

GOLDSTAR/NSE/Reg. 30 SEBI SAST/April, 2018/01

Date:-04.04.2018

To,
The Listing Department,
National Stock Exchange of India Limited,
Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai-400 051.

SCRIPT SYMBOL: GOLDSTAR

Sub: Continual Disclosure under Regulation 30(1) & 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2018.

Dear Sir/Madam,

In accordance with the provisions of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the company is in receipt of disclosure from "Promoters together with the persons acting in concert".

Details of shareholding in respect of "Promoters together with the persons acting in concert" for the year ended March 31, 2018 are enclosed herewith in the prescribed format.

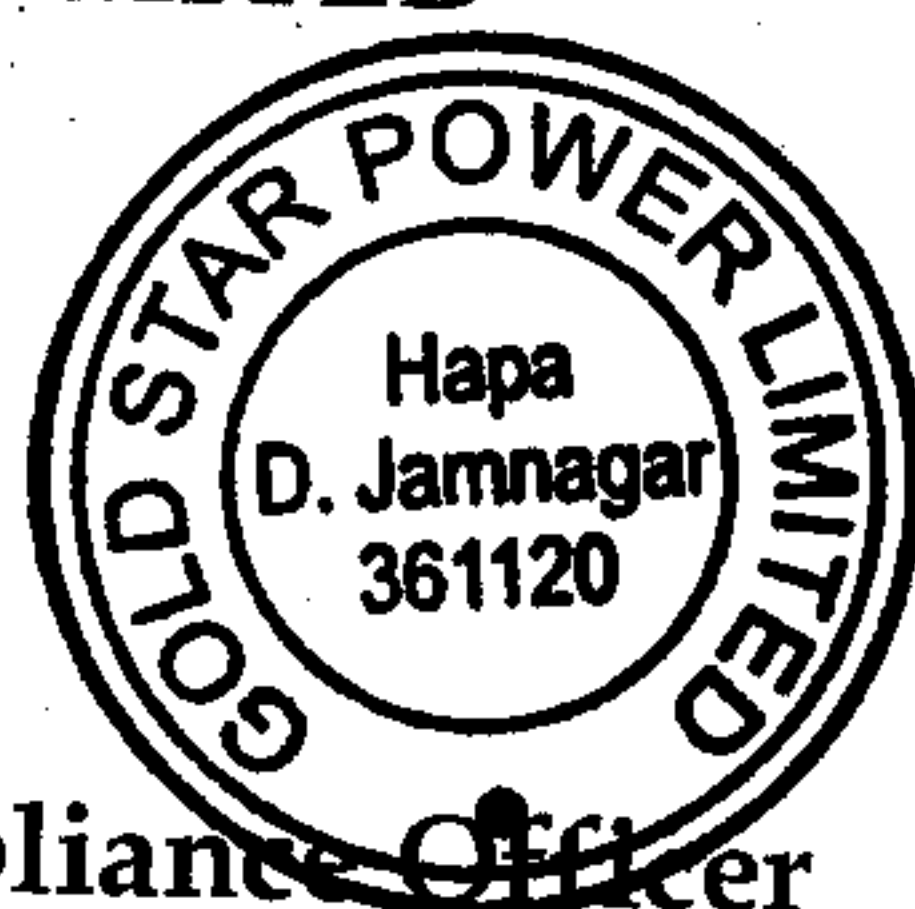
Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For, GOLDSTAR POWER LIMITED

D.B. Thaker



Darshak Thaker
Company Secretary & Compliance Officer

Encl: As above

**NAVNEET M PANSARA
MAHADEV HAR VILLA, VIBHAPAR, JAMNAGAR-361007**

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.

Date: 04/04/2018

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2018.

I Navneet Muljibhai Pansara, Promoter and Managing Director of Goldstar Power Limited is hereby disclosing aggregate shareholding of promoters along with promoters group of Goldstar Power Limited as on 31st March, 2018 as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on record.

Thanking you.

For and on behalf of Promoter/PAC



Navneet M. Pansara
Promoter & Managing Director

CC: Darshak Thaker
Company Secretary & Compliance Officer
Goldstar Power Limited
Behind Ravi Petrol Pump,
Rajkot-Highway Road, At & post Hapa,
Dist. Jamnagar, Gujarat-361120

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)	GOLDSTAR POWER LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
<p>3. Particulars of the shareholder(s) :</p> <p>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.</p> <p style="text-align: center;">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>N.A</p> <p>As per Annexure- I</p>		
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 (*)
<p>As of March 31st March, 2018, holding of:</p> <p>a) Shares (Equity Shares)</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	<p>As per Annexure - I</p>		
Total			

JH

Signature of Authorised Signatory



Place: Jamnagar

Date: 04/04/2018

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 (As per Annexure -II).

Part-B:- Name of Target Company: Goldstar Power Limited**



Annexure – I

Particulars of Shareholding of the Promoters, members of the Promoter Group and the Persons Acting in Concert as of 31st March, 2018.


a) Shares

Sr. No.	Name of the Shareholders	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC
PROMOTERS, PROMOTER GROUP AND PERSONS ACTING IN CONCERT				
1.	Muljibhai Mohanbhai Pansara	27,72,942	25.9202	25.9202
2.	Amrutlal Mohanbhai Pansara	18,69,582	17.4760	17.4760
3.	Vishal Muljibhai Pansara	6,21,450	5.8090	5.8090
4.	Leelaben Muljibhai Pansara	5,36,616	5.0160	5.0160
5.	Geetaben Amrutlal Pansara	4,56,000	4.2625	4.2625
6.	Navneet Muljibhai Pansara	4,17,360	3.9013	3.9013
7.	Muljibhai M. Pansara (H.U.F)	3,78,000	3.5334	3.5334
8.	Pansara Amrat M. (H.U.F)	3,00,000	2.8043	2.8043
9.	Dhruti Navneet Pansara	2,85,450	2.6683	2.6683
10.	Manshi Vishal Pansara	81,300	0.7600	0.7600
11.	Shivam Amrutlal Pansara	81,300	0.7600	0.7600
	TOTAL	78,00,000	72.911	72.911

- b) Voting Rights (otherwise than by shares) Nil
- c) Warrants Nil
- d) Convertible Securities Nil
- e) Any other instrument that would entitle the Holder to receive shares in the TC Nil



Navneet M. Pansara
Managing Director



Dhruti N. Pansara
Director & CFO

Annexure – III

Name(s) of the person and Person Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the Person and PACs
Muljibhai Mohanbhai Pansara	Yes	ACMPP8949B
Amrutlal Mohanbhai Pansara	Yes	ACMPP8944N
Vishal Muljibhai Pansara	Yes	ANUPP0218Q
Leelaben Muljibhai Pansara	Yes	AOEPP9955P
Geetaben Amrutlal Pansara	Yes	AODPP7307Q
Navneet Muljibhai Pansara	Yes	ANUPP0270A
Muljibhai M. Pansara (H.U.F)	Yes	AAHHP7345A
Pansara Amrat M. (H.U.F)	Yes	AAHHP7344B
Dhruti Navneet Pansara	Yes	AVEPP7745A
Manshi Vishal Pansara	Yes	BIPPK8967E
Shivam Amrutbhai Pansara	Yes	BEPPP3647N



Navneet M. Pansara
Managing Director



Dhruti N. Pansara
Director & CFO