



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: 02nd November, 2023

To

Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Disclosure pursuant to Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2011.

Dear Sir,

Please find enclosed herewith the disclosures as required in terms of Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2011 as amended from time to time of Ms. Bela Gajra.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

FOR G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
MANAGING DIRECTOR
(DIN: 02092206)
PLACE: DEWAS



Please visit our web site at www.ggautomotive.com

From: Bela Gajra

Address: 38-B Ashiyana-A Slice-6
Sector-A, Scheme No 78, Indore,
452010

Date: 02nd November, 2023

To,
The Board of Directors
G. G. Automotive Gears Limited
2-A, I.S. Gajra Industrial Area-1, A.B.
Road,,Dewas,Dewas,Madhya
Pradesh,455001,India

SUB:Disclosure in terms of regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013

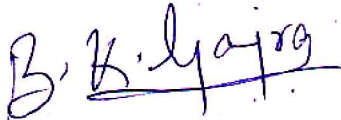
Dear Sir,

Kindly find enclosed herewith the Disclosure as required under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013, in respect of Change in shareholding pursuant to Preferential allotment by the Company to the investors other than myself and Persons Acting In Concert.

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

Thanking You,

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'B. G. Gajra', with a horizontal line underneath the name.

Bela Gajra

Format for Disclosure in terms of regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013

Part-A- Details of the Acquisition

Name of the Target Company (TC)	G.G. AUTOMOTIVE GEARS LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Bela Gajra PAC: 1. Kennedy Ram Gajra 2. Anita Ravichandran 3. Versa J. Gajra 4. Savitri Gajra 5. Indira R. Gajra 6. Swaranjeet Singh Nagpaul 7. J S Gajra 8. Ram Gajra 9. Prem S. Gajra 10. Suresh R. Gajra		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
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 the TC(**)

Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	2,07,492	2.62	2.62
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	NIL	NIL
e) Total (a+b+c+d)	2,07,492	2.62	2.62
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	4,15,000	4.98	4.15
b) VRs acquired/sold 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	9,45,000	NIL	9.46
d) Shares encumbered /invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+d)	13,60,000	4.98	13.61
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	6,22,492	7.47	6.23
b) Shares encumbered with the acquirer	NIL	NIL	NIL
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	9,45,000	NIL	9.46
e) Total (a+b+c+d)	15,67,492	7.47	15.69

Mode of acquisition /sale (e.g. open market/off-market/public issue/ rights issue /preferential allotment/inter-se transfer etc).	Preferential allotment
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Total 9,45,000 Warrants convertible into equivalent equity shares shall be converted within 18 months of the allotment.
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	01-11-2023
Equity share capital/total voting capital of the TC before the said acquisition/-sale	79,16,167 Equity Shares of Rs. 10/- each
Equity share capital/total voting capital of the TC after the said acquisition/-sale	83,31,167 Equity Shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	99,90,000 Equity Shares of Rs. 10/- each

Part-B***

XXXXXXXXXX

* PACs are not allottees in the preferential issue approved in EGM held on 30th September, 2023.



Signature of the acquirer/Authorised Signatory

Place: Indore

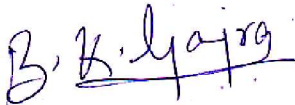
Date: 02-11-2023

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Bela Gajra

Signature of the acquirer/seller/Authorised Signatory

Place: Indore

Date: 02-11-2023

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