

## G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS: 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA

PHONE: +91-7272-405310, 404802 FAX: +91-7272-404802

E-MAIL: ggmarketing@ggautomotive.com, ggautomotive@yahoo.com

CIN: L29130MP1974PLC035049

Date: 16/06/2020

To,
Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001.

Sub: <u>Disclosure in terms of regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> (Amendment) Regulations, 2013

Dear Sir,

Kindly find enclosed herewith the Disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013, in respect of acquisition of 45000 Equity Shares on transfer/Gift basis from off market.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For G. G. Automotive Gears Ltd

Kennedy Ram Gajra Managing Director

DIN: 02092206



## Format for Disclosure in terms of regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013

Name of the Target Company (TC)	G. G. Automotive Gears Limited		
Name(s)of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Mr. Kennedy R. Gajra		
	PAC:		
	4. Anita Ra 5. Ram Gaj	ijra Jeet Singh Nagpaul avichandran jra nternational Limited ajra Gajra ra	
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s)of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd		
Details of the acquisition/ <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t total diluted share/voting capital of the TC (**)

	fore the acquisition under consideration, lding of:			
a)	Shares carrying voting rights	1931524	24.40	24.40
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others)	Nil	Nil	Nil
c)	Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
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)	Nil	NII	NII
e) '	Total (a+b+c+d)	1931524	24.40	24.40
	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold	45000	0.57	0.57
b)	VRs acquired/ <del>sold</del> otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d)		Nil	Nil	Nil

Afi	ter the acquisition/sale, holding of:			
a)	Shares carrying voting rights	1976524	24.97	24.97
b)	Shares encumbered with the acquirer	Nil	Nil	NII
c)	VRs otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	NII
e)	Total (a+b+c+d)	1976524	24.97	24.97
narke	of acquisition /sale (e.g. open market/off- t/-public issue/ rights issue /preferential ent/inter-se transfer etc).	45000 Equit	y Shares (Off Ma	rket)
eceipt	f acquisition/sale of shares/VR or date of t of intimation of allotment of shares, ever is applicable			
	share capital/total voting capital of the TC the said acquisition/-sale	79,16,167 Equity Shares of Rs. 10/- each		
	share capital/total voting capital of the TC he said acquisition/- <del>sale</del>	79,16,167 Equity Shares of Rs. 10/- each		
	diluted share/voting capital of the TC after id acquisition	79,16,167 Equity Shares of Rs. 10/- each		

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause31of the Listing Regulations.

(\*\*) 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.

Signature of the acquirer/seller/Authorised Signatory

Place:

Date: