refoils and Solvent Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	Mr. Balvantsinh Chandansinh Rajput	Promoter
2	Mrs. Bhikhiben Balvantsinh Rajput	Promoter
3	Mr. Dharmendrasinh Balvantsinh Rajput	Promoter Group
4	M/s. Profitline Securities Private Limited	Promoter Group

Balvantsinh Rajput
Duly authorized by,
Promoters/Members of Promoter Group

Place: Ahmedabad
Date: 01st April, 2019

Note:
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/ warrens into equity shares of the TC.

(**) **Part-B** shall be disclosed to the Stock Exchanges but shall not be disseminated.

Date: April 2, 2018

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 Refoils and Solvent Ltd,
State Highway No 41, Near Sujanpur Patia, Sidhpur, Gujarat-384151

Dear Sir,

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

Ref: BSE Script Code: 532980 NSE Company Symbol: GOKUL

With reference to aforesaid subject, we are submitting herewith Disclosure of shareholding of promoter & Promoter Groups of Gokul Refoils & Solvent Ltd as on 31st March, 2018.

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 Refoils & Solvent 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 Refoils & Solvent Limited		
2. Name (s) of the Stock Exchange (s) where the shares of the TC are Listed	1. BSE Ltd. 2. National Stock Exchange of India Limited		
3. Particulars of the Shareholders (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.	**Name of Promoters**:- Balvantsinh C. Rajput Bhikhiben B. Rajput **Name of Promoter Group:-** 1. Hansaben C. Rajput 2. Dharmendrasinh B. Rajput 3. Profitline Securities Private Limited		
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 March 31st of the year, holding of: **1) Balvantsinh Rajput** a) Shares	27574515	20.91	-
2) Bhikhiben B. Rajput a) Shares	18952500	14.37	-
3) Dharmendrasinh B. Rajput a) Shares	917704	0.69	-
4) Hansaben C. Rajput a) Shares	270000	0.20	-
5) Profitline Securities Private Limited a) Shares	9187500	6.96	-
Total	**56902219**	**43.14**	**-**

Name of the Target Company: Gokul Refoils and Solvent Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	Mr. Balvantsinh Chandansinh Rajput	Promoter
2	Mrs. Bhikhiben Balvantsinh Rajput	Promoter
3	Mr. Dharmendrasinh Balvantsinh Rajput	Promoter Group
4	Ms. Hansaben Chandansinh Rajput	Promoter Group
5	M/s. Profitline Securities Private Limited	Promoter Group

Balvantsinh Rajput
Duly authorized by,
Promoters/Members of Promoter Group

Place: Ahmedabad
Date: 02nd April, 2018

Note:
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/ warrens into equity shares of the TC.

(**) **Part-B** shall be disclosed to the Stock Exchanges but shall not be disseminated.

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 Refoils & Solvent Limited		
2. Name (s) of the Stock Exchange (s) where the shares of the TC are Listed	1. BSE Ltd. 2. National Stock Exchange of India Limited		
3. Particulars of the Shareholders (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.	**Name of Promoters:-** Balvantsinh C. Rajput Bhikhiben B. Rajput **Name of Promoter Group:-** 1. Hansaben C. Rajput 2. Dharmendrasinh B. Rajput 3. Profitline Securities Private Limited		
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 March 31st of the year, holding of: **1) Balvantsinh Rajput** a) Shares	27574515	20.91	-
2) Bhikhiben B. Rajput a) Shares	18952500	14.37	-
3) Dharmendrasinh B. Rajput a) Shares	917704	0.69	-
4) Hansaben C. Rajput a) Shares	270000	0.20	-
5) Profitline Securities Private Limited a) Shares	9187500	6.96	-
Total	**56902219**	**43.14**	**-**

Name of the Target Company: Gokul Refoils and Solvent Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	Mr. Balvantsinh Chandansinh Rajput	Promoter
2	Mrs. Bhikhiben Balvantsinh Rajput	Promoter
3	Mr. Dharmendrasinh Balvantsinh Rajput	Promoter Group
4	Ms. Hansaben Chandansinh Rajput	Promoter Group
5	M/s. Profitline Securities Private Limited	Promoter Group

Balvantsinh Rajput
Duly authorized by,
Promoters/Members of Promoter Group

Place: Ahmedabad
Date: 04th April, 2017

Note:
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/ warrens into equity shares of the TC.

(**) **Part-B** shall be disclosed to the Stock Exchanges but shall not be disseminated.

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 Refoils & Solvent Limited,
State highway No. 41, near Sujanpura patia, Sidhpur, Gujarat - 384151

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 REFOILS & SOLVENT 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 REFOILS & SOLVENT 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

PART A - Details of Shareholding

1. Name of Target Company (TC)	Gokul Refoils & Solvent Limited		
2. Name (s) of the Stock Exchange (s) where the shares of the TC are Listed	1. BSE Ltd. 2. National Stock Exchange of India Limited		
3. Particulars of the Shareholders (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.	**Name of Promoters**: Kanubhai J. Thakkar Manjulaben K. Thakkar **Name of Promoter Group:** 1. Jayesh K. Thakkar 2. M/s Jashodaben Commodities LLP		
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 March 31st of the year, holding of:			
1) Kanubhai J. Thakkar a) Shares	78,58,788	5.96	5.96
2) Manjulaben K Thakkar a) Shares	1,84,65,000	14.00	14.00
3) Jayeshkumar K 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	**3,48,22,553**	**26.40**	**26.40**

Date: April 2, 2018

From:
Mr. Kanubhai J Thakkar
29, Ambikanagar Society, Opp. GEB,
Sidhpur - 384151, Gujarat

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 Refoils and Solvent Limited,
State Highway No. 41, Nr. Sujanpur Patia, Sidhpur, Gujarat - 384151.

