

SAROJA SIRAJ MALIK
702 Vastu, 7th Floor, Bandstand, B.J. Road, Bandra (West), Mumbai - 400050

9th February 2022

To,
Securities and Exchange Board of India
Plot No. C4-A, "G" Block,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051

Reg.: Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations)

Dear Sirs/Madam,

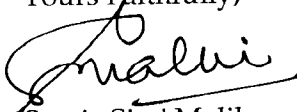
Pursuant to the provisions under Regulation 10 (7) of SEBI (SAST) Regulations, please find attached a Report together-with relevant annexures as detailed hereinbelow with respect to acquisition of 13,78,405 equity shares of GI Engineering Solutions Limited (the Company) through an Inter-se transfer transaction between Promoters in accordance with the Regulation 10(1)(a)(ii) of SAST Regulations.

1. Report under 10(7) of SAST Regulation
2. Annexure I - Copy of Report under Regulation 10(5) of SAST Regulations
3. Annexure II - Copy of Report under Regulation 10(6) of SAST Regulations
4. Annexure III - Copy of Shareholding patterns for 31st December 2021, 31st March 2021, 31st March 2020, 31st March 2019 as filed by the Company to BSE & NSE.
5. Annexure IV - Copy of Disclosures under Regulation 29 (2) of SAST Regulations
6. Annexure V - Copy of Disclosures under Regulation 7(2) of SEBI (PIT) Regulations

We have made payment of Rs. 1,50,000/- towards fee as stipulated under 10(7) of SAST Regulations vide UTR No. N.O.40221826720101.... dated 9/02/2022 to ICICI Bank's stipulated bank account as per SEBI's fee instructions dated 13th October 2021

You are requested to acknowledge the receipt and take the details on your records.

Thanking You,
Yours Faithfully,


Saroja Siraj Malik

Promoter, Director and Acquirer of shares of
GI Engineering Solutions Ltd
Encl.: As Above

CC:

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Streets, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	GI Engineering Solutions Limited 73 A SDF - III, SEEPZ Andheri (E), Mumbai - 400096
Scrip Code: 533048	Symbol: GISOLUTION	


Malini

**DISCLOSURES UNDER REGULATION 10(7)
REPORT TO SEBI IN RESPECT OF ANY ACQUISITION MADE IN RELIANCE UP ON
EXEMPTION PROVIDED FOR IN REGULATION 10(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1.	General Details	
	a.	Name address, telephone no. E-mail of Acquirer(s) {In case there are multiple acquirers, provided full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond} Name: Saroja Siraj Malik Address: 702 Vastu, 7 th Floor, Bandstand, B.J. Road, Bandra (West), Mumbai - 400050 Tel. No.: 022 44884488 Email ID: saroja.malik@igenesys.com
	b.	Whether sender is the acquirer (Y/N) Yes
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclosed copy of such authorization) Not Applicable
	d.	Name, address, Tel. No. And E-mail of sender, if the sender is not the acquirer. Not Applicable
2	Compliance of Regulation 10(7)	
	a.	Date of Report 09/02/2022
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition Yes
	c.	Whether the report is accompanied with fees as required under Regulation 10(7) Yes Fees of Rs. 1,50,000/- vide NEFT UTR Number N04221826720101 dated09/02/2022
3	Compliance of Regulation 10(5)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed at least 4 working days prior to the acquisition Yes (attached as Annexure I)
	b.	Date of Report 21/01/2022
4	Compliance of Regulation 10(6)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition Yes (attached as Annexure II)
	b.	Date of Report 04/02/2022



5	Details of the Target Company (TC)					
	a.	Name & address of TC	GI Engineering Solutions Limited Address: 73 A SDF - III, SEEPZ Andheri (East), Mumbai, Maharashtra, 400096			
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited			
6	Details of the Acquisition					
	a.	Date of acquisition	01/02/2022			
	b.	Acquisition price per share (In Rs.)	Rs. 5.08/- Per Share			
	c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (Whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(1) and 3(2)			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the Acquisition	After the Acquisition		
			No. Of Shares	% w.r.t. total share capital / voting rights of TC (*)	No. Of Shares	% w.r.t. total share capital / voting rights of TC (*)
		Name of the acquirer(s)**)				
	d.(i)	Individually				
		Saroja Siraj Malik	16,91,716 #	19.64%	30,70,121	35.65%
		Persons Acting in Concert (PAC))				
		Sajid Siraj Malik	3,18,995	3.70 %	3,18,995	3.70%
		Sohel Malik	1,000	0.01%	1,000	0.01%
		Kadam Holdings Ltd	5,061	0.06%	5,061	0.06%
		Kilam Holdings Limited (Seller)	13,78,405	16.01%	0	0%
		Total - Acquirer & PAC (Individually)	33,95,177	39.42%	33,95,177	39.42%
	d.(ii)	Collectively - Acquirer & PAC	33,95,177	39.42%	33,95,177	39.42%
	E	Shareholding of seller/s in TC (In terms of no. & as a percentage of the total share/voting capital of the TC)	Before the Acquisition	After the Acquisition		

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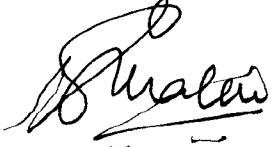
		No. Of Shares	% w.r.t. total share capital / voting rights of TC (*)	No. Of Shares	% w.r.t. total share capital / voting rights of TC (*)	
	Name(s) of the seller(s)**)					
	Kilam Holdings Limited	13,78,405	16.01%	0	0.00%	
7	Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1) (a) (ii)					
	a.	Provide the names of the seller(s)	Kilam Holdings Limited			
	b.	Specify the relationship between the acquirer(s) and the seller	Acquirer Mrs. Saroja Siraj Malik and Seller, Kidam Holdings Limited are the Promoters of TC			
	c.	Shareholding of the Acquirer and the Seller/s in the TC during the three years prior to the proposed acquisition	Year -1 2020-21 As on 31 st March, 2021	Year- 2 2019-20 As on 31 st March, 2020	Year -3 2018-19 As on 31 st March, 2019	
			No. of shares	% of share capital	No. of shares	% of share capital
		Acquirer(s)(*) Mrs. Saroja Siraj Malik	16,91,716	30.70%	16,91,716	30.70%
		Seller(s)(*) Kilam Holdings Limited	13,78,405	16.01%	13,78,405	16.01%
	d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	Yes, I confirm that the acquirer and seller have been named as Promoters in the shareholding patterns filed by the target company in terms of the listing agreement or the Takeover Regulations. Four copies of Shareholding Pattern viz. as on 31 st December, 2021, 31 st March 2021, 31 st March 2020 & 31 st March 2019 of GI Engineering Solutions Limited are attached as Annexure III.			
	e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of Sixty	Not Applicable			



		trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	
	f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of Regulation 8.	Rs. 5.08 /- per share
	g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	Yes, We confirm that the acquisition price of Rs. 5.08/- per share is not higher by more than twenty-five percent of the price as calculated in (f) above.
	h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	21/01/2022
	i.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (Corresponding provisions of the repealed Takeover Regulation 1997) (Y/N). If yes, Specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	Yes, acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations. Copies of the disclosures filed with BSE & NSE under Chapter V are attached herewith as Annexure IV.
	j.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	I, Saroja Siraj Malik, Promoter of the Company GI Engineering Solutions Ltd and Acquirer, declare that, all the conditions specified under regulation 10(1)(a)(ii) with respect to exemption has been duly complied with.



I hereby declare that the information provided in the instant report is true and nothing has been concealed there from.



Saroja Siraj Malik
Promoter, Director and Acquirer of shares of
GI Engineering Solutions Ltd

Date: 9th February 2022

Place: Mumbai

NOTE:

(*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

(**) Shareholding of each entity shall be shown separately as well as collectively.

including 700 equity shares jointly held by Mrs. Saroja Malik and Mr. Sajid Malik

Annexure I

Saroja Malik

701, Vastu, 7th Floor, Bandstand, B.J. Road, Bandra (West), Mumbai 400050

21st January 2022

RSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 533048	Symbol: GISOLUTION

Reg.: Intimation under Regulation 10(5) for proposed acquisition of equity shares as per Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011 (SEBI (SAST) Regulations).

Dear Sir / Madam,

Pursuant to provisions under Regulation 10 (5) of SEBI (SAST) Regulations, please find attached an intimation in respect of proposed acquisition of 13,78,405 equity shares of GI Engineering Solutions Limited through Inter-se transfer between Promoters in accordance with Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

**SAROJA
SIRAJ
MALIK**

Digitally signed by SAROJA SIRAJ MALIK
DN: cn=SAROJA SIRAJ MALIK,
2.5.4.20=a97740c7e2885a6230d6e1d836148c47
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BANDRA WEST MUMBAI,
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o=SAROJA SIRAJ MALIK,
pseudonym=62144f248289c0047b0952d08f4c
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Saroja Siraj Malik

Director, Promoter & Proposed Acquirer of
GI Engineering Solutions Limited

Saroja Malik

701, Vastu, 7th Floor, Bandstand, B.J. Road, Bandra (West), Mumbai 400050

**DISCLOSURES UNDER REGULATION 10(5)
INTIMATION TO STOCK EXCHANGES IN RESPECT OF ACQUISITION UNDER
REGULATION 10(1)(a) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND
TAKEOVERS) REGULATIONS, 2011**

1.	Name of the Target Company (TC)	GI Engineering Solutions Limited							
2.	Name of the Acquirer(s)	Saroja Siraj Malik							
3.	Whether the acquirer(s) is/are promoters of the TC prior to the transaction. If not, nature of relationship or association with TC or its promoters	Acquirer is Promoter of TC							
4.	Details of the proposed acquisition								
	A	Name of the person(s) from whom shares are to be acquired	Kilam Holdings Ltd						
	B	Proposed date of acquisition	On or after 31 st January, 2022						
	C	Number of Shares to be acquired from each person mentioned in 4(a) above	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: center;">Acquirer - Saroja Siraj Malik</th> </tr> <tr> <td style="width: 70%;">Seller</td> <td style="width: 30%;">No. Of Shares</td> </tr> <tr> <td>Kilam Holdings Ltd</td> <td>13,78,405</td> </tr> </table>	Acquirer - Saroja Siraj Malik		Seller	No. Of Shares	Kilam Holdings Ltd	13,78,405
Acquirer - Saroja Siraj Malik									
Seller	No. Of Shares								
Kilam Holdings Ltd	13,78,405								
	D	Total Shares to be acquired as % of Share capital of TC	16.01%						
	E	Price at Which Shares are proposed to be acquired	Rs. 5.08/- per share						
	F	Rationale, if any, for the proposed transfer	Inter-Se transfer between Promoters						
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii) Persons named as promoters in the shareholding pattern filed by the target company in terms of the listing agreement or these regulations for not less than three years prior to the proposed acquisition.							
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the Stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not applicable							
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Rs. 5.08/- per share							
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	I, Saroja Siraj Malik, Promoter & proposed Acquirer of the Target Company declare that the acquisition price would not be higher by more than 25% of the Price computed in point 6 or point 7 as applicable.							
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure	I, Saroja Siraj Malik, Promoter of the Target Company declare that the transferor and transferee have complied/ will comply with applicable disclosure							

Annexure- II

SAROJA SIRAJ MALIK

702 Vastu, 7th Floor, Bandstand, B.J. Road, Bandra (West), Mumbai - 400050

4th February 2022

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Streets, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrp Code: 533048	Symbol: GISOLUTION

Reg.: Report under Regulation 10(6) for acquisition of equity shares.

