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. NO.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 ant 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

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

		OUISITION OF SHARES AND TAK	EOVERS) REGULITIONS, 2011
1.	Genera	al Details	
	a.	Name address, telephone no. E-	Name: Saroja Siraj Malik
		mail of Acquirer(s) {In case there	Address: 702 Vastu, 7 th Floor, Bandstand,
		are multiple acquirers, provided	B.J. Road, Bandra (West), Mumbai - 400050
		full contact details of any one	Tel. No.: 022 44884488
		acquirer (the correspondent	Email ID: saroja.malik@igenesys.com
		acquirer) with whom SEBI shall	· · · · · · · · · · · · · · · · · · ·
		correspond}	
	b.	Whether sender is the acquirer	Yes
		(Y/N)	
	c.	If not, whether the sender is duly	Not Applicable
	C.	authorized by the acquirer to act	T. C.
		on his behalf in this regard	
		(enclosed copy of such	
		authorization)	
	d.	Name, address, Tel. No. And E-	Not Applicable
ļ	u.	mail of sender, if the sender is not	Not ripplicable
	:	·	
	<u> </u>	the acquirer.	
2		liance of Regulation 10(7)	09/02/2022
	a.	Date of Report	Yes
	b.	Whether report has been	res
		submitted to SEBI within 21	
		working days from the date of the	
		acquisition	
	C.	Whether the report is	Yes
		accompanied with fees as required	Fees of Rs. 1,50,000/- vide NEFT
		under Regulation 10(7)	N04221826720101
			UTR Number
			dated09/02/2022
3	Comp	liance of Regulation 10(5)	
	a.	Whether the report has been filed	Yes (attached as Annexure I)
		with the Stock Exchanges where	
		the shares of the Company are	
		listed at least 4 working days prior	
		to the acquisition	
	b.	Date of Report	21/01/2022
4	Comp	liance of Regulation 10(6)	
	a.	Whether the report has been filed	Yes (attached as Annexure II)
		with the Stock Exchanges where	,
		the shares of the Company are	
		listed within 4 working days of the	
		acquisition	
	b.	Date of Report	04/02/2022
L	J		



5	Detai	s of the Target Company (TC)	GI Engineerin	a Solution	ns Limited	
	a.	Name & address of TC	GI Engineerii	ig Solution	I, SEEPZ And	neri (East),
			Mumbai, Mal	a obi - ii aarachtra	400096	, ,
			Mumbal, Mai	and Mati	ional Stock Ex	change of
	b.	Name of the Stock Exchange(s)			ional Stock Es	cruitg
		where the shares of the TC are	India Limited	ļ.		
	ļ	listed				
6	Detai	ls of the Acquisition	100 10000			
	a.	Date of acquisition	01/02/2022	<u></u>		
	b.	Acquisition price per share (In Rs.)	Rs. 5.08/- Per		<u> </u>	
	c.	Regulation which would have been	Regulation 3	(1) and $3(2)$	2)	
		triggered off, had the report not				
		been filed under Regulation 10(7).				
		(Whether Regulation 3(1), 3(2), 4 or				
		(5)				1.111
	d.	Shareholding of acquirer(s) and	Before	the	After the Acq	นเรเนอก
		PAC individually in TC (in terms of	Acquisition			
		no. & as a percentage of the total				
		share/voting capital of the TC)				0/
			No. Of	%	No. Of	1
			Shares	w.r.t.	Shares	total
				total		share
				share		capital
				capital		voting
			!	/		rights
				voting		TC (*)
				rights		
				of TC		
				(*)		
		Name of the acquirer(s)(**)				
		()()				
	d.(i	Individually				
	<u> </u>	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		39.42%	33,95,177	39.42%
		(Individually)				
	d.	Collectively - Acquirer & PAC	33,95,177	39.42%	33,95,177	39.42%
	(ii)					
	E	Shareholding of seller/s in TC (In	n Before	the	After the Ac	quisition
	E	terms of no. & as a percentage of				
		the total share/voting capital of th				
			~			
		TC)				
	1					



