



## GG ENGINEERING LTD.

An ISO 9001 : 2015 Certified Company  
CIN: L28900MH2006PLC159174  
gg.engg4321@gmail.com

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16<sup>th</sup> November, 2022

To,

**BSE Limited,  
Listing Compliance Monitoring Cell,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai -400001**

**Scrip Code: 540614**

**Sub: Application for Reclassification of Promoters under Listing Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is in continuation of the application dated 2<sup>nd</sup> September, 2022, submitted by the Company to BSE Limited ('stock exchange') for reclassification of certain individuals ('Outgoing Promoters') from 'Promoter and Promoter Group' to 'Public Category, in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has submitted a clarification to the stock exchange for the query raised by them on remarks column of listing portal on 27<sup>th</sup> September, 2022, however, reply of stock exchange on the clarification is awaited. The said clarification was submitted on 7<sup>th</sup> October, 2022 and the copy of the same is enclosed herewith.

This is for your kind information and public dissemination.

Thanking you,

Yours Faithfully,

**For G G Engineering Limited**

**Meghna Kashtwal  
Company Secretary & Compliance Officer**

Encl: a/a



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**Date: 7th October 2022**

**To,**

**BSE Limited,  
Listing Compliance Monitoring Cell,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai -400001**

**Sub: Application for Reclassification under Listing Regulation 31A.**

This is with reference to clarification raised by BSE on remarks column of listing portal on 27<sup>th</sup> September 2022 on our application of Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit reply as under:

Mr. Kamal Beriwal, Mrs Rashi Gupta and Mrs Shashi Devi Beriwal is in direct relation and close relative to each other and Mrs Rashi Gupta and Mrs Shashi Devi Beriwal has submitted their withdrawal letter dated 07<sup>th</sup> October, 2022 (Copies enclosed) and hence all the three persons will continue to be categorised in Promoters/Promoters Group of G G Engineering limited.

Further, Mr Vinod Beriwal, Ms Sangeeta Vinod Beriwal and Mr. Ashok Beriwal is in direct relation and close relative to each other and there is no direct and close relation of Mr Kamal Beriwal with any of the these three applicants and they together hold 0.19% of shareholding which is not more than one percent of the total voting rights in the listed entity i.e. GG Engineering Limited. Hence shareholder approval is not required for present reclassification request from promoters after the withdrawal request letter received from Mrs Rashi Gupta and Mrs Shashi Devi Beriwal.

Further revised list of promoters seeking reclassification post withdrawal request of Mrs rashi Gupta and Mrs Shashi Devi Beriwal is as under:

**List of promoter(s) seeking reclassification:**

<b>Sr. No.</b>	<b>Name of promoter seeking reclassification</b>	<b>No. of Shares held</b>	<b>% of holding</b>
1	Mr. Vinod Beriwal	2,00,000	0.19
2	Mr. Ashok Beriwal	0	0.00
3	Mrs. Sangeeta Beriwal	0	0.00
	<b>Total</b>	<b>2,00,000</b>	<b>0.19</b>

**List of promoter(s) post reclassification**

<b>Sr. No.</b>	<b>Name</b>	<b>No. of Shares held</b>	<b>% of holding</b>
1	Mr. Kamal Beriwal	17,33,330	1.68
2.	Mrs. Rashi Gupta	0	0.00



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3.	Mrs Sashi Devi Beriwal	1660	0.00
	<b>Total</b>	<b>17,34,990</b>	<b>1.68</b>

We hereby request you to kindly process our application for reclassification of promoter/promoter group to public category under Regulation 31A of Listing Regulations 2015 and grant your approval.

**Yours Faithfully,**

**For GG Engineering Limited**

MEGHNA } Digitally signed by  
KASHTWAL } MEGHNA KASHTWAL  
Date: 2022.10.07  
17:09:11 +05'30'

**Meghna Kashtwal**  
**Company Secretary & Compliance Officer**

**Encl: a/a**

Date: 07/10/2022

To,

The Board of Directors  
G G Engineering Limited  
Office no 203, 2<sup>nd</sup> floor,  
Shivam Chambers Coop Soco Ltd  
S.V Road, Goregaon West, Near Sahara Apartment  
Mumbai- Maharashtra-400004

Sub: Withdrawal of Request Letter for reclassification to Public shareholders under regulation 31A of SEBI (LODR) regulations 2015

Dear Sir/Madam,

I undersigned, who is currently categorised as promoter in G G engineering limited and submitted the request letter dated June 24<sup>th</sup>, 2022 seeking reclassification to Public shareholders under regulation 31 A of SEBI (LODR) regulations 2015 to the Board, *hereby withdraw my request for reclassification and I will continue to be in the promoter/promoters Group of G G Engineering limited.*

I request you to submit my withdrawal request to Stock Exchange (BSE) in respect of my reclassification application and I continue to be shareholder categorised as Promoters/Promoters Group of G G Engineering limited.

This is for your early action in this regard.

Thanks & Regards



Rashi Gupta

Date: 07/10/2022

To,

The Board of Directors  
G G Engineering Limited  
Office no 203, 2<sup>nd</sup> floor,  
Shivam Chambers Coop Soct Ltd  
S.V Road, Goregaon West, Near Sahara Apartment  
Mumbai- Maharashtra-400004

**Sub: Withdrawal of Request Letter for reclassification to Public shareholders under regulation 31 A of SEBI (LODR) regulations 2015**

Dear Sir/Madam,

I undersigned, who is currently categorised as promoter in G G engineering limited and submitted the request letter dated June 24<sup>th</sup> , 2022 seeking reclassification to Public shareholders under regulation 31 A of SEBI (LODR) regulations 2015 to the Board, *herby withdraw my request for reclassification and I will continue to be in the promoter/promoters Group of G G Engineering limited.*

I request you to submit my withdrawal request to Stock Exchange (BSE) in respect of my reclassification application and I continue to be shareholder categorised as Promoters/Promoters Group of G G Engineering limited.

This is for your early action in this regard.

Thanks & Regards

Shashi Devi Beriwal

