



## GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001: 2015 Certified Company

Date: 31.12.2021

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)</u> Regulations, 2011

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 31<sup>st</sup> December, 2021.

Thanks & Regards,

On Behalf of All Acquirers

Signature of the Acquirer / Authorised Signatory

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

CIN No · L28900MH2006PLC159174

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

| Name of the Target Company (TC)  | G G ENGINEERIN   | IG LIMITED  |   |
|--|--|---|---|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  Whether the acquirer belongs to   | Mrs. Sangeeta Vinod Beriwal<br>Mrs. Rashi Gupta<br>Mrs. Vinod Harmukhrai Beriwal<br>Mr. Kamal Beriwal<br>Mr. Ashok H Beriwal<br>Mrs. Shashi Devi Beriwal |   |   |
| Whether the acquirer belongs to<br>Promoter/Promoter group   | Yes  |   |   |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | BSE Limited (BSE)  |   |   |
| Details of the acquisition / disposal as follows   | Number   | % w.r.t. total<br>share/voting<br>capital<br>wherever<br>applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| Before the acquisition under consideration,  |  |   |   |
| holding of:  |  |   |   |
| a) Shares carrying voting rights   | 2,02,18,325  | 39.22%  | 39.22%  |
| b) Shares in the nature of encumbrance   | -  | -   |   |
| (pledge/lien/non-disposal undertaking/others)  | -  | -   | -   |
| c) Voting rights (VR) otherwise than by shares   | -  | -   | -   |
| <ul> <li>d) Warrants/convertible securities/any other<br/>instrument that entitles the acquirer to<br/>receive shares carrying voting rights in the</li> </ul> |  |   | -   |
| TC (specify holding in each category)  |  |   |   |
| e) Total (a+b+c+d)   | 2,02,18,325  | 39.22%  | 39.22%  |
| Details 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<br>instrument that entitles the acquirer to<br>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                     | 2,00,18,325   | 38.83%  | 38.83%  |  |
| 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)                                   | 2,00,18,325   | 38.83%  | 38.83%  |  |
|  |   |         |         |  |
| 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  | 31/12/2021  |         |         |  |
| 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 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                                 |   |         |         |  |
|  | A   |         |         |  |

On Behalf of All Acquirers

Signature of the Acquirer / Authorised Signatory

Place: Mumbai Date: 31.12.2021