				No. Share	Of es	% w.r.t. total share capital / voting rights of TC (*)	No. Shares	t	w.r.t. cotal share capital / voting rights of
		Name(s) of the seller(s)(**)	!						
		Kilam Holdings Limited		13,	78,405	16.01%)	0.00%
7	Infor	Kilam Holdings Limited mation specific to the exemption	ion cate	egory	to wh	nich the in	stant ac	quisition	belongs -
·	Regu	lation 10(1) (a) (ii)							
	a.	110/100	Kilam	Holai	ngs Li	miteu			
		seller(s)	Acqui	ror N	Irs Sa	roja Siraj	Malik	and Sell	ler, Kidam
	b.	Specify the relationship between the acquirer(s)	Holdir	igs Li	mited	are the Pro	moters	of TC	
		and the seller		-0-					
	C.	Shareholding of the	Y	ear - 1		Year			ear -3)18-19
	<u> </u>	Acquirer and the Seller/s)20-21		2019-			31st March,
		in the TC during the three		on 31		As on March,			2019
		years prior to the proposed	Mai	rch, 20)21	iviaicii,	2020		
	<u> </u>	acquisition	No. c	of	% of	No. of	% of	No. of	% of
			share	- 1	share	shares	share	shares	share
					capital	4 (01 71 (capital 30.70%	16,91,71	capital 6 30.70%
		Acquirer(s)(*)	16,91,7	716	30.70%	16,91,716	30.70%	10,71,71	0 30 0 / 0
		Mrs. Saroja Siraj Malik	10.70	105	16.01%	13,78,405	16.01%	13,78,40	5 16.01%
		Seller(s)(*)	13,78,4	103	10.01 /0	15,76,105	10.01%	,	
		Kilam Holdings Limited Confirm that the	Yes 1	conf	irm th	nat the acc	uirer a	nd seller	: have been
	d.	Confirm that the acquirer(s) and the seller/s	name	d as l	Promo	ters in the	shareho	olding p	atterns filed
		have been named	by the	e targ	et com	ipany in te	rms of t	he listing	g agreement
		promoters in the	or the	Take	over F	legulations	S.		
		shareholding pattern filed				o. 1.11	D. 0		ac on 21st
		by the target company in	Four	copie	2021	Sharehold 21st March	ing Pat 2021 3	tern Viz Ist Marcl	. as on 31st n 2020 & 31st
		terms of the listing	Marc	mber, h 201	, 2021, 9 of (I Engine	ering So	lutions	Limited are
		agreement or the Takeover Regulations. Provide	attacl	hed as	s Anne	exure III.	0		
		copies of such filings under	1						
		the listing agreement or the							
		Takeover Regulations.							
	e.	If shares of the TC are	1	Appli	cable				
		frequently traded, volume-							
		weighted average market							
		price (VWAP) of such shares for a period of Sixty							
		shares for a period of sixty							

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	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	Rs. 5.08 /- per share
1.	infrequently traded, the	i
	price of such shares as	
	determined in terms of	
	clause (e) of sub-regulation	
	(2) of Regulation 8.	: (P- E09/
 -	Confirm whether the	Yes, We confirm that the acquisition price of Rs. 5.08/-
g.	acquisition price per share	per share is not higher by more than twenty-live percent
	is not higher by more than	of the price as calculated in (f) above.
	twenty-five percent of the	•
	price as calculated in (e) or	
	(f) above as applicable	
 _ _	Date of issuance of notice	21/01/2022
h.	regarding the proposed	
	acquisition to the stock	
	exchanges where the TC is	
	listed	
+	Whether the acquirers as	Yes, acquirers as well as sellers have complied with the
i.	well as sellers have	provisions of Chapter V of the Takeover Regulations.
	WCII WD	
	complied with the provisions of Chapter V of	Copies of the disclosures filed with BSE & NSE under
	provisions of Chapter V of	- 1 11
	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.	r I, Saroja Siraj Malik, Promoter of the Company GI
j.	Declaration by the acquire	
	that all the conditions	
	specified under regulation	1 1 1 1
	10(1)(a)(ii) with respect to	
	exemptions has been duly	y
	complied with.	

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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

Saroja Malik

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

21st January 2022

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051
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

fedfi679c90875563bb40d0c450cda5, postaticode-400025, street-701 VASTU B J ROV BANDRA WEST MUMBAU, serialNumberr-5xcabb50d034e95947403a61625 serialsNumberr-5xcabb50d034e95947403a61625 serials19c30c997dect6150047402a60123, 66-Personal, cre-5AROLA SRAI MAUK, pseudonym-624a66248bb4c0047b04954008a6 0a.

Saroja Siraj Malik

Director, Promoter & Proposed Acquirer of

GI Engineering Solutions Limited

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

			CIT	mited	
1.	Nam	e of the Target Company (TC)	GI Engineering Solutions Limited		
2.	Nam	ne of the Acquirer(s)	Saroja Siraj Malik		
3.	Whe		Acquirer is Promoter of TC		
	pron	noters of the TC prior to the			
	trans	saction. If not, nature of relationship			
	or as	ssociation with TC or its promoters			
4.	-	ils of the proposed acquisition	Kilam Holdings Ltd		
	A	Name of the person(s) from whom	Kliain Holdings Eta		
		shares are to be acquired	On or after 31st January, 202	2	
	В	Proposed date of acquisition	Acquirer - Saro	ia Sirai Malik	
	C	Number of Shares to be acquired		No. Of Shares	
		from each person mentioned in	Seller	13,78,405	
		4(a) above	Kilam Holdings Ltd	13,70,403	
	D	Total Shares to be acquired as % of Share capital of TC	16.01%		
	E	Price at Which Shares are proposed	Rs. 5.08/- per share		
		to be acquired			
	F	Rationale, if any, for the proposed	d Inter-Se transfer between Promoters		
		transfer			
5.	Rele	evant sub-clause of regulation	10(1)(a)(ii) Persons name	d as promoters in the	
	10(1	l)(a) under which the acquirer is	shareholding pattern filed	by the target company in	
	exe	mpted from making open offer	terms of the listing agreement or these regulations for		
		-	not less than three years	s prior to the proposed	
			acquisition.		
6.		requently traded, volume weighted		olicable	
		rage market price for a period of 60			
		ling days preceding the date of			
		ance of this notice as traded on the			
		ck exchange where the maximum			
		ume of trading in the shares of the TC			
7.		recorded during such period. in-frequently traded, the price as	Rs. 5.08/-	per share	
/.		ermined in terms of clause (e) of sub-		P	
	1	ulation (2) of regulation 8.			
8.		claration by the acquirer, that the	I, Saroja Siraj Malik, Prom	oter & proposed Acquirer	
0.		uisition price would not be higher by			
		re than 25% of the price computed in			
		$\frac{1}{1}$ and $\frac{1}{1}$ or the price computed in $\frac{1}{1}$ at $\frac{1}{1}$ or point 7 as applicable.	Price computed in point 6	or point 7 as applicable.	
9.	Dec	claration by the acquirer, that the	I, Saroja Siraj Malik, Promo		
		nsferor and transferee have complied	declare that the transfer		
		rill comply with applicable disclosure		vith applicable disclosure	