Dear Sir,

Sub: Disclosures under Regulation 30(2) of SEBI (SAST) Regulations, 2011
Ref : BSE Script Code: INE020J01029; NSE Company Symbol: GOKUL

With reference to aforesaid subject, we are submitting herewith Disclosures of Shareholding of Promoter & Promoter Groups of GOKUL REFOILS AND SOLVENT LIMITED as on 31st March,2018.

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 Refoils and Solvent 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

PART A - Details of Shareholding

1. Name of Target Company (TC)	Gokul Refoils & Solvent Limited		
2. Name (s) of the Stock Exchange (s) where the shares of the TC are Listed	1. BSE Ltd. 2. National Stock Exchange of India Limited		
3. Particulars of the Shareholders (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.	**Name of Promoters**: Kanubhai J. Thakkar Manjulaben K. Thakkar **Name of Promoter Group:** 1. Jayesh K. Thakkar 2. Shantiniketan Financial Services Private Limited**		
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 March 31st of the year, holding of:			
1) Kanubhai J. Thakkar a) Shares	1,43,58,788	10.89	10.89
2) Manjulaben K Thakkar a) Shares	1,84,65,000	14.00	14.00
3) Jayeshkumar K Thakkar a) Shares	6,23,765	0.47	0.47
4) M/s. Shantiniketan Financial Services Private Limited** a) Shares	78,75,000	5.97	5.97
Total	**4,13,22,553**	**31.33**	**31.33**

Name of the Target Company: Gokul Refoils and Solvent Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	Mr. Kanubhai Jivatram Thakkar	Promoter
2	Mrs. Manjulaben Kanubhai Thakkar	Promoter
3	Mr. Jayeshkumar Kanubhai Thakkar	Promoter Group
4	M/s. Shantiniketan Financial Services Private Limited**	Promoter Group

**** Shantiniketan Financial Services Private Limited is merged into Jashodaben Commodities Private Limited vide the Order of Regional Director, North Western Region dated March 28, 2017. M/s Jashodaben Commodities Private Limited is subsequently converted into LLP named as Jashodaben Commodities LLP w.e.f March 31, 2017.**

Kanubhai J. Thakkar
Duly authorized by,
Promoters/Members of Promoter Group

Place: Ahmedabad
Date: April 02, 2018

Note:
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/ warrens into equity shares of the TC.

(**) **Part-B** shall be disclosed to the Stock Exchanges but shall not be disseminated.

Date: April 6, 2017

From:
Mr. Kanubhai J Thakkar
29, Ambikanagar Society, Opp. GEB,
Sidhpur - 384151, Gujarat

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 Refoils and Solvent Limited,
State Highway No. 41, Nr. Sujanpur Patia, Sidhpur, Gujarat - 384151.

Dear Sir,

Sub: Disclosures under Regulation 30(2) of SEBI (SAST) Regulations, 2011
Ref : BSE Script Code: INE020J01029; NSE Company Symbol: GOKUL

With reference to aforesaid subject, we are submitting herewith Disclosures of Shareholding of Promoter & Promoter Groups of GOKUL REFOILS AND SOLVENT LIMITED as on 31st March, 2017.

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 Refoils and Solvent 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

PART A - Details of Shareholding

1. Name of Target Company (TC)	Gokul Refoils & Solvent Limited		
2. Name (s) of the Stock Exchange (s) where the shares of the TC are Listed	1. BSE Ltd. 2. National Stock Exchange of India Limited		
3. Particulars of the Shareholders (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.	**Name of Promoters**:- Kanubhai J. Thakkar Manjulaben K. Thakkar **Name of Promoter Group:-** 1. Jayesh K. Thakkar 2. Shantiniketan Financial Services PrivateLimited**		
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 March 31st of the year, holding of: 1) Kanubhai J. Thakkar a) Shares	1,43,58,788	10.89	10.89
2) Manjulaben K Thakkar a) Shares	1,84,65,000	13.99	13.99
3) Jayeshkumar K Thakkar a) Shares	6,23,765	0.47	0.47
4) M/s. Shantiniketan Financial Services Private Limited** a) Shares	78,75,000	5.97	5.97
Total	**4,13,22,553**	**31.33**	**31.33**

Name of the Target Company: Gokul Refoils and Solvent Limited

Sr. No.	Name(s) of the person and Persons Acting In Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	Mr. Kanubhai Jivatram Thakkar	Promoter
2	Mrs. Manjulaben Kanubhai Thakkar	Promoter
3	Mr. Jayeshkumar Kanubhai Thakkar	Promoter Group
4	M/s. Shantiniketan Financial Services Private Limited**	Promoter Group

**** Shantiniketan Financial Services Private Limited is merged into Jashodaben Commodities Private Limited vide the Order of Regional Director, North Western Region dated March 28, 2017. M/s Jashodaben Commodities Private Limited is subsequently converted into LLP named as Jashodaben Commodities LLP w.e.f March 31, 2017.**

Kanubhai J. Thakkar
Duly authorized by,
Promoters/Members of Promoter Group

Place: Ahmedabad
Date: 04th April, 2017

Note:
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/ warrens into equity shares of the TC.

(**) **Part-B** shall be disclosed to the Stock Exchanges but shall not be disseminated.