



GUJARAT GAS
GUJARAT GAS LIMITED

Details related to The Gujarat Gas Limited Employee Welfare Stock Option Trust (“ESOP 2016 Trust”) for FY 2016-17

- i. General information on Gujarat Gas Limited Employee Stock Option Plan 2016 (ESOP 2016):-

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1 | Name of the Trust. | The Gujarat Gas Limited Employee Welfare Stock Option Trust (“ESOP 2016 Trust”) |
| 2 | Details of the Trustee(s). | IDBI Trusteeship Services Ltd. |
| 3 | Amount of loan disbursed by company / any company in the group, during the year. | Nil |
| 4 | Amount of loan outstanding (repayable to company / any company in the group) as at the end of the year. | Nil |
| 5 | Amount of loan, if any, taken from any other source for which company / any company in the group has provided any security or guarantee. | Nil |
| 6 | Any other contribution made to the Trust during the year | Nil |

- ii. Brief details of transactions in shares by the Trust
- Number of shares held at the beginning of the year; 1,05,000 Shares
 - Number of shares acquired during the year through (i) primary issuance (ii) secondary acquisition, also as a percentage of paid up equity capital as at the end of the previous financial year, along with information on weighted average cost of acquisition per share; Nil
 - Number of shares transferred to the employees / sold along with the purpose thereof; Total 1,05,000 shares sold - **13,000 shares sold in the market on exercise of options by employees and 92,000 shares sold in the market on winding up of the Gujarat Gas Limited Employee Stock Option Plan**
 - Number of shares held at the end of the year - Nil

- iii. In case of secondary acquisition of shares by the Trust

| Number of shares | As a percentage of paid-up equity capital as at the end of the year immediately preceding the year in which shareholders’ approval was obtained |
|--|---|
| Held at the beginning of the year | 0.08% (1,05,000) |
| Acquired during the year- Nil | NA |
| Sold during the year- ----- | 0.08% (1,05,000) |
| Transferred to the employees during the year | - |
| Held at the end of the year- | Nil |