702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

Date: November 23, 2016

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

Dear Sir/Madam,

Re: Disclosure under Regulation 10(7) of Takeover Regulations

I attach the prescribed disclosure under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011("*Takeover Regulations*") with respect to acquisition of shares by way of gift through inter-se promoter transfer.

I also attach the disclosures submitted to the Stock Exchanges under Regulation 10(5) as **Annexure - 4**, Regulation 10(6) as **Annexure - 5** and Regulation 29 as **Annexure - 6** of the Takeover Regulations, for the purpose of ease of reference.

Also, please find enclosed a demand draft bearing no. 192636 dated 17/11/2016 drawn on State Bank of India for a sum of Rs.1,50,000/- (Rupees one lakh fifty thousand only) payable in Mumbai in favour of the SEBI Board.

Please acknowledge receipt of the same and take the disclosures or record

Yours faithfully,

Sajid Siraj Malik

Enclosed as above

CC:

Department of Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Corporate Office

National Stock Extrangecof Amun Secur

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (E)

Mumbai 400051

Group Company Secretary GI Engineering Solutions Ltd 73A SDF-III, SEEPZ Andheri (East) Mumbai 400096



<u>Disclosures under Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in Regulation 10(1)(a)(ii) of Takeover Regulations</u>

1	. G	eneral Details	
L	<u> </u>		
	a.	telephone	Mr. Sajid Siraj Malik
		no., e-mail of acquirer(s){In case there are multiple	702 Vastu, 7th Floor, Bandstand, B.J. Road, Bandra (West), Mumbai 400050
		acquirers, provide full contact details of any one	Tel No. 022 26424786
		acquirer (the correspondent	Mobile No 98200 20996
		acquirer) with whom SEBI shall correspond.}	E-mail: sajid.malik@giesl.com
-	b.	Whether sender is the	
	D.	acquirer (Y/N)	Yes
	c.	If not, whether the sender is	N/A
		duly authorized by the	·
		acquirer to act on his behalf	
		in this regard (enclose copy	
		of such authorization)	
	d.	Name, address, Tel no. and e-	N/A
		mail of sender, if sender is	,
		not the acquirer	
2.	Co	mpliance of Regulation 10(7)	
		-	
	a.	Date of report	November 23, 2016
	b.	Whether report has been	Yes
		submitted to SEBI within 21 working days from the date	
		of the acquisition	
	C.	Whether the report is	Yes
		accompanied with fees as	
		required under Regulation	
		10(7)	
3.	Cor	npliance of Regulation 10(5)	
	a.	•	Yes
		filed with the Stock	
		Exchanges where the shares	
		of the Company are listed at	



Γ	Т	least 4 working days before	<u>, </u>			
		the date of the proposed acquisition.				
	b.	Date of report	November 02	7, 2016		
4.	. C	ompliance of Regulation 10(6)				
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.				
	b.	Date of report	November 15	, 2016		
5.	De	etails of Target Company				
	a.	Name & address of TC	GI Engineerin	g Solutions	Limited	
			73-A, SDF III,	SEEPZ, Andl	neri E, Mumbai 4	00096
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited Ltd.	and Nation	al Stock Exchan	ge of India
6.	De	etails of Acquisition				
	a.	Date of acquisition	November 12,	2016		
	b.	Acquisition price per share (in Rs.)	N/A- as the brother to his	transfer is brother	by way of gift	from one
	c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(3	3)		
-	d.	Shareholding of Acquirer(s) and PAC individually in TC	Before the ac	equisition	After the acc	uisition
		(in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC



	1	Acquirer:					
			1,25,772	1.46%	2 1	8,995	3.70%
		Mr. Sajid Malik	13,78,405			8,405	1
		Kilam Holdings Limited	15,04,177	.	<u> </u>	7,400	.
			1,26,000	1.46%	16,9	6,777	19.70%
		PACs with Mr. Sajid Malik (excluding Mr. Sohel Malik) Total	16,30,177	18.93%	33,94	4,177	39.41%
		(Please refer to <u>Annexure-1</u>)					
	e.	Shareholding of seller(s) in TC (in terms of no. & as a	Before the a	cquisition	After t	the acc	l_ Juisition
		percentage of the total share/voting capital of the TC)(*)	No. of Shares	% w.r.t total share capital of TC	No. of Sh	ares	% w.r.t total share capital of TC
		Name of the seller(s): [Transferor Donor] Mr. Sohel Siraj Malik (For further details, please refer to Annexure-1)	17,65,000	20.49%	1	,000,	0.01%
7.	Inf	ormation specific to exemption	n category to v	which the in:	stant acqu	uisitio	n belongs
	- F	legulation 10(1)(a)(ii)			•		
	a.	Provide the names of the seller(s)	Mr. Sohel Siraj	Malik			
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Brothers				
	c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	s in the TC (as on March (as on March				-14 on March 014)

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	Acquirer(s):		T	
	Mr. Sajid Siraj Malik	1.46%	1.46%	1.46%
	Seller(s):			
	Mr. Sohel Siraj Malik	20.49%	20.49%	20.49%
d.	confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations.	been named pattern filed b	rer and the seller/s (T as promoters in th y the target company ions and the Takeover	e shareholding in terms of the
	Provide copies of such filings under the listing agreement or the Takeover Regulations.	Copies of such are hereby encl	filings under the List osed as Annexure-2.	ing Regulations
e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	NA, as acquisiti	on was by way of gift	
f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of subregulation (2) of regulation 8.	NA, as acquisitio	on was by way of gift	
g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (é) or (f) above as applicable	Not applicable a	s acquisition is by way	of gift.
h.	Date of issuance of notice regarding the proposed	November 07, 20	016	



i.	acquisition to the stock exchanges where the TC is listed 1)Whether the acquirers as well as sellers have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). 2) If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	2) Regulations 29(1), 29(2), 30(2) and 31(1) dated: 2013-14: April 03, 2014 2014-15: April 03, 2015 2015-16; April 04, 2016 The disclosures made by the transferor and the transferee are enclosed in Annexure-3
j.	Declaration by the acquirers that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	I, as the Acquirer, declare that I have duly complied with all conditions specified under regulation 10(1) (a) (ii) with respect to exemptions.

I hereby declare that the information provided in the instant report is true and nothing has been forcealed therefrom.

Signature:

Date: November 23, 2016

Place: Mumbai

Note:

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

 (**) Shareholding of each entity shall be shown separately and then collectively in a group

Annexure-1
Shareholding Pattern of Promoter and Promoter Group as on September 30, 2016

Name	1	the proposed ansaction	After the pr	oposed transaction		
	No. of shares	% w.r.t total share capital of TC	No. of shares	% w.r.t total share capital of TC		
Saroja Siraj Malik	1,20,939	1.40%	16,91,716	19.64%		
Sajid Siraj Malik	1,25,772	1.46%	3,18,995	3.70%		
Sohel Siraj Malik	17,65,000	20.49%	1,000	0.01%		
Kadam Holding Limited	5,061	0.06%	5,061	0.06%		
Kilam Holdings Limited	13,78,405	16.01%	13,78,405	16.01%		
TOTAL	33,95,177	39.42%	33,95,177	39.42%		



Annexure-2

[Attach shareholding pattern filed by the company under Listing Regulations for the Quarter ended September 30, 2016]

W

Holding of Specified Securities

Name of Listed Entity:

GI Engineering Solutions Limited

Scrip Code/Name of Scrip/Class of Security:

533048/GISOLUTION Share Holding Pattern filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending:

September 30, 2016 b. If under 31(1)(c) then indicate date of allotment/extinguishment: Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*	
	Whether the Listed Entity has issued any partly paid up shares?	-	No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	ı	No	,
33	3 Whether the Listed Entity has any shares against which depository receipts are issued?	•	No	
4	Whether the Listed Entity has any shares in locked-in?	-	No	
5	Whether any shares held by promoters are pledged or otherwise encumbered?	-	No	

Securities/Warrants, depository receipts, locked-in-shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the tine of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above *If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

The tabular format for disclosure of holding of specified securities is as follows:-

	Number of equity shares held in	demateria lized	(XIV)	3395177	5190125	0	0	0	8585302
	Number of Shares pledged or otherwise	(1)	As a % of total shares held (b)	NA	NA	NA	NA	NA	
	Number of Shares pledged or otherwise encumbered	(XIII)	No. (a)	NA .	NA	AN	NA	NA	
	Number of Locked in shares (XII)		As a % of total shares held (b)	0.00	0.00	0.00	0.00	0.00	0.00
	Num Shi		No. (a)	0	0	0	0	0	0
	No. of Shareholding, Shares as a % Underlying assuming Outstating full conversion convertible of convertible	securities(as a %	of anutea share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	39.42	60.58	0	0	0	100.00
ities	No. of Shares Underlying Outstating convertible	securities (including	Warrants) (X)	0	0	0	0	0	0
ied securi	13.6	rotal as a % of	(A+B+C)	39.42	60.58	0	0	0	100.00
g of specif	Number of Votting Rights held in each class of securities (IX)	g Total		3395177	5216701	0	0	0	0 8611878
nt holdir	ther of V eld in ea secui (I	No of Voting Rights	Others	0	0	0	0	0	0
ry Statemei	Num	No	Equity	3395177	5216701	0	0	0	8611878
Table I - Summary Statement holding of specified securities	Total Shareholdin nos. g thares as a % of held total (VII)= no. of	હ	as per SCRR,1957) (VIII) As a % of (A+B+C2)	39.42	60.58	00.00	NA	0.00	
Tat		(IV)+(V)+ (VI)		0 3395177	0 5216701	0	0	0	0 8611878
	No.s of No.s of No. of fully Partly shares paid up paid-up underlying sequity equity Depository Share Share Receipts	(VI)		0	0	0	0	0	0
	No.s of Partly paid-up equity Share	held (V)		0	0	0	0	0	0
	No.s of fully paid up equity Share	held (IV)		3395177	5216701	0	0	0	3756 8611878
	No.s of Share holders (III)			5	1528	0	0	0	3756
	Category of shareholder (II)			Promoter & Promoter Group	Public shareholding	Non Promoter- Non Public	(C1) Shares underlying DRs	Shares held by Employee/ Trust	Total
	Cate gory (i)			(E)	(8)	(c)	(C1)	(CZ)	

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Ta II - Statement showing shareholding pattern of the Promoter and I noter Group

_	~			_			- -																			
	Number of	shares	In demateria	lized	(XIV)				"			,	2//621	120939	7,04.7			1765000	٥	7 6		1	1378405	214047	3395177	
	Number of	Shares pledged or otherwise	encumbered (XIII)		As a % of total shares held	(p)		0.00	0.00	0.00	0.00	000	00.0	50.00	2000			0.00	0.00	000	000	9	0.00	0.00	00.0	
	N.	s pte	ence		No. (a)	<u> </u>		0	6	0	10	-	9	7=	1			0	3 6	0	+-8	-	9 0	-		7
	er of	8 5 C			As a % of total shares	held (b)		0.00	0.00	0.00	0.00	000	000	00.0				0.00	000	0.00	0.00	9	000	0.00	0.00	
	Number of	shares (XII)			(a) No.		Ī	0	0	0	0	6	6	0				5 6	9 6	0	6	-	9 =		•	_ - -
	orarenotaing,	assuming full conversion	of convertible securities(as a	%	share capital)	As a % of (A+B+C2)		00.0	0.00	0.00	0.00	0.00	0.00	0.00	-			00.00	0.00	0.00	0.00	000	00.0	0.00	0.00	s which are froze
morer Group	Shores	Underlying Outstating	_	(Including	83	-		°	0	0	0	P	0	0				3 -	0	0	0	-	-	0	:	t voting righ
2	•		Total	Jo %	(A+B+C)			0	0	0	-	1.46	1.40	2.86478		-	9	0.00	0.00	0.00	6	16.01	90.0	36.56	39.42	nse accoun
Mumber of Voting Pichts	h doss of	ides ()		Total		. 1		0	0	0	0	125772	120939				1775	0	0	8	0	1378405	5061	3148466	3395177	Imed suspe
mber of K	held in each class of	securities (IX)	No of Voting Rights	Class	Others			0	0	0	0	0	0	0 .			6	9 0	0		0	•	6	0	6	 emat/uncla
ning parter	-		2	Class	Equity			0	0	0	0	125772	120939	246711			0003721	0	0	0	0	1378405	5061	3148466	3395177	res held in d
Total nos Chareholding Minmhar of United Bights	% colculated	as per SCRR,1957	As a % of	(A+B+CZ)				0	0	0	0	1.46	1.40	2.86			2,00	tros				16.01	0.06	36.56	39.42	Lets and ling sha
Total nos		held (VII)=)+(a)+(a)		-			0	0	6	0	125772	120939	246711			1765000	0	0	0	0	1378405	5061	3148466	3395177	areholders, or
No of	shares	underlying Depository	Receipts (VI)		<u>.</u>			0	0	-	0	0	o	0			-	0	0	8	0	0	0	0	0	umber of sh
Jos ov	Partly		Share held					0	-	0	0	0	0	0			-	0	0	8	0	6	0	0	•	details as
No s of	fully	paid up equity	Shares	Ē				0	0	•	246711	125772	120939	246711			1765000	0	C	0	0	1378405	5061	3148466	3395177	re along with
No s of	Share	holders (III)						٥	0	Q.	2	-	-	2		-	-	0	0	8	0	-	1	3		l be given he
PAN		· — - —				_																				imed may
Category & Name of the	shareholders	(i)					INDIAN	Individuals/Hindu Undivided Family	Central Government/	Financial Institutions/Banks	Any Others (Directors & their Relatives)	Sajid Siraj Malik	Saroja S Malik	Sub-Total (A)(1)	FOREIGN	Individuals (Non- Resident Individuals)	For eight individuals)	Government	Institutions	Foreign Portfolio	Any Other (Bodies Cornorate)	Kilam Holdings Limited	Kadam Holding Limited	Sub-Total (A)(2)	Total Shareholding of Promoter and Promoter Group	(A)=(A)(1)+(A)(2). Details of Shares which remain unclaimed may be given here along with details as number of shareholders, outstanding shares held in demat/unclaimed suspense account voting rights which are frozen err
							(1)		(a)	9	€	, ,		٦	<u>1</u>	<u> </u>		<u>a</u>	(c)	(p)	(9)	-	-	\$		L Details of SI

⁽¹⁾ PAN would not be displayed on website of Stock Exchange(s).
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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g shareholding pattern of the Public shareholder	
n of the Pt	4-10-11
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eholding	I
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					Table	Table III - Statement showing shareholding pattern of the	Ang sparement	ng panern	THE LABOR SHIP							-	Ţ
	Category & Name of the	PAN	No.s of	No.s of	Total nos.	Shareholding 4. calculated as		Number of Voting Rights held in each class of	oting Rights Aclass of		No. of Shares	sa a % assuming	Number of Locked in	110	Number of Shares		Number of equity
	shareholders (1)	Ē	holders (III)	pald up	held (VII)=	per SCRR, 1957		securides (IX)	rides ()	-	Underlying Outstating	full conversion of convertible	shares (XII)	0 ~	pledged or otherwise		shares held in
				Shares	(14)+(A)+(A1)	(VIII)		No of Voting		Total	securities	% 			(xiii)		form
				(E)		(A+B+C2)	Class	Rights	Total	aşa Y	(including	of diluted share					(XIIX)
							Equity	Others		(A+B+C)	Warrants) (X)	capital) (XI)=(VII)+(X)	No.	As a % of	No. As a % of	16 of	
		_										As a 9% of				. P	
												(A+B+C2)		held	ped 8	- د	
													T	(a)		-	
3	INSTITUTIONS								1	100		000	6	100	-	000	1
т	Mutual Funds		+	4050	4050		4050	Б	4050	0.03	5	0.0	3 6	000		200	5
Т	Venture Capital Funds		0	٥	0	0.00	0	0	٥	n.o.			1			200	
Ι'''	Alternate		6	0	0	0.00	•	6	0	0.00	0	00'0	•	0000	•	0.00	Ö
т	Investments Funds Foreign Venture		,	ľ		000	Û	-	-	0.00	0	0.00	0	0.00	0	0.00	6
<u> </u>	Capital Investors	•	•	•					ľ	9	-	0	1	900	-	500	6
Ξ	Foreign Portfolio Investors		Ö	5	°		0	0		0.00		000	, ,	000		3 6	5
П	Financial Institutions/Banks		•	٥	0			9	5 6	0.00		00.0	1	900		2 20	
Т	Insurance Companies		0	0	٥	0.00	0	0	5	0.00		0.00	5 6	0000		2 6	
Т	ProvidentFunds/ Pension Funds		6	0	0	0.00	°	6	0	0.00		0.00	9	000		2000	
Т	Any Other (FII's)		5	0	0	0.00	٥			0.00		90,0	3	00.0		200	
T	Sub-Total (B)(1)		1	4050	4050	0.05	4050	6	4050	0.05		0,00	-	0.00		20.0	
[2]	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)/ PRESIDENT OF	,	6	8		0.00	.	•	-	0.00	0	0.00	•	0.00	0	0.00	0
. [INDIA				ľ	000	 	ľ	0	0.00	0	0.00	0	0.00		0.00	0 %
	Sub-Total (B)[2]		0	١		00.00										-	
(3)	NON-INSTITUTIONS												-				
(E)	(a) Lindividual shareholders holding nominal share capital up to Rs. 2		3585	3585 2799653	2799653	32.51	2799653	0	2799653	32.51	0	0.00	6	0.00	0	0.00	2780885
- I	it individual shareholders holding		19	175691	775691	10.6	775691	6	175691	9.01	0	00.0	6	0.00	-8	0.00	175691
_	nominal spare capital in excess of res			- 1			00000		00006	1.05		0.00	0	0.00	6	0.00	90000
	Uma Aganwal			90006	30006	000		-	0	000		0.00	8	00'0	0	0.00	¢
Ξ	NBFC Regisetered with RBI		5	1		000		0	0	000	°	00.0	٥	0.00	_		0
Ξ	Employee Trusts	•	-			000		0	°	00.0		00.0	•	0.00	0	0.00	o .
a	Overseas Depositories (holding DRs)	,	14.	1427207	1637307		1637307	6	1637307	19.01	3	00:0	0	0.00			1633549
Ξ	Any Other		2.7			4.09		0	351856	€0.4	3	00:0	0	0.00			348471
٦	i Bodies Corporate		*				490	0	460			00.00		0.00		1	490
= =	n Clearing Memoers			12978	12978	ı	12978	10	12978		_	0.00	0	0.00	1	1	12777
4	The blue Could have bridgen	.	20		74849		74849	0	74849			0.00	0	0.00		+	74849
1	Outside Company			!-	1100025	12.77	1100025	5	1100025			0.00	8	0.00		-	1100000
1	Coding Private Fourty 11.C	-		1100000	1100000	12.77	-	٥	1100000	_		0.00	В	0.00	•	90.0	1100000
12	Pensi			97109	97109	9 1.13	97109	٦	97109	1.13		0.00	•	0.00	1	1	70606
1	Genesys Technologies Employees			96965	96962	2 1.13	29696	0	29696	1.13	J	0.00	0	0.00		_	96965
-	Welfare Trust		3747	3747 5212651	5212651	1 60.53	5212651	0	5212651	60.53		0.00	•	0.00	0	0.00	5190125
	Total Public Shareholding		3751	3751 5216701	5216701	1 60.58	5216701	0	5216701	60.58		0.00	•	0.00	6	0.00	5190125
1	(B)=(B)(1)+(B)(Z)		oheir Chamboldle	ON SEC													
etails	Details of the Shareholders acting as persons in Concert likinging their shareholders (1900, 2000, 1900)	CONCERT INCHASING	CITICAL STREET, CO.	Sur	•												T

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Detals of Shares which remain unclaimed may be given here along with details as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voiling rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The Aveve format needs to be disclosed along with names of following persons:

(2) The Aveve format needs to be disclosed along with names of following persons:

Institutions/Norn institutions holding more than 1% of total number of shares.

