

MATRIX COMMERCIAL PRIVATE LIMITED

CIN: U51909WB2005PTC105916

Registered Office: 31, Chowringhee Road, Kolkata – 700016. Ph: 22659742

E mail : corp_secy@graphiteindia.com

April 2, 2021

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra - Kurla Complex
Bandra (E)
Mumbai 400051
takeover@nse.co.in

GKW Ltd.
Administrative Building
1st Floor,
97, andul Road,
Howrah 711103
gkwro@gkw.in
sudhir.banthiya@gkw.in

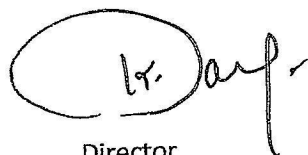
Dear Sirs,

DISCLOSURE OF SHAREHOLDING AND CONTROL

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please note 44,74,875 Equity Shares of Rs. 10/- each in GKW Ltd being 75% of their share capital were held by us along with the other member of Promoter group as on 31.03.2021 as per details given in the Annexure-1.

Yours faithfully,

For Matrix Commercial Pvt. Ltd.



Director

Encl: As above.

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 the Target Company (TC)	GKW Limited		
2. Name(s) of the stock exchange(s) where the shares of TC are listed	National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons 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 promoter(s), member of the promoter group and PAC with him.	1. Krishna Kumar Bangur 2. Matrix Commercial 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 share/ voting capital of TC (*)
As of March 31 st of the year 2021, holding of :			
a) Shares			
1. Krishna Kumar Bangur	894500	14.99	14.99
2. Matrix Commercial Private Limited	3580375	60.01	60.01
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 the TC.			
Total	4474875	75.00	75.00

K-

Part-B **

Name of the Target Company: GKW Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs Promoter/Promoter group
Matrix Commercial Pvt. Ltd.	Promoter
Krishna Kumar Bangur	Promoter Group

For Matrix Commercial Pvt. Ltd.

Place: Kolkata
Date: April 2, 2021


Director

Note :

1. 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/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

MATRIX COMMERCIAL PRIVATE LIMITED

CIN: U51909WB2005PTC105916

Registered Office: 31, Chowringhee Road, Kolkata – 700016. Ph: 22659742

E mail : corp_secy@graphiteindia.com

April 2, 2021

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra - Kurla Complex
Bandra (E)
Mumbai 400051
takeover@nse.co.in

GKW Ltd.
Administrative Building
1st Floor,
97, Andul Road,
Howrah 711103
gkwro@gkw.in
sudhir.banthiya@gkw.in

Dear Sirs,

DISCLOSURE UNDER REGULATION 31(4)

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we do hereby state that neither we nor any other member of Promoter Group have made any encumbrance of shares of GKW Limited, directly or indirectly as on 31.03.2021.

Yours faithfully,

For Matrix Commercial Pvt. Ltd.


Director