Dear Sirs /Madam,

Pursuant to the provisions under Regulation 10 (6) of SEBI (SAST) Regulations, please find attached a report in respect of acquisition of 13,78,405 equity shares of GI Engineering Solutions Limited through an Inter-se transfer transaction between Promoters in accordance with Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

SAROJ
A SIRAJ
MALIK

Saroja Siraj Malik
Promoter, Director and Acquirer of shares of
GI Engineering Solutions Ltd

Encl.: As Above

CC: The Compliance Officer
GI Engineering Solutions Limited,
73-A, SDF-III, SEEPZ, Andheri (East)
Mumbai - 400096

Disclosures under Regulation 10(6)
Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption
provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

1.	Name of the Target Company (TC)	GI Engineering Solutions Limited	
2.	Name of the Acquirer(s)	Saroja Siraj Malik	
3.	Name of the Stock Exchange where shares of the TC are Listed	BSE and NSE	
4.	Details of the transaction including rational, if any, for the transfer/acquisition of Shares.	Acquirer	Saroja Siraj Malik
		Seller	Kilam Holdings Limited
		Date of Acquisition: 1st February 2022 No. of shares: 13,78,405, Percentage: 16.01% Rational: Inter-se transfer between Promoters of the Company by way of an off-market transaction	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the Stock Exchange.	Yes,	
		The disclosure was made under Regulation 10(5) to BSE and NSE within the timeline specified under the Regulations Date of filing the Disclosure with the Stock Exchange: BSE: 21 st January, 2022 NSE: 21 st January, 2022	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a	Name of the transferor / Seller	YES
	b	Date of acquisition	
	c	Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	
	d	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	
	e	Price at which shares are proposed to be acquired /actually acquired	
		Kilam Holdings Limited	
		1 st February 2022	
		13,78,405	
		16.01%	
		Rs. 5.08 /- per share	

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. Of Shares held	% w.r.t. total share capital of TC	No. Of Shares held	% w.r.t. total share capital of TC
	a Each Acquirer / Transferee (*)				
	Saroja Siraj Malik (including 700 shares held jointly with Sajid Malik)	16,91,716	19.64%	30,70,121	35.65%
	b Each Seller / Transferor				
	Kilam Holdings Limited	13,78,405	16.01%	0	0.00%

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

SAROJ
A SIRAJ
MALIK

Saroja Siraj Malik
Promoter, Director and Acquirer of shares of
GI Engineering Solutions Ltd

Date: 4th February 2022

Place: Mumbai

General information about company	
Scrip code	533048
NSE Symbol	GISOLUTION
MSEI Symbol	NOTLISTED
ISIN	INE065J01016
Name of the company	GI ENGINEERING SOLUTIONS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	3395177			3395177	39.42	3395177		3395177	39.42
(B)	Public	3641	5216701			5216701	60.58	5216701		5216701	60.58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3646	8611878			8611878	100	8611878		8611878	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				39.42					3395177
(B)	Public				60.58					5190218
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					8585395

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	2010711			2010711	23.35	2010711		2010711	23.35
Sub-Total (A) (1)		2	2010711			2010711	23.35	2010711		2010711	23.35
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	1000			1000	0.01	1000		1000	0.01
(e)	Any Other (specify)	2	1383466			1383466	16.06	1383466		1383466	16.06
Sub-Total (A) (2)		3	1384466			1384466	16.08	1384466		1384466	16.08
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		5	3395177			3395177	39.42	3395177		3395177	39.42
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	4	4050			4050	0.05	4050		4050	0.05
Sub-Total (B) (1)		4	4050			4050	0.05	4050		4050	0.05
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3427	2636528			2636528	30.62	2636528		2636528	30.62
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	966691			966691	11.23	966691		966691	11.23
(e)	Any Other (specify)	186	1609432			1609432	18.69	1609432		1609432	18.69
Sub-Total (B) (3)		3637	5212651			5212651	60.53	5212651		5212651	60.53
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3641	5216701			5216701	60.58	5216701		5216701	60.58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3646	8611878			8611878	100	8611878		8611878	100
Total (A+B+C)		3646	8611878			8611878	100	8611878		8611878	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				23.35					2010711
Sub-Total (A) (1)				23.35					2010711
(2)	Foreign								
(a)				0.01					1000
(e)				16.06					1383466
Sub-Total (A) (2)				16.08					1384466
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				39.42					3395177
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.05					0
Sub-Total (B) (1)				0.05					0
(3)	Non-institutions								
(a(i))				30.62					2617506
(a(ii))				11.23					966691
(e)				18.69					1606021
Sub-Total (B) (3)				60.53					5190218
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				60.58					5190218
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					8585395
Total (A+B+C)				100					8585395

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	SAJID SIRAJ MALIK	SAROJA SIRAJ MALIK	Click here to go back
PAN (II)	AAMPM6510B	AGEPM7814Q	Total
No. of fully paid up equity shares held (IV)	318995	1691716	2010711
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	318995	1691716	2010711
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.7	19.64	23.35
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	318995	1691716	2010711
Class eg:y			
Total	318995	1691716	2010711
Total as a % of Total Voting rights	3.7	19.64	23.35
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	3.7	19.64	23.35
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	318995	1691716	2010711
Reason for not providing PAN			

Individuals (NonResident Individuals/ Foreign Individuals)		
Serial No.	1	
Name of the Shareholders (I)	SOHEL MALIK	Click here to go back
PAN (II)	AKMPM5341C	Total
No. of fully paid up equity shares held (IV)	1000	1000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1000	1000
Class eg:y		
Total	1000	1000
Total as a % of Total Voting rights	0.01	0.01
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.01	0.01
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1000	1000
Reason for not providing PAN		

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Name of the Shareholders (I)	KILAM HOLDINGS LTD	KADAM HOLDING LTD	Click here to go back
PAN (II)	AADCK0672Q	AADCK0674J	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	1378405	5061	1383466
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1378405	5061	1383466
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.01	0.06	16.06
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1378405	5061	1383466
Class eg:y			
Total	1378405	5061	1383466
Total as a % of Total Voting rights	16.01	0.06	16.06
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	16.01	0.06	16.06
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			0
Number of equity	1378405	5061	1383466

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	SUSHIL KUMAR OMPRAKASH AGARWAL	Click here to go back
PAN (II)	AABPA8043J	Total
No. of fully paid up equity shares held (IV)	135000	135000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	135000	135000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.57	1.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	135000	135000
Class eg:y		
Total	135000	135000
Total as a % of Total Voting rights	1.57	1.57
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.57	1.57
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	135000	135000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Director or Director's Relatives	HUF	Non-Resident Indian (NRI)	Overseas Corporate Bodies
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category	Category
Name of the Shareholders (I)		SASI STAR FINANCE PVT LTD					
PAN (II)		AALCS0577N					
No. of the Shareholders (I)	62	1	1	1	99	21	2
No. of fully paid up equity shares held (IV)	250724	87650	60	12493	165892	80238	1100025
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	250724	87650	60	12493	165892	80238	1100025
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.91	1.02	0	0.15	1.93	0.93	12.77
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	250724	87650	60	12493	165892	80238	1100025
Class eg:y							
Total	250724	87650	60	12493	165892	80238	1100025
Total as a % of Total Voting rights	2.91	1.02	0	0.15	1.93	0.93	12.77
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.91	1.02	0	0.15	1.93	0.93	12.77
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	247339	87650	60	12492	165892	80238	1100000

