

GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda,
Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060
CIN : L15400GJ2009PLC058781
email : info@gopalsnacks.com | www.gopalamkeen.com



Ref: **GSL/CS/SE/2025-26**

Date: **05.04.2025**

BSE Limited

Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
corp.relations@bseindia.com

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Mumbai – 400051
takeover@nse.co.in

Script code: **544140**

Symbol: **GOPAL**

Sub: Disclosure pursuant to the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2025

Dear Sir / Madam,

In compliance with the requirements of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Code"), please find enclosed herewith the annual disclosure received from Mr. Bipinbhai Vithalbhai Hadvani (Promoter) on the behalf of the Promoter & Promoter Group of the Company for the year ended March 31, 2025.

As per the disclosure, the Promoter and Promoter Group have confirmed that they held total shares of 10,15,35,692 i.e. (81.49%) of Gopal Snacks Limited as on March 31, 2025.

The promoter and promoter group have not made any encumbrance of shares, directly or indirectly, except as disclosed by Mr. Bipinbhai Vithalbhai Hadvani for 58,00,000 (4.65%) equity shares pledged on 13.01.2025 during the financial year ended on March 31, 2025,

Kindly acknowledge and take on your record. Thanking You.

Yours Faithfully,

For, GOPAL SNACKS LIMITED

CS Mayur Gangani
Head – Legal & Compliance
cum Company Secretary
Membership No. F9980

Encl: a/a

Unit 2 : GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India.
Unit 3 : G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.



BIPINBHAI VITHALBHAI HADVANI

901, Decora Hilend, Avadh Road,
Opp. Classic Party Plot, Haripar Taravada,
Rajkot – 360 004, Gujarat, India
bipin@Gopalsnacks.com

Date: 05.04.2025

To,

Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
corp.relations@bseindia.com

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
takeover@nse.co.in

Scrip Code: 544140

Trading Symbol: GOPAL

Subject: Disclosure pursuant to the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2025

Dear Sir/ Madam,

In compliance with the requirement of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 (“Takeover Code”), we hereby declare and confirm that we (*i.e., Promoters and Promoter Group*) held equity share of 10,15,35,692 i.e. (81.49%) of Gopal Snacks Limited as on March 31, 2025. Except as disclosed during the year regarding 5800000 (4.65%) equity shares that were pledged on 13.01.2025 by me, I, along with a person acting in concert, have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2025.

You are kindly requested to take the same on record.

Yours faithfully,

For and on behalf of all the Promoter and Promoter Group

Bipinbhai Vithalbhai Hadvani

CC to:

Gopal Snacks Limited
Plot Nos. G2322, G2323 and G2324, GIDC , Metoda, Taluka Lodhika, Rajkot, Gujarat, 360021

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901, Decora Hilend, Avadh Road,
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**DISCLOSURE PURSUANT TO THE REGULATION 31(4) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**LIST OF PROMOTER(S) AND PROMOTER GROUP
(AS ON MARCH 31, 2025)**

S.NO.	NAME OF THE PROMOTER AND PROMOTER GROUP	NO. OF SHARES	% OF TOTAL SHARES
1.	BIPINBHAI VITHALBHAI HADVANI	68554556	55.00
2.	DAKSHABEN BIPINBHAI HADVANI	15135890	12.15
3.	GOPAL AGRIPRODUCTS PRIVATE LIMITED	14730137	11.82
4.	RAJ BIPINBHAI HADVANI	3115109	2.50
5.	GOPAL SNACKS FOUNDATION	0	0
6.	PARVATIBEN VITTHALBHAI HADVANI	0	0
7.	MAHENDRABHAI VITHALBHAI HADVANI	0	0
8.	REKHABEN ASHOKBHAI ROKAD	0	0
9.	PRAFULCHANDRA VITTHAL HADVANI*	0	0
10.	SHAILESH MADHAVJIBHAI GARARA	0	0
11.	PARESHBHAI MADHAVJIBHAI GARALA	0	0
12.	RASMEETABEN M CHANGELA	0	0
13.	REKHABEN R THORIYA	0	0
14.	NIVEDITABEN D PATEL	0	0
15.	GOPAL AGRI (PROPRIETORSHIP FIRM)	0	0
16.	GOPAL FOUNDATION	0	0
TOTAL		10,15,35,692	81.49

* An Exemption Application under Regulation 300(1)(c) of the SEBI ICDR Regulations was submitted by our Company to SEBI seeking an exemption from considering and disclosing (i) Prafulchandra Vitthal Hadvani (brother of one of our Promoters, Bipinbhai Vithalbhai Hadvani) and (ii) any body corporate in which 20% or more of the equity share capital is held by Prafulchandra Vitthal Hadvani or a firm or any Hindu Undivided Family where Prafulchandra Vitthal Hadvani may be a member, including Gokul Snacks Private Limited and Prafulchandra Vitthal Hadvani – HUF, as members of Promoter Group of our Company in accordance with the SEBI ICDR Regulations. SEBI through its letter dated October 25, 2023 bearing reference no. SEBI/HO/CFD/RAC-DIL1/P/OW/2023/43519/1, has granted the exemption sought by our Company, through the Exemption Application.

BIPINBHAI VITHALBHAI HADVANI

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8.	REKHABEN ASHOKBHAI ROKAD		0	0
9.	PRAFULCHANDRA VITTHAL HADVANI*		0	0
10.	SHAILESH MADHAVJIBHAI GARARA		0	0
11.	PARESHBHAI MADHAVJIBHAI GARALA		0	0
12.	RASMEETABEN M CHANGELA		0	0
13.	REKHABEN R THORIYA		0	0
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