



G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS : 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA
PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802
E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com
CIN : L29130MP1974PLC035049

Date: 16/06/2020

To,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001.

Sub: Disclosure in terms of regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013

Dear Sir,

Kindly find enclosed herewith the Disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013, in respect of acquisition of **124010 Equity Shares** on transfer/Gift basis from off market.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For G. G. Automotive Gears Ltd


Kennedy Ram Gajra
Managing Director
DIN: 02092206



ISO 9001 : 2008
Reg. No. : QM 02 00037

Please visit our web site at www.ggautomotive.com

Format for Disclosure in terms of regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013

Name of the Target Company (TC)	G. G. Automotive Gears Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><u>Acquirer:</u> Mr. Kennedy R. Gajra</p> <p><u>PAC:</u></p> <ol style="list-style-type: none"> 1. J S GAJRA 2. Prem Gajra 3. Swaranjeet Singh Nagpaul 4. Anita Ravichandran 5. Ram Gajra 6. Patton International Limited 7. Versa Gajra 8. Savitri J Gajra 9. Bela Gajra 10. Suresh R Gajra 		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)

Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	1667514	21.06	21.06
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	1667514	21.06	21.06
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ held	124010	1.57	1.57
b) VRs acquired/ held otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)acquired/sold	Nil	Nil	Nil
d) Shares encumbered /invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+d)	124010	1.57	1.57

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1791524	22.63	22.63
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	1791524	22.63	22.63
Mode of acquisition /sale (e.g. open market/off-market/ public issue/ rights issue /preferential allotment/ inter-se transfer etc).	124010 Equity Shares (Off Market)		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital/total voting capital of the TC before the said acquisition/-sale	79,16,167 Equity Shares of Rs. 10/- each		
Equity share capital/total voting capital of the TC after the said acquisition/-sale	79,16,167 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	79,16,167 Equity Shares of Rs. 10/- each		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of the Listing Regulations.

(**) 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.


Signature of the acquirer/seller/Authorised Signatory

Place:

Date:

.....