Any Other (specify)		
Serial No.	8	
Category	Overseas Corporate Bodies	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	FORTUNE PRIVATE EQUITY LLC	Click here to go back
PAN (II)	AABCF4572A	Total
No. of the Shareholders (I)	1	186
No. of fully paid up equity shares held (IV)	1100000	1609432
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1100000	1609432
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.77	18.69
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1100000	1609432
Class eg:y		
Total	1100000	1609432
Total as a % of Total Voting rights	12.77	18.69
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	12.77	18.69
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1100000	1606021
Reason for not providing PAN		

General information about company	
Scrip code	533048
NSE Symbol	GISOLUTION
MSEI Symbol	NOTLISTED
ISIN	INE065J01016
Name of the company	GI ENGINEERING SOLUTIONS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	3395177			3395177	39.42	3395177		3395177	39.42
(B)	Public	3639	5216701			5216701	60.58	5216701		5216701	60.58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3644	8611878			8611878	100	8611878		8611878	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				39.42					3395177
(B)	Public				60.58					5190218
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					8585395

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	2010711			2010711	23.35	2010711		2010711	23.35
Sub-Total (A) (1)		2	2010711			2010711	23.35	2010711		2010711	23.35
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	1000			1000	0.01	1000		1000	0.01
(e)	Any Other (specify)	2	1383466			1383466	16.06	1383466		1383466	16.06
Sub-Total (A) (2)		3	1384466			1384466	16.08	1384466		1384466	16.08
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		5	3395177			3395177	39.42	3395177		3395177	39.42
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	4	4050			4050	0.05	4050		4050	0.05
Sub-Total (B) (1)		4	4050			4050	0.05	4050		4050	0.05
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3417	2580116			2580116	29.96	2580116		2580116	29.96
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	1019275			1019275	11.84	1019275		1019275	11.84
(e)	Any Other (specify)	193	1613260			1613260	18.73	1613260		1613260	18.73
Sub-Total (B) (3)		3635	5212651			5212651	60.53	5212651		5212651	60.53
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3639	5216701			5216701	60.58	5216701		5216701	60.58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3644	8611878			8611878	100	8611878		8611878	100
Total (A+B+C)		3644	8611878			8611878	100	8611878		8611878	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				23.35					2010711
Sub-Total (A) (1)				23.35					2010711
(2)	Foreign								
(a)				0.01					1000
(e)				16.06					1383466
Sub-Total (A) (2)				16.08					1384466
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				39.42					3395177
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.05					0
Sub-Total (B) (1)				0.05					0
(3)	Non-institutions								
(a(i))				29.96					2561094
(a(ii))				11.84					1019275
(e)				18.73					1609849
Sub-Total (B) (3)				60.53					5190218
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				60.58					5190218
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					8585395
Total (A+B+C)				100					8585395

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	SAJID SIRAJ MALIK	SAROJA SIRAJ MALIK	Click here to go back
PAN (II)	AAMPM6510B	AGEPM7814Q	Total
No. of fully paid up equity shares held (IV)	318995	1691716	2010711
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	318995	1691716	2010711
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.7	19.64	23.35
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	318995	1691716	2010711
Class eg:y			
Total	318995	1691716	2010711
Total as a % of Total Voting rights	3.7	19.64	23.35
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	3.7	19.64	23.35
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	318995	1691716	2010711
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals (NonResident Individuals/ Foreign Individuals)		
Searial No.	1	
Name of the Shareholders (I)	SOHEL MALIK	Click here to go back
PAN (II)	AKMPM5341C	Total
No. of fully paid up equity shares held (IV)	1000	1000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1000	1000
Class eg:y		
Total	1000	1000
Total as a % of Total Voting rights	0.01	0.01
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.01	0.01
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1000	1000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Name of the Shareholders (I)	KILAM HOLDINGS LTD	KADAM HOLDING LTD	Click here to go back
PAN (II)	AADCK0672Q	AADCK0674J	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	1378405	5061	1383466
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1378405	5061	1383466
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.01	0.06	16.06
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1378405	5061	1383466
Class eg: y			
Total	1378405	5061	1383466
Total as a % of Total Voting rights	16.01	0.06	16.06
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	16.01	0.06	16.06
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			0
Number of equity shares held in dematerialized form (XIV)	1378405	5061	1383466
Reason for not providing PAN			
Reason for not			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	SUSHIL KUMAR OMPRAKASH AGARWAL	Click here to go back
PAN (II)	AABPA8043J	Total
No. of fully paid up equity shares held (IV)	135000	135000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	135000	135000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.57	1.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	135000	135000
Class eg:y		
Total	135000	135000
Total as a % of Total Voting rights	1.57	1.57
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.57	1.57
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	135000	135000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Director or Director's Relatives	HUF	Non-Resident Indian (NRI)	Overseas Corporate Bodies
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category	Category
Name of the Shareholders (I)		SASI STAR FINANCE PVT LTD					
PAN (II)		AALCS0577N					
No. of the Shareholders (I)	64	1	6	1	98	22	2
No. of fully paid up equity shares held (IV)	259510	87650	6664	12493	161014	73554	1100025
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	259510	87650	6664	12493	161014	73554	1100025
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.01	1.02	0.08	0.15	1.87	0.85	12.77
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	259510	87650	6664	12493	161014	73554	1100025
Class eg:y							
Total	259510	87650	6664	12493	161014	73554	1100025
Total as a % of Total Voting rights	3.01	1.02	0.08	0.15	1.87	0.85	12.77
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.01	1.02	0.08	0.15	1.87	0.85	12.77
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	256125	87650	6664	12492	161014	73554	1100000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	Overseas Corporate Bodies	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	FORTUNE PRIVATE EQUITY LLC	Click here to go back
PAN (II)	AABCF4572A	Total
No. of the Shareholders (I)	1	193
No. of fully paid up equity shares held (IV)	1100000	1613260
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1100000	1613260
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.77	18.73
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1100000	1613260
Class eg:y		
Total	1100000	1613260
Total as a % of Total Voting rights	12.77	18.73
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	12.77	18.73
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1100000	1609849
Reason for not providing PAN		
Reason for not providing PAN		

