

GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company

CIN: L28900MH2006PLC159174

August 23, 2023

To,

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 533048

Dear Sir/Ma'am,

Listing Compliance Department

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

NSE Symbol: GISOLUTION

<u>Subject: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI SAST regulations')</u>

I enclose herewith the captioned disclosure pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge receipt of the same and take the disclosure on record.

Thanking you,

For G Engineering Limited

Atul Sharma Managing Director

DIN: 08290588

CC:

GI Engineering Solutions Limited

CIN: L74110DL2006PLC413221

Unit 1308, Aggarwal Corporate Heights,

Netaji Subhash Palace, New Delhi -110034

Reg. Off: Off No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd., S.V Road, Goregaon West, Mumbai, Maharashtra-400104

Corporate Office: Office No. 306, 3rd Floor, Shivam House, Karam Pura Commercial Complex, New Delhi - 110015 Landline No: 011-46572242 | E-mail: info@ggelimited.com



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<u>Disclosures under Regulation 29(2) of</u> <u>SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011</u>

Name of the Target Company (TC)	G I Engineering	G I Engineering Solutions Limited		
Names of the Acquirer and Person Acting in	M/s GG Engineering Limited			
Concert (PAC) with the Acquirer	1000	(Hereinafter referred to as Acquirer)		
Whether the Acquirers belongs to	No			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)			
shares of TC are Listed				
Details of the acquisition / disposal as follows	Number of	% w.r.t. total	% w.r.t. total	
	Shares	share/ voting	diluted share/	
		Capital	voting capital	
		Wherever	of	
			the TC	
		applicable	the re	
Before the acquisition / disposal under				
consideration, holding of:				
a) Shares carrying voting rights acquired				
 M/s GG Engineering Limited 	2,10,70,000	24.47	24.47	
b) Shares in the nature of encumbrance	0	0.00	0.00	
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00	
d) Warrants/convertible securities/any other	0	0.00	0.00	
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC				
acquired/sold				
e) Total (a+b+c+d)	2,10,70,000	24.47	24.47	
Details of acquisition / Sale:				
a) Shares carrying voting rights				
 M/s GG Engineering Limited 	76,99,887	8.94	8.94	
b) VRs acquired /sold otherwise than by shares	0	0.00	0.00	
c) Warrants/convertible securities/any other	0	0.00	0.00	
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC				
acquired/sold				
d) Shares encumbered / invoked/released by the	0	0.00	0.00	
acquirer				
e) Total (a+b+c+d)	76,99,887	8.94	8.94	

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1,33,70,113	15.52	15.52	
0	0.00	0.00	
0	0.00	0.00	
0	0.00	0.00	
1,33,70,113	15.52	15.52	
Open Market		Charles (Charles (1) Indiana)	
August 21, 2023 to August 23, 2023			
Rs. 86,12,19,600/- divided into 8,61,21,960 Equity Shares			
of Rs. 1/- each			
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of Rs. 1/- each			
Rs. 86,12,19,600/- divided into 8,61,21,960 Equity Shares			
165. 00,12,15,000/	divided into 0,01,21,7	oo Equity Shares	
	0 0 0 1,33,70,113 Open Market August 21, 2023 to Rs. 86,12,19,600/- of Rs. 1/- each Rs. 86,12,19,600/- of Rs. 1/- each	0 0.00 0 0.00 1,33,70,113 15.52 Open Market August 21, 2023 to August 23, 2023 Rs. 86,12,19,600/- divided into 8,61,21,9 of Rs. 1/- each Rs. 86,12,19,600/- divided into 8,61,21,9 of Rs. 1/- each	

For and on behalf of GG Engineering Limited

Atul Sharma //
Managing Director
DIN: 08290588

Place: New Delhi Date: August 23, 2023

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