Date: 04.12.2020

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

<u>Sub; Submission of Disclosures under Regulation 29(2) of SEB! (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 02nd December, 2020 & 03rd December, 2020.

Thanks & Regards,

For & On Behalf of All Acquirers

Hardik M Shah

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

Nam	e of the Target Company (TC)	G G ENGINEERING LIMITED			
	e(s) of the acquirer and Persons Acting in cert (PAC) with the acquirer	Mrs. Jignasa Rajesh Shah, Mrs. Manisha Manoj Shah, Mr. Hardik Manoj Shah, M/s. Yatin B Shah HUF, Mrs. Vaishali Yatin Shah, M/s. HKG Limited, Mr. Manoj Bhupendra Shah, Mrs. Smurti Rajesh Shah, M/s. Manoj B Shah HUF, M/s. Rajesh B Shah HUF & M/s. Bhupendra Mathuradas Shah HUF			
Whe	ther the acquirer belongs to	No			
Pron	noter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE .			
Deta	ails 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	ore the acquisition under consideration,				
holo	ling of:				
a)	Shares carrying voting rights	17,68,945	17.16%	17.16%	
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-	
c)	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)				
e)	Total (a+b+c+d)	17,68,945	17.16%	17.16%	
Deta	ails of acquisition/sale				
a)	Shares carrying voting rights acquired/(sold)	(4,13,339)	(4.01%)	(4.01%)	
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)		-	-	-	



	acquirer			
e)	Total (a+b+c+d)	4,13,339	(4.01%)	(4.01%)
After the acquisition /sale, holding of:				
a)	Shares carrying voting rights	13,55,606	13.15%	13.15%
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)	13,55,606	13.15%	13.15%
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		02.12.2020 & 03.12.2020		
rece	eipt of intimation of allotment of shares,			
whichever is applicable				
Equity share capital / total voting capital of the		1,03,10,045 Equity shares of face value of Rs. 10 each		
TC before the said acquisition				
Equity share capital/ total voting capital of the TC		1,03,10,045 Equity shares of face value		
afte	r the said acquisition	of Rs. 10 each		
Tota	al diluted share/voting capital of the TC after	1,03,10,045 Equity shares of face value of Rs. 10 each		
the	said acquisition			

On Behalf of All Acquirers

Hardik M Shah

Signature of the Acquirer / Authorised Signatory

Place: Mumbai Date: 04.12,2020