

GNA HOUSE, I-C, CHHOTI BARADARI - PART-II GARHA ROAD, JALANDHAR- 144 404

Phones

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Dated: 05/06/2023

Department of Corporate Services

BSE Limited 25th Floor

Rotunda Building, P J Towers

Dalal Street, Fort MUMBAI 400001

SCRIP CODE: 540124

The National Stock Exchange of India Limited

"Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex

Bandra (East) MUMBAI - 400051

SCRIP CODE: GNA

SUB:

a) Intimation of acquisition of shares by M/S. GNA Gears Limited (Promoter Group Entity) under SEBI (Prohibition of Insider Trading) Regulations, 2015 in terms of Regulation 7(2).

b) Intimation of acquisition of shares by M/S. GNA Gears Limited (Promoter Group Entity) under SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011 in terms of Regulation 29.

Sir,

We have received Disclosure under regulation 7(2) of <u>SEBI (Prohibition of Insider Trading)</u> Regulations, 2015 and regulation 29 of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2015 about Acquisition of 200 Equity shares by M/S. GNA Gears Limited (Part of Promoter Group). They had already intimated to the Stock Exchanges their dated 1st June, 2023.

This is for your information and record.

Thanking You

Yours Truly For GNA AXLES LIMITED

Gourav Jain Company Secretary

CIN: L29130PB1993PLC013684

Works : UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR
UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA
Phones : 01882-262273 (7 Lines)
Fax : 01882-262280, 262302

Manufacturers of:

Rear Axle Shafts, Other Shafts and Spindles

ISO/TS. 16949/2009



TS 16949 CERTIFIED

GNA GEARS LIMI

(Formerly Known as GNA Duraparts Limited)

QUALITY OUR FOUNDATION Head Office :

MEHTIANA - 146 001, DISTT. HOSHIARPUR (Pb.) INDIA 91-1882-262273 (7 Lines) 91-1882-262280, 262302 Phones Fax E-mail

info@gnagears.com Website www.gnagears.com

Dated: 01/06/2023

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SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI SUBSTANCIAL ACQUASITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AND SEBI (PIT) REGULATIONS

Sir,

In compliance of the above referred regulation, please find attached herewith the required disclosure.

This is for your information and record.

Thanking You

Yours Truly For GNA Gears Limited

Virend Digitally signed by Virender Kumar Rattan Kumar 2023.0601 Fattan 40530 Rattan

Director

CC: GNA Axles Limited GNA House, 1-C Chhoti Baradari - II Garha Road, Jalandhar -144001

Format of disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	GNA Axles Limited						
Name(s) of the acquirer and person acting in concert (PAC) with the acquirer	GNA GEARS LIMITED						
Whether Acquirer belongs to the Promoter / Promoter Group	YES						
Name of the Stock Exchanges where the shares of TC are Listed.	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED						
Details of the acquisition / disposal as follows	Number	% w.r.t total share /voting capital wherever applicable (*)	% w.r.t total diluted share /voting capital of TC (**)				
Before the Acquisition under consideration, holding of :							
 a) Shares carrying voting rights b) Shares in the nature of encumberance(pledge/lien/non-disposal undertaking/others) c) Voting Rights otherwise than shares 	11500	0.05	0.05				
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)							
TOTAL (a+b+c+d)	11500	0.05	0.05				

	ī		
Details of the Acquisition / sale			
 a) Shares carrying voting rights acquired / sold b) VR's acquired / sold otherwise than by shares 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. 	200	0.00	0.000
d) Shares encumbered / invoked / released by the acquirer			
TOTAL (a+b+c+d)	200	0.000	0.000
After the acquisition / share holding of			
a) Shares carrying voting rights acquired / soldb) VR's acquired / sold otherwise than by shares	11700	0.05	0.05
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.			
d) Shares encumbered / invoked / released by the acquirer			
TOTAL (a+b+c+d)	11700	0.05	0.05

Mode of acquisition / sale (eg Open Market / off market / public issue / rights issue / preferential allotment / interse transfer etc).	MARKET PURCHASE
Date of acquisition / sale of shares / VR/ or date of receipt of the intimation of allotment of shares, whichever is applicable	Date of Acquisition: 29/05/2023 Date of Intimation: 30/05/2023
Equity share Capital / total voting capital of the TC before the said acquisition / sale	214654000
Equity share Capital / total voting capital of the TC after the said acquisition / sale	214654000
Total diluted share / voting capital of the TC after the said acquisition / sale.	214654000

^(*) Total share capital / voting capital taken as per the latest filing done by the Company to Stock Exchanges.

(**) Diluted share / voting capital means the total of the 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

Virende by Virender Kumar Rattan Parts Par

Place: Jalandhar

Date: 01/06/2023

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the company: G N A AXLES LIMITED

ISIN of the company: INE934S01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.	Catego ry of Person (Promo ters/ KMP / Directo rs/ immedi ate relative s/ others etc.)	Securitic Prior to Acquisit Disposa	tion /	Securiti	ies Acquired			Securities lacquisition		shares / sal Specify	quisition of e of shares	Date on intimation to the Company	Mode of acquisition / disposal (On market / public/rights/prefe rential offer / off market / interse transfer, ESOP's etc.)
		Type of securit y	No and % of shareho lding	Type of Secur ity	Number	Value (Rs.)	Transacti on Type (Buy / Sale / Pledge / Revoke / Invoke	Type of Security	Number and % of shareholdin g	From	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
M/s GNA Gears Limited GNA House, 1-C Chhoti Baradari – II Garha Road Jalandhar 144001	Part of promot er Group	Equity Shares	11500 0.05 %	Equit y Share s	200 0.00 %	149700.00	Buy	Equity	11700 0.05 %	29/05/20 23	30/05/202	01/06/202	Market Purchase

Dist. Jalandhar 01882-262273 PAN : AAACG4932G							

Details of Trading in derivatives of the Company by Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or options etc.)							
Type of Contract	Contract Specifications	BUY		SELL			
		Notional Value	Number of Units	Notional Value	Number of Units		
15	16	17	18	19	20	21	
-	_		-	_	-	NSE	

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

Name & Signature For GNA Gears Limited

Designation: Authorised Signatory

Date: 01/06/2023 Virend Digitally signed by Virender Vire

Place: Jalandhar Rattan 15:2444

Rattan 15:2444

Rattan 15:2444