(3) W.J.t. the information persaining to Depository Receipts, the same may be disclosed in the respective column to the extent information available and the balance to be disclosed as held by custodinn.

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Mountain	wumper of	cdatty	shares held	5	dematertalized	form	(AIX)				;			4	-			0	•		2517X	
	vumber of	Shares	pledged or	otherwise	5	(xm)	-	40000	total	shares held	(g)			1	0.00			0.00		1		100 V
	En.	Š	pled	othe	פחכנוח	خ		24	ē)		٠,	•		0			-			24.70	
	707	<u> </u>	2	_			_	90,00	fortal co	shares	held	3	1911. 2		0.00	1.		0.00			THE PARTY	
	Number of	Locked in	shares	(אנו				Г	į 3	2				į.	0			_	,		17 18 St.	
	Shareholding.	46 0 50	assuming	full conversion	of convertible	securities (as a	*	of diluted share	capttal)	(x)+(un)=(x)	As a % of	(4+8+C2)			0.00			000			100mm	000
Ì	No. of	Shares	Underlying	Outstating	convertible		_					· .			0				5		のとなっている。	
Si	אני					Total	as a	£ 0€	(A+B+C)						000			č	0.00		diam's talker	00 P
ed securitie	Number of Voting Rights	held in each class of	securities		(~)			Total							•			_	-		Transfer of the	
of specifi	fumber of	held in e	200			No of Voting	Rights	Class	Others						•	,			_		O. Price Contraction	
nt holding		•						Class	Equity						•				_		24.00	
Table 1 - Summary Statement holding of specified securities	Ch. askalding	Situate the state of the state	% calculated	as ber	SCRR, 1957	(Ville)	Asa % of	(A+B+CZ)					i č	•		0.00			0.00			000
Table 1 - Sun	-	ri.	shares	held	(VII)=	(110)+(12)+(12)							•			O .			•		ļ	
		No. 0f	shares	underlying	Depository	Receipts	Œ.									0			0			
		No.s of					held	3					· · ·			•			C			
		No.s of	fully	da paid	equity	Shares	held	(II)						-		0				,		
		No.s of	Share	holders	(III)											• 				•		
		PAN	Œυ	`																	_	
		Cottonie & Name of the	chorsholders		€						7.					Custodian/DR Holder		Employee Benefit Trust	(under SEBI (Share	based Employee	Benefit) Regulations,	1 2014) 1 2014 (April 2014) 1 2014 (April 2014) 1 2014 (April 2014) 1 2014 (April 2014) 2 2014 (April 2014) 2 2014 (April 2014) 2 2014 (April 2014) 3 2014 (April 2014
																Ξ	;			2		

(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with names of following persons:
Institutions/Non-Institutions holding more than 1% of total number of shares.
(3) W.r.t. the information available and the balance to be disclosed as held by custodian.

Annexure-3

[Attach disclosures filed under Regulations 29(1), 29(2), 30(2) and 31(1) for last 3 years]

 \bigvee

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAL 400.050

Date: 15th November 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Company Secretary
GI Engineering Solutions Limited
73 - A SDF - III
SEEPZ, Andheri E
Mumbai 400096

Dear Sir/Madam,

Corporate Office
National Stock Exchange of India Etd
Exchange Plaza G-1, Block of
Bandra Kurla Complex 1
Bandra (E)
Mumbai 400051

Re: Disclosure under Regulation 29(1) of Takeover Regulations

I attach the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

Mr. Sohel Malik, a promoter of GI Engineering Solutions Limited ("Target Company"), held 17,65,000 equity shares in and aggregating to 20.49 % of the paid up share capital of the Target Company.

On November 12, 2016, Mr. Sohel Malik transferred, by way of gift, to his brother Mr. Sajid Malik, also a promoter of the Target Company, 1,93,223 equity shares aggregating to 2.24 % of the paid up share capital of the Target Company ("Securities"). Subsequent to transfer of the Securities, Mr. Sajid Malik held 1,93,223 equity shares in the Target Company. However, the total shareholding of Promoter Group as well as that of each of the Promoter individually along with their PACs in the Target Company has not undergone any change. Likewise, the control over the Target Company has remained unchanged.

In view of above, we believe no disclosures are required to be made under the Regulation 29(1) of the Takeover Regulations. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

The present transaction is an inter-se transfer for which necessary disclosures have been made under Regulation 10(5) and Regulation 10(6) of the Takeover Regulations, which are hereto annexed as Annexure 1 and Annexure 2 respectively.

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

Yours faithfully,

Mr. Sajy Siraj Malik

Enclosed as above

DISCLOSURE UNDER REGULATION 29(1) OF TAKEOVER REGULATIONS

Part-A: Details of the Acquisition

Name of the Target Company (TC)	GI Engineer	ing Solutions Li	mited
Name(s) of the acquirer and Persons Acting	Mr. Sajid Sir	aj Malik	
in Concert (PAC) with the acquirer			
Whether the acquirer belongs to	Yes		NAME AND
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	BSE Limit	ted and Na	tional Stock
shares of TC are Listed		India Limited	
Details of the acquisition as follows	Number	% w.r.t. total	% w.r.t.
		share/voting	total diluted
		capital	share/voting
불다 없다는 전 교육하다는 그는		wherever	capital of
가 보고 있는 사람들이 되었다. 그는 그는 것은 그런 사람들이 되었다면 했다는 것이 되었다. 사람들은 사람들은 사람들은 사람들이 가장 사람들이 되었다면 있다.		applicable	TC (**)
		(*)	
Before the acquisition under consideration,		A CONTRACT	
holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Acquirer			
(i) Sajid Malik through			
Kilam Holdings Limited	13,78,405	16.01%	16.01%
PACs			
(i) Sohel Malik			
(ii) Saroja Malik			
(iii) Kadam Holding Limited			
1	18,91,000	21.96%	21.96%
b) Shares in the nature of encumbrance			
(pledge/ <u>lien/-non-disposal undertaking</u> /			
ethers)		riger arbeit. Buggerskie	
Acquirer:		1.46%	
Mr. Sajid Malik	1,25,772	Section 1	1.46%
c) Voting rights (VR) otherwise than by			
shares			
		77.84	
d) Warrants/convertible securities/any other	er, i		

		1. 11 11 11 11 11	· Angari Persi	
instrument that entitles the acquirer to				
receive shares carrying voting rights in				
the T C (specify holding in each				
category)			中部公司 方	
		39.42%		.) <u>.</u>
e) Total (a+b+c+d)	33,95,177		39:42%	
Details of acquisition:	33,73,1,1,1		37.44.70	
a) Shares carrying voting rights acquired	1 02 222	上 公公会。		
by Mr. Saild Maill Come a DAG AA. O. 1.	1,93,223	2.24%	2.24%	
by Mr. Sajid Malik from a PAC, Mr. Sohel				
Malik.	N Park NAME			
b) VRs acquired otherwise than by shares				11 31 7 4
				Ţ
c) Warrants/convertible securities/any other				1:-
instrument that entitles the acquirer to				
receive shares carrying voting rights in		一个人,这个人		
	6 to 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
시간 원기가 일본 등에는 그 그 가게 그는 일반을 하셨다는 사람들이 때문에 다가는 기가 하다니다.			小 家多数多数	
category) acquired		1.0	1633	
d) Shares in the nature of encumbrance				
(pledge/ lien/ non-disposal undertaking/		国际政策	中的维护人 。	
others)				
e) Total (a+b+c+/-d)			上海安全	
	1,93,223	2.24%	2.24%	
After the acquisition, holding of acquirer			1 1/2 1/2 1/2	
along with PACs of:				1.
a). Shares carrying voting rights				
Acquirer		5 3.2		
(i) Sajid Malik	1,93,223	6.55%	6.55%). The second of
(ii) Sajid Malik through	1,93,443	0.5576	0.5576	
네가 함께, 사용할 때 그는 사람들이 존해 하지 않았다.				
Kilam Holdings Limited	1378405	20.98%	20.98%	
				4.1
PACs	34 . L. L. E. M			4
(iv) Sohel Malik			The Market Street	1.
(iv) Sohel Malik				
(iv) Sohel Malik (v) Saroja Malik				
(iv) Sohel Malik (v) Saroja Malik (vi) Kadam Holding Limited	16 97 777	19.71%	19.71%	
(iv) Sohel Malik (v) Saroja Malik (vi) Kadam Holding Limited	16,97,777	19.71%	19:71%	
(iv) Sohel Malik (v) Saroja Malik (vi) Kadam Holding Limited (collectively)	16,97,777	19.71%	19:71%	
(iv) Sohel Malik (v) Saroja Malik (vi) Kadam Holding Limited	16,97,777	19.71%	19.71%	
(iv) Sohel Malik (v) Saroja Malik (vi) Kadam Holding Limited (collectively)	16,97,777	19.71%	19.71%	
(iv) Sohel Malik (v) Saroja Malik (vi) Kadam Holding Limited (collectively)	16,97,777	19.71%	19:71%	

1.0

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			
			0
d) Shares in the nature of encumbrance			
Acquirer:			
Mr. Sajid Malik	1,25,772	1.46%	1.46%
e) Total (a+b+c+d)	33,95,177	39.42%	39.42%
Mode of acquisition (e.g. open market / off-	Inter-se pron	oter transfer	pursuant to a
market / public issue / rights issue /	gift		
preferential allotment / inter-se transfer etc).			
Salient features of securities acquired	Not applicable	e	三十三十二 美国
including time till redemption, ratio at which it			
can be converted into equity shares, etc.			
Date of acquisition or date of receipt of	November 12	2016	
intimation of allotment of			公司 经营业
shares/VR/warrants/convertible securities/any			
other instrument that entitles the acquirer to			
receive shares in TC			
Equity share capital / total voting capital of the	Rs.8,61,18,78	0 divided in	to 86,11,878
TC before the said acquisition	Equity Shares	of Rs. 10.00/-	each.
Equity share capital/ total voting capital of the	Rs.8,61,18,78	0 divided into 8	36,11,878
TC after the said acquisition	Equity Shares	of Rs. 10.00/-	each.
Total diluted share/voting capital of the		0 divided into 8	10.000 10.000
TC after the said acquisition	Equity Shares	of Rs. 10.00/-	each."
Language and the state of the s			

Part-B: (***) Name of Target Company: GLEngineering Solutions Limited.

	Neme(10) of this Acquirer and PACs with the cooperation	Tribothetr Agginter Liel ones (1) Proministri/Promitias George	NPAN of the acousties and oil
	Sajid Siraj Malik	Yes	AAMPM6510B
1	Saroja Siraj Malik	Yes	AGEPM7814Q
	Sohel Siraj Malik	Yes	AKMPM5341C
-	Kadam Holding Limited	Yes	AADCK0674J

Signature of the Acquirer Authorised Signatory: Place: Mumbai.

Date: 15th November 2016

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulations 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.
- (***) To be disclosed to the stock exchanges but shall not be disseminated.

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

Date: 07 November, 2016

Department of Corporate Relations BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Corporate Office.

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (E)

Mumbai 400051

Dear Sir/Madam.

Re: Intimation under Regulation 10(5) of Takeover Regulations

The persons belonging to Promoter and Promoter Group of GI Engineering Solutions Limited ("GI" or "Target Company") and their respective shareholding are reproduced herein below:

Promoter & Promoter G	oùp	% of shareholding as son September 30,
		20161
Mr. Sohel Malik		20.49
Mr. Sajid Malik		1,46
Mrs. Saroja Malik		1.40
Kilam Holdings Limited		16:01
Kadam Holding Limited		0.06

Kilam Holdings Limited ("Kilam") is one of the Promoters of the Target Company. The shares of Kilam were held by Mr Sohel Malik, a promoter the Target Company.

On November 6, 2015, Mr Sohel Malik transferred, by way of gift, (only) the economic interest in 199.39% of the shares of Kilam held by him to his brother, the undersigned, Mr Sajid Malik. On August 29, 2016, Mr Sohel Malik transferred, by way of gift, the economic interest in the remaining 1 (one) share representing 0.01% (negligible) of the shares of Kilam to me.

On August 29, 2016, Mr Sohel Malik transferred all shares in Kilam to me, in which economic interest had already been transferred (refer the paragraph above), in entirety and the Board of Directors of Kilam was reconstituted as follows:

. Directors Sohel Malik

Prakash Shimadry August 29, 2016 Ashvin Rishiraj Aukhjee August 29, 2016

Date of Appointment

. April 16, 1999

The total shareholding in the Target Company of the Promoter Group as well as me individually; with persons acting in concert, had not undergone any change because of my acquisition of shares of Kilam as detailed above. Likewise, the control over the Target Company had also remained unchanged. However, as a matter of abundant caution, a disclosure under Regulation 29 of the Takeover Regulations was filed by me on October 21, 2016.

As reflected on the website of BSE Limited, where the shares of the Target Company are listed.

702 VASTU: 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

Mr. Schel Malik now intends to transfer, by way of gift, 1,93,223 (2:24%) equity shares held by him in the Target Company to his brother, the undersigned Sajid Malik. This transfer of shares will be pursuant to Regulation 10(1)(a)(ii) of the Takeover Regulations, i.e. inter-se transfer of shares between Promoters I am therefore, filing this form under Regulation 10(5) of the Takeover Regulations Simultaneously, Mr Sohel Malik will resign from the Board of Kilam.

The pre-transfer and post-transfer shareholding of the Promoter Group of the Target Company will be as follows:

•			71	
	Pre-Transfer Sharehold			
ľ	Promoter & Promoter	′%- '∴ 5*,ofr	Promoter & Promoter	%-of-shareholding
1	Group	shareholdings	Group : Telland	
	Mr. Sohel Malik	20.49	Mr. Sohel Malik	0.01
i	Mr. Sajid Malik	1.46	Mr. Sajid Malik	3.70
ŀ	Mrs. Saroja Malik	1.40	Mrs. Saroja Malik	19.64
١	Hilam Holdings Limited	16.01	Kilam Holdings Limited	16.01
ŀ	kadam Holding Limited	0.06	Kadam Holding Limited	0:06

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

Yours faithfully,

Sajid Sirai Malik

Enclosed as above

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

Disclosure under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of the Takeover Regulations

.1.	<u>.</u>		
	1.	Name of the Target Company (TC)	GI Engineering Solutions Limited
\parallel	2.	Name of the Acquirer(s)	Mr. Sajid Siraj Malik
╢	β.	Whether the Acquirer is Jare promoters	Yes, the Acquirer is the promoter of the Target
\parallel		of the Target Company prior to the	Company prior to the transaction.
		transaction in in not, nature of	
╢		relationship or association with the	
		Target Company or its promoters	
1	1	Details of the proposed acquisition	
	ļ.,	Name of the person(s) from whom	Mr. Sohel Siraj Malík, a promoter
.		shares are to be acquired	
\mathbb{I}	7	b. Proposed date of acquisition	12.November, 2016
		c. Number of shares to be acquired	Mr. Sajid Malik - 1,93,223 shares
		from each person mentioned in	
	ļ.,	4(a) above	
		d. Total shares to be acquired as % of	Mr. Sajid Malik - 2.24%
		share capital of TC	
1		e Price at which shares are proposed	Nil - As the transfer is pursuant to gift from one
1		to be acquired	brother to his brother.
		Rationale, if any, for the proposed	Internal Family Arrangement
	/_	transfer	
	\$.	Relevant sub-clause of regulation	Sub-clause (ii) of Regulation 10(1)(a)
1.		10(1)(a) under which the acquirer is	
Ŀ		exempted from making open offer	
	6	If, frequently traded, volume weighted	[NA, as the shares will be transferred by way of
		average market price for a period of 60	gift] (See See See See See See See See See S
	(trading days preceding the date of	
	1	issuance of this notice as traded on the	
		stock exchange where the maximum	
		volume of trading in the shares of the	
L		TC are recorded during such period.	
	1-	If in-frequently traded the price as	[NA, as the shares will be transferred by way of
ĺ.		determined in terms of clause (e) of	gift)
L		sub-regulation (2) of regulation 8.	
3	\$	Declaration by the Acquirer, that the	[NA, as the shares will be transferred by way of
١.,	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	acquisition price would not be higher by	gift]
		more than 25% of the price computed in	
		point 6 or point 7 as applicable.	
[)	i. Declaration by the Acquirer, that the	i. It is hereby declared by the Acquirer that the
1	1:	7	- Table 1 - Ta

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

transferor and transferee have complied
(during 3 years prior to the date of
proposed acquisition) / will comply
with applicable disclosure requirements
in Chapter V of the Takeover
Regulations, 2011 (corresponding
provisions of the repealed Takeover
Regulations, 1997)
ii. The aforesaid disclosures made

transferor and the transferee have complied (during 3 years prior to the date of proposed acquisition) and/or will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)

ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.

ii. The disclosures made by the transferor and the transferee are enclosed in Annexure-1

10. Declaration by the Acquirer that all conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with

It is hereby declared by the Acquirer that all conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with.

