



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001: 2015 Certified Company

Date: 06.03.2021

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, this is to inform you that the Company has received disclosure from Mrs. Rashi Gupta promoter of the company Under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Accordingly, We are enclosing herewith the disclosures received from the promoter of the company.

This is for your Kind information & records.

For G G Engineering Limited

Vinod Beriwal Managing Director

DIN: 01817948

Enclosure: as above

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

Name of the Target Company (TC)	G G ENGINE	G G ENGINEERING LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Rashi (Mr. Vinod H Mrs. Sangee Mr. Kamal E Mr. Ashok H	Mrs. Rashi Gupta Mr. Vinod Harmukhrai Beriwal Mrs. Sangeeta Vinod Beriwal Mr. Kamal Beriwal Mr. Ashok H Beriwal Mrs. Shashi Devi Beriwal Yes		
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED	BSE LIMITED (BSE)		
Details 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	
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	63,08,665	61.19%	the TC (*) 61.19%	
 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) 	+	5.55	0.00	
e) Total (a+b+c+d)	63,08,665	61.19%	61.19%	
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by equity shares c) Warrants/convertible securities/any other	(50,000)	0.48%	0.48%	
receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered/invoked/released by				
acquirer e) Total (a+b+c+d)				
fter the acquisition /sale, holding of:	(50,000)	0.48%	0.48%	
Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares 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	62,58,665	60.70% *	60.70%	
acquisition) Total (a+b+c+d)	62,58,665	60.70%	60.70%	
		0011010	00.7070	



Open Market Sale 05.03.2021 & 06.03.2021(Date of Sale of shares and date of intimation) 1,03,10,045 Equity shares			
		1,03,10,045 Equity shares	
		1,03,10,045 Equity shares	

^{*} 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.

On Behalf of All Acquirer and PACs

Rashi Gupta

Signature of the Acquirer / Authorised Signatory

Place: Mumbai Date: 06.03.2021