

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 Refoils & Solvent Limited.		
2. Name (s) of the Stock Exchange (s) where the shares of the TC are Listed	1. BSE Ltd. 2. NSE India Ltd.		
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.	Mr. Balvantsinh Rajput on behalf of Himself, Promoter and promoter Group Person/ Person Acting in Concert (**)		
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 31 st of the year, holding of:			
a) Shares	4,12,14,719	31.25	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in TC.	-	-	-
Total	4,12,14,719	31.25	-

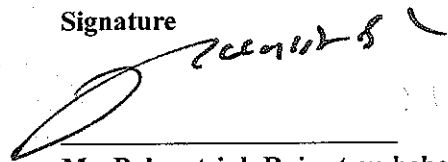
(*) Diluted Share/ Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrens into equity shares of the TC.

(**) List of Promoter and promoter group Person/ Person Acting in Concert and details of their share holding is attached as Annexure "A"

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature



Mr. Balvantsinh Rajput on behalf of himself, promoter group persons/ Person acting in concert.

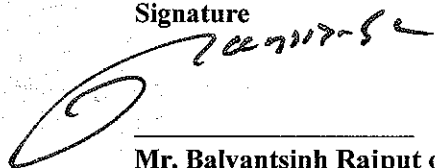
Date: 1st April, 2015

Place: Ahmedabad

Details of Voting Rights of Promoters and Promoter Group Person along with Person acting in concert as
On 31.03.2015

Sr. No.	Name of Promoter/ Promoter group Person.	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted shares/voting capital of TC (*)
1	Mr. Balvantsinh Chandansinh Rajput	2,10,74,515	15.98	
2	Ms. Bhikhiben Balvantsinh Rajput	1,89,52,500	14.37	-
3	Mr. Dharmendrakumar Balvantsinh Rajput	9,17,704	0.70	-
4	Ms. Hansaben Chandansinh Rajput	2,70,000	0.20	-
	Total	4,12,14,719	31.25	-

Signature



Mr. Balvantsinh Rajput on behalf of himself, promoter group persons/ Person acting in concert.

Date: 1st April, 2015

Place: Ahmedabad