	Take	irements in Chapter V of the cover Regulations, 2011 responding provisions of the aled Takeover Regulations 1997).	requirements Regulations, 20	in Chapter 111.	V of the	Takeover
	duri	The aforesaid disclosures made ng previous 3 years prior to the date roposed acquisition to be furnished.	None			boscore
10.	Dec cond	laration by the acquirer that all the ditions specified under regulation (a) with respect to exemptions has n duly complied with.	I, Saroja Sira Acquirer of th conditions spe respect to exer	e Target Con	npany declare regulation 19	that all the D(1)(a) with
11.		reholding details	Before the p	proposed	After the p transa	proposed
			No. Of shares / Voting rights	% w.r.t. total share Capital of TC	No. Of Shares / Voting rights	% w.r.t. total share capital of TC
	A	Acquirer(s) Saroja Siraj Malik (including 700 shares held jointly with Sajid Malik)	16,91,716	19.64%	30,70,121	35.65%
	В	Scller(s) Kilam Holdings Ltd	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.

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Al-Apierat vigori Leaderson da Laman Capital and Capital Capital

Saroja Siraj Malik

Promoter, Director, and proposed Acquirer of

GI Engineering Solutions Limited

Date: 21st January 2022

Place: Mumbai

SAROJA SIRAJ MALIK

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

4th February 2022

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

Supula speciali, 1487.20 discussed in the control of the co

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			
1.	_	me of the Target Company (TC)	GI Engineering Solutions Lin	nited			
2.		me of the Acquirer(s)	Saroja Siraj Malik				
3.	1	me of the Stock Exchange where res of the TC are Listed	BSE and NSE				
4.		ails of the transaction including	Acquirer	Saroja Siraj Malik			
	1	onal, if any, for the	Seller	Kilam Holdings			
7		nsfer/acquisition of Shares.	J Septer	Limited			
	tital	isier, acquisition of situres.		it			
			Date of Acquisition: 1st Febru				
			No. of shares: 13,78,405, Percentage				
			Rational: Inter-se transfer b	between Promoters of			
			the Company by way of an o	ff-market transaction			
5.	Rel	evant regulation under which the	Regulation 10(1)(a)(ii) of t	the SEBI (Substantial			
		uirer is exempted from making	Acquisition of Shares and Ta	akeovers) Regulations			
		en offer.	2011				
6.	_	ether disclosure of proposed	Yes,				
		uisition was required to be made					
		ler regulation 10(5) and if so,	The disclosure was made un	der Regulation 10(5) to			
	- whether disclosure was made and whether it was made within the		BSE and NSE within the timeline specified under				
			the Regulations				
		eline specified under the	The Mediana of the Me				
		ulations.	Date of filling the Disclosure with the Stock				
	_	ate of filing with the Stock Exchange.	Exchange:				
	- uc	tie of filling with the Stock Exchange.	BSE: 21st January, 2022				
			NSE: 21st January, 2022	4			
	D (.1 (Whether the			
7.	Det	ails of acquisition	Disclosures required to be				
			made under regulation	disclosures unde			
			10(5)	regulation 10(5) are			
				actually made 🗼			
	a	Name of the transferor / Seller	Kilam Holdings Limited	27			
	ь	Date of acquisition	1st February 2022				
	C	Number of shares/voting rights in	13.78.405				
		respect of the acquisitions from	-, -,				
		each person mentioned in 7(a)		YES			
		above					
	1		16.01%				
	d		10.01/0				
		acquired / actually acquired as a %	e = =				
		of diluted share capital of TC	-0.				
		D: (1:1 1	D- C00 /				
1.70	e	Price at which shares are proposed	Rs. 5.08 /- per share				
		to be acquired/actually acquired					
		to be acquired, actually acquired					



8.	Sha	areholding details	Pre-Transaction	on	Post-Transaction	
			No. Of	%	No. Of	% w.r.t
			Shares held	w.r.t. total	Shares	total
		3		share	held	share
				capital of		capital
				TC		of TC
	a	Each Acquirer / Transferee (*)			N.	
		Saroja Siraj Malik	16,91,716	19.64%	30,70,121	35.65%
		(including 700 shares held jointly			, , -	
		with Sajid Malik)			100	
	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.