General information about company	
Scrip code	533048
NSE Symbol	GISOLUTION
MSEI Symbol	NOTLISTED
ISIN	INE065J01016
Name of the company	GI ENGINEERING SOLUTIONS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	3395177			3395177	39.42	3395177		3395177	39.42
(B)	Public	3544	5216701			5216701	60.58	5216701		5216701	60.58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3549	8611878			8611878	100	8611878		8611878	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				39.42					3395177
(B)	Public				60.58					5190071
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					8585248

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	2010711			2010711	23.35	2010711		2010711	23.35
Sub-Total (A) (1)		2	2010711			2010711	23.35	2010711		2010711	23.35
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	1000			1000	0.01	1000		1000	0.01
(e)	Any Other (specify)	2	1383466			1383466	16.06	1383466		1383466	16.06
Sub-Total (A) (2)		3	1384466			1384466	16.08	1384466		1384466	16.08
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		5	3395177			3395177	39.42	3395177		3395177	39.42
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	4	4050			4050	0.05	4050		4050	0.05
Sub-Total (B) (1)		4	4050			4050	0.05	4050		4050	0.05
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3317	2589079			2589079	30.06	2589079		2589079	30.06
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	881026			881026	10.23	881026		881026	10.23
(e)	Any Other (specify)	201	1742546			1742546	20.23	1742546		1742546	20.23
Sub-Total (B) (3)		3540	5212651			5212651	60.53	5212651		5212651	60.53
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3544	5216701			5216701	60.58	5216701		5216701	60.58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3549	8611878			8611878	100	8611878		8611878	100
Total (A+B+C)		3549	8611878			8611878	100	8611878		8611878	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				23.35					2010711
Sub-Total (A) (1)				23.35					2010711
(2)	Foreign								
(a)				0.01					1000
(c)				16.06					1383466
Sub-Total (A) (2)				16.08					1384466
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				39.42					3395177
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.05					0
Sub-Total (B) (1)				0.05					0
(3)	Non-institutions								
(a(i))				30.06					2570057
(a(ii))				10.23					881026
(e)				20.23					1738988
Sub-Total (B) (3)				60.53					5190071
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				60.58					5190071
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					8585248
Total (A+B+C)				100					8585248

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	SAJID SIRAJ MALIK	SAROJA SIRAJ MALIK	Click here to go back
PAN (II)	AAMPM6510B	AGEPM7814Q	Total
No. of fully paid up equity shares held (IV)	318995	1691716	2010711
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	318995	1691716	2010711
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.7	19.64	23.35
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	318995	1691716	2010711
Class eg:y			
Total	318995	1691716	2010711
Total as a % of Total Voting rights	3.7	19.64	23.35
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	3.7	19.64	23.35
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	318995	1691716	2010711
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals (NonResident Individuals/ Foreign Individuals)		
Searial No.	1	
Name of the Shareholders (I)	SOHEL MALIK	Click here to go back
PAN (II)	AKMPM5341C	Total
No. of fully paid up equity shares held (IV)	1000	1000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1000	1000
Class eg:y		
Total	1000	1000
Total as a % of Total Voting rights	0.01	0.01
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.01	0.01
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1000	1000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)			
Serial No.	1	2	
Category	Overseas Corporate Bodies	Overseas Corporate Bodies	
Name of the Shareholders (I)	KILAM HOLDINGS LTD	KADAM HOLDING LTD	Click here to go back
PAN (II)	AADCK0672Q	AADCK0674J	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	1378405	5061	1383466
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1378405	5061	1383466
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.01	0.06	16.06
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1378405	5061	1383466
Class eg:y			
Total	1378405	5061	1383466
Total as a % of Total Voting rights	16.01	0.06	16.06
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	16.01	0.06	16.06
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			0
Number of equity shares held in dematerialized form (XIV)	1378405	5061	1383466
Reason for not providing PAN			
Reason for not			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	SUSHIL KUMAR OMPRAKASH AGARWAL	Click here to go back
PAN (II)	AABPA8043J	Total
No. of fully paid up equity shares held (IV)	135000	135000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	135000	135000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.57	1.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	135000	135000
Class eg:y		
Total	135000	135000
Total as a % of Total Voting rights	1.57	1.57
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.57	1.57
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	135000	135000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Director or Director's Relatives	Non-Resident Indian (NRI)	Overseas Corporate Bodies	Overseas Corporate Bodies
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		SASI STAR FINANCE PVT LTD					FORTUNE PRIVATE EQUITY LLC
PAN (II)		AALCS0577N					AABCF4572A
No. of the Shareholders (I)	63	1	12	1	20	2	1
No. of fully paid up equity shares held (IV)	255895	87650	26114	12493	73225	1100025	1100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	255895	87650	26114	12493	73225	1100025	1100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.97	1.02	0.3	0.15	0.85	12.77	12.77
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	255895	87650	26114	12493	73225	1100025	1100000
Class eg:y							
Total	255895	87650	26114	12493	73225	1100025	1100000
Total as a % of Total Voting rights	2.97	1.02	0.3	0.15	0.85	12.77	12.77
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.97	1.02	0.3	0.15	0.85	12.77	12.77
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	252510	87650	26114	12492	73225	1100000	1100000
Reason for not providing PAN							
Reason for not							

Any Other (specify)				
Searial No.	8	9	10	
Category	Trusts	Trusts	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)		Genesys Technologies Employees Welfare Trust		Click here to go back
PAN (II)		AAATG2338K		Total
No. of the Shareholders (I)	2	1	101	201
No. of fully paid up equity shares held (IV)	97109	96962	177685	1742546
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	97109	96962	177685	1742546
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	1.13	2.06	20.23
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	97109	96962	177685	1742546
Class eg:y				
Total	97109	96962	177685	1742546
Total as a % of Total Voting rights	1.13	1.13	2.06	20.23
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.13	1.13	2.06	20.23
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	96962	96962	177685	1738988
Reason for not providing PAN				
Reason for not providing PAN				