		1 000	induly complica with	Complica w	1911		and the second	ľ
	11.	Sha	reholding details	Before the	proposed	After the	proposed	ĺ
				transa	ction	transc	iction.	
		· . :		No. of	% w.r.L	No. of	% w.r.t	
				shares	total	shares	total	l
:]	4 to 1			/voting	share	/voting	shore	ŀ
			되었는 사용을 잃었다면 살아가 다	rights	capital	rights	capital of	
					of TC		$ \tau_c $	
	2.5	·a.	Acquirer(s) and PACs (other than					•
٠			sellers)(*)					
	,		Acquirer:					
	3 (.) *: 9	. 7	Mr. Sajid Malik	1,25,772	1.46%	3,18,995	3.70%	٠
	ý.		Kilam Holdings Limited	13,78,405	16.01%	13,78,405	16.01%	:
				15,04,177	17.47%.	16,97,400	19.71%	:
.]								
.]			PACs with Mr. Saild Malik	1,26,000	1.46%	16,96,777	19.70%	
			(excluding Mr. Sonel Malik)					
1								
	: 1		Total	16,30,177	18.93%	33,94,177	39.41%	:
			(Please refer to <u>Annexure-2</u>)					,
•		b	Seller(s) {Transferor 'Donor'}	17,65,000	20.49%	1000	0.01%	
			(Please refer to Annexure-2)					



702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

Signature of Acquirer/ Authorized Signatory:

Place: Mumbai

Date: 07 November, 2016

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a
- 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.

702, Vastu, 7th floor, Bandstand, B.J.Road, Bandra (West), Mumbai-400 050

April 03, 2014

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

Ph: 26598235, Fax: 26598237/38

Dear Sir,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol: GISOLUTION

We are enclosing herewith the details of Shareholding of Promoters of GI Engineerig Solutions Limited as on March 31, 2014 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,

SAJID MANK PROMOTER GI ENGINEERING SOLUTIONS LIMITED

Encl: As Above



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

——————————————————————————————————————	GI ENGINEERING	SOLUTIONS L	IMITED
Name of the Target Company (RCF Limited		1
Name(s) of the Stock Exchange(s)	2. National Stock I	exchange of India	Limited
the shares of the 10 are listed			
Particulars of the shareholder(s):	i		
Name of person(s) with person acting in			
concert (PAC) whose total holding		•	:
(including that in the form of shares,			
warrants, convertible securities and any			· ·
other instrument that would entitle the			
holder to receive shares in the TC) is more			
than 25% of the share or voting rights of			
the TC.			jı
; Or .			
b. Name(s) of promoter(s), member of the	1. Sajid Malik		
promoter group and PAC with him.	2. Saroja Malik		
	3. Sohel Malik		
	4. Kilam Holding	s Limited	ì
•	- re 1 Traidin	a Limited	- İ.,
• •	6. Mrs. Saroja Ma	lik jointly with M	ir. Sajid Malik
		% w.r.t. total	NO OT LOTHE
		share/voting	diluted
4. Particulars of the shareholding of	Number	capital	share/voting
person(s) mentioned at (3) above		wherever	capital of TC
person(o) mostassis ()		applicable	(*)
	1,25,772	1.46%	N.A.
I) Sajid Malik	1,20,239	1.40%	N.A.
II) Saroja Malik	17,65,000	20.49%	N.A.
III) Sohel Malik	13,78,405	16.01%	N.A.
IV) Kilam Holdings Limited	5,061	0.06%	N.A.
VA Kadam Holding Limited		0.01%	N.A.
Mrs. Saroja Malik jointly with Mr	700	0.01%	
VI) Sajid Malik			
As on March 31 of the year, holding of:			N.A.
	33,95,177	39.42%	14.0.
a) Shares			1
b) Voting Rights (otherwise than by shares	,		
e) Warrante,			1

•		. 1	·
	d) Convertible Securities		Ì
	e) Any other-instrument that would entitle-		
	the holder to receive shares in the TC.]

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(Signature of Authorized Signatory):

Place: Mumbai

Date: April 01, 2014

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 03, 2015

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Ph: 26598235, Fax: 26598237/38

Dear Sirs,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol: GISOLUTION

We are enclosing herewith the details of Shareholding of Promoters of GI Engineering Solutions Limited as on March 31, 2015 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,

SAJIO MALIK PROMOTER GI ENGINEERING SOLUTIONS LIMITED (DIN: 00400366)

Encl. As Above

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Share's & Takeovers) Regulations, 2011 Part A - Details of Shareholding 1. Name of the Target Company (TC) 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed 3. Particulars of the shareholder(s): a. Name of person(s) with person acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. 1. Sajid Malik 2. Saroja Malik jointly with Mr. Sajid Malik 4. Particulars: of the shareholding of person(s) mentioned at (3) above 4. Particulars: of the shareholding of person(s) mentioned at (3) above 4. Particulars: of the shareholding of shares 4. Particulars: of the shareholding of person(s) mentioned at (3) above 4. Particulars: of the shareholding of shares 5. Sobel Malik 1. Line Sajid Malik 1. Sajid Malik 1. Saroja Malik jointly with Mr. Sajid Malik As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) b) Voting Rights (otherwise than by shares) c) Warrants					and a gréin is Charles Espégne
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1 3 149 / 149 4	a) Sh	ares	22 05 1777	39 42%	N.A.

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Part-B**

Name of the Target Company: GI Engineering Solutions Limited

Name(s) of the person and	Whether the person belongs	PAN of the person and PACs
Persons Acting in Concert.	to Promoter/ Promoter Group	
(PAC) with the person		
Sajid Malik	Yes	AAMPM6510B
Saroja Malik	Yes	AGEPM7814Q
Sohel Malik	Yes	AKMPM5341C
Kilam Holdings Limited	Yeş	AADCK0672Q
Kadam Holding Limited	Yes	AADCK0674J

5AND MALIK (DIN 00400366)

Place: Mumbai Date: April 01, 2015

Note

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

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(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 04, 2016

BSE Limited
Corporate Relationship Department
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Ph : 22721233, Fax : 22723121/3719
Scrip Code: 533048

National Stock Exchange of India Ltd. Exchange Plaza,

Bandra-Kurla Complex,

Bandra (East) Mumbai - 400 051

Ph: 26598235, Fax: 26598237/38

Symbol: GISOLUTION

Dear Sirs,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We are enclosing herewith the details of Shareholding of Promoters of GI Engineering Solutions Limited as on March 31, 2016 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,

SAJID MALIK PROMOTER

GI ENGINEERING SOLUTIONS LIMITED

(DIN: 00400366)

Encl. As Above

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A - Details of Shareholding

person(s) mentioned at (3) above shares wherever applicable TC (*) I. Sajid Malik 1,25,772 1.46% N.A. II. Saroja Malik 1,20,239 1.40% N.A. III. Sohel Malik 17,65,000 20.49% N.A. IV. Kilam Holdings Limited 13,78,405 16.01% N.A. V. Kadam Holding Limited 5,061 0.05% N.A. VI. Mrs. Saroja Malik jointly with Mr. Sajid 700 0.01% N.A. VI. Malik As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC						447777
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed 2. National Stock Exchange of India Limited 3. Particulars of the shareholder(s): a. Name of person(s) with person acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. Or c. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 6. Mrs, Saroja Malik jointly with Mr. Sajid Malik 9. Saroja Malik jointly with Mr. Sajid wherever applicable 1. Sajid Malik 1.25,772 1.46% 1.1. Saroja Malik 1.765,000 2.0.49% 1.2. N.A. 1.1. Saroja Malik 1.765,000 2.0.49% 1.2. N.A. 1.3. Shares 1. Shares 1. Shares 1. Sajid Malik 1.765,000 2.0.49% 1. Saroja Malik jointly with Mr. Sajid 1. Saroja Malik jointly with Mr. Sajid 1. Shares 1. Shares 1. Sajid Malik 1. Saroja Malik jointly with Mr. Sajid 1. Shares 1. Sajid Malik 1. Saroja Malik jointly with Mr. Sajid 1. Shares 1. Sajid Malik 1. Saroja Malik jointly with Mr. Sajid 1. Shares 1. Sajid Malik 1. Saroja Malik jointly with Mr. Sajid 1. Shares 1. Sajid Malik 1. Saroja Malik jointly with Mr. Sajid 1. Shares 1. Sajid Malik 1. Saroja Malik jointly with Mr. Sajid 1. Shares 1. Sajid Malik 1. Saroja Malik jointly with Mr. Sajid 1. Shares 1. Sajid Malik 1. Saroja Malik jointly with Mr. Sajid 1. Shares 1. Sajid Malik 1. Saroja Malik jointly with Mr. Sajid 1. Shares 1. Sajid Malik 1. Saroja Malik jointly with Mr. Sajid 1. Saroja Malik jointly with Mr. Sajid 1. Saroja Malik jointly with Mr. Sajid 1. Saroja Malik jointly with Mr. Sajid 1. Saroja Malik jointly with Mr. Sajid 1. Saroja Malik jointly with Mr. Sajid 1. Saroja Malik jointly with Mr. Sajid 1. Saroja Malik jointly with Mr. Sajid 1. Saroja Malik jointly with Mr. Sajid 1. Saroja Malik jointly with Mr. Sajid 1. Saroja Malik	1	. Name	of the Target Company (TC)			MITED
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3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs, Saroja Malik jointly with Mr. Sajid Malik 4. Particulars of the shareholding of person(s) mentioned at (3) above 1. Sajid Malik 1.25,772 1.46% 1. Saroja Malik 1.20,239 1.40% 1. Sohel Malik 1.765,000 20.49% 1. N.A. 1. Sohel Malik 1.765,000 20.49% 1. N.A. 1. Kilam Holdings Limited 13,78,405 16.01% 1. Kilam Holdings Limited 13,78,405 10.04% 11. Mrs. Saroja Malik jointly with Mr. Sajid Malik 13,78,405 10.04% 11. Sonel Malik 13,78,405 10.04% 10.04% 11. N.A. 12. Sohel Malik 13,78,405 10.04% 10.0	۲	nrom	ofer group and PAC with him	2. Saroja Malik		
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5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Sajid Malik 4. Particulars of the shareholding of person(s) mentioned at (3) above I. Sajid Malik II. Saroja Malik III. Sohel Malik III. Sohel Malik IIV. Kilam Holdings Limited VI. Kadam Holding Limited VI. Kadam Holding Limited VI. Malik As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC	١.,			4. Kilam Holdin	gs Limited	
4. Particulars of the shareholding of person(s) mentioned at (3) above I. Sajid Malik II. Saroja Malik III. Sohel Malik IV. Kilam Holdings Limited VI. Mrs. Saroja Malik jointly with Mr. Sajid Malik As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) e) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC	1			5 Kadam Holdi	ng Limited	· · ·
4. Particulars of the shareholding of person(s) mentioned at (3) above I. Sajid Malik II. Saroja Malik III. Sohel Malik IV. Kilam Holdings Limited VI. Mrs. Saroja Malik jointly with Mr. Sajid Malik As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) e) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC	. -	٠		6 Mrs Saroia M	alik jointly with	Ir. Sajid Malik
4. Particulars of the shareholding of person(s) mentioned at (3) above I. Sajid Malik II. Saroja Malik III. Sohel Malik IV. Kilam Holdings Limited VI. Mrs. Saroja Malik jointly with Mr. Sajid Malik As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC Number of capital where/voting capital of tappital wherever applicable 1,25,772 1,46% N.A. 1,20,239 1,40% N.A.		· .		0.1113, 54, 5,4		
4. Particulars of the shareholding of person(s) mentioned at (3) above I. Sajid Malik II. Saroja Malik III. Sohel Malik IV. Kilam Holdings Limited VI. Mrs. Saroja Malik jointly with Mr. Sajid Malik As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC Number of share /voting capital wherever applicable 1,25,772 1,46% N.A. 1,20,239 1,40% N.A	. <u> </u>				% w.r.t. total	% of total
4. Particulars of the shareholding of person(s) mentioned at (3) above shares wherever applicable a		. ** 1				diluted
person(s) mentioned at (3) above shares wherever applicable TC (*) I. Sajid Malik 1,25,772 1.46% N.A. II. Saroja Malik 1,20,239 1.40% N.A. III. Sohel Malik 17,65,000 20.49% N.A. IV. Kilam Holdings Limited 13,78,405 16.01% N.A. V. Kadam Holding Limited 5,061 0.04% N.A. VI. Mrs. Saroja Malik jointly with Mr. Sajid 700 0.01% N.A. VI. Malik As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC		L Partic	culars of the shareholding of	Number of		share/votin
I. Sajid Malik 1,25,772 1.46% N.A. II. Saroja Malik 1,20,239 1.40% N.A. III. Sohel Malik 17,65,000 20.49% N.A. IV. Kilam Holdings Limited 13,78,405 16.01% N.A. V. Kadam Holding Limited 5,061 0.04% N.A. VI. Mrs. Saroja Malik jointly with Mr. Sajid 700 0.01% N.A. VI. Malik As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC	7	n rarer	in(s) mentioned at (3) above	shares		g capital of
I. Sajid Malik 1,25,772 1.46% N.A. II. Saroja Malik 1,20,239 1.40% N.A. III. Sohel Malik 17,65,000 20.49% N.A. IV. Kilam Holdings Limited 13,78,405 16.01% N.A. V. Kadam Holding Limited 5,061 0.04% N.A. VI. Mrs. Saroja Malik jointly with Mr. Sajid 700 0.01% N.A. VI. Malik As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC	1	регос	m(s) manages at (=)			
I. Sajid Malik II. Saroja Malik II. Saroja Malik III. Sohel Malik IV. Kilam Holdings Limited IV. Kilam Holdings Limited IV. Kadam Holding Limited IV. N.A. IV. As an indicate the second N.A. IV	.			1 25 772		
II. Saroja Malik III. Sohel Malik IV. Kilam Holdings Limited V. Kadam Holding Limited VI. Malik As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC	П					N.A.
III. Sohel Malik IV. Kilam Holdings Limited V. Kadam Holding Limited VI. Mrs. Saroja Malik jointly with Mr. Sajid VI. Malik As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC		I. S	aroja Malik			N.A.
IV. Kilam Holdings Limited V. Kadam Holding Limited V. Kadam Holding Limited VI. Mrs. Saroja Malik jointly with Mr. Sajid VI. Malik As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC			ohel Malik			
V. Kadam Holding Limited VI. Mrs. Saroja Malik jointly with Mr. Sajid VI. Malik As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC		V. K	Glam Holdings Limited			
VI: Mrs. Saroja Malik jointly with Mr. Sajid Malik As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC	· 1—	V. · · · K	(adam Holding Limited			
As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC			Ars Saroja Malik jointly with Mr. Sajid	700	0.01%	N.A.
As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC						1
a) Shares b) Voting Rights (otherwise than by shares) c) : Warrants d) : Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC	-	Ac on Ma	urch 31 of the year, holding of:			•
a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC	1	W2 OII MIS	it the Dr. Cit the years markets	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		NA
b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC	1	a) Char	oc.	33,95,177	39.44%	11,/1.
e) - Warrants d) - Gonvertible Securities e) - Any other instrument that would entitle that holder to receive shares in the TC	1	aj Shar	og Dighte (othorwise than by shares)			
d) Convertible Securities e) Any other instrument that would entitle that holder to receive shares in the TC		D) VOTH	HE reference (outer wise than 5)		1	1 "
e) Any other instrument that would entitle that holder to receive shares in the TC	- 11	· 55 - 62	illa Cocuritios			
that holder to receive snares in the re		a) - Lon	other instrument that would entitle	-		
1		e) Any	helder to receive charge in the TC	1 1 1 1	<u> </u>	
	-	that	-noiuer-to-receive-shares in any		20.420/	N.A.
Total 33,95,177 39.4276	ŀ			33,95,177	39.42%	14,74

Name of the Target Company: GI Engineering Solutions Limited

Name(s) of the person and Persons Acting in Concert	Whether the person belongs	PAN of the person and PACs
(PAC) with the person	Group	
Sajid Malik	Yes	AAMPM6510B
Saroja Malik	Ves	AGEPM7814Q
Sohel Malik	Yes	AKMPM5341C
Kilam Holdings Limited	Yes	AADCK0672Q
Kadam Holding Limited	Yes	AADCK0674]

SAJID MALIK (DIN: 00400366)

Place: Mumbai

Date: April 01, 2016

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the ITC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

702 VASTU, 7TH FLOOR BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Datal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Director
GI Engineering Solutions Limited
73 - ∧ SDF - III
SEEPZ, Andheri E
Mumbai 400096

Dear Sir/Madam,

Re: Disclosure under Regulation 29(1) of Takeover Regulations

I attach the prescribed disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

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

Yours faithfully,

Sand Sirai Malik

Enclosed as above



702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

DISCLOSURE UNDER REGULATION 29(1) OF TAKEOVER REGULATIONS

Part-A: Details of the Acquisition

	, <u></u>	
Name of the Target Company (TC)	GI Engineering Solutions Limited ("	<i>GI</i> ")·
	Please refer to the note enclosed wi	th this
	Form as Annexure A	
Name(s) of the acquirer and Persons Acting	NA	
in Concert (PAC) with the acquirer		
Whether the acquirer belongs to	NA	
Promoter/Promoter group	and the second second	
Name(s) of the Stock Exchange(s) where the	BSE Limited and National	Stock
shares of TC are Listed	Exchange of India Limited	
Details of the acquisition as follows	Number % w.r.t. total %	w.r.l.
	share/voting total a	liluted
	capital share/	oting
	wherever capital	of
	applicable TC (**).
	()	
	N/A N/A N/A	
Before the acquisition under consideration,	IVA IVA	
holding of acquirer along with PACs of:		
a) Shares carrying voting rights		
	그 옷이라 되는 작은 번째속했다.	
b) Shares in the nature of encumbrance		
(pledge/ lien/ non-disposal undertaking/		
others)		
Onicis		
Standard William (VVD) atherwise than by		. ₹ [*] }
c) Voting rights (VR) otherwise than by		
shares		
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)		
e) Total (a+b+c+d)		
Details of acquisition:	N/A N/A N/A	
a). Shares carrying voting rights acquired		
The state of the s	<u> </u>	
- Page 14	$H \to X \oplus X$	

