

GOPALA POLYPLAST LIMITED

Regd. Office & Works :

485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar - 382721. **Ph** : (079) 27550764, 27561000 **Fax** : 91-79-27551764 CIN - L25200GJ1984PLC050560 Email : info@champalalgroup.com

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Ref- Gopala Polyplast Limited (Script Code- 526717)

Subject- Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Allotment of Shares

Dear Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that company has made an Allotment of 9500000 (Ninety-Five Lakh) Equity Shares of Rs. 10/- each on preferential basis to Promoter and Promoter Group (newly defined) at par and 512000 Equity Shares of Rs. 10/- each to Secured Financial Creditor (i.e. Bank of Baroda) of the Company at par i.e Gopala Polyplast Limited (Corporate Debtor) for consideration other than cash, pursuant to Resolution Plan submitted by Plastene India Limited and duly approved by Hon'ble NCLT at Ahmedabad Bench vide its Order No. IA 178 of 2020 in C.P. (I.B.) 08/NCLT/AHM/ 2019 dated August 07, 2020 for revival of Gopala Polyplast Limited.

Consequent to said allotment, the Issued, Subscribed and Paid-Up Equity Share Capital of the company is be Rs. 102338370/- divided into 10233837 Equity Shares of Re. 10/- (Rupees Ten only).

Brief Pre and Post Preferential allotment of Share Capital is as under

Particular	Pre- Preferential Share Capital		Post-Preferential Share Capital	
	Number of Shares	% of Holding	Number of Shares	% of Holding
Promoter and Promoter	Nil	0.00	9500000	92.83
Group			· · ·	
Bank of Baroda (Secured	Nil	0.00	512000	5.00
Financial Creditor in Non-				
Promoter Group)				
Public Share holding	2,21,837	100.00	221837	2.17
Total	2,21,837	100.00	10233837	100.00

Kindly take the same on your records.

For Gopala Polyplast Limited

Khushboo Surana **Company Secretary**

Date- December 15, 2020 Place- Ahmedabad