



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company

Date: 03.03.2022

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) 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 March, 2022.

Thanks & Regards,

On Behalf of All Acquire

Signature of the Acquirer Authorised Signatory

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

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 ENGINEERING LIMITED | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Mrs. Sangeeta Vinod Beriwal Mrs. Rashi Gupta Mrs. Vinod Harmukhrai Beriwal Mr. Kamal Beriwal Mr. Ashok H Beriwal Mrs. Shashi Devi Beriwal | | |
| Whether the acquirer belongs to 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 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 | 1,18,94,990 | 23.08% | 23.08% |
| Shares carrying voting rights Shares in the nature of encumbrance | 1,10,94,990 | 23.06% | 23.00% |
| (pledge/lien/non-disposal undertaking/others) | 極 | - | 17 |
| c) Voting rights (VR) otherwise than by shares | 5 | | 188 |
| 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) | | | 3 7 2 |
| e) Total (a+b+c+d) | | | |
| | 1,18,94,990 | 23.08% | 23.08% |
| Details of acquisition/sale | | | - |
| a) Shares carrying voting rights acquired/(sold) | (10,00,000) | (1.94%) | (1,94%) |
| 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) Shares encumbered/invoked/released by acquirer | • | - | _ | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|---------|---------|--|
| e) Total (a+b+c+d) | (10,00,000) | (1.94%) | (1.94%) | |
| After the acquisition /sale, holding of: | | | | |
| a) Shares carrying voting rights | 1,08,94,990 | 21.14% | 21.14% | |
| b) Shares encumbered with the acquirer | - | 40 | 342 | |
| 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) | 1,08,94,990 | 21.14% | 21.14% | |
| Mode of acquisition/sale (e.g. opens market / off market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.) | Open Market Sale | | | |
| Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 02/03/2022 | | | |
| Equity share capital / total voting capital of the TC before the said acquisition | 5,15,50,225 Equity shares of face value of Rs. 2 each | | | |
| Equity share capital/ total voting capital of the TC after the said acquisition | 5,15,50,225 Equity shares of face value of Rs. 2 each | | | |
| Total diluted share/voting capital of the TC after the said acquisition | 5,15,50,225 Equity shares of face value of Rs. 2 each | | | |

On Behalf of All Acquirers

Signature of the Acquirer / Authorised Signatory

Place: Mumbai Date: 03.03.2022

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