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702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

of the state of th			
b) VRs acquired 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			
d) Shares in the nature of encumbrance			
(pledge/ lien/ non-disposal undertaking/			
others)	30 30 30		
A STATE OF THE STA			
e) Total (a+b+c+/-d)	NIA	N/A	N/A
After the acquisition, holding of acquirer	IN/A	TVA	
along with PACs of:			
a) Shares carrying voting rights			***
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to		1	
receive shares carrying voting rights in			
the TC (specify holding in each			
category) after acquisition			
d) Shares in the nature of			
encumbrance(pledge/ lien/ non-disposal			
undertaking/others)			
Samuel (ash esed)	West agents		
e) Total (a+b+c+d)			
4 - market / off-	NA	1 = -	
Mode of acquisition (e.g. open market / off-			
market / public issue / rights issue /		•	19-12
preferential allotment / inter-se transfer etc).	NIA		
Salient features of securities acquired	NA.		
including time till redemption, ratio at which it			
can be converted into equity shares, etc.			
Date of acquisition of/date of receipt of	NA .		
intimation of allotment of	r /		
shares/VR/warrants/convertible securities/any	A		
shares/VK/warrants/convertible securities and	^ /		
ニースティス・コー まつぶつ こうしょ アル・カインちゃく 関係 しょうしゅう	11 7	and the second second	

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702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

702 VASIO, 7 1 do o 21, 5 1	
other instrument that entitles the acquirer to	
receive shares in TC Equity share capital / total voting capital of the	Equity Shares of its. 10 days
TC before the said acquisition Equity share capital/ total voting capital of the	96 11 278
TC after the said acquisition Total diluted share/voting capital of the	700 11 11 11 12 96 11 978
TC after the said acquisition	Equity Shares of its, 10 seem

Part-B: (***)

Name of Target Company: GI Engineering Solutions Limited

	Name of Target Company. Oz 5.16
	Name(s) of the Acquirer and Whether Acquirer belongs to PAN of the acquirer and or
. 1	and t Whether Acquirer belongs to FAIN Of the day
٠.,	Name(s) of the Acquirer unit
	PACs with the acquirer Promoter Promoter Group RAGS
	PACS With the dequited.
	NA NA
	INA CARLO DE LA CARLO DEL CARLO DE LA CARLO DE LA CARLO DEL CARLO DE LA CARLO DEL CARLO DEL LA CARLO DEL LA CARLO DEL LA CARLO DE LA CARLO DE LA CARLO DE LA CARLO DE LA CARLO DE LA CARLO DE LA CARLO DE LA CARLO DE LA CARLO DE LA CARLO DE LA CARLO DE LA CARLO DE LA CARLO DE LA CARLO DE LA CARLO DE LA CARLO DE LA CARLO DE LA CARLO DE LA CARLO

Signature of the Acquirer / Authorised Signatory:

Place Mumbai

Date: October 21, 2016

(*) 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.

(***) To be disclosed to the stock exchanges but shall not be disseminated.

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

'ANNEXURE.A'

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Director
GI Engineering Solutions Limited
73 - A SDF - III
SEEPZ, Andheri E
Mumbai 400096

Dear Sir/Madam,

辎

Re: Intimation of acquisition of shares in Kilam Holdings Limited ("Kilam")

The persons belonging to Promoters And Promoter Group of GI Engineering Solutions Limited ("Target Company") and their respective shareholding are reproduced herein below:

1964 - Maria II. 1964 - 1964 - 1964 - 1964 - 1964 - 1964 - 1964 - 1964 - 1964 - 1964 - 1964 - 1964 - 1964 - 1	
Promoter & Promoter Group	of shareholding as on June 30, 2016
Mr. Sohèl Malik	20.49
Mr. Sajid Malik	1.46
Mrs. Saroja Malik	1.40
Kilam Holdings Limited	16.01
Kadam Holding Limited	0.06

- 2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kilam.
- 3. On November 06, 2015, Mr. Sohel Malik transferred by way of gift, the economic interest in 99.99% of the shares of Kilam held by him to his brother to Mr. Sajid Malik.

As reflected on the website of BSE Limited, where the shares of the Target Company are listed.

THE SHARES OF

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI ... 400 050

- On August 29, 2016, Mr. Sohel Malik transferred to Mr. Sajid Malik, by way of gift, the economic interest in the remaining 1 (one) share representing 0.01% (negligible) of the shareholding in Kilam.
- The constitution of the Board of Directors of Kilam, as on November 06, 2015 was as follows:

Directors Sohel Malik Date of Appointment

Gawtam Gokool

April 16, 1999: July 16, 2014

Neeraj Nawaz

November 06, 2014

On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kilam to Mr. Sajid Malik, in which economic interest had already been transferred (refer to para 3 above) in entirety and consequently the Board of Directors was reconstituted as follows:

Directors ...

Date of Appointment

Sohel Malik

February 08, 2002

Prakash Shimadry

August 29, 2016

Ashvin Rishiraj Aukhjee

August 29, 2016

- The total sharcholding of the Target Company of the Promoter Group as well as each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewisc, the control over the Target Company has remained unchanged.
- In view of paragraph 7 above, we believe no disclosures are required to be made the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Your faithfully,

702, Vastu, 7th floor, Bandstand, B.J.Road, Bandra (West), Mumbai-400 050

April 03, 2014

National Stock Exchange of India Limited Exchange-Plaza,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Ph: 26598235, Fax: 26598237/38

Dear Sir,

Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Sub:

Acquisition of Shares and Takeover) Regulations, 2011

Symbol: GISOLUTION

We are enclosing herewith the details of Shareholding of Promoters of GI Engineerig Solutions Limited as on March 31, 2014 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,

SAJID\MAN PROMOTER GI ENGINEERING SOLUTIONS LIMITED

Encl: As Above



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1 Name (GI ENGINEERIN	G SOLUTIONS I	IMITED
2 Name(s) of the Stock Exchange(s) where	1. BSE Limited		
the sha	res of the TC are listed	2. National Stock	Exchange of Indi	a Limited
3 Particu	lars of the shareholder(s):			• *
a) Nam	e of person(s) whose total holding		,	
(incl	uding that in the form of shares,			
warr	ants, convertible securities and any			
othe	r instrument that would entitle the	•		·
hold	er to receive shares in the TC) is			. 1
more	e than 25% of the share or voting	•	•	
	ts of the TC.			
	Or · ·			
.b) Naп	ne(s) of promoter(s), member of the	1. Sajid Malik		
pror	noter group and PAC with him.	2. Saroja Malik		i
'		3. Sohel Malik		
		4. Kilam Holding	s Limited	
	·	5. Kadam Holdin	g Limited	0 111641
		6. Mrs. Saroja Malik jointly with Mr. Sajid Malik		
			% w.r.t. total	% of total diluted
			share/voting	share/voting
4. Partic	ulárs of the shareholding of person(s)	Number	capital wherever	capital of TC
mention	ned at (3) above			(*)
			applicable 1.46%	N.A.
I)	Sajid Malik	1,25,772	1.40%	N.A.
II)	Saroja Malik	1,20,239	20.49%	N.A.
III)	Sohel Malik	17,65,000	16.01%	N.A.
IV)	Kilam Holdings Limited	13,78,405	0.06%	N.A.
V)	Kadam Holding Limited	5,061		
	Mrs. Saroja Malik jointly with Mr.	. 700	0.01%	N.A.
VI)	Sajid Malik	 	 	
As on ?	March 31 of the year, holding of:			
		33,95,177	39.42%	N.A.
a) Sh	ares	ļ		
b)Ve	oting Rights (otherwise than by shares)			•
e) - W	arrants,	. \		
d) C (onvertible Securities		_1	

۲.	the second that would entitle	Į.
Ţ	e) Any other instrument that would entitle	
	the holder to receive shares in the TC.	
ŀ	the noticer to receive shares in the	

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

DIRECTOR

(Signature of Authorized Signatory):

SOHEL MALIK

For KILAM HOLDINGS LIMITED

For KADAM HOLDING LIMITED

SOMEL MALIK DIRECTOR

Place: Mumbai

Date: April 01, 2014

702 VASTU, 7TM FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 03, 2015

ľά:

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Ph: 26598235, Fax: 26598237/38

Dear Sirs, ...

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol: GISOLUTION

We are enclosing herewith the details of Shareholding of Promoters of GI Engineering Solutions Limited as on March 31, 2015 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,

SAJID MALIK PROMOTER GI ENGINEERING SOLUTIONS LIMITED (DIN: 00400366)

Encl. As Above

NSETL 08 APR 2015 CONTENTS NOT VERIF

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*	Disalosumo sun don Bonnaletto - 20/1\(\) and 20/2	A of CERT (Cb.	initial Apprints	an of Charge fo
4 4	Disclosure under Regulation 30(1) and 30(2			on of Shares &
	l akeovers) is	legulations, 201		
	Part A - Details of Shareholding			
		CIPALCIATETA	DIC COLUMN	T TA CITICITY
	1. Name of the Target Company (TC)		ING SOLUTIONS	CLIMITED
	2. Name(s) of the Stock Exchange(s) where	1. BSE Limited		
	the shares of the TC are listed	2. National St	ock Exchange of	india Limited
	3. Particulars of the shareholder(s):			
	c. Name of person(s) with person acting in			
	Concert (PAC) whose total holding			
	(including that in the form of shares,			
	warrants, convertible securities and any			
	other instrument that would entitle the			
	holder to receive shares in the TC) is			
	more than 25% of the voting rights of the	;	11	
	TC.			
-	Or			The state of the s
	d. Name(s) of promoter(s), member of the	1. Sajid Malik		
	promoter group and PAC with him.	2. Saroja Malik		
		3. Sohel Malik		
		4. Kilam Holdi	ngs Limited	
:		5. Kadam Holo		
			Malik jointly with	Mr. Sajid
		Malik		
			% w.r.t. total	% of totai
			share/voting	diluted
A. Ar	4. Particulars of the shareholding of	Number of	capital	share/voting
	person(s) mentioned at (3) above	shares	wherever	capital of
			applicable	TC (*)
	I. Sajid Malik	1,25,772	1.46%	N.A.
		1,20,239		N.A.
		17,65,000	20.49%	N.A.
	III. Sohel Malik		16.01%	N.A.
	IV. Kilam Holdings Limited	13,78,405		N.A.
	V. Kadam Holding Limited	5,061	0.06%	ΙΝ.Δ.
	VI Mrs. Saroja Malik jointly with Mr.	7.00	0.01%	.Ņ.A.
	Sajid Malik			
)	As on March 31 of the year, holding of:		,	
				!
	a) Shares			
	b) Voting Rights (otherwise than by shares)	33,95,177	39.42%	N.A.
: •••,	c) Warrants	33,73,177	05.4270	. "
	d) - Convertible Securities			
	e) Any other instrument that would entitle			
	that holder to receive shares in the TC		· <u> </u>	<u> </u>
	HIGH HOIGHT TO TECCTIVE DITUTED AT LITE X	<u> </u>		

Total	33,95,177	39.42%	N.A.
10.01	 		

Name of the Target Company: GI Engineering Solutions Limited

Name(s) of the person and	Whether the person belongs	PAN of the person and PACs
Persons Acting in Concert	to Promoter/ Promoter Group	
(PAC) with the person		· 图图图 · 图图图图图图图图图图图图图图图图图图图图图图图图图图图图图图
Sajid Malik	Yes	AAMPM6510B
Saroja Malik		AGEPM7814Q
Sohel Malik	Yes	AKMPM5341C
Kilam Holdings Limited	Yes	AADCK0672Q
Kadam Holding Limited	Yes	AADCK0674J

(DIN: 00987676)

For KILAM HOLDINGS LIMITED

SOHEL MALIK

DIRECTOR

SOHEL MALIK DIRECTOR (DIN: 00987676)

Place: Mumbai Date: April 01, 2015

(DIN: 00987676)

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the IC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 04, 2016

BSE Limited
Corporate Relationship Department
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Ph: 22721233, Fax: 22723121/3719
Scrip Code: 533048

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051
Ph: 26598235, Fax: 26598237/38
Symbol: GISOLUTION

Dear Sirs,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We are enclosing herewith the details of Shareholding of Promoters of Gl Engineering Solutions Limited as on March 31, 2016 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,

SAJID MALIK PROMOTER GLENGINEERING SOLUTIONS LIMITED (DIN: 00400366)

Encl. As Above

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A - Details of Shareholding

.[1. Name of the Target Company (TC)	GI ENGINEERIN	IG SOLUTIONS LI	MITED
	2. Name(s) of the Stock Exchange(s) where	1. BSE Limited		
	the shares of the TC are listed	2. National Sto	ock Exchange of I	ndia Limited
	3. Particulars of the shareholder(s):			
1	a. Name of person(s) with person acting in	. નર્ગ		•
	Concert (PAC) whose total holding		. e i	
	(including that in the form of shares,			
	warrants, convertible securities and any			
•	other instrument that would entitle the			
	holder to receive shares in the TC) is more			·
İ	than 25% of the voting rights of the TC.	. "	the second second	
			ļ.	
	$\mathbf{c}_{\mathbf{r}} = \mathbf{c}_{\mathbf{r}} + $			
1	b. Name(s) of promoter(s), member of the	1. Sajid Malik	!!	
	promoter group and PAC with him.	2. Saroja Malik		
		3. Sohel Malik		İ
-		4. Kilam Holdin		
		5. Kadam Holdii	ng Limited	Carried Malile
İ		6. Mrs. Saroja M	lalik jointly with M	ir. Sajid Malik
				0/ -5 +-1
.		1.7	% w.r.t. total	
	4. Particulars of the shareholding of	Number of	share /voting	diluted
	person(s) mentioned at (3) above	shares	capital	share/votin g capital of
-1	person(s) mentioned at (3) above		wherever	
- 1			1:1-1-	የጥሮ(*ነ
L			applicable	TC (*)
ŀ	I. Sajid Malik	1,25,772	1.46%	N.A.
	I. Sajid Malik II. Saroja Malik	1,20,239	1.46% 1.40%	N.A. N.A.
	II. Saroja Malik III. Sohel Malik	1,20,239 17,65,000	1.46 % 1.40 % 20.49 %	N.A. N.A. N.A.
	II. Saroja Malik III. Sohel Malik IV. Kilam Holdings Limited	1,20,239 17,65,000 13,78,405	1.40% 1.40% 20.49% 16.01%	N.A. N.A. N.A. N.A.
	II. Saroja Malik III. Sohel Malik IV. Kilam Holdings Limited V. Kadam Holding Limited	1,20,239 17,65,000	1.46 % 1.40 % 20.49 %	N.A. N.A. N.A. N.A.
	II. Saroja Malik III. Sohel Malik IV. Kilam Holdings Limited V. Kadam Holding Limited Mrs. Saroja Malik jointly with Mr. Saiid	1,20,239 17,65,000 13,78,405 5,061	1.40% 1.40% 20.49% 16.01%	N.A. N.A. N.A. N.A.
	 II. Saroja Malik III. Sohel Malik IV. Kilam Holdings Limited V. Kadam Holding Limited VI. Mrs. Saroja Malik jointly with Mr. Sajid Malik 	1,20,239 17,65,000 13,78,405	1.46% 1.40% 20.49% 16.01% 0.06%	N.A. N.A. N.A. N.A.
	 II. Saroja Malik III. Sohel Malik IV. Kilam Holdings Limited V. Kadam Holding Limited VI. Mrs. Saroja Malik jointly with Mr. Sajid Malik 	1,20,239 17,65,000 13,78,405 5,061	1.46% 1.40% 20.49% 16.01% 0.06%	N.A. N.A. N.A. N.A.
	 II. Saroja Malik III. Sohel Malik IV. Kilam Holdings Limited V. Kadam Holding Limited VI. Mrs. Saroja Malik jointly with Mr. Sajid Malik As on March 31 of the year, holding of: 	1,20,239 17,65,000 13,78,405 5,061	1.46% 1.40% 20.49% 16.01% 0.06%	N.A. N.A. N.A. N.A. N.A.
	II. Saroja Malik III. Sohel Malik IV. Kilam Holdings Limited V. Kadam Holding Limited VI. Mrs. Saroja Malik jointly with Mr. Sajid Malik As on March 31 of the year, holding of:	1,20,239 17,65,000 13,78,405 5,061	1.46% 1.40% 20.49% 16.01% 0.06%	N.A. N.A. N.A. N.A.
	II. Saroja Malik III. Sohel Malik IV. Kilam Holdings Limited V. Kadam Holding Limited VI. Mrs. Saroja Malik jointly with Mr. Sajid Malik As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares)	1,20,239 17,65,000 13,78,405 5,061	1.46% 1.40% 20.49% 16.01% 0.06%	N.A. N.A. N.A. N.A. N.A.
	II. Saroja Malik III. Sohel Malik IV. Kilam Holdings Limited V. Kadam Holding Limited VI. Mrs. Saroja Malik jointly with Mr. Sajid Malik As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants	1,20,239 17,65,000 13,78,405 5,061	1.46% 1.40% 20.49% 16.01% 0.06%	N.A. N.A. N.A. N.A. N.A.
	II. Saroja Malik III. Sohel Malik IV. Kilam Holdings Limited V. Kadam Holding Limited VI. Mrs. Saroja Malik jointly with Mr. Sajid Malik As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities	1,20,239 17,65,000 13,78,405 5,061 700	1.46% 1.40% 20.49% 16.01% 0.06%	N.A. N.A. N.A. N.A. N.A.
	II. Saroja Malik III. Sohel Malik IV. Kilam Holdings Limited V. Kadam Holding Limited VI. Mrs. Saroja Malik jointly with Mr. Sajid Malik As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities a) Any other instrument that would entitle	1,20,239 17,65,000 13,78,405 5,061 700	1.46% 1.40% 20.49% 16.01% 0.06%	N.A. N.A. N.A. N.A. N.A.
	II. Saroja Malik III. Sohel Malik IV. Kilam Holdings Limited V. Kadam Holding Limited VI. Mrs. Saroja Malik jointly with Mr. Sajid Malik As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities	1,20,239 17,65,000 13,78,405 5,061 700	1.46% 1.40% 20.49% 16.01% 0.06%	N.A. N.A. N.A. N.A. N.A.
	II. Saroja Malik III. Sohel Malik IV. Kilam Holdings Limited V. Kadam Holding Limited VI. Mrs. Saroja Malik jointly with Mr. Sajid Malik As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities a) Any other instrument that would entitle	1,20,239 17,65,000 13,78,405 5,061 700	1.46% 1.40% 20.49% 16.01% 0.06%	N.A. N.A. N.A. N.A. N.A.