General information about company	
Scrip code	506109
NSE Symbol	GENESYS
MSEI Symbol	
ISIN	INE727B01026
Name of the company	Genesys International Corporation Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	15980902			15980902	51.37	15980902		15980902	51.37
(B)	Public	5419	15131410			15131410	48.63	15131410		15131410	48.63
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5424	31112312			31112312	100	31112312		31112312	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				51.37			786046	4.92	15980902
(B)	Public				48.63					15086130
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			786046	2.53	31067032

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	6261414			6261414	20.13	6261414		6261414	20.13
Sub-Total (A)(1)		2	6261414			6261414	20.13	6261414		6261414	20.13
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	1000			1000	0	1000		1000	0
(e)	Any Other (specify)	2	9718488			9718488	31.24	9718488		9718488	31.24
Sub-Total (A)(2)		3	9719488			9719488	31.24	9719488		9719488	31.24
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	15980902			15980902	51.37	15980902		15980902	51.37
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	2300			2300	0.01	2300		2300	0.01
(e)	Foreign Portfolio Investors	8	1561175			1561175	5.02	1561175		1561175	5.02
(f)	Financial Institutions/ Banks	2	14205			14205	0.05	14205		14205	0.05
(i)	Any Other (specify)	2	1036108			1036108	3.33	1036108		1036108	3.33
Sub-Total (B)(1)		13	2613788			2613788	8.4	2613788		2613788	8.4
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5064	3817432			3817432	12.27	3817432		3817432	12.27
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	5707218			5707218	18.34	5707218		5707218	18.34
(e)	Any Other (specify)	323	2992972			2992972	9.62	2992972		2992972	9.62
Sub-Total		5406	12517622			12517622	40.23	12517622		12517622	40.23

(B)(3)											
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5419	15131410			15131410	48.63	15131410		15131410	48.63
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5424	31112312			31112312	100	31112312		31112312	100
Total (A+B+C)		5424	31112312			31112312	100	31112312		31112312	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				20.13			786046	12.55	6261414
Sub-Total (A) (1)				20.13			786046	12.55	6261414
(2)	Foreign								
(a)				0			0	0	1000
(e)				31.24			0	0	9718488
Sub-Total (A) (2)				31.24			0	0	9719488
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				51.37			786046	4.92	15980902
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.01					0
(e)				5.02					1561175
(f)				0.05					14205
(i)				3.33					1036108
Sub-Total (B) (1)				8.4					2611488
(3)	Non-institutions								
(a(i))				12.27					3777486
(a(ii))				18.34					5707218
(e)				9.62					2989938
Sub-Total (B) (3)				40.23					12474642
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				48.63					15086130
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					31067032
Total (A+B+C)				100			786046	2.53	31067032

Individuals/Hindu undivided Family

Serial No.	1	2	
Name of the Shareholders (I)	SAJID SIRAJ MALIK .	SAROJA SIRAJ MALIK	Click here to go back
PAN (II)	AAMPM6510B	AGEPM7814Q	Total
No. of fully paid up equity shares held (IV)	1510581	4750833	6261414
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1510581	4750833	6261414
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.86	15.27	20.13
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1510581	4750833	6261414
Class eg:y			
Total	1510581	4750833	6261414
Total as a % of Total Voting rights	4.86	15.27	20.13
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	4.86	15.27	20.13
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	403088	382958	786046

As a % of total Shares held (b)	26.68	8.06	12.55
Number of equity shares held in dematerialized form (XIV)	1510581	4750833	6261414
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals (NonResident Individuals/ Foreign Individuals)

Serial No.	1	
Name of the Shareholders (I)	SOHEL MALIK	Click here to go back
PAN (II)	AKMPM5341C	Total
No. of fully paid up equity shares held (IV)	1000	1000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1000	1000
Class eg:y		
Total	1000	1000
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	0

As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	1000	1000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Name of the Shareholders (I)	KILAM HOLDINGS LTD	KADAM HOLDING LTD	Click here to go back
PAN (II)	AADCK0672Q	AADCK0674J	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	6387788	3330700	9718488
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6387788	3330700	9718488
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.53	10.71	31.24
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	6387788	3330700	9718488
Class eg:y			
Total	6387788	3330700	9718488
Total as a % of Total Voting rights	20.53	10.71	31.24
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	20.53	10.71	31.24
Number of Locked in shares (XII)			
No. (a)			
As a % of total			0

Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	6387788	3330700	9718488
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Foreign Portfolio Investors

Serial No.	1	2	
Name of the Shareholders (I)	ASPIRE EMERGING FUND	TAIYO GREATER INDIA FUND LTD	Click here to go back
PAN (II)	AALCA5544M	AADCT8436B	Total
No. of fully paid up equity shares held (IV)	317604	760242	1077846
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	317604	760242	1077846
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	2.44	3.46
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	317604	760242	1077846
Class eg:y			
Total	317604	760242	1077846
Total as a % of Total Voting rights	1.02	2.44	3.46
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.02	2.44	3.46
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	317604	760242	1077846

Any Other (specify)

Serial No.	1	
Category	Other	
Category / More than 1 percentage	More than 1 percentage of shareholding	Click here to go back
Name of the Shareholders (I)	INDIA FOCUS CARDINAL FUND	
PAN (II)	AABC19518D	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	960000	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	960000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.09	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	960000	0
Class eg:y		
Total	960000	0
Total as a % of Total Voting rights	3.09	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.09	0
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	960000	0
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	SARYU KOTHARI	SUNITA O HEMRAJANI	JAGDISH N MASTER	Click here to go back
PAN (II)	AQXPK5761F	AAKPH8527M	AACHJ5352E	Total
No. of fully paid up equity shares held (IV)	725734	2980426	480500	4186660
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	725734	2980426	480500	4186660
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.33	9.58	1.54	13.46
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	725734	2980426	480500	4186660
Class eg:y				
Total	725734	2980426	480500	4186660
Total as a % of Total Voting rights	2.33	9.58	1.54	13.46
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.33	9.58	1.54	13.46
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	725734	2980426	480500	4186660

