


Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Gee Gee Granites Limited		
2. Name(s) of the Acquirer	Asit Kumar Ghosh		
3. Whether the Acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited Madras Stock Exchange Limited		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Voting rights (VR) otherwise than by equity shares			
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)			
Total (a+b+c)	Nil	Nil	Nil
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	21,60,300	48.00	48.00
b) VRs acquired otherwise than by equity shares			
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			
Total (a+b+c)	21,60,300	48.00	48.00
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	21,60,300	48.00	48.00

b) VRs otherwise than by equity shares 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) after acquisition			
Total (a+b+c)	21,60,300	48.00	48.00
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Off Market Purchase (pursuant to Share Purchase Agreement dated October 31, 2014)		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	12.06.2014		
8. total issued capital of the TC before the said acquisition	Rs. 4,50,00,000/-		
9. total issued capital of the TC after the said acquisition	Rs. 4,50,00,000/-		
10. issued capital of the TC after the said acquisition	Rs. 4,50,00,000/-		

Note:

(*) % calculated based on issued capital of the Company


Asit Kumar Ghosh
Place: Kolkata

Date: 12.06.2014