An ISO 9001: 2015 Certified Company

Date: 25.08.2021

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)</u>
<u>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

For G G ENGINEERING LTD.

Directo

Kamal Beriwal

Whole Time Director

DIN: 00310692

Enclosure: as above

Concert (PAC) with the acquirer  Whether the acquirer half	Mr. Vinod Mrs. Sange Mr. Kamal Mr. Ashok	Mrs. Rashi Gupta Mr. Vinod Harmukhrai Beriwal Mrs. Sangeeta Vinod Beriwal Mr. Kamal Beriwal Mr. Ashok H Beriwal Mrs. Shashi Devi Beriwal	
Promoter/Promoter group belongs	to Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	ne BSE LIMITE	D (BSE)	
Details of the acquisition / disposal as follows  Before the acquisition under consideration holding of:	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying votice.</li> </ul>	2,76,68,325	53.67%	53.67%
e) Total (a+b+c+d)			
	2,76,68,325	53.67%	53.67%
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 instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/invoked/released by acquirer e) Total (a+b+c+d)	(1,00,000)	0.19%	0.19%
	-		
	(1,00,000)	0.19%	0.19%
ter the acquisition /sale, holding of:  ) 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	2,75,68,325	53.48%	53.48%

market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.08.2021(Date of Sale of shares and date of intimation)	
Equity share capital / total voting capital of the TC before the said acquisition	5,15,50,225 Equity shares	
Equity share capital / total voting capital of the TC after the said acquisition	5,15,50,225 Equity shares	
Total diluted share/voting capital of the TC after the said acquisition	5,15,50,225 Equity shares	

<sup>\*</sup> 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

Harry

Rashi Gupta

Signature of the Acquirer / Authorised Signatory

Place: Mumbai Date: 25.08.2021