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Clearing Members	Director or Director's Relatives	IEPF	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)		PIVOTAL ENTERPRISES PRIVATE LIMITED		MOTILAL OSWAL FINANCIAL SERVICES LTD-COLLATERAL ACCOUNT			
PAN (II)		AAACJ0263D		AAECM2876P			
No. of the Shareholders (I)	173	1	56	1	6	1	85
No. of fully paid up equity shares held (IV)	1913243	430000	427831	340040	423654	7664	216580
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1913243	430000	427831	340040	423654	7664	216580
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.15	1.38	1.38	1.09	1.36	0.02	0.7
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1913243	430000	427831	340040	423654	7664	216580
Class eg:y							
Total	1913243	430000	427831	340040	423654	7664	216580
Total as a % of Total Voting rights	6.15	1.38	1.38	1.09	1.36	0.02	0.7
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	6.15	1.38	1.38	1.09	1.36	0.02	0.7

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1910943	430000	427831	340040	422920	7664	216580
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	8	
Category	Trusts	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	2	323
No. of fully paid up equity shares held (IV)	4000	2992972
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4000	2992972
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	9.62
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4000	2992972
Class eg:y		
Total	4000	2992972
Total as a % of Total Voting rights	0.01	9.62
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.01	9.62
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4000	2989938
Reason for not providing PAN		
Reason for not providing PAN		

Annexure IV

SAROJA SIRAJ MALIK
702 Vastu, 7th Floor, Bandstand, B.J. Road, Bandra (West), Mumbai - 400050

3rd February 2022

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Streets, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	GI Engineering Solutions Limited 73 A SDF - III, SEEPZ Andheri (E), Mumbai - 400096
Scrip Code: 533048	Symbol: GISOLUTION	

Dear Sirs/Madam,

Reg: Disclosure under Regulation 29(2) of Takeover Regulations

Pursuant to the provisions under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the prescribed disclosure.

Please acknowledge receipt and take the same on your records.

Thanking you

SAROJA
SIRAJ
MALIK

Saroja Siraj Malik
Promoter, Director and Acquirer of shares
GI Engineering Solutions Ltd

Encl.: As Above

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

Name of the Target Company (TC)	GI Engineering Solutions Ltd		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Saroja Siraj Malik (Acquirer) Mr. Sajid Malik - (PAC) Mr. Sohel Malik - (PAC) Kilam Holdings Ltd (PAC) Kadam Holding Limited - (PAC) Mrs. Saroja Malik Jointly with Mr. Sajid Malik- (PAC)		
Whether the acquirer/Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India 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 acquisition/sale under consideration, holding of:			
a) Shares carrying voting rights Acquirer: Mrs. Saroja Siraj Malik	16,91,716#	19.64%	19.64%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	Nil	N.A.	N.A.
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)	Nil	N.A.	N.A.
e) Total (a+b+c+d)	16,91,716	19.64%	19.64%
Details of acquisition/sale			

SAROJA SIRAJ MALIK

Digitally signed by SAROJA SIRAJ MALIK
DN: cn=SAROJA SIRAJ MALIK, o=GI Engineering Solutions Ltd, email=saroja@gisolutions.com, c=IN
Date: 2012.02.13 11:54:11 +05'30'

a) Shares carrying voting rights acquired/sold	13,78,405	16.01%	16.01%
b) VRs acquired / sold otherwise than by shares	Nil	N.A.	N.A.
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	Nil	N.A.	N.A.
d) Shares encumbered/invoked/released by the acquirer	Nil	N.A.	N.A.
e) Total (a+b+c+/-d)	13,78,405	16.01%	16.01%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	30,70,121	35.65%	35.65%
b) Shares encumbered with the acquirer	Nil	N.A.	N.A.
c) VRs otherwise than by shares	Nil	N.A.	N.A.
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	Nil	N.A.	N.A.
e) Total (a+b+c+d)	30,71,121	35.65%	35.65%
Mode of acquisition / -sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market transaction of Purchase of shares (Pursuant to an Inter-se transfer between Promoters)		
Salient features of securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not applicable		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01 st February, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 8,61,18,780/- divided into 86,11,878 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of	Rs. 8,61,18,780/- divided into 86,11,878 Equity Shares		

the TC after the said acquisition /-sale	of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition/ sale	Rs. 8,61,18,780/- divided into 86,11,878 Equity Shares of Rs. 10/- each

(*) 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.
including 700 equity shares jointly held by Mrs. Saroja Malik and Mr. Sajid Malik

SAROJ
A SIRAJ
MALIK

Saroja Siraj Malik

Promoter, Director and Acquirer of shares in

GI Engineering Solutions Ltd

Date: 03/02/2022

Place: Mumbai

Kilam Holdings Ltd
C/o Arch Global Consult Limited, The Junction Business Hub,
Arsenal Branch Road, Calebasses, Mauritius

3rd February 2022

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051	GI Engineering Solutions Limited, 73-A, SDF-III, SEEPZ, Andheri (East) Mumbai - 400096
Scrip Code: 533048	Symbol: GISOLUTION	

Dear Sirs/Madam,

Reg: Disclosure under Regulation 29(2) of Takeover Regulations

Pursuant to provisions under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the prescribed disclosure.

Please acknowledge receipt of the same and take the same on your records.

Thanking you

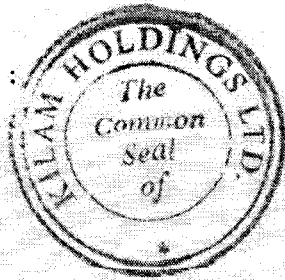
For Kilam Holdings Ltd



Ashvin Rishiraj Aukhjee
(Authorised Signatory)

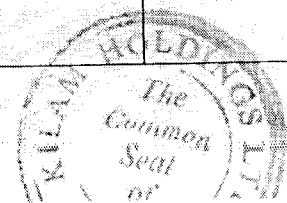
Stamp

Encl: As above



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

Name of the Target Company (TC)	GI Engineering Solutions Limited		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer / Seller	Kilam Holdings Ltd (Seller) Mr. Sajid Malik - (PAC) Mrs. Saroja Malik - (PAC) Mr. Sohel Malik - (PAC) Kadam Holding Ltd - (PAC) Mrs. Saroja Malik Jointly with Mr. Sajid Malik, (PAC)		
Whether the acquirer/Seller belongs to Promoter/Promoter group	Yes (Promoter)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange 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 acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights Seller: Kilam Holdings Limited	13,78,405	16.01%	16.01%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	Nil	N.A.	N.A.
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)	Nil	N.A.	N.A.
e) Total (a+b+c+d)	13,78,405	16.01%	16.01%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	13,78,405	16.01%	16.01%
b) VRs acquired /sold otherwise than by shares	Nil	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	Nil	N.A.	N.A.





voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered/invoked/released by the acquirer	Nil	N.A.	N.A.
e) Total (a+b+c+d)	13,78,405	16.01%	16.01%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	0.00%	0.00%
b) Shares encumbered with the acquirer	Nil	N.A.	N.A.
c) VRs otherwise than by shares	Nil	N.A.	N.A.
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	Nil	N.A.	N.A.
e) Total (a+b+c+d)	0	0.00%	0.00%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market transaction of Sale (Pursuant to Inter-se transfer between Promoters)		
Salient features of securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not applicable		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	1 st February, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 8,61,18,780/- divided into 86,11,878 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 8,61,18,780/- divided into 86,11,878 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/ sale	Rs. 8,61,18,780/- divided into 86,11,878 Equity Shares of Rs. 10/- each		

(*) 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.

For Kilam Holdings Ltd


Ashvin Rishiraj Aukhjee
Authorised Signatory

DATE: 03/02/2022

Place: Mauritius



Annexure V

SAROJA SIRAJ MALIK
702 Vastu, 7th Floor, Bandstand, B.J. Road, Bandra (West), Mumbai - 400050

3rd February 2022

The Compliance Officer
GI Engineering Solutions Limited
73 A SDF - III,
SEEPZ Andheri (E),
Mumbai - 400096.

Reg: Intimation under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Madam,

Pursuant to the provisions of Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that I have purchased 13,78,405 (16.01%) Equity Shares of GI Engineering Solutions Limited (the Company) pursuant to Inter-se transfer transaction between Promoters of the Company through off-market mode. Please find attached the relevant disclosure under above referred regulations in the prescribed format.

We request you to kindly take the above disclosure on your record.

Thanking you,

SAROJA
SIRAJ
MALIK

Saroja Siraj Malik
Promoter, Director and Acquirer of
GI Engineering Solutions Limited

Encl: as above

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: **GI ENGINEERING SOLUTIONS LTD**

SIN of the company: **INE065J01016**

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of listed company and immediate relatives such other persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director/s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value	Transaction Type (Purchase/sale/Pledge/Revocation/Invocation/Others-please specify)	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Saroja Siraj Malik PAN: AGEPM7814Q Address: 702 Vastu, 7th Floor, Bandstand, B.J. Road, Bandra (West), Mumbai - 400050 Contact No: 022-4483 4488 Email ID: saroja.malik@igenesys.com	Promoter	Equity Shares	16,91,716 Equity Shares (19.64%)	Equity Shares	13,78,405 Equity Shares (16.01%)	Rs. 70,02,297.40 (Rupees Seventy Lakhs Two Thousand Two Hundred and Ninety Seven and Forty Paise Only)	Purchase (Inter-se Transfer)	Equity Shares	30,70,121 Equity Shares (35.65%)	1 st February 2022		3 rd February 2022	Off-Market - Inter-se Transfer	Not applicable as it is an Off-market transaction

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
 (ii) Value of transaction excludes taxes/brokerage/any other charges

SAROJA SIRAJ MALIK

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

SAROJA
SIRAJ
MALIK

Saroja Siraj Malik
Promoter, Director and Acquirer of shares
GI Engineering Solutions Ltd

Date: 03/02/2022
Place: Mumbai

Kilam Holdings Ltd
C/o Arch Global Consult Limited, The Junction Business Hub,
Arsenal Branch Road, Calebasses, Mauritius

3rd February 2022

The Compliance Officer
GI Engineering Solutions Limited,
73-A, SDF-III, SEEPZ, Andheri (East)
Mumbai - 400096

Reg: Intimation under SEBI (Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Madam,

Pursuant to the provisions of Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that we have sold out 13,78,405 (16.01%) equity shares of GI Engineering Solutions Limited (the Company) pursuant to an Inter-se transaction between Promoters of the Company through off-market mode. Please find attached the relevant disclosures under above referred regulations in the prescribed format.

We request you to kindly take the above disclosure on your records.

Thanking You,

For Kilam Holdings Ltd



Ashvin Rishiraj Aukhjee
(Authorised Signatory)

Stamp :



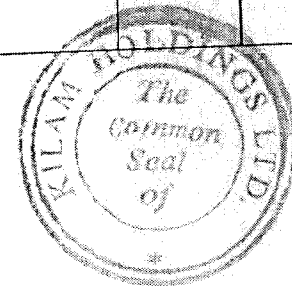
Encl: As above

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) - Continual disclosure]

Name of the company: **GI ENGINEERING SOLUTIONS LTD**, ISIN of the company: **INE065J01016**
 Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address With contact nos.	Category of Person (Promoters/ Members of Prmoters Group/ Designated Person /Directors/ immediate relative to/others etc.)	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advic / acquisition-of shares- / sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which trade was executed
		Type of security (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement s etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value	Transact Ion Type (Purchase/ Sale/ Pledge/ Revokatio n/ Invocation /others- please specify-)	Type of Securities (For eg. - Shares, Warrants, Convertible Debentur es etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15.
Name: KILAM HOLDINGS LTD. PAN: AADCK0672Q Address: C/o Arch Global Consult Ltd, The Junction Business Hub, Arsenal Branch Road Calebasses 20201, Mauritius, Contact No: +230 243 7888	Promoter	Equity Shares	13,78,405 Equity Shares (16.01%)	Equity Shares	13,78,405 Equity Shares (16.01%)	Rs. 70,02,297.40/- (Rs Seventy Lakhs Two Thousand Two Hundred and Ninety Seven and Forty Paise Only)	Sale- Inter-se Transfer between Promoter s	Equity Shares	0 (NIL)	01 st February 2022		3 rd February 2022	Off-Market (Inter-se Transfer)	Not applicable as it is an Off-Market transaction

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
 (ii) Value of transaction excludes taxes/brokerage/any other charges.

Details of trading in derivatives of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Kilam Holdings Ltd

Ashvin Rishiraj Aukhjee
 Authorised Signatory
 Date: 03/02/2022
 Place: Mauritius

