

RPAD



No. GMB/A/GACL/69/2015-16/ 1972

Date: 06/04/2017

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## GUJARAT MARITIME BOARD

To,

✓ **The General Manager,**

Listing Department,

✓ **National Stock Exchange of India Limited,**

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No.-C-1, "G" Block,

Bandra Kurla Complex, Bandra (East),

Mumbai-400051.

Email Id- takeover@nse.co.in

**Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011.**

**Ref: letter no. SEC: Reg. 30(1)-30(2)/1527 DATED 29/03/2017.**

**Dear Sir,**

With reference to the above mentioned subject and letter under reference, please find enclosed herewith the disclosure in prescribed format for disclosure by the Promoter to the stock exchanges and to the target company for **Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 as of 31.03.2017.**

Thanking you

**Finance Controller cum  
Chief Accounts Officer**

**Encl: As above**

Copy to:

- ✓ **The Company Secretary and General Manager (Legal, CC, CSR),**  
Gujarat Alkalies and Chemicals Limited, P.O. Petrochemicals-391 346  
Dist. Vadodara,(Gujarat), India.

**Head Office :** Sector - 10/A, "Chh" Road, Opp. Air Force Station, Gandhinagar - 382010. Gujarat (INDIA)

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**ANNEXURE-1**

**Disclosures under Regulation 30(1) and 30(2) of SEBI**

**(Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

**Part : A Details of shareholding**

|    |                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                         |                                                          |                                                  |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------|
| 1  | Name of the Target Company (TC)                                                                                                                                                                                                                                                                   | <b>Gujarat Alkalies Chemicals Ltd.</b>                                                                                                                                                                                                                                                                                  |                                                          |                                                  |
| 2  | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                            | Bombay Stock Exchange Ltd (BSE) and National Stock Exchange of India (NSE)                                                                                                                                                                                                                                              |                                                          |                                                  |
| 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 the 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 promoter group and PAC with him.                                                                                                                                                                                                                       | <b>Govt. of Gujarat</b><br><b>Gujarat Industrial Investment Corp. Ltd.</b><br><b>Gujarat State Investments Ltd.</b><br><b>Gujarat Minerals Development Corpn. Ltd.</b><br><b>Gujarat Narmada Valley Fertilizers and Chemicals Ltd.</b><br><b>Gujarat Industrial Development Corpn.</b><br><b>Gujarat Maritime Board</b> |                                                          |                                                  |
| 4  | # Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                             | Number of shares                                                                                                                                                                                                                                                                                                        | % w.r.t. total shares/voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
|    | As of March 31st 2017, holding of: Gujarat Maritime Board                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                         |                                                          |                                                  |
| a) | Shares                                                                                                                                                                                                                                                                                            | 27,34,719                                                                                                                                                                                                                                                                                                               | 3.72%                                                    | 3.72%                                            |
| b) | Voting Rights (othrwise than by shares)                                                                                                                                                                                                                                                           | N.A.                                                                                                                                                                                                                                                                                                                    | N.A.                                                     | N.A.                                             |
| c) | Warrants                                                                                                                                                                                                                                                                                          | N.A.                                                                                                                                                                                                                                                                                                                    | N.A.                                                     | N.A.                                             |
| d) | convertible Securities                                                                                                                                                                                                                                                                            | N.A.                                                                                                                                                                                                                                                                                                                    | N.A.                                                     | N.A.                                             |
| e) | Any other instrument that would entitle the holder to receive shares in TC.                                                                                                                                                                                                                       | N.A.                                                                                                                                                                                                                                                                                                                    | N.A.                                                     | N.A.                                             |
|    | Total                                                                                                                                                                                                                                                                                             | 27,34,719                                                                                                                                                                                                                                                                                                               | 3.72%                                                    | 3.72%                                            |

(\*)Diluted shares/voting capital means the total numbers of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place Gondhinogar  
Date 07/04/2017

  
 Signature of Authorized Signatory