

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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2019.**

Dear Sir,

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".

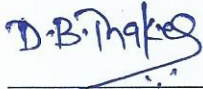
Details of shareholding in respect of "Promoters together with the persons acting in concert" for the year ended March 31, 2019 are enclosed herewith in the prescribed format.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

**For, GOLDSTAR POWER LIMITED**



**Darshak Thaker**  
**Company Secretary & Compliance Officer**  
**(Membership No: A46919)**

**Encl: As above**



**Navneet M. Pansara**  
**(DIN: 00300843)**  
**(Promoter Group & Managing Director)**

Encl: As above

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

Date: 02/04/2019

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, 2019.**

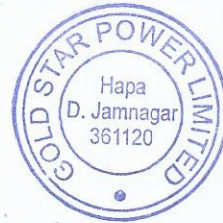
I Navneet Muljibhai Pansara, (DIN: 00300843) Promoter Group and Managing Director of Goldstar Power Limited is hereby disclosing aggregate shareholding of promoters along with promoters group of Goldstar Power Limited as on 31<sup>st</sup> March, 2019 as required under Regulation 30(1) and 30(2) of SEBI (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  
(DIN: 00300843)  
(Promoter Group & Managing Director)



CC: Darshak Thaker  
Company Secretary & Compliance Officer  
Goldstar Power Limited

**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 (EMERGE)		
<p>3. Particulars of the shareholder(s):</p> <p>a. <del>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.</del></p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p align="center">N.A</p> <p align="center">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 31<sup>st</sup> March, 2019, holding of:</p> <p>a) Shares (Equity Shares)</p> <p>b) <del>Voting Rights (otherwise than by shares)</del></p> <p>c) <del>Warrants,</del></p> <p>d) <del>Convertible Securities</del></p> <p>e) <del>Any other instrument that would entitle the holder to receive shares in the TC.</del></p>	<p align="center">As per Annexure - I</p>		
<b>Total</b>			



**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 Exchange but shall not be disseminated (As per Annexure-II)

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

Name(s) of person and persons Acting in concert (PAC) with the person	Whether person belongs to Promoter/ Promoter Group	PAN of person and PACs
As per Annexure-II		

Navneet M. Pansara



Acting on behalf of Promoter group  
(DIN: 00300843)



Place: Jamnagar

Date: April 2, 2019

**Annexure - I**

**Particulars of Shareholding of the Promoters, members of the Promoter Group and the Persons Acting in Concert as of 31<sup>st</sup> March, 2019.**

**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
<b>PROMOTERS, PROMOTER GROUP AND PERSONS ACTING IN CONCERT</b>				
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
	<b>TOTAL</b>	<b>78,00,000</b>	<b>72.911</b>	<b>72.911</b>

- 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

For, Goldstar Power Limited



Navneet M. Pansara  
Managing Director  
(DIN: 00300843)



For, Goldstar Power Limited



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Navneet M. Pansara  
Managing Director  
(DIN: 00300843)

