



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001: 2015 Certified Company

Date: 23.02.2021

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) 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 Mr. Kamal Beriwal 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

Vinod Beriwal Managing Director

DIN: 01817948

Enclosure: as above

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 Mr. Kamal Beriwal Mr. Vinod Harmukhrai Beriwal Mrs. Sangeeta Vinod Beriwal Mrs. Rashi Gupta Mr. Ashok H Beriwal Mrs. Shashi Devi Beriwal | | |
|--|--|---|---|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the | BSE LIMITED (BSE) | | |
| shares of TC are Listed 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 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) | 65,58,665 | 63.61% | 63.61% |
| e) Total (a+b+c+d) | 65,58,665 | 63.61% | 63.61% |
| Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by equity | (1,50,000) | 1.45% | 1.45% |
| 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) | (1,50,000) | 1.45% | 1.45% |
| After the acquisition /sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer | 64,08,665 | 62.16% | 62.16% |
| VRs otherwise than by shares 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 | | 12.469 | |
| e) Total (a+b+c+d) | | | 02.10% |
| | 64,08,665 Open Market S | 62.16% Sale | 62.16 |

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| 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 | 22.02.2021 (Date of Sale of shares and date of intimation) | |
| Equity share capital / total voting capital of the TC before the said acquisition | 1,03,10,045 Equity shares | |
| Equity share capital/ total voting capital of the TC after the said acquisition | 1,03,10,045 Equity shares | |
| Total diluted share/voting capital of the TC after the said acquisition | 1,03,10,045 Equity shares | |

^{*} 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

Kamal Beriwal

Signature of the Acquirer / Authorised Signatory

Place: Mumbai Date: 23.02.2021

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