

# RITIKA INFRACON PRIVATE LIMITED

CIN- U46305GJ2018PTC102505

Reg. Office: 3<sup>rd</sup> Floor, Crown-3, Inspire Business Park, Shantigram,  
Nr Vaishnodevi Circle, S.G. Highway, Ahmedabad-382421

E-mail Id – [infraconritika@gmail.com](mailto:infraconritika@gmail.com), Contact No. 9879619856

Date: 07/03/2024

To, <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001	To, <b>National Stock Exchange of India</b> Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, <b>Gokul Agro Resources Limited</b> Crown-3, Inspire Business Park, Shantigram, Nr. Vaishnodevi Circle, S.G. Highway, Khodiyar, Ahmedabad, Gujarat, India, 382421
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**Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011-Gokul Agro Resources Limited**

Dear Sir/Madam,

Please find attached the Disclosures which are required to be made under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011) in respect of purchase of the shares of Gokul Agro Resources Limited by Ritika Infracon Private Limited.

You are requested to take note of the same on your records.

Thanking You,  
Yours faithfully,

For, Ritika Infracon Private Limited

  
\_\_\_\_\_  
Kanubhai Thakkar  
Director  
(DIN: 00315616)



Encl: As above.

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## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Gokul Agro Resources Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ritika Infracon Private Limited along with PAC		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	10,70,64,774	72.56 %	72.56 %
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	10,70,64,774	72.56 %	72.56 %
<b>Details of acquisition/sale:</b>			
a) Shares carrying voting rights acquired/sold	85,000 Shares	0.06 %	0.06 %
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL

d) Shares encumbered / invoked/released by the acquirer	85,000 Shares	0.06 %	0.06 %
e) Total (a+b+c+d)			
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	10,71,49,774 Shares	72.62 %	72.62 %
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	10,71,49,774 Shares	72.62 %	72.62 %
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06-03-2024 & 07-03-2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 29,50,86,716		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 29,50,86,716		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 29,50,86,716		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

For, Ritika Infracon Private Limited

  
 Kanubhai Thakkar  
 Director  
 (DIN: 00315616)



Place: Ahmedabad

Date: 07/03/2024

Encl: As Above