Saroja Siraj Malik

Promoter, Director and Acquirer of shares of

GI Engineering Solutions Ltd

Date: 4th February 2022

Place: Mumbai

Annexure III -1

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							

		Tab	ole I - Su	mmary	Statement	holding o	of specified secur	ities			
	Category	Category Nos. Of fully pair	No. of fully paid	ly paid Partly	shares Tota	Total nos.	Fotal nos. Shares shares (calculated shares (VII) as per SCRP 1957)	Number of Voting Rights hel class of securities (IX)			eld in each
Category (I)	of shareholder	shareholders	up equity shares	paid-up equity	underlying Depository	held (VII)		No of Vot	ting (XI	V) Rights	Total as a
	(II)	(III)	held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(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	Category	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
(I)	shareholder (II)	nareholder Outstanding Outstanding securities and as a percentage of	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)			
(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

7	Гable II - Staten	nent showi	ng share	holdin	g pattern	of the P	romoter and	Promot	er Gr	oup		
			No. of	No. Of	No. Of	Total nos.	Shareholding as a % of total	Number o		Rights he rities (IX)	ld in	
Sr.	Category & Name of the	Nos. Of shareholders	fully paid up equity	Partly paid- up	shares underlying Depository	shares held (VII) =	no. of shares (calculated as per SCRR,	No of Voting (XIV) I		V) Rights	as a %	
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights	
A	Table II - Statement	showing share	holding pat	tern of th	he Promoter a	nd Promot	er 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	
В	Table III - Statemen	t showing shar	eholding pa	ttern of	the Public sha	reholder						
(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	
С	Table IV - Statemen	nt showing shar	eholding pa	attern of	the Non Pron	noter- Non	Public sharehold	er				
Total (A+B+C2)		3646	8611878			8611878	100	8611878		8611878	100	
Total (A+B+C)		3646	8611878			8611878	100	8611878		8611878	100	

Ta	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Locl	Number of Locked in shares (XII)		nber of res ged or rwise imbered I)	Number of equity shares	
Si.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
A	Table II - State	ement showing	shareholding patte	ern of the Promoter and Promot	er Gro	oup				
(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	
В	Table III - Sta	tement showin	g shareholding patt	ern of the Public shareholder				•		
(1)	Institutions									
(a)				0.05					0	
Sub-Total (B) (1)				0.05					0	
(3)	Non-institutio	ns								
(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	
С	Table IV - Sta	tement showin	g shareholding patt	tern of the Non Promoter- Non	Publi	shareho	older			
Total (A+B+C2)				100					8585395	
Total (A+B+C				100					8585395	

	Indi	ividuals/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 secur	rities (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	3.7	19.64	23.35
% of (A+B+C2)			
Number of Locked	in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
	pledged or otherwise encumbere	d (XIII)	Т
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	318995	1691716	2010711
Reason for not pro	'I' DAN	L	

	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 securitie	s (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)								
	pledged or otherwise encumbered (X	XIII)						
No. (a) As a % of total								
Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	1000	1000						
Reason for not pro-	viding PAN	<u> </u>						

Searial No.	1	Any Other (specify)	
Category	Bodies Corporate	2 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 securitie	s (IX)	<u>.</u>
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 (X	KIII)	
No. (a)			
As a % of total Shares held (b)			0
Number of equity	1378405	5061	1383466

Individ	uals - ii. Individual shareholders holding nominal share capital i	n excess of Rs. 2 lakhs.
Searial No.	I	
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 pro-	viding PAN	•
Reason for not providing PAN		

1 1 1 2 7	Ι.	1	ny Other	T	I -		1.5
Searial 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 i	in each class of securities (I	X)	1			•
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	l in shares (X	(II)					
No. (a)							
As a % of total Shares held (b)							

	Any Other (specify)							
Searial 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 pro	Reason for not providing PAN							

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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	ry Nos. Of		Partly	shares		% of total no. of	Number of Voting Rights hel class of securities (IX)			eld in each			
Category (I)	of shareholder	shareholders		No of Vot	ing (XI	V) Rights	Total as a							
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)			
(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	e I - Summ	ary Statement	holding of specified	secu	rities			
Category (I)	Category of shareholder (II)	Underlying Underlying	Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a %	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
			securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
(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

7	Table II - Staten	nent showi	ng share	holdin	g pattern	of the P	romoter and	Promoto	er Gr	oup	
			No. of	No. Of	No. Of	Total nos.	Shareholding as a % of total	Number of Voting Rights held in each class of securities (IX)			ld in
Sr.	Category & Name of the	Nos. Of shareholders	fully paid up equity	Partly paid- up equity shares held (V)		shares held (VII) =	no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voting (XIV) Rights			Total as a % of
	Shareholders (I)	(III)	shares held (IV)		Receipts (VI)	(IV)+ (V)+ (VI)		Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statement	showing share	holding pat	tern of th	ne Promoter a	nd Promot	er 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
В	Table III - Statemen	t showing shar	eholding pa	ttern of t	he Public sha	reholder					
(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
С	Table IV - Statemen	t showing shar	eholding pa	attern of	the Non Prom	noter- Non	Public sharehold	er			
Total (A+B+C2)		3644	8611878			8611878	100	8611878		8611878	100
Total (A+B+C)		3644	8611878			8611878	100	8611878		8611878	100