701, VASTU, BANDSTAND, B.J.ROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAL - 400 050

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Director
GI Engineering Solutions Limited
73 - A SDF - III
SEEPZ, Andheri E
Mumbai 400096

Dear Sir/Madam,

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

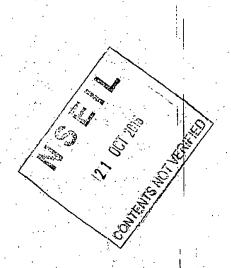
I attach the prescribed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

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

Yours faithfully,

Sohel Siraj Malik

Enclosed as above



701, VASTU, BANDSTAND, B.J.ROAD, PAREIRA ROAD, BANDRA (WEST); MUMBAI – 400 050

	701, VASTU, BANDSTAND, B.J.ROAD, PAREIRA	ROAD, BANDE	LA (WEST), MUN	1BA1 - 400 050
		·		
	DISCLOSURE UNDER REGULATION 29(2) OF TAKEC	OVER REGUL	ATIONS
		· ,		
·	Name of the Target Company (TC)	GI Engineerin	g Solutions Lit	nited (" <i>GI</i> ")
			4	.
		Please refer to	o the note encl	osed with this
		Form as Anne	xure A	
	Name(s) of the acquirer and Persons Acting	NA		
	in Concert (PAC) with the acquirer	•		
	Whether the acquirer belongs to	NA		
	Promoter/Promoter group	• . •		
	Name(s) of the Stock Exchange(s) where the	BSE Limite	ed and Na	ional Stock
	shares of TC are Listed	Exchange of I	ndia Limited	
	Details of the acquisition/disposal as follows	Numher	% w.r.t. total	!
		٠	share/voting	total diluted
		, .	capital	share/voting
			wherever	capital of
			applicable	TC (**)
			(*)	
	Before the acquisition under consideration,	N/A	N/A	N/A
	holding of:	·		.
	a) Shares carrying voting rights		, -	.[]
	a) Shares carrying voting rights			
· · ·	b) Shares in the nature of encumbrance			
	(pledge/ lien/ non-disposal undertaking/			
	· · ·			
	others)			: .
	The second secon		• •	.
	c) Voting rights (VR) otherwise than by			· :
	shares		, .	l i
	and the second s	· .		.
	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)			
				· [
	e) Total (a+b+c+d)	````\	/N/A	N/A
	Details of acquisition/sale:	N/A	INIT	
	a) Shares carrying voting rights acquired/sold	<u> </u>	<u> </u>	1



701, VASTU, BANDSTAND, B.I.ROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAI - - 00 050

	· · · · · · · · · · · · · · · · · · ·			
ь)	VRs acquired/sold otherwise than by			<u> </u>
ļ.	shares		٠.	
.c).	Warrants/convertible securities/any other	•		.
	instrument that entitles the acquirer to			l i
ļ. ·	receive shares carrying voting rights in			
} .	the TC (specify holding in each			
.	category) acquired/sold	. '-		
'				
(d)	Shares encumbered / invoked/released by	,	. •	
	the acquirer		٠.	ŀ
	Total (a+b+c+/-d)		<u> </u>	
Af	ter the acquisition/sale, holding of:	N/A	! N/A	.N/A
a)	Shares carrying voting rights		· .	
		<u>'</u>	*	
b)	Shares encumbered with the acquirer			
			i i	ļ '
c)	VRs otherwise than by shares			
	and the second of the second of the second			i
i d)	Warrants/convertible securities/any other		·	
17.	instrument that entitles the acquirer to			ļ ;
	receive shares carrying voting rights in			•
۳.	the TC (specify holding in each	·		1
1	category) after acquisition			i '
	Anna Bard Name and Anna and Anna and Anna and Anna and Anna and Anna and Anna and Anna and Anna and Anna and A			
(6)	Total (a+b+c+d)	·	_	·
	ode of aequisition/sale (e.g. open market /	NΛ		
off	-market / public issue / rights issue /			
pre	eferential alloument / inter-se transfer etc).	1.		<u></u>
Da	ne of aequisition/sale of shares/VR or date	NA .		
af	receipt of intimation of allotment of shares,			ļ
	nichever is applicable			
	uity share capital / total voting capital of the	Rs. 8.61,18,7	80 divided into	86,11,878
	before the said acquisition/sale	Equity Share	s of Rs. 10 each	1.
1	uity share capital/ total voting capital of the	Rs. 8,61,18,7	780 divided into	86,11.878
	C after the said acquisition/sale	Equity Share	s of Rs. 10 each	1.
11	otal diluted share/voting capital of the	Rs. 8,61,18,	780 divided into	86,11,878
110	Mai direct share totals supreme	1		•



701, VASTU, BANDSTAND, B.I. ROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAI - 400 050

TC after the said acquisition

Equity Shares of Rs. 10 each.

Signature of the Acquirer / Seller / Authorised Signatory:

Place: Mumbai

Date: October 21, 2016

(*) 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 ful conversion of the outstanding convertible securities/warrants into equity shares of the TC.

701, VASTU, BANDSTAND, B.J.ROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAI - 400 050

'ANNEXURE A'

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office I
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Director
Gl Engineering Solutions Limited
73 - A SDF - III
SEEPZ, Andheri E
Mumbai 400096

Dear Sir/Madam,

Re: Intimation of acquisition of shares in Kadam HoldingLimited ("Kadam")

1. The persons belonging to Promoter & Promoter Group of GI Engineering Solutions Limited ("Target Company") and their respective shareholding are reproduced herein below:

	·
Promoter & Promoter Group	% of shareholding as on June 30, 2016'
Mr. Sohel Malik	20.49
Mr. Sajid Malik	1.46
Mrs: Saroja Malik	1.40
Kilam Holdings Limited	16.01
Kadam Holding Limited	0.06

- 2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of
- 3. On November 06, 2015, Mr. Sohel Malik transferred by way of gift, the economic interest in 100% of the shares of Kadam held by him to his mother, Mrs. Saroja Malik.
- 4. The constitution of the Board of Directors of Kadam as on November 06, 2015 was as follows:

As reflected on the website of BSE Limited, where the shares of the Target Company are listed.



701, VASTU, BANDSTAND, BJ.ROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAI – 400 050

Directors

Date of Appointment

Noshir M. Chinwalla

February 08, 1999

Sohel Malik

February 08, 2002

Gawtam Gokool

July 16, 2014.

Necraj Nawaz

November 06, 2014

On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kadam to Mrs. Saroja Malik, in which economic interest had already been transferred (refer para above), in entirety and consequently the Board of Directors was reconstituted a follows:

Directors

Date of Appointment

Sohel Malik

February 08, 2002

Prakash Shimadry

August 29, 2016

Ashvin Rishiraj Aukhjee .

. August 29, 2016

- 6. The total shareholding of the Target Company of the Promoter Group as well as of each Promoter individually, with persons acting in concert, has not undergone any change Likewise, the control over the Target Company has remained unchanged.
- 7. In view of paragraph 6 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Vours faithfully

Sobel Sirai Malik

701, VASTU, BANDSTAND, BLIROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAI - 400 050

Date: October 21, 2016

Department of Corporate Relations
BSE Limited Phiroze Jeejeebhoy Towers

Exchange Plaza, C-1, Block G

Bandra Kurla Complex Dalal Street Mumbai 400001

Corporate Office National Stock Exchange of India Ltd Bandra Kurla Complex Bandra (E) Mumbai 400051

GI Engineering Solutions Limited
73 - A SDF - III
SEEPZ, Andheri E
Mumbai 400096

Dear Sir/Madam,

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

I attach the prescribed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

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

Yours faithfully,

SOHEL S. MALIK 701, VASTU, BANDSTAND, B.I.ROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAI - 400 050 DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATIONS

	·		 		
Name of the Target Company (TC)	Gl Engineerir	ng Solutions Lin	nited ("GF")		
		Please refer to the note enclosed with thi			
	Form as Annexure A				
Name(s) of the acquirer and Persons Acting	NA				
in Concert (PAC) with the acquirer					
Whether the acquirer belongs to	NA				
Promoter/Promoter group					
Name(s) of the Stock Exchange(s) where the	BSE Limit		ional Stock		
shares of TC are Listed		India Limited			
Details of the acquisition/disposal as follows	Number	% w.r.t. total	% w.r.i.		
	l .	share/voting	total diluted		
		capital	share/voting		
		wherever	capital of		
	1	applicable	TC (**)		
		(*)			
Before the acquisition under consideration	N/A	N/A	N/A		
holding of:					
a) Shares carrying voting rights:	<i>'</i>				
	·				
b) Shares in the nature of encumbrance		ŀ			
(pledge/ lien/ non-disposal undertaking/					
others)			.		
	•				
c) Voting rights (VR) otherwise than by	,		j		
shares			1 1 1		
		-	ļ .		
d) Warrants/convertible securities/any other	•				
instrument that entitles the acquirer to	1	·			
receive shares carrying voting rights in	1				
the TC (specify holding in each					
category)			.		
e) Total (a+b+c+d)		<u> </u>	NICA		
Details of acquisition/sale:	N/A	T N/A	N/A		
a) Shares carrying voting rights acquired/sol	d	<u> </u>			
47		•			

93



701, VASTU, BANDSTAND, B.J.ROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAI – 400 050

		<u></u>	
b) VRs acquired/sold otherwise than by			•
shares			
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to			•
l		,	
receive shares carrying voting rights in			
the TC (specify holding in each			·
category) acquired/sold			
			•
d) Shares encumbered / invoked/released by			,
the acquirer			ļ
e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of:	N/A	N/A	N/A
a) Shares carrying voting rights	*444.9		
a) Shares carrying voung rights	. ·' . :		1
	·	,	
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other			
instrument that entitles the acquirer to			
receive shares carrying voting rights in		·	-
the TC (specify holding in each	٠.		•
category) after acquisition		.	
category) after acquisition]		
e) Total (a+b+c+d)	NA	<u>l</u>	
Mode of acquisition/sale (e.g. open market /	NA NA		
off-market / public issue / rights issue /			
preferential allotment / inter-se transfer etc).		·	
Date of acquisition/sale of shares/VR or date	NA		'
of receipt of intimation of allotment of shares,		•	<i>.</i>
whichever is applicable			2641.000
Equity share capital / total voting capital of the	Rs. 8,61,18,7	80 divided into	86,11,878
TC before the said acquisition/sale	Equity Share	s of Rs. 10 each	·
Equity share capital/ total voting capital of the	Rs. 8,61,18,7	80 divided into	86,11,878
TC after the said acquisition/sale	Equity Share	s of Rs. 10 each	. '
TO after the said acquisitions are	Rs 8 61.18.7	80 divided into	86,11,878
Total diluted share/voting capital of the	Equity Share	s of Rs. 10 each	
TC after the said acquisition	1	:	.



701; VASTU, BANDSTAND, B.J.ROAD, PAREIRA ROAD, BANDRA (WEST); MUMBAI – 400 050

Signature of the Acquirer / Seller/ Authorised Signatory:

Place: Mumbai

Date: October 21, 2016

(*) 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.

<u>SOHEL S. MALIK</u>

701, VASTU, BANDSTAND, B.I.ROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAI - 400 050

'ANNEXURE A'

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Director GI Engineering Solutions Limited 73 - A SDF - III SEEPZ, Andheri E Mumbai 400096

Dear Sir/Madam,

Re: Intimation of acquisition of shares in Kilam Holdings Limited ("Kilam").

 The persons belonging to Promoters And Promoter Group of GI Engineering Solutions Limited ("Target Company") and their respective shareholding are reproduced herein below:

Promoter & Promoter Group	% of shareholding as on June 30, 2016 ¹
Mr. Sohel Malik	20.49
Mr. Sajid Malik	1.46
Mrs. Saroja Malik	1.40
Kilam Holdings Limited	16.01
Kadam Holding Limited	0.06

- 2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kilam.
- 3. On November 06, 2015, Mr. Sohel Malik transferred by way of gift, the economic interest in 99.99% of the shares of Kilam held by him to his brother to Mr. Sajid Malik.

¹As reflected on the website of BSE Limited, where the shares of the Target Company are listed.



701, VASTU, BANDSTAND, B.I.ROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAI - 400 050

- 4. On August 29, 2016, Mr. Sohel Malik transferred to Mr. Sajid Malik, by way of gift, the economic interest in the remaining 1 (one) share representing 0.01% (negligible) of the shareholding in Kilam.
- 5. The constitution of the Board of Directors of Kilam, as on November 06, 2015 was as follows:

Directors
Sohel Malik
Gawtam Gokool

Date of Appointment April 16, 1999

July 16, 2014

Neeraj Nawaz

November 06, 2014

6. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kilam to Mr. Sajid Malik, in which economic interest had already been transferred (refer to para 3 above), in entirety and consequently the Board of Directors was reconstituted as follows:

Directors
Sohel Malik

Date of Appointment February 08, 2002

Prakash Shimadry

August 29, 2016.

Ashvin Rishiraj Aukhjee

August 29, 2016

- 7. The total shareholding of the Target Company of the Promoter Group as well as each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.
- 8. In view of paragraph 7 above, we believe no disclosures are required to be made the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takcovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,

Sohel Siraj Malik

702 VASTU, 7^{TH} FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI – 400 050

Date: November 15, 2016

Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Corporate Office National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai 400051

Dear Sir/Madam,

Re: Disclosure under Regulation 10(6) of Takeover Regulations

I attach the prescribed disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011("*Takeover Regulations*") with respect to acquisition of shares by way of gift through inter-se promoter transfer.

I am also hereby attaching copies of disclosures made by me pursuant to Regulation 10(5) and Regulation 29(1) of the Takeover Regulations.

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

Yours faithfully,

Sajid Siraj Malik

Enclosed as above

<u>Sajid Malik</u>

702 VASTU, 7^{TH} FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI – 400 050

Disclosure under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10(1)(a) of Takeover Regulations

		Gl Engineering Solution	s Limited
1.	Name of the ranger company (1-1)		3 Billineau
2.	Name of the acquirer (5)	Mr. Sajid Siraj Malik	National Stock
3.	Name of the stock exchange where shares	BSE Limited and	,
1 1	of the TC are listed	Exchange of India Limit	
4.	Details of the transaction including	Inter se diament	tween promoter
	rationale, if any, for the	group by way of gift	
	transfer/acquisition of shares		
5.	Relevant regulation under which the	Regulation 10(1)(a)(ii)	
J.	acquirer is exempted from making open		
	offer.		
6.	Whether disclosure of proposed	Yes, the proposed	acquisition was
0.	acquisition was required to be made	reduited to oc	disclosed under
	under Regulation 10(5) and if so,	Regulation 10(5)	
-	under Regulation 20(0)		
1	- Whether disclosure was made and	- Yes, the disclosure w	as made within the
-	whether it was made within the timeline	timeline specified und	er the regulations
ļ	specified under the regulations.		
	specified under the regulations		1
l			
	- Date of filing with the stock exchange.	- November 07, 2016	
\ <u>-</u>		Disclosures made/	Whether the
7.	Details of acquisition	required to be made	disclosures under
ļ	1	under Regulation	Regulation 10(5)
1		10(5)	are actually made
_	(a) Name of the transferor / seller	Mr. Sohel Malik	Yes all required
		November 12, 2016	disclosures under
<u> </u>	(b) Date of acquisition (c) Number of shares/ voting rights in		the Regulation
	(c) Number of shares/ voting rights in		10(5) were
}	respect of the acquisitions from each		actually made.
	person mentioned in 7(a) above	d 2.24%] .
ļ	(d) Total shares proposed to be acquire	d	
- 1	/ actually acquired as a % of dilute		
	share capital of TC	o N/A - as transfer	1 .
	(e) Price at which shares are proposed to	was by way of gift	
	be acquired / actually acquired	was of the	i



702 VASTU, 7^{TH} FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI – 400 050

			from one bi	1			
8.	Shai	reholding details (**)	Pre-Trans	Pre-Transaction		Post-Transaction	
0.	Jiia	constant g a control ()		% w.r.t		% w.r.t	
		·	No. of	total	No. of	total	
			shares	shares share		share	
			held	capital	held	capital	
				of TC		of TC	
-	a.	Each Acquirer/ Transferee(*)		,	Į.	,	
		Mr. Sajid Malik	1,25,772	1.46%	3,18,995	3.70%	
		(Please refer to Annexure-1)	1,20,7,2				
	b.	Each Seller/ Transferor	17,65,000	20.49%	1,000	0.01%	
		(Please refer to Annexure-1)	17,00,000		<u> </u>		

Note: (**) Shareholding Pattern Details is taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) Regulations, 2015 i.p. as on September 30, 2016

Signature of Acquirer/ Authorized Signatory:

Place: Mumbai

Date: November 15, 2016

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.

702 VASTU, 7^{TH} FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI – 400 050

Annexure-1

Shareholding Pattern of Promoter and Promoter Group as on September 30, 2016

Name	Before th	e proposed saction	After the proposed transaction		
	No. of shares	% w.r.t total share capital of TC	No. of shares	% w.r.t total share capital of TC	
Saroja Siraj Malik	1,20,939	1.40%	16,91,716	19.64%	
Sajid Siraj Malik	1,25,772	1.46%	3,18,995	3.70%	
Sohel Siraj Malik	17,65,000	20.49%	1000	0.01%	
Kadam Holding Limited	5,061	0.06%	5,061	0.06%	
	13,78,405	16.01%	13,78,405	16.01%	
Kilam Holdings Limited TOTAL	33,95,177	39.42%	33,95,177	39.42%	



702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST); MUMBAI - 400 050

Dare: 07 November, 2016

Department of Corporate Relations

BSE, Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai 400001. Corporate Office

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block C

Bandra Kurla Complex

Bandra (E) Mumbai 400051

Dear Sir/Madam,

Re: Intimation under Regulation 10(5) of Takeover Regulations

The persons belonging to Promoter and Promoter Group of GI Engineering Solutions Limited ("G1" or "Target Company") and their respective shareholding are reproduced herein below

• • •	and the control of th
ij	Promoter & Promoter Group % of shoreholding os
	Jone September 30.
	2016
١	Mr Sohel Malik 20.49
	Mir. Sajid. Matik
	Mrs. Saroja Malik 1 40.
	16.01
İ	I Kilam Holdings Crimited
	Kadam Holding Limited 2006

Kilam Holdings Limited ("Kilam") is one of the Promoters of the Target Company. The shares of Kilani Were held by Mr Sohel Malik, a promoter the Tai get Company.

On November 6, 2015, Mr Sohel Malik transferred, by way of gift, (only) the economic interest in 199 39% of the shares of Kilam held by him to his brother, the undersigned Mr Sajid Malik On August 29, 2016 Mr. Sohel Malik transferred, by way of gift, the economic interest in the remaining 1 (one) share representing 0.01% (negligible) of the shares of Kilam to me.

On August 29, 2016. Mr Sohel Malik transferred all shares in kilam to me in which economic interest had already been transferred (refer the paragraph above) in entirety and the Board of Directors of Kilam was reconstituted as follows:

Date of Appointment Directors

. April 16, 1999 Soliel Malik " August 29, 2016 Prakash Shimadry

August 29; 2016. Ashvin Rishmaj Aukhjee.

The total shareholding in the Target Company of the Promoter Group as well as me motividually, with persons acting in concert had not undergone any change because of my acquisition of shares of Kilam as detailed above. Likewise the control over the Target Company lad also remained unchanged. However, as a matter of abundant caution, a disclosure under Regulation 29 of the Takeover Regulations was filed by me on October 21 2016.

Astroffected on the website of ASE Limited, where the shares of the Target Company are fisted

202 VASTU 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAL 400.050

Mir.Schel Malik now intends to transfer, by way of gift, 1,93,223 (2.24%) equity shares held by him in the Target Company to his brother, the undersigned Salid Malik. This transfer of shares will be pursuant to Regulation 10(1)(a)(ii) of the Takeover Regulations, i.e. inter-sections shares between Promoters. I. am, therefore, filing this form under Regulation 10(5), of the Takeover Regulation Simultaneously, Mr. Sohel Malik will resign from the Board of Kilam.

The pre-transfer and post-transfer shareholding of the Promoter Group of the Target Company.
Will be as follows:

		Note that the second of the se	And the second s
Previransfer/Shareholding	SE TOUR MERCE	ost Transfer Sharehold	mg
Promoter & Promoter %		romoter & Promoter	%-of-shareholding
group feet as a festi	arelfoldings Ci	coup.	STATE OF THE STATE
Mr. Sohel Mahik		r Sohél Malik	0.01
Mr. Sajid Malik	1 46 M	r Sajid Malik	3.70
Mrs. Saroja Malik		rs. Şaroja Malik	19.64
Filam Holdings Limited	16:01 Ki	lam Holdings Eimited	16.01
Kadam Holding Limited	0.06 Ka	dam Holding Limited	0.06

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

yours faithfully,

ajid Siraj Malik

Enclosed ás above

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI -400 050.

Disclosure under Regulation 10(5) Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of the Takeover Regulations

	167	· ; · ·	상에는 사람들이 되는 사람들이 되었다. 그는 사람들이 가는 바람들은 다른 사람들이 되었다.	
	ji,		Name of the Target Company (TC)	GI Engineering Solutions Limited
	2	<i>:</i>	Name of the Acquirer(s)	Mr. Sajid Siraj Malik
	3.		Whether the Acquirer is /are promoters	Yes, the Acquirer is the promoter of the Target
1			of the Target Company prior to the	Company prior to the transaction.
\parallel	13		transaction. If not, nature of	
\parallel	1		relationship or association with the	
	1		Target Company or its promoters.	
	h		Details of the proposed acquisition	
	1	-	Name of the person(s) from whom	Mr. Sonel Siraj Malik, a promoter
1	6		shares are to be acquired	
1	1 7.5		Proposed date of acquisition	12 November 2016
1			c. Number of shares to be acquired	Mr. Sajid Malik: 1,93,223 shares
			from each person mentioned in	
T	ķ.		4(a) above	
1			d. Total shares to be acquired as % of	Mr Sajid Malik = 2.24%
1			share capital of TC	
				Nil - As the transfer is pursuant to lift from one
			e Price at which shares are proposed	brother to his brother
Į.			ro be acquired	Internal Family Arrangement
			Rationale if any, for the proposed	Titles natically of augustics with the second
			transfer	Sub-clause (ii) of Regulation 10(1)(a)
	\$		Relevant sub-clause of regulation	200-clanze (ii) of weeking and to the Very
1		1	10(1)(a) under which the acquirer is	
		1	exempted from making open offer	[NA: as the shares will be transferred by way of
	ф.,		SEMBLE OF THE CONTRACTOR OF THE SEMBLE OF TH	g(fc)
			average market price for a period of 60	
	1		trading days preceding the date of	
		1	issuance, of this notice as traded on the	
			stock exchange where the maximum	
ľ			volume of trading in the shares of the	
			TC are recorded during such period.	[NA; os the shores will be transferred by way of
	1	9	if in frequently traded, the price as	g(f)
			determined in terms of clause (e) of	
Ľ		1	sub-regulation (2) of regulation 8. Declaration by the Acquirer that the	[NA, as the shares will be transferred by way of
	1			gift]
	Į.		more than 25% of the price computed in	
1		1	tikat disebuah kelalah kecamatan dia berah dan belah dan berah dan	
1		1	point 6 or point 7 as applicable.	i it is hereby declared by the Acquirer that the
1	9		Declaration by the Acquirer that the	

Sajid Malik				
세계 경기를 통할 때 하는 그는 사람들이 하는데 하는데 하는데 그를 가득하는 것이다.			0.050	
702 VASTU, 7 TH FLOOR, BANDSTAND, BANDF	RA (WEST), M	UMBAT – 40	U USU	
	T. tanasta	or and the	transferee ha	ve complied
transferor and transferee have complied (during 3 years, prior to the date of		3 vears or	or to the date	of proposed
proposed acquisition) / with comply	A STATE OF THE STA	ion) and/	or will co	mply with
with applicable disclosure requirements	applicat	olė disclo	sure requir	ements in
in Chapter V of the Takeover	Chapter		keover Regul	
Regulations 2011 (corresponding			ovisions; of cl	ie repealed
provisions of the repealed Takeover	Takeove	er Regulatio	ns, 1997] - 43	
Regulations 1997)	il: The disc	dosures ma	de by the tra	nsferor and
			nclosed in <u>An</u>	
ii. The aforesaid disclosures made				
during previous 3 years prior to the				
date of proposed acquisition to be				
furnished			L L	Marian (b. Kamatan ali
10. Declaration by the Acquirer that all			by the Acqui ider Regulation	
conditions specified under Regulation			nptions has	
10(1)(a) with respect to exemptions has been duly complied with	complied w			
11: Shareholding details	Before the		After the	proposed
	transaction transaction			ction,
	No. of	%wrl	No. of	%Wrt
	shores.	total -	shares **	totol
	/voting	share	/voting	share'
	rights	capitàl	rights	capital of
		of TC		TC
a. Acquirer(s) and PAGs (other than				
"sellers)(*) Acquirer				
Mr. Sajid Malik	1,25,772	1 46%	3,18,995	3.70%.
Kilam Holdings Limited	13:78,405	16.01%:	13,78,405.	16.01%
	15,04,177	17.47%	16,97,400	19.71%
			200	19.70%
PACs with Mr. Saild Malik	1,26,000	1.46%	16,96,777	
fexcluding Mr. Sohel Malik				
Total	16,30,177	18.93%	33,94,177	39.41%
(Pleose refer to Annexure-2)				0.010
By Seller(s) [Transferor Donor]	17,65,000	20.49%	1,000	0.01%
(Please refer to Annexure-2)				



3

702 VASTÚ, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAL, 400.050

Signature of Acquirer/ Authorized Signatory

Place: Mumbai

Date: 07 November, 2016

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.

AMNEXURE - 1 (WRT ALQUIRER /TRANSFEREE)

SAJID MALIK

702, Vastu, T^H floor Bandstand, B J:Road, Bandra (West), Mumbai-400.050

April 03: 2014

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex: Bandra (East), Mumbai - 400.051 Pli: 26598235, Pax: 26598237/38

Dear Sir,

Sub: Disclosure of shareholding under regulation 30(3), of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Symbol GISOLUTION

We are enclosing herewith the details of Shareholding of Promoters of GI Engineerig follutions Limited as on March 31, 2014 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We request you to take the same on your record.

Thanking You,

Yours Faithfully,

EXPLOYMENTS SOLUTIONS LIMITED

Encl.: As Above

O / INI 2014 SONTENTS NOT VERIFIED

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition 0f Shares & Takeovers) Regulations, 2011

	GI ENGINEERING SOLUTIONS LIMITED
Name of the Target Company (TC)	수 그 물 물을 되었다. 되는 물가 된다면 가장 없었다는 그는 사람들이 되었다. 그렇게 되었다는 네 나를 다 없다.
Name(s) of the Stock Exchange(s) where	BSE Limited National Stock Exchange of India Limited
the shares of the TC are listed	2. National Stock Excames
3. Particulars of the shareholder(s):	
a. Name of person(s) with person acting in	
concert (PAC) whose total holding	[1] [1] [2] [2] [2] [2] [2] [2] [2] [2] [2] [2
(including that in the form of shares,	
warrants, convertible securities and any	
other instrument that would emitte the	
holder to receive shares in the TC) is more	
than 25% of the share or voting rights of	
There is a second of the secon	
the manhar of the	
b. Name(s) of promoter(s), member of the	1 Sajid Malik
promoter group and PAC with him.	2. Saroja Malik
	3. Sohel Malik
	4. Kilam Holdings Limited
	5. Kadam Holding Limited
	6. Mrs. Saroja Malik jointly with Mr. Sajid Malik
	% wir.t. total % % Ortotal
	share/voting & delited
4. Particulars on the shareholding of	Number capital share/voting
person(s) mentioned at (3) above	wherever capital of IC
person()	applicable
	1,25,772 1,46% N.A
1) Sand Malik	1,20,239 1,40% N.A
III Saroja Malik	17,65,000 20.49% N.A.
NN Sohel Malik	17,00,000 17,000
IV) Kilam Holdings Limited	0.000
Kadam Holding Limited	700 Table 1
Mrs. Saroja Malik jountly with Mr.	700 0.01% N.A
(VI) Sajid Malik	
As on March 31 of the year, holding of:	
Ma distance of the state of the	33,95,177 39,42% NIA
	23,2071/4
a) Shares g) Voting Rights (otherwise than by shares)	
disciWiterants	

Convertible Scrutties				
Any-other-instrument that weuld entitle				
the holder to receive shares in the TC				
Diluted share votting tapital means the	total number of	shares in the	TC assuming	da :
version of the outstanding convertible secu	rities/warrants in	to equity shares	of the TC	
In ease of promojer(s) making disclosu	ore under regulati	on 30(2) no a	dditional disclo	sure
Linderreğulation 30(1) iş reğulred				
(Signature of Authorized Signatory)				
SAIYD MALYK				
¢c/Mnn.bai				
ф: April 01, 2014				
	and the state of t			
		e de la companya de la companya de la companya de la companya de la companya de la companya de la companya de	and the second s	Carrier HIII

1000年

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

April 03, 2015

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Ph 26598235, Fax: 26598237/38

Dear Sirs,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol: GISOLUTION'S

We are enclosing herewith the details of Shareholding of Promoters of GI Engineering Solutions Limited as on March 31, 2015 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record

Thanking You,

Yours Faithfully,

SAJID MALIK PROMOTER

GI ENGINEERING SOLUTIONS LIMITED

(DIN: 00400366)

Encl. As Above

O S APR 2015

CONTENTS NOT VERIFIED

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

*		 		háreh	- 1: - 1:	
	nrt /	 2 7 2 1 1 6	'. OF `	naran	α	σ
		 clair	,	TIME	CIGIL	_

33	4	art A - Details of Stareholding	CYTATOTATOT	DINIC COLUTIO	NIC LINGUTED -
	$\prod_{i=1}^{n}$	Name of the Target Company (TC)		RING SÖLUTIC	MO PIMITIED.
	2	Name(s) of the Stock Exchange(s) where	1. BSE Limite	a .	m destrict
		the shares of the TC are listed	2. National St	tock Exchange of	india Limited
	3	Particulars of the shareholder(s):			
; , ;	a	Name of person(s) with person acting in			
	Ш.	Concert (PAC) whose total holding			
		(including that in the form of shares,			
		warrants, convertible securities and any			
		other instrument that would entitle the			
		holder to receive shares in the TC) is			
	T	more than 25% of the voting rights of the			
		TC			
٧.,					
*			1. Sajid Malik		
	P	hlame(s) of promoter(s), member of the	1 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
	1	promoter group and PAC with him.	2 Saroja Malil		
	1		3 Sohel Malik		
3			4. Kilam Hold		
			5. Kadam Hold		
				Malik jointly with	:Mi:'Sajid'
			Malik		
			The State of the S	% w.r.t. total:	% of total
		[1986] 表现是一种的 [1986] [1		share/voting	diluted
	4.	Particulars of the shareholding of	Number of	capital	share/voting
Ţ	4.	person(s) mentioned at (3) above	shares	wherever	capital of
				applicable	TC (*)
ŀ		Control of the contro	1.05.770	1.46%	· N.A
	4.	Sajid Malik	1,25,772		
	11	Saroja Malik	1,20,239	1.40%	YEN A
1	П	Sohel Malik	17,65,000	20 49%	N.A.
L	ï	Kilam Holdings Limited	13,78,405	16.01%	Ń.A.
ŀ	γ.	Kadam Holding Limited	5,061	0.06%	N.A.
Ţ		Mrs. Saroja Malik jointly with Mr	700	0.01%	N.A.
	Ľ	Sajid Malik		0.01701	
	15	on March 31 of the year, holding of:			
1	1				各类的数分。
Ŀ	a)	Shares		설레 맛 없는 보다	
] []	4)	Voting Rights (otherwise than by shares)	33,95,177	39.42%	NA
1	a)-	-Wairants			
		Convertible Securities			医紫色 潜行士
		Any other instrument that would entitle		建分类 计二次数	系统身份特色中心
1	-1-		TO A CONTROL OF THE WAY	被因为的现在分词 (1995)	to the of the second of the

÷			٦.
Ϊ	that holder to receive shares in the T		
l			4
١	Total	33,95,177 39.42% N.A	<u>ال</u>
٠١	Local St. Market Control Control	the state of the s	

hit B*

Name of the Target Company: GI Engineering Solutions Limited

		ring and <u>a lateria</u>	
ी	Name(s) of the person and	Whether the person belongs	PAN of the person and PACs
	Persons Acting in Concert	to Promoter/ Promoter Group	
긱	(PAC) with the person	新数数的 1	
	Sajid Malik	Yes	AAMPM6510B
	Saroja Malik	Yes	AGEPM7814Q
	Sohel Malik	Yes	AKMPM5341C
	Kilam Holdings Limited	1.100	AADCK06/2Q
ं	Kadam Holding Limited	Yes	AADCK0674J
Ļ		and the second s	不经验,这种特殊的 化二甲二酰胺 经特别股票 多尔兰克姆斯特尔 化二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十

SAND MALIK (DINX00400366)

Place: Mumbai Date: April 01, 2015

Vinte

lin case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required

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.

Part-8 shall be disclosed to the Stock Exchanges but shall not be disseminated

702 VASTU; 779 FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAL-, 400.050

April 04, 2016

BSE Limited

Corporate Relationship Department

P.J. Towers,

Dalal Street, Fort,

Mumbai - 400 001

Ph: 22721233 Fax: 22723121/3719

National Stock Exchange of India Ltd

Exchange Plaza,

Bandra-Kurla-Complex,

Bandra (East) Mumbai 400.051

Ph 26598235, Fax 26598237/38

Symbol: GISOUUTION Scrip Code: 533048

Dear Sirs, 🕠

Sub Disclosure of shareholding under regulation 30(3) of SEBM (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We are enclosing herewith the details of Shareholding of Promoters of GI Engineering Solutions Limited as on March 31, 2016 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We request you to take the same on your record.

Thanking You.

Yours Faithfully,

SALID MALIK : PROMOTER

GLENGINEERING SOLUTIONS LIMITED

(D(N: 00400366)

Encl. As Above

Disclosure under Regulation 30(1) and 30(2) of SEBF (Substantial Acquisition of Shares & Takeovers) Regulations, 2017

Part A - Details of Shareholding

Name of the Target Company (TC) GIENGINEERING SOLUTIONS LIMITED		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		+		
2. Name(s) Of the Stock Exchange(s) where (the shares of the Tr. are listed (s). Particulars of the shareholder(s). 3. Particulars of the shareholder(s). 5. Name of person(s) with person acting in Concert. (PAC) whose total holding (including that in the form of shares, warrants, convertible, securities and any other instrument that would entitle the holder to receive shares in, the TC) is more than 25% of the voting rights of the TC. Or D. Name(s) of promoter(s) member of the promoter grotigrand PAC with him: Or D. Name(s) of promoter(s) member of the promoter grotigrand PAC with him: Or D. Name(s) of promoter(s) member of the promoter grotigrand PAC with him: Or D. Name(s) of promoter(s) member of the promoter grotigrand PAC with him: Or D. Name(s) of promoter(s) member of the promoter grotigrand PAC with him: Or D. Name(s) of promoter(s) member of the promoter grotigrand PAC with him: Or D. Name(s) of promoter(s) member of the promoter grotigrand PAC with him: Or D. Name(s) of promoter(s) member of the promoter grotigrand PAC with him: Or D. Name(s) of promoter(s) member of the promoter grotigrand PAC with him: Or D. Name(s) of promoter(s) member of the promoter grotigrand PAC with him: Or D. Name(s) of promoter(s) member of the promoter grotigrand PAC with him: Or D. Name(s) of promoter(s) member of the promoter grotigrand PAC with him: Or D. Name(s) of promoter(s) member of the promoter grotigrand PAC with him: Or D. Name(s) of promoter(s) member of the promoter grotigrand PAC with him: Or D. Name(s) of promoter(s) member of the PC. Or D. Name(s) of promoter(s) member of the PC. Name (s) of promoter grotigrand PAC with him: Or Or D. Name(s) of promoter grotigrand PAC with him: Or Or D. Name(s) of promoter grotigrand PAC with him: Or Or D. Name(s) of promoter grotigrand PAC with him: Or Or D. Name(s) of promoter grotigrand PAC with him: Or Or D. Name(s) of promoter grotigrand PAC with him: Or Or D. Name(s) of promoter grotigrand PAC with him: Or Or D. Name(s) o	1 Name of the Target Company (TC)	GLENGINEERII	NG SOLUTIONS L	IMITE	U	
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Part-B**

Name of the Target Company, GI Engineering Solutions Eimited

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į.	Name(s) of the person and	Whether the person belongs. PAN of the person and PACs
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}	(PAC) with the person	Group Control of the
ì	Sand Malik	Yes AAMPM653.0B
		Yes AGEPM78140
ŗ	Sohel Malik	Yes AKMPM5341C
ŀ	Kilan Holdings Limited	Yes AADCK0672Q
į	Kadam Holding Limited	Yes AADCK067.4
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SAUCAAA

SAJID MALTIC (DIN: 00400366)

Place: Mumbai

Date: April:01, 2016

Note

- 1 (à case of promoter(s) making disclosure under regulation 30(2), no additional disclosure ander regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TG assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TG.
- (**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Sajid Malik 202 VASTU 7" ELOOR BANDSTAND BANDRA (WEST) MUMBAI 400 050 Date October 21, 2016 Corporate Office Department of Corporate Relations National Stock Exchange of India, Ltd PSE Limited Phiroze Jecjeebhoy Towers Exchange Plaza, C. F. Block G Bandra Kurla Complex Watel Street Bandra (E) Niumbar 40000 I Mumbai 400051 Director Of Engineering Solutions Limited 75 - A SDF - III SEEPZ, Andheri E Mumbar 400096 Dear Sir/Madam. Re: Disclosure under Regulation 29(1) of Takeover Regulations" altach the prescribed disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") Please acknowledge receipt of the same and take the disclosures on record. Yours laithfully, Saha Sirai Malik -Inclused as above 21 OCT 2016.

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Part. A. Details of the Acquisition				
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Name(s) of the acquirer and Persons Acting	NA			
n Concert (PAC) with the acquirer				
Whether the acquirer belongs to	NA			
romoter/Promotér group				
Name(s) of the Stock Exchange(s) where the		ted and Na India Limited	itional :	iock
Derails of the acquisition as follows		Maja Chined	100	v. r. z
		share/voting	小学性是"Architical"	luted
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	shore/vo	1555 1994
			cignial	1 1 1 111
		applicable	TC (**)	
	N/A	N/A	N/A	
efore the acquisition under consideration,	17/7			35
olding of acquirer along with PACs of:				1
Share's carrying voting rights:				
Shares in the nature of encumbrance				
(pledge/ flen/ non-disposal undertaking/				
others)				
Noting rights (VR) otherwise than by				
Sharcs				
Warrants/convertible securities/any other				
instrument that entitles the acquirer to				
ith: TC (specify holding in each				
ca.egory)		TANK TANK		
J'otaf (a'+b+c+d)	N/A	NA	N/A	
rails of acquisition: Shares carrying voting rights acquired				
2000 200 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
and the control of th	A 17			1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1

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702 VASTU, 7 ⁰⁴ FILOOR BANDSTAND: BANDRA	(WEST). MUM	BA1-400-050	
b) VRs acquired 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 calegory) acquired			
d) Shares in the mature of encumbrance (pledge/ fien/-non-disposal undertaking/ others)			
e). Total (a+b+c+/-d).			
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights	N/A	N/A	N/A
i) : VRs otherwise than by equity shares			
Waniants/convertible securities/any other instrument that entitles the acquirer to securities shares carrying voting rights in			
the TC (specify holding in each cutegory) after acquisition			
) Shares in the nature of encumbrance(pledge/ fren/ non-disposal undertaking/ others)			
). Total (a+b+c+d)	NIA.		
narket / public issue / rights issue / referential allotment / inter-se transfer etc).	NA		
anomicatines cluding time till redemption, ratio at which it in be converted into equity shares, etc.	NA		
rate of acquisition of/date of receipt of timestion of allothers of	NA .		

4

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Signal Control

702 VASTU, 7TH FLOOR BANDSTAND, BANDRA (WEST), MUMBAL- 400 050

1		
	other instrument that entitles the acquirer to	
	receive shares in TC	· · · · · · · · · · · · · · · · · · ·
	Equity share capital / total voting capital of the	Rs: 8,61,18,780 divided into 86,11,878
. П	TC hefore the said acquisition	Equity Shares of Rs. 10 each
	Equity share capitaly total voting capital of the	
1	TC after the said acquisition	Equity Shares of Rs. 10 ench 3
ľ	Total diluted share/voting capital of the	
	TC after the said acquisition.	Equity Shares of Rs. 10 each:

Part-B: (***)

Name of Target Company: GI Engineering Solutions Limited

	医克莱克氏 化二氯甲基甲二二甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲			<u>, 15 (1) </u>	
1	Nam:(s) of the Acquirer and	Whether Acount	r belones to	PAN of the	acauner and/or!
ŀ	PACS with the acquirer	Promoter/Promo	Var Crown	PACCETA	
÷	1 ACN With the deguter	1.4. LOMOLE L. 1.3. 1. O. L. L.	ner Croup	1. 7 t 7 1 (C. 3)	
L	NA and the second second	I N A		NA	1 No. 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

figuriting of the Acquirer / Authorised Signatory

Place Mumbai

Date: October 21, 2016

) Total share capital, voting capital to be taken as per the latest liling done by the company to the Stude

Diluted share/voting capital means the total number of shares in the TC assuming full con vision of the pulstanding convertible securities/warrants into equity shares of the TC.

). To be disclosed to the stock exchanges but shall not be disseminated

702 VASTU 7TH FLOOR BANDSTAND BANDRA (WEST), MUMBAT - 400 050

`ANNEXURE A'

Date: October 21, 2016

Department of Corporate Relations BSE Limited National Stock Exchange of Ir Phinoze Jeejeebhoy Towers Exchange Plaza, C-1 Block G Datat Street Bandra Kurla Complex BSE Limited

iDatat Street Mumbat 400001

Director Ol Engineering Solutions Limited 73 - A SDF - III : SEEPZ, Andheri E Mumbai 400096

Dear Sir/Madam

Corporate Office

National Stock Exchange of India Ltd

Bandra (E) Mumbai 400051.

Re: Intimation of acquisition of shares in Kilam Floldings Limited ("Kilam")"

The persons belonging to Promoters And Promoter Group of Gt Engineering Solutions Limited ("Target Company") and their respective shareholding are reproduced herein

Primoter & Promoter Group	%50/5, shareholding as as 50% Tuke 50, 2016
Mr. Sohel Malik	20.49
Mr. Sajid Matik	1.46
Mrs Saroja Malik	1.40
Kilam Holdings Limited	16.01
Kadam Holding Limited	0.06

Mr. Sone! Malik held 100 (one hundred) percent of the total paid-up share capital of Kilam

On November 06, 2015, Mr. Sohel Malik transferred by way of gill the economic interest in 99 99% of the shares of Kilam held by him to his brother to Mr. S. jid Malik.

is reflected on the website of BSE Limited, where the shares of the Target Company are listed.

702 VASTU 7TH FLOOR BANDSTAND BANDRA (WEST) MUMBAL-400 050

- 4. On August 29, 2016, Mr. Sohel Malik transferred to Mr. Sajid Maliks by way of gil the economic interest in the remaining I (one) share representing 0.01% (negligible) the shareholding in Kilam.
- 5. The constitution of the Board of Directors of Kilam, as on November 06, 2015 Was a follows:

Directors, Date of Appointment

Sohel Malik April 16, 1999 Gawlam Gokool July 16, 2014

Neeraj Nawaz November 06, 2014

6 On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kilam to Mr. Sail Malik, in which economic interest had already been transferred (refer to para 3 above) in entirety and consequently the Board of Directors was reconstituted as follows:

Directors

Date of Appointment
Schol Malik

February 08, 2002

Prakash Shimadry August 29, 2016:

Ashvin Rishiraj Aukhjee August 29, 2016

- The total shareholding of the Target Company of the Promoter Group as well as each of the Promoters individually, with persons acting in concert, has not utide gone any change. Likewise, the control over the Target Company has remained uncharged.
- 8. In view of paragraph 7 above; we believe no disclosures are required to be made the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition workshares and Takeovers) Regulations, 2011, merely by way of abundant caution.

our faithfully

Salid ing Malik

Annexure - 1 (contal)

SAJID MALIK

702, Vastu, 7" floor, Bandstand, B.J.Road, Bandra (West), Mumbai-400.050

April 03, 2014

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Ph 26598235, Fax: 26598237/38

Dear Sir;

Sub Disclosure of shareholding under regulation 30(3) of SEBI (Substantia Acquisition of Shares and Takeover) Regulations, 2011

Symbol GISOLUTION

We are enclosing herewith the details of Shareholding of Promoters of GI Engineering Solutions Limited as on March 31, 2014 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011:

We request you to take the same on your record.

Thanking You;

Yours Paithfully,

SAIID/MANK PROMOTIEM GI ENGINEERING SOLUTIONS LIMITED

Encl: As Above

O 7 INTO 2014

CONTENTS NOT VERIFIED

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

1 Name of the Target Company (TC)	GI ENGINEERING SOLUTIONS	S.LIMITEU			
2 Name(s) of the Stock Exchange(s) where	1 BSE Limited				
the shares of the TC are listed	2. National Stock Exchange of In	dia Limited			
3. Particulars of the shareholder(s)					
a) Name of person(s) whose total holding					
(including that in the form of shares,		25年2月11日			
warrants, convertible securities and any	1. 人名英格兰人姓氏克里特的变体				
other instrument that would entitle the					
holder to receive shares in the TC) is					
more than 25% of the share or voting					
rights of the TC					
b). Name(s) of promoter(s), member of the	1. Sajid Malik				
promoter group and PAC with him:	2. Saroja Malik				
	3. Sohel Malik				
	4. Kilam Holdings Limited				
	5. Kadam Holding Limited				
	6. Mrs. Saroja Malik jointly with N	of total			
	% w.r.t. total	dilated.			
halding of gargon(s)	share /voting	share/voting			
4 Particulars of the shareholding of person(s)	Number capital wherever	car ital of CC			
mentioned at (3) above	applicable	(a) (b) (c)			
	1,25,772 1.46%	NA			
I) Sajid Malik	1/40//	NA			
II) Saroja Malik	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	NA			
IH) Sohel Malik	17,65,000 20,49% 13,78,405 16,01%	NA			
IV) Kilam Holdings Limited	5,061 0.06%	NA			
V) Kadam Hölding Limited					
Mrs. Saroja Malik jointly with Mr.	700 0.01%	N.A.			
A SAME IN ROBING INTAULANCE OF THE PARTY OF					
As on March 31 of the year, holding of	00.400/	NA			
	33,95,177				
a) Shares b) Voting Rights (otherwise than by shares)					
c) Warrants.	1000000000000000000000000000000000000				
d) Cònvertible Securities					

e) : Any other instrument that would entitle	
(a) Any other instrument that would emission the holder to receive chares in the TC	
A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	total number of shares in the TC assuming in the TC assuming intes/warrants into equity shares of the TC.
医环状腺性细胞 经证券 医二氯甲基酚 医毛囊的 经抵益 化二十二	20/20 additional disclosur
1 In case of promoter(s), making disclosi under regulation 30(1) is required.	re under regulation 30(2), no additional disclosu
(Signature of Authorized Signatory):	
Quilli Coolil	
SOHEL MALIK	
_{Eor} Kilam höldings limited	For KADAM HOLDING LIMITED
hillundiam	Gelle Colle
SONELMALIK DIRECTOR	SOHEL MALIK DIRECTOR
Place Mumbai	
Date: April 01; 2014	
	三十二年 经收益的 医乳腺 医乳腺 化磷酸氢 医二种原性 医皮肤 胸皮翻 医刺虫病
	그는 그는 아이들에게 가장 없는 그를 가는 그는 사람들이 불어 있는 사람들이 되었다. 사람들이 되었다면 하는 바로 전혀 되었다.

Sand Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAL - 400 050

April 03, 2015

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Ph. 26598235, Fax: 26598237/38

Dear Sirs,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol: GISOLUTION.

We are enclosing herewith the details of Shareholding of Promoters of GI Engineering Solutions Limited as on March 31, 2015 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

We request you to take the same on your record.

Thanking You,

Yours Faithfully,

SAJID MALIK PROMOTER

GI ENGINEERING SOLUTIONS LIMITED.

(DIN: 00400366)

Encl. As Above

N 5 F 1 L 0 8 APR 2015

CONTENTS NOT VERIFIED

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Parl A - Details of Shareholding

1. Name of the Target Company (TC) 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed 3. Particulars of the shareholder(s): C. Name of person(s) with person acting in Concert (PAC) whose total holding (including, that in the form of shares, warrants, convertible securities and any other instrument, that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Qr. d. Name(s) of promoter(s) member of the promoter group and PAC with him: 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mr. Said Malik 4. Particulars of the shareholding of person(s) mentioned at (3) above 4. Particulars of the shareholding of shares: 3. Sohel Malik 4. Particulars of the shareholding of shares: 4. Particulars of the shareholding of shares: 4. Particulars of the shareholding of shares: 4. Particulars of the shareholding of shares: 4. Particulars of the shareholding of shares: 4. Particulars of the shareholding of shares: 5. Sohel Malik 5. Sohel Malik 7. Saroja Malik 1. 1.25.772 1.46% N.A. 11. Sajid Malik 1. 1. Saroja Malik 1. 1.20.239 1.40% N.A. 12. Saroja Malik 1. 1.765.000 20.49% N.A. 13. Kilam Holdings Limited 5.061 0.06% N.A. 14. Mrs. Saroja Malik jointly with Mr. Sajid Malik As oh March 31 of the year holding of: a) Shares b) Voting Righte (otherwise than by shares) warentis d) Convertible Securities c) Any other mortument that would entitle that holder to receive chares in the TC that holder to receive chares in the TC that holder to receive chares in the TC that holder to receive chares in the TC that holder to receive chares in the TC that holder to receive chares in the TC that holder to receive chares in the TC that holder to receive chares in the TC that holder to receive chares in the TC that holder to receive chares in the TC that holder to receive chares in the TC that holder to receive chares in the TC that holder to receive chares in the TC that holder to receive char	Figure 19 Charles of Guarenting 19 St.		じんりゅうかいじゃ オマ	1 Sec. 13.11 (Sec.)	J. 1997
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l): Convertible Securities): Any other instrument that would entitle		33,95,177	39.42%	N.	Arias"
2) Any other instrument that would entitle					
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	that noteter to receive shares it the TC				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

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Total			,33,95,177	-39.42%	7 N	·A.
						$-i\epsilon_{c_{s}}$
Part-B**						
. Name of the	Target Company	y: Gr Engineerii	ng Solutions Limi	illed.		
Name(s) of	the person and	Whether the	person belongs	PAN of the pe	rson a	id PA
	ting in Concerl		Promoter Group			- A
(PAC) with						
Sajid Malik		Yes		AAMPM65101	$\{\cdot,\cdot\}_{i\in I}$	3.0
Saroja Malik	, , , , , , , , , , , , , , , , , , , 	Yes		AGEPM7814Q		
Sohel Malik		Yes		AKMPM53/11C		
	ngs Limited			A A DCK0672Q		
	ing Limited	Yes		AADCK0674J	Yorkorg.	.01:
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	MARYNA					
- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	OHEL MALIK					
	DIN: 00987676)					
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For KILAM	HOLDINGS LIM	ITED	FOI KAL	JAMI HOLDIN		
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002	CT 1 CATON			IEL MALIK		
	EL MALIK CTOR			ECTÓR		
	: 00987676)		(DIN	00987676)		
(DIIV	009070707			基本人的主义		
Place: Mumb	31					
Date: April 0						
						- , ;
Note"				2000		
1. In case o	promoter(s) mal	king disclosure	under regulation	30(2), no additi	onai cil	SCIUS
under reg	ulation 30(1) is re	equired.	이 없는 사고 함께			`
经现代的基础分享的现在分	Note: Section 5			aran in the TC	2001172	ino
(*) Diluted sl	tare/voting capil	tal means the to	otal number of sl	ranes into accord	v share	s of
	n of the outstand	ding convertible	securities/ war	arito arito equit		
) TC.	以为生产的 。					35 W
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Contract to the second second	'ii pe aisclosea to	THE STOCK EXCHA	nges but shall no		못됐다	
(**) Part-B sha						
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702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAL - 400 050

April 04, 2016

BSE Limited
Corporate Relationship Department
PJ Towers
Dalal Street, Fort,
Mumbai 400 001
Ph 22721233 Fax: 22723121/3719
Scrip Code: 533048

National Stock Exchange of India Ltd;
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051
Ph: 26598235, Fax: 26598237/38
Symbol: GISOLUTION

Dear Sirs,

Sub: Disclosure of shareholding under regulation 30(3); of SEB1 (Substinitia Acquisition of Shares and Takeover) Regulations, 2014

We are enclosing herewith the details of Shareholding of Promoters of GI Frigingering Solutions Limited as on March 31, 2016 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We request you to take the same on your record.

Thanking You,

Yours Faithfully,

SAID MALIK PROMOTER GI ENGINEERING SOLUTIONS LIMITED (DIN: 00400366)

Encl. As Above

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A - Details of Shareholding

			$\sim 10^{-3}$	1111,1111	
1. Name of the Target Company (TC)	GIENGINEE	RING SOLUTIONS	TIMELET	;	·····,
2. Name(s) of the Stock Exchange(s) when	re 1. BSE Limit	ed °		 	*
the shares of the TC are listed		Stock Exchange	if India L	ill ed	
3 Particulars of the shareholder(s):	The first of the second second for		3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3	}}}}}	
a Name of person(s) with person acting i	n .				
Concert (PAC) whose total holdin	g			111111	
(including that in the form of share	s, 100 (100 (100 (100 (100 (100 (100 (10			} }}}	
warrants, convertible securities and an	y				
other instrument that would entitle th	ė į				
holder to receive shares in the TC) is mor			23/20		
than 25% of the voting rights of the TC.					1
세계 주민이 모양 보다는 경우를 되었다.					
					: ;
b. Name(s) of promoter(s), member of the			温特到		.
promoter group and PAC with him.	2. Saroja Malik		25/43		ರ
	3 Sohel Malik				
회문 유민이는 경험 중이는 그 왕이었다면 그 보다?	4. Kilam Holdii				
	5. Kadam Hold				
	6. Mrs. Saroja A	Malik jointly with I	Mr.:Sajid J	illik	V.
		% w.r.t. total	1 1		
4 Particulars of the shareholding of	Nuniber of	share /voting			} .
person(s) mentioned at (3) above	shares	capital	share/	∤ y tin_	
a person(s) mentioned artist above	Shares	wherever	i g capil	ut ut	
	,	applicable	1 (*)].
1 Sajid Malik	1,25,772	1.46%.		4 11	
M. Saroja Malik	1,20,239	1.40%		411	
/III. Sohel-Malik	17,65,000	20.49%		4	
TV: Kilam Holdings Limited	13,78,405	16.01%	N.A	411 i	ارزا
V. Kadam Holding Limited	5,061	0.03%	N. N.	-	38
WI. Mrs. Saroja Malik jointly with Mr. Sajid	700	0.01%	N.A	MI. 1	٠,
Kalago a Piviani Kalago ayar ayar ayar ayar ayar a				#11	
As on March 31 of the year, holding of					
	227.052.27	39 42%	N.A		- ; - ;
a) Shares	33,95,177	37,1270			
b) Witing Rights (otherwise than by shares)					٠٠.
c) Warrants		从 1981年			.:
d) Convertible Securities					٠.
e) Any other instrument that would entitle					
that holder to receive shares in the TC					
	** 33,95,177	39.42%	-NA		3
Frotal ()			美国对外		Ŷ
			深刻 点线用		

Part-B**

Name of the Target Company. GI Engineering Solutions Limited

• • •	(프로마스 그는 그는 그들을 받는 사는 그가 나타하다. 우리는 반찬하다운 것 같은 기가 가는 기가 가득하면 다음이다면 그를	TW 55 H	# 1	II. ,
1	Name(s) of the person and	Whether the person belongs PAN of the person		Ħ	100
	i Concent	to Promoter/ Promoter	Tr. all		ALS:
	<u> .c. Achwien ure</u> person / 13/7	Group		Ш	ear pil
	Sajid Malik	Yes	25.4	Щ,	
	Saroja Malik	AAMP MOSTUB	力學和	Ш	
	Sohel Malik	Yes AGEPM78140	33.33	Ш	
		Yes AKMPM5241C		H	
: 1	Kilam Holdings Limited			₩	 -
	TV - Black Charles I have been true to the	TAMBEROD 2Q		Ш	
	a section of the sect	Yes AADCK06/4]		Ш	

SOHEL MALIK (DIN: 00987676)

For KILAM HOLDINGS LIMITED

For KADAM HOLDING LIMITED

SOHEL MALIK DIRECTOR

(DIN: 00987676)

DIRECTOR

(DIN: 00987676)

Place: Mumbai

Date: April 01, 2016

Note

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the IC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

701, VASTU, BANDSTAND, BURDAD, PAREIRA ROAD, BANDRA (WEST), MUMBAL - 100 050

Date October 21, 2016

Department of Corporate Relations. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbay 40000.1

Director GI Engineering Solutions Limited 73 - A.SDF - III SEEPZ, Andheri E Mumbai 400096 Corporate Office
National, Stock (Exchange of India Lid
Exchange Plaza, C.I., Block O
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/Madam

Re Disclosure under Regulation 29(2) of Takeover Regulations

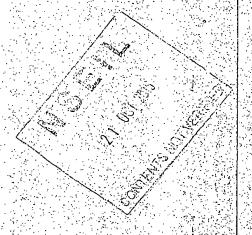
Lattach the prescribed disclosure under Regulation 29(2) of SEBI (Substantial Acquestion of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Please acknowledge receipt of the same and take the disclosure an record

Yours faithfully,

Sohel Siraj Malik

Enclosed as above



701, VASTU, BANDSTAND, B.J. ROAD, PAREIRA ROAD, BANDRA (WEST) MUMBAL- 300000

DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATIONS

Name of the Target Company (TC):	Gl Engineer	ing Solutions L	imited (*G7:	
	Please refer	to the note enc	losed (with th	is.
	Form as Anr	rexute A		
Name(s) of the acquirer and Persons Acting	NA			
in Concert (PAC) with the acquirer				
Whether the acquirer belongs to	NA	148.365.00		
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the	BSE Limi	ied and Na	tional Sru	大批
shares of TC are Listed	1	India Limited		
Details of the acquisitionidisposal as follows	Number	Www.r.f. lotal	1/0 W r	1
		share/voting	ioial diluie	d:
		capital.	share votin	- 1464
		wherever	cubital.	沙 肼
		applicable	$TC(C^{\bullet,\bullet})$	
		(0)		
Before the acquisition under consideration,	N/A	N/A	N/A	
holding of:				
a) Shares carrying voting rights				
b) Shares in the nature of encumbrance.				
(pledge/, lien/, non-disposal undertaking/				
others)				
A STATE OF THE STA				
c): Voting rights (VR) otherwise than by				41.1
네 하는 네가 살아들이 가지 않아 되었다. 그들은 살아도 하는 사람들은 함께 가는 모든 살다. 🕩				
shares				
d) Warrants/convertible securities/any other				
instrument that entitles the acquirer to				
receive shares carrying voting rights in				
file TC (specify holding in each				
category)				
Category)				丰门
e) Total (a+b+c+d)				
Details of neguistion/sale.	N/A	N/A	NAST	
a) Shares can ying voting rights agained/sold				
a) "Qualez carrying sound taking action carrong [

WILLL

701, VASTU BANDSTAND, BIROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAI - . 00.000

A DECEMBER OF THE PROPERTY OF	7			
			13/43	
b) VRs acquired/sold otherwise than by				
shares				
c) Warrants/convertible securities/any other	+			
网络马克尔 医多种 医皮肤 医水体 经收益 医二氯化物 医对抗病疗法 医二氏管 化二十二烷基				
instrument that entitles the acquirer to				
receive shares carrying voting rights in				
the TC (specify holding in each				1
category) acquired/sold				1 🗱
			(4) 等 (4)	
				1.
d) Shares encumbered / invoked/released by				
the acquirer				
e) Total (a+b+c+/-d)				
After the nequisition/sale, holding of:	N/A	N/A	N/A	
a) Shares carrying voting rights		[1] 《美国·美国·		
b) Shares engumbered with the acquirer				
c) VRs otherwise than by shares				· i ·
6) W.R.S. Other Wise dian by Shares				
d) Warrants/convertible securities/any other			13条约2000	
instrument that entitles the acquirer to				Ε셇
				1
receive shales carrying voting rights in				
the TG (specify holding in each				
category) after acquismon			. Agill, yangga	4
A CONTRACTOR OF THE CONTRACTOR				
c) Total (a+b+c+d)	NIA	را د مند <u>مند مند مند مند مند مند مند مند مند مند </u>		114
Mode of acquisition/sale (e.g. open market /	"INA			
off-market / public issue / rights issue /				
preserential afforment / inter-se transfer etc).		and the second s		
Date of auquisition/sale of shares/MR or date	NA			
of receipt of intimution of allounement of shares,				
《《···································				
whichever is applieable		No. of the Committee S	7. 11. 878	
Equity share capital / total voting capital of the	Rs: 8,61,18,78	30 divided into 8		
month of the second of the control o	Equity Shares	of Rs. 10 each.		
Equity share capital/ total voting capital of the	Ks. 8:61.18.78	Orthylded into 8	16,1458781%	
Equity snare capitaly total voting capital of the	Equity Shares	of Rs. 10 each.		
FC after the said acquisition/sale.	10 (0.4)	o stalided tolo s	671.878	
the late was a second of the	Ks: 3,61,18,78	20 giving into		ر النائد



701 VASTU BANDSTAND, BUROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAL-400 090

	acquisi	

Equity Shares of Rs 10 each

Signature of the Aequirer / Seller Authorised Signatory:

Place Mumbai

Date: October 21, 2016

(1) Total share capital/ voling 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 eluny shares of the TC.

701, VASTU, BANDSTAND, B.J.ROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAI - 400 050

'ANNEXURE A'

Date: October 21, 2016

Department of Corporate Relations

BSE Limited
Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Corporate Office:

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G

Bandra Kurla Complex ...

Bandra (E)

Mumbai 400051

Director GI Engineering Solutions Limited 73 - A SDF - III SEEPZ, Andheri E Mumbai 400096

Dear Sir/Madam,

Re: Intimation of acquisition of shares in Kadam HoldingLimited ("Kadam")

The persons belonging to Promoter & Promoter Group of GI Engineering Solutions Limited ("Target Company") and their respective shareholding are reproduced herein

Promoter & Promoter Group	% of shareholding as on June 30, 2016'
Mr. Söhel Málik	20.49
Mr. Sajid Malik	1.46
Mrs. Saroja Malik	1.40
Kilam Holdings Limited	16.01
Kadam Holding Limited	0.06

- Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kadam.
- On November 06, 2015, Mr. Sohel Malik transferred by way of gift, the economic interest in 100% of the shares of Kadam held by him to his mother, Mrs. Saroja Malik.
- The constitution of the Board of Directors of Kadam as on November 06, 2015 was a follows:

As reflected on the website of BSE Limited, where the shares of the Target Company are listed.

701, VASTU, BANDSTAND, BLIROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAI – 400 050

Directors.

Date of Appointment

Nashir M. Chinwalla

February 08, 1999

Sohel Malik

February 08, 2002

Gawtam Gokool

July 16, 2014

Neeraj Nawaz

November 06, 2014

5. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kadam to Mrs. Saroja Malik, in which economic interest had already been transferred (refer para above); in entirety and consequently the Board of Directors was reconstituted a follows:

Directors

Date of Appointment

Sohel Malik

February 08, 2002

Prakash Shimadry

August 29, 2016

Ashvin Rishiraj Aukhjee

August 29, 2016

- 6. The total shareholding of the Target Company of the Promoter Group as well as of each Promoter individually, with persons acting in concert, has not undergone any change Likewise, the control over the Target Company has remained unchanged.
- 7. In view of paragraph 6 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant continuous.

Yours faithfully,

Sohel Sirai Malik

701, VASTU, BANDSTAND, BIROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAI - 400 050

Date: October 21, 2016

Depirtment of Corporate Relations BSF Limited Phiroze teejeebhoy Towers Dalul, Street Mumbai 400001 Corporate Office
National Stock Exchange of Inglia Ltd
Exchange Plaza, C.T. Block G
Bandra Kurla Complex
Bandra (E)
Mumbui 400051

Director GI Fingineering Solutions Limited 73: A SDF - III SEEPZ, Andheri II Mumbai 400096

Dear Sir/Madam,

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

I attach the prescribed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

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

Yours faithfully,

Enclosed as above

701, VASTU, BANDSTAND, BUROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAT: 400 USO.

DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATIONS

•				
	Name of the Target Company (TC)	Gl Engineer	ing Solutions L	imited (*G/*)
		Please refer	to the note circ	losed Avith this
Ì		Form as Ann	exure A	
	Name(s) of the acquirer and Persons Acting	NA		
	on Concert (PAC): with the acquirer			
5	Whether the acquirer belongs to	NA		
1	Promoter/Promoter group			43-1-1-491
	Name(s) of the Stock Exchange(s) where the	BSE Limit	ed Fand Na	tional Stock
١	shares of TC are Listed		India Limited	
Ì	Distails of the acquisition disposal of follows:	Number	28 ser 1. 10101	196 E 10 F.L.
1			sharehoving	total diluted
1			capital	share/voiing
1			wherever	capital of
1			applicable	re (**)
			(*)	
1	Before the acquisition under consideration,	N/A	N/A	N/A
. 40	holding of			
1.	a) Shares carrying voting rights.			
	ay some carrying voting rights.			
1	b) Shares in the nature of encumbrance			
1	in the control of the			
1	(pledge/ lien/ non-disposal undertaking/			
ŀ	others)	and the second		
I	c) Voting rights (VR) otherwise than by			
L	shares			
Ì.				
ľ	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)			
į	a) [] Oral (a-th-re-fd)			
j	Details of nequisition/sale:	NW	NYA	N/A
i) Shares carrying young rights acquired/sold			
<u>:</u> ـــُـــ	the state of the s		 VALUE of ACT 	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1



701, WASTU, BANDSTAND, DEROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAT 400-050 7

○ Bartis Maria No. Color Application (** 1984年 - All No. All Color Application (** 1984年 - All No. All Color Application (** 1984年 - All No. All Color Application (** 1984年 - All No. Al			
(b) VRs acquired/sold otherwise than	w 4 5		
shares			
(c) Warrants/convertible securifies/any other			•
instrument that entitles the acquirer to	5		
receive shares carrying voting rights in			
the TC (specify holding in each	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
category) acquired/sold			
d) Shares encumbered / invoked/released b			
the acquirer			
The trick of the second of the			
The relation of the same of th			
e) Total (a+b+ċ+/-d)			
After the acquisition/sale, holding of:	N/A	N/A	N/A
h) Shares carrying voting rights			
计 图形式 医抗原性 医多种 医多种 医多种 医多种 医多种 医多种 医多种 医多种 医多种 医多种			
i) Shares encumbered with the acquirer			
) Vics otherwise than by shares			
d) Warrants/convertible securities/any other			
instrument that entitles the activities to			
門本 なたれ みくれ こん たいきんだん 砂ない できない カースター ぎゅびょうぶ			
receive shares carrying voting tights in			
the I.C. (specify holding in each			
category) after acquisition			
4)) 1/ inf (a +b+c+d)			
Mode of acquisition/sale (e.g. open market /	NA COL		
off-market / public issue / nights issue /			1 (1 de 1 de 1 de 1 de 1 de 1 de 1 de 1
preferential alloment (inter-se transfer etc).	14. 《红色色学》。		
Date of acquisition/sale of shares/VR-or-date	NA		
directipt of intimation of allotmant of shares,			
which aver is applicable	1000年100年100日		
Equity share capital / total voting capital of the	Rs. 8,61,18,780		.11,878
(C before the said acquisition/sale	Equity Shares of		
quity share capitall total voting capital of the	Rs. 8,61,18,780 a	divided into 86	,11,8 7 8, ≥, √≤
C after the said acquisition/sale	Equity Shares of		
Total diluted share/voting capital of the	Rs. 8,61,18,780 c		11.878
TC after the said acquisition	Equity Shares of	Rs. 10 each:	
payagerane said, acquisition / hard said		عبر المنافعة المنافعة المنافعة المنافعة المنافعة المنافعة المنافعة المنافعة المنافعة المنافعة المنافعة المنافعة	ئ الليكة تنالك



TOT: VASTUEBANDSTANDEBEROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAL 400 050

Signature of the Acquirer / Seller / Authorised Signatury:

Alle Calle

Date: October 21, 2016

(*) Total share capital voting capital to be taken as per the latest filing done by the company in the Stock Exchange under Clause 35 of the listing Agreement.

(11) Diffused share young 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.

THE VASTU, BANDSTAND, BURGAD, PAREIRA ROAD, BANDRA (WEST), MUMBAL =400:050

"ANNEXURE A"

Date: October 21, 2016 * 1

Department of Corporate Relations

BSE Limited (....

ISSE Limited Phirose Jecjeebhoy Towers

Dalal Street Mumbai 400001

Corporate Office

National Stock Exchange of India Lid.

Exchange Plaza, C-13 Block G

Bandta Kurla Complex

Bandra (E)

Mumbai 400051

Of Engineering Solutions Limited

73 A SDE III SEERZ, Andheri E SEERZ, Andheri E

Mumbai 400096

Dear Sir/Madaing...

Re: Intimation of acquisition of shares in Kilam Holdings Limited ("Kilum")

The persons belonging to Promoters And Promoter Group of Gle Engineering Solutions Limited ("Farget Company") and their respective shareholding are reproduced herein

いたな い かんこうじょうかい たんこうげい しょいしょう しょういけんしんけい はあれ	
Promoter & Promoter Group	% of shareholding as on June 30, 2016
Mr. Sohel Malik	20.49
Mr. Sajid Malik	1.46
Mrs. Saroja Málik	1,40
Kilum Holdings Limited	16.01
Kadam Holding Limited:	0.06

- Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kilam.
- On November 06, 2015, Mr. Sohel Matik transferred by way of gift, the economic interest in 99.99% of the shares of Kilam held by him to his brother to Mr. Sajid Malik.

relicated on the website of BSE Limited, where the shares of the Target Company are listed.

701: VASTU: BANDSTAND: BELROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAL-100 050.

- 4. On August 29, 2016, Mr. Sohel Malik transferred to Mr. Sajid Malik, by wity of gift, the economic interest in the remaining I (one) share representing 0.01% (negligible) of the shareholding in Kilam.
- 5. The constitution of the Board of Directors of Kilam, as on November 06, 2015 was as

Directors .

Date of Appointment

Sohel Malik Gawtam Gokool April 16, 1999. July 16, 2014:

Neoraj Nawaz

November 06, 2014

6. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kilam to Mr. Sa)id Nalike in which economic antefest had already been transferred (refer to para 3 above). In entirety and consequently the Board of Directors was reconstituted as follows:

Directors

Date of Appointment

Sohel Malik

February 08, 2002

Prakash Shimadry

August 29, 2016.

Ashvin Rishiraj Aukhjee

Spillin orderin

August 29, 2016

- 7. The total shareholding of the Parget Company of the Promoter Group as well as each of the Promoters individually, with persons acting in concert, has not undergone any cliange; Likewise, the control over the Target Company has remained unchanged.
- 8: In view of paragraph 7 above, we believe no disclosures are required to be made the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

ours faithfully;

ohel Siraj Malik

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

 $\frac{Annexure-2}{Shareholding \, Pattern \, of \, Promoter \, and \, Promoter \, Group \, as \, on \, September \