



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001: 2015 Certified Company

Date: 30.12.2021

To, BSE Limited PJ Towers, Dalal Street Fort, Mumbai-400 001

<u>Sub: Submission of Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Ref: G G Engineering Ltd (BSE Code: 540614)

Dear Sir or Madam,

With reference to captioned subject, please find enclosed herewith Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of open market sale of equity shares carrying voting rights on 29th December, 2021.

Thanks & Regards,

On Behalf of All Acquire

Signature of the Acquirer / Authorised Signatory

Cc: G G Engineering Ltd 203, 2nd Floor, Shivam Chamber Premises CS Limited, Near Sahara India, CTS No. 39, S V Road, Goregaon West, Mumbai-400 104

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name	e of the Target Company (TC)	G G ENGINEERIN		
	e(s) of the acquirer and Persons Acting in ert (PAC) with the acquirer	Mrs. Rashi Gupta		
Whet	her the acquirer belongs to	Yes		
Prom	oter/Promoter group			
Name(s) of the Stock Exchange(s) where the		BSE Limited (BSE)		
share	es of TC are Listed			
Deta	ils of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Befo	re the acquisition under consideration,			
hold	ing of:			
a)	Shares carrying voting rights	2,27,10,323	44.05%	44.05%
b)	Shares in the nature of encumbrance			
	(pledge/lien/non-disposal undertaking/others)	-	-	-
	Voting rights (VR) otherwise than by shares	_	_	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	-	-	-
	TC (specify holding in each category)	2,27,10,323	44.05	44.05%
e)	Total (a+b+c+d)	2,27,10,323	%	11.55%
Deta	ails of acquisition/sale			
a)	Shares carrying voting rights acquired/(sold)	(2,00,000)	(0.39%)	(0.39%)
b)	VRs acquired/sold 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/(sold) / (converted)				
d) Shares encumbered/invoked/released by	-	-	-	
acquirer				
e) Total (a+b+c+d)	(2,00,000)	(0.39%)	(0.39%)	
After the acquisition /sale, holding of:				
a) Shares carrying voting rights	2,25,10,323	43.67%	43.67%	
b) Shares encumbered with the acquirer	-	-	-	
c) VRs otherwise than by shares	-	-	-	
d) 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				
e) Total (a+b+c+d)	2,25,10,323	43.67%	43.67%	
Mode of acquisition/sale (e.g. opens market / off	Open Market Sale			
market/ public issue / rights issue /preferential				
allotment / inter-se transfer, etc.)				
Date of acquisition /sale of shares / VR or date of	29/12/2021			
receipt of intimation of allotment of shares,				
whichever is applicable				
Equity share capital / total voting capital of the	5,15,50,225 Equity shares of face value of Rs. 2 each			
TC before the said acquisition				
Equity share capital/ total voting capital of the TC	5,15,50,225 Eq	,15,50,225 Equity shares of face value		
after the said acquisition	of Rs. 2 each			
Total diluted share/voting capital of the TC after	5,15,50,225 Equity shares of face value of Rs. 2 each			
the said acquisition				

On Behalf of All Acquirers

S. Berwal

Signature of the Acquirer / Authorised Signatory

Place: Mumbai Date: 30.12.2021