Ta	able II - Stat	tement shov	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mote	er Gro	ıp
Sr.	No. Of Shares Underlying Underlying		No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a		Number of Locked in shares (XII)		nber of res ged or rwise umbered I)	Number of equity shares held in
	Outstanding convertible securities (X)	Outstanding Warrants (Xi) convertible securities and No. Of Warrants (Xi) (a)		percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - State	ement showing	g shareholding patte	ern of the Promoter and Promot	ter Gr	oup			
(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
В	Table III - Sta	tement showin	g shareholding patt	tern of the Public shareholder				1	
(1)	Institutions								
(a)				0.05					0
Sub-Total (B) (1)				0.05					0
(3)	Non-institutio	ns	•	•		•		•	
(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
С	Table IV - Sta	tement showin	g shareholding patt	tern of the Non Promoter- Non	Publi	shareho	older		
Total (A+B+C2)				100					8585395
Total (A+B+C				100					8585395

	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 I	Rights held in each class of securities (I	X)							
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)									
	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 prov	viding PAN								
Reason for not providing PAN									
Shareholder type	Promoter	Promoter							

Shareholders (1)	MPM5341C s held in each class of securities (IX)	Click here to go back Total 1000 1000 0.01
Shareholders (I) PAN (II) 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	MPM5341C s held in each class of securities (IX)	Total 1000 1000
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	s held in each class of securities (IX)	1000
up equity shares held (IV) No. Of Partly paidup 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	s held in each class of securities (IX)	1000
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	s held in each class of securities (IX)	
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	s held in each class of securities (IX)	
held (VII) = (IV)+ 1000 (V)+ (VI) 1000 Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	s held in each class of securities (IX)	
% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	s held in each class of securities (IX)	0.01
Number of Voting Rights		
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
Number of Locked in sha	ares (XII)	
No. (a)		
As a % of total Shares held (b)		
	ed or otherwise encumbered (XIII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)		1000
Reason for not providing	PAN	
Reason for not providing PAN		
Shareholder type Prom	noter	

	Any Other (specify)								
Searial No.	·	2							
Category	Bodies Corporate	Bodies Corporate							
	Doules Corporate	Douice 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 prov	viding 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 l	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 prov	viding PAN							
Reason for not providing PAN								

Any Other (specify)											
Searial 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	n each class of securities (I	X)								
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 (X	II)		•							
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 prov	viding PAN										
Reason for not providing PAN											

	Any Other (specify)	
Searial No.		
Category	8 Overseas Corporate Bodies	
Category / More	*	
than 1 percentage Name of the	More than 1 percentage of shareholding	
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 I	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 prov	viding PAN	
Reason for not providing PAN		

General information about company 533048 Scrip code 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								

		Tal	ole I - Su	mmary	Statement	holding o	of specified secur	ities			
	Category	Nos. Of	No. of Partly shares 10tal nos. 1% of total		shares Total nos.		Shareholding as a % of total no. of	Number of Voting Rights he class of securities (IX)			eld in each
Category (I)	of shareholder	shareholders	up equity	paid-up equity	underlying Depository	held (VII)	shares (calculated as per SCRR, 1957)	No of Vo	ting (XI	V) Rights	Total as a
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(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	e I - Summ:	ary Statemen	t holding of specified	secu	rities			
Category of		No. Of Shares Underlying	No. of Shares Underlying Convertible at and ing ertible ertible Warrants No. of Shares Underlying Convertible as a percentage of diluted share capital	Underlying Outstanding	conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
(I)	shareholder (II)	convertible securities (X)		diluted share capital) (XI)= (VII)+(X) As a %	No.	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
(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

			No. of	No. Of	No. Of	Total nos.	Shareholding as a % of total	Number o each class		g Rights he rities (IX)	ld in		
Sr.	Category & Name of the	Nos. Of shareholders	fully paid up equity	Partly paid- up	shares underlying Depository	shares held (VII) =	no. of shares (calculated as per SCRR,	No of Vot	ing (XI	V) Rights	as a %		
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights		
A	Table II - Statement	showing share	holding pat	tern of the	ne Promoter a	nd Promot	er 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		
В	Table III - Statemen	nt showing shar	eholding pa	ttern of	the Public sha	reholder							
(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		
С	Table IV - Statemer	nt showing shar	eholding pa	attern of	the Non Pron	noter- Non	Public sharehold	er					
Total (A+B+C2)		3549	8611878			8611878	100	8611878		8611878	100		
Total		3549	8611878			8611878	100	8611878		8611878	100		

Sr.	Shares Underlying Outstanding convertible securities	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
		Warrants securities and	securities and No. Of Warrants	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - Stat	ement showing	g shareholding patte	ern of the Promoter and Promot	er Gr	oup			
(1)	Indian								
(a)				23.35					2010711
Sub-Total (A) (1)				23.35					2010711
(2)	Foreign			1		,			
(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
В	Table III - Sta	tement showin	g shareholding patt	tern of the Public shareholder					
(1)	Institutions								
(a)				0.05					0
Sub-Total (B) (1)				0.05					0
(3)	Non-institutio	ons	•						
(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
С	Table IV - Sta	tement showing	g shareholding pat	tern of the Non Promoter- Non	Publi	c shareho	older		
Total (A+B+C2)				100					8585248
Total (A+B+C				100					8585248

	Individu	als/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)			
	pledged or otherwise encumbered (XII	I)	T
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	318995	1691716	2010711
Reason for not prov	viding PAN		
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

	Individuals (NonResident Indivi	iduals/ 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 I	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)		
. , ,	bledged or otherwise encumbered (XIII)	I.
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1000	1000
Reason for not prov	riding PAN	
Reason for not providing PAN		
Shareholder type	Promoter	

	Any	Other (specify)	
Searial 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	1	1	2
Shareholders (I)		1	
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 pro	viding PAN		
Reason for not			

Individ	uals - ii. Individual shareholders holding nominal share capital ii	n 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 l	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 prov	viding PAN	
Reason for not providing PAN		

			Any O	ther (specify	·)		
Searial 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 Corporato 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 secur	ities (IX)				
Class eg: X	255895	87650	26114	12493	73225	1100025	1100000
Class eg:y							
Total Total as a % of	255895	87650	26114	12493	73225	1100025	1100000
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	l in shares (Σ	KII)					·
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized	252510	87650	26114	12492	73225	1100000	1100000

		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 (XI			
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 prov	viding PAN			
Reason for not providing PAN				

Annexure- III - 4

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				

		Tak	ole I - Sui	nmary	Statement	holding o	of specified sec	urities				
	Category	Nos. Of	No. of fully paid	No. Of Partly paid-up	No. Of shares	Total nos.	Shareholding as a % of total no. of		mber of Voting Rights held ss of securities (IX)			
Category (I)	of shareholder	shareholders	up equity	equity	Depository held (uity underlying	held (VII)	shares (calculated as per SCRR,	No of Voti	ng (XIV	7) Rights	Total as a
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)	
(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	

		Tabl	e I - Summ	ary Statemen	t holding of specif	ied s	ecuriti	es		
	Category	Shares	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding, as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
Category (I)	of shareholder (II)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(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

			N. C	No. Of	No. Of	Total nos.	Shareholding as a % of	Number of class of sec		Rights held (IX)	in eac
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	No. of fully paid up equity	Partly paid- up	shares underlying Depository	shares held (VII) =	total no. of shares (calculated as	No of Voti	ng (XIV	/) Rights	Total
		(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Tota Votii right
A	Table II - Statemen	nt showing shar	eholding pa	ttern of t	he Promoter	and Promote	er Group	l	I		
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	6261414			6261414	20.13	6261414		6261414	20.1
Sub-Total (A)(1)		2	6261414			6261414	20.13	6261414		6261414	20.1
(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	31.2
Sub-Total (A)(2)		3	9719488			9719488	31.24	9719488		9719488	31.2
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		5	15980902			15980902	51.37	15980902		15980902	51.3
В	Table III - Stateme	nt showing sha	reholding p	attern of	the Public sh	areholder	l	<u>I</u>	I	I.	1
(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	1					T	T	T		•
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5064	3817432			3817432	12.27	3817432		3817432	12.2
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	5707218			5707218	18.34	5707218		5707218	18.3
(e)	Any Other (specify)	323	2992972			2992972	9.62	2992972		2992972	9.62
Sub-Total		5406	12517622			12517622	40.23	12517622		12517622	40.2

(B)(3)										
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		5419	15131410			15131410	48.63	15131410	15131410	48.63
С	Table IV - Stateme	nt showing sha	reholding pa	attern of	the Non Pron	noter- Non I	Public sharehold	ler		
Total (A+B+C2)		5424	31112312			31112312	100	31112312	31112312	100
Total (A+B+C)		5424	31112312			31112312	100	31112312	31112312	100

T	able II - Sta	tement show	wing sharehold	ling pattern of the Pro	mote	er and l	Promote	er Gro	ир
	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
A	Table II - Stat	tement showing	g shareholding patt	tern of the Promoter and Pro	moter	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
В	Table III - Sta	ntement showir	ng shareholding pa	ttern of the Public sharehold	er				
(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-institutio	ons							
(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
С	Table IV - Sta	atement showing	ng shareholding pa	ttern of the Non Promoter- N	lon Pu	ıblic sha	reholder		·
Total (A+B+C2)				100					31067032
Total (A+B+C				100			786046	2.53	31067032

	Indiv	viduals/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)	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 secur	ities (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)	•	1
No. (a)			
As a % of total Shares held (b)			
Number of Shares	pledged or otherwise encumbered	l (XIII)	I
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 pro-	viding PAN		
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

	Individuals (NonResident Indiv	iduals/ 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	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)	1
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 prov	viding PAN		
Reason for not providing PAN			
Shareholder type	Promoter		

		Any Other (specify)	
Searial 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 securitie	es (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)			
	1	· · · · · · · · · · · · · · · · · · ·	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 pro	viding PAN					
Reason for not providing PAN						
Shareholder type	Promoter	Promoter				

	Fo	oreign Portfolio Investors	
Searial 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 securitie	s (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

Name of the Shareholders (I) PAN (II) No. of the Shareholders (I) 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 Right	her ore than 1 percentage of shareholding DIA FOCUS CARDINAL FUND ABCI9518D 0000	Click here to go back Total 0
Category / More than 1 percentage Name of the Shareholders (I) PAN (II) No. of the Shareholders (I) 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 Right	DIA FOCUS CARDINAL FUND ABC19518D	Total 0
than 1 percentage Name of the Shareholders (I) PAN (II) No. of the Shareholders (I) 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)+ (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 Right	DIA FOCUS CARDINAL FUND ABCI9518D	Total 0
Shareholders (I) PAN (II) AAI No. of the Shareholders (I) 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 Right	ABCI9518D	0
No. of the Shareholders (I) 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 Right		0
Shareholders (I) 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 Right	0000	
up equity shares held (IV) No. Of Partly paidup 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 Right	0000	0
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 Right		
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 Right		
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 Right		
% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Right	0000	0
	09	0
Class eg: X 9600	hts held in each class of securities (IX)	
	0000	0
Class eg:y		
Total 9600	0000	0
Total as a % of Total Voting rights 3.09	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)	09	0
Number of Locked in sh	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 pro	viding PAN	
Reason for not providing PAN		

Searial 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	l 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

			Ann O	ther (specify)			
Searial No.	1	2	Ally O	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 securiti	es (IX)	l	1		
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	l in shares (X	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 pro	viding PAN	•					•
Reason for not providing PAN							

	Any Other (specify)					
		Any Other (specify)				
Searial 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)						

Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1000	2989938
Reason for not provide	ding 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

Corporate Relationship Department Phirery Jesischhoy Rational Steek Exchange India Limited Exchange Plaza, Bandra Kurla Complex,	GI Engineering Solutions Limited 73 A SDF – III, SEEPZ Andheri (E), Mumbai – 400096
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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

Digular specific jailing librarium;
SIRAJ

MALJK

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Surviva and specific jailing lib

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

C.L. Towark Company (TC)	GI Engineering Sol	utions Ltd	
Name of the Target Company (TC) Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Saroja Siraj Malik (A Mr. Sajid Malik - (P Mr. Sohel Malik - (F Kilam Holdings Ltd Kadam Holding Lin Mrs. Saroja Malik Jo	acquirer) AC) PAC) (PAC) nited = (PAC)	id Malik- (PAC)
Whether the acquirer/Seller belongs to	Yes		
Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and N	ational Stock Excl	nange of India
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			



i deto	13,78,405	16.01%	16.01%
a) Shares carrying voting rights	15,70,100		
acquired/sold	Nil	N.A.	N.A.
b) VRs acquired /sold otherwise than	1411		
by shares	Nil	N.A.	N.A.
c) Warrants/convertible securities/any	INII		
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/	IVII	14.71.	in
invoked/released by the acquirer	12 78 405	16.01%	16.01%
e) Total (a+b+c+/-d)	13,78,405	10.0170	
After the acquisition/sale, holding of:	20 50 101	35.65%	35.65%
a) Shares carrying voting rights	30,70,121	N.A.	N.A.
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	Nil	N.A.	14.71.
other instrument that entitles the			
acquirer to receive shares carrying			
voting rights in the TC (specify			
holding in each category) after			
acquisition		25.650/	25 (59/
e) Total (a+b+c+d)	30,71,121	35.65%	35.65%
Mode of acquisition / sale (e.g. open market /		ansaction of Purch	
off-market / public issue / rights issue /	(Pursuant to an I	nter-se transfer bet	tween Promoters
preferential allotment / inter-se transfer etc).			
Salient features of securities acquired including		Not applicable	
time till redemption, ratio at which it can be			
converted into equity shares, etc.			
Date of acquisition / sale of shares / VR or		01st February, 2022	2
date of receipt of intimation of allotment of			
shares, whichever is applicable			
Equity share capital / total voting capital of		divided into 86,11,	878 Equity Shar
the TC before the said acquisition / sale	of Rs. 10/- each		
Equity share capital/ total voting capital of	Rs. 8,61,18,780/-	divided into 86,11,	878 Equity Share



the TC after the said acquisition / sale	of Rs. 10/- each
Total diluted share/voting capital of the TC	Rs. 8,61,18,780/- divided into 86,11,878 Equity Shares
after the said acquisition/ sale	LOFKS III/ - PAUL
after the said acquisition, said	of its. 107 exect filing done by the company to the Stock

(*) 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.

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

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

SAROJ Substitution of the control of

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

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

Dear Sirs/Madam,

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

Common seal

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

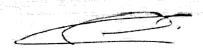
Ashvin Rishiraj Aukhjee (Authorised Signatory)

Stamp

Encl: As above

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

CU The cot Company (TC)	GI Engineering Solu	ions Limited						
lame of the Target Company (TC)	Kilam Holdings Ltd (Seller)							
Name(s) of the acquirer/Seller and Persons	Mr. Sajid Malik - (PAC)							
acting in Concert (PAC) with the acquirer /	Mrs. Saroja Malik –	(PAC)						
	Mr. Sohel Malik – (l	PAC)						
	Vadam Holding I td	-(PAC)						
	Mrs. Saroja Malik	Jointly with M	r. Sajid Malık.					
	(PAC)							
			·					
Whether the acquirer/Seller belongs to	Yes (Promoter)							
Promoter/Promoter group		1 Charle Evol	ange Limited					
Name(s) of the Stock Exchange(s) where the	BSE Limited and N	ational Stock Exci	unige Disease					
shares of TC are Listed			% w.r.t total					
Details of the acquisition / disposal as	Number	% w.r.t total	diluted					
- FOLDER CONTROL OF CO		share/voting						
follows:		capital	share/voting					
		wherever	capital of the					
		applicable(*)	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	Nil	N.A.	N.A.					
(pledge/ lien/ non-disposal			Test To the Control of the Control o					
undertaking/ others)								
c) Voting rights (VR) otherwise than by	Nil	N.A.	N.A.					
shares	H Nil	N.A.	N.A.					
d) Warrants/convertible securities/any	INII	4 1/4 44						
other instrument that entitles the			1,					
acquirer to receive shares carrying								
voting rights in the T C (specify								
holding in each category)	42.70.400	16.01%	16.01%					
e) Total (a+b+c+d)	13,78,405	10.0170	20.02.70					
Details of acquisition/sale		16.0407	16.01%					
a) Shares carrying voting rights	13,78,405	16.01%	10.0170					
acquired/sold	<u></u>		ļ					
b) VRs acquired /sold otherwise than	Nil	N.A.	N.A.					
by shares								
	N1:1	N.A.	N.A.					
c) Warrants/convertible securities/any	Nil							
c) Warrants/convertible securities/any other instrument that entitles the	ain din a Resitti da							



Secre

voting rights in the TC (specify holding in each category)			
acquired/sold d) Shares encumbered/	Nil	N.A.	N.A.
invoked/released by the acquirer	13,78,405	16.01%	16.01%
e) Total (a+b+c+/d)	13,/0,403		
After the acquisition/sale, holding of:		0.00%	0.00%
a) Shares carrying voting rights	0	N.A.	N.A.
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	Nil		
acquisition	0	0.00%	0.00%
e) Total (a+b+c+d) Mode of acquisition / sale (e.g. open market / off-market /-public issue / rights issue / preferential allotment / inter-se transfer etc).	Off N	Market transaction ter-se transfer beto	of Sale veen 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		1st February, 202	
Equity share capital / total voting capital of the TC before the said acquisition / sale	of Rs. 10/- each		,878 Equity Shares
Equity share capital/ total voting capital of the TC after the said acquisition / sale	of Rs. 10/- each		,878 Equity Shares
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 8,61,18,780/- of Rs. 10/- each	divided into 86,11	,878 Equity Shares

(*) 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

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).

& address with contact nos.	of Person (Promote r/member	of Person (Promote r/member	of Person (Promote r/member	of Person (Promote r/member	prior to	acquisition/					acquisition/ disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company		on which the trade was executed
	of the promoter group/de signated person/ Director s/immedi ate relative to/others etc.)	Type of securities (For eg Shares, Warrants, Convertible Debentures, Rights entitlem	No. and % of sharehol ding	Type of securities (For eg Shares, Warrants, Convertible Debentur es, Rights entitlements etc.)	No.	Value	Transacti on Type (Purchase /sale Pledge / Revocatio n / Invocatio n / Others- please specify	Type of securities (For eg. – Shares, Warrants, Convertibl e Debenture s, Rights entitlemen ts etc.)	No. and % of shareholding	From	То		14	15			
	2	ents etc.)	4	5	6	7	8	9	10	11	12	13	Off-Market - Inter-se	Not			
Name: Saroja Siraj Malik PAN: AGEPM7814Q Address: 702 Vastu, 7 th Floor, Bandstand, B.J. Road, Bandra (West), Mumbai - 400050 Contact No: 022-4483 4488 Email ID: saroja.malik@igenesys.co	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%)	1st Febr	uary 2022	3rd February 2022	Transfer	applicab e as it is an Off- market transact on			

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).

persons and other such persons as mentioned in Regulation 6(2). Trading in derivatives (Specify type of contract, Futures or Options etc)									
Type of	Contract	В	uy	So	ell				
contract	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)				
	17	18	19	20	21	22			
16 NA	NA 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 🚟 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, ISN of the company: INE065]01016

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).

PAN, CINDIN, & address (Promote Members)	(Promoters/ Members of	erson prior to Promoters/ lembers of disposal			Securities acquired/Disposed				Securities held post acquisition/disposal		to company	/ u	on which trade was executed
nos.	Prmoters Group/ Designated Person /Directors/ immediate relative to/others etc.)	tive thers Type of	Type of security (For eg Shares, Warran ts, Convert ible Debent ures, Rights entitlement etc.)	No.	Value	Transact Ion Type (Purchase/ Sale / Pledge / Revokatio n/ Invocation /others- please specify;)	Type of Securities (For eg Shares, Warrants, Converti ble Debentur es etc.)	No. and % of shareh olding	From To	13	blic/ rights/ preferentia loffer/ off market/ Inter-se transfer, ESOPs etc.)	15	
	2	3	4	5	6	7	8	9	10	11 12 01s February	3rd	Off-	Not
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 2437888	Promoter	Equity Shares	13,78,40 5 Equity Shares (16.01%)	Equity Shares	13,78,405 Equity Shares (16.01%	Rs. 70,02,297.4 0/- (Rs Seventy Lakhs Two Thousand Two Hundred and Ninety Seven and Forty Paise Only)	Sale- Inter-se Transfer between Promoter s	Equity Shares	(NIL)	2022	February 2022	Market (Inter-se Transfer)	applicab e as it is an Off- Market transact on

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).

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

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

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For Kilam Holdings Ltd

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