

Ref. No. :

Date :

Date: 23.06.2023

To:

1. The Board of Directors
GSB Finance Limited
78/80, Ali Chamber, Ground Floor,
Tamarind Lane, Mumbai 400025

2. Department of Corporate Services
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400001, India
Fax: (022) 2272 3121/2037
Email: corp.relations @bseindia.com

Dear Sir/Madam,

Sub: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the captioned subject, I hereby submit disclosure on acquisition of equity shares of GSB Finance Limited in terms of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record and acknowledge the receipt of the same.

Yours Sincerely,

Neelam Biyani
Neelam Biyani
Promoter

Encl: Disclosure under Reg 29(2) of SAST

Ref. No. :

Date :

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GSB Finance Limited		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer/Seller	Buyer:- NeelamBiyani		
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		
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 Disposal/acquisition under consideration, holding of :			
a) Shares carrying voting rights	11,61,631	19.36%	19.36%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	11,61,631	19.36%	19.36%
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	1,00,000	1.67%	1.67%
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other	0	0	0

instrument Ref No. 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 the acquirer e) Total (a+b+c+/-d)	0	0	Date : 0
	1,00,000	1.67%	1.67%
After the acquisition/sale, holding of: a) Shares carrying voting rights 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)	12,61,631 0 0 0 12,61,631	21.03% 0 0 0 21.03%	21.03% 0 0 0 21.03%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se Transfer etc).	Inter-se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21 st June 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	60,00,000 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	60,00,000 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	NA		

Neelam Biyani

42, Amir Bldg., 2nd Floor,
N.S. Road No.9, J.V.P.D. Scheme,
Vile-Parle (West), Mumbai - 400 056.
M : 98202 18902 Tel : 022 - 2623 1386 / 2861

(*) ~~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.~~

Date :

(**) 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.

Neelam Biyani

Neelam Biyani
Promoter

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 23.06.2023

Sushma. G. Biyani

42, Amir Bldg., 3rd Floor
N.S. Road No.9, J.V.P.D. Scheme,
Vileparle (West), Mumbai- 400 056.
M : 93222 79447 Tel : 022 - 2671 5769

Date: 23.06.2023

To:

1. The Board of Directors
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78/80, Ali Chamber, Ground Floor,
Tamarind Lane, Mumbai 400025

2. Department of Corporate Services
Listing Department
BSE Limited
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Dear Sir/Madam,

Sub: **Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the captioned subject, I hereby submit disclosure on sale/disposal of equity shares of GSB Finance Limited in terms of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record and acknowledge the receipt of the same

Yours Sincerely,

Sushma Biyani

Sushma Biyani
Promoter

Encl: Disclosure under Reg 29(2) of SAST

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GSB Finance Limited		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer/Seller	Seller:- Sushma Biyani Acquirer:-Neelam Biyani		
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		
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 Disposal/acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,08,576	1.81%	1.81%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	1,08,576	1.81%	1.81%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,00,000	1.67%	1.67%

b) VRs acquired /sold otherwise than by shares	0	0	0
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	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+d)	1,00,000	1.67%	1.67%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	8,576	0.14%	0.14%
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
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	8,576	0.14%	0.14%
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se Transfer etc).	Inter-se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22 nd June 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	60,00,000 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after	60,00,000 Equity Shares of Rs. 10/- each		

Sushma. G. Biyani

42, Amir Bldg., 3rd Floor
N.S. Road No.9, J.V.P.D. Scheme,
Vileparle (West), Mumbai- 400 056.
M : 93222 79447 Tel : 022 - 2671 5769

the said acquisition / sale	
Total diluted share/voting capital of the TC after the said acquisition	NA

(*) 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.

Sushma Biyani

Sushma Biyani
Promoter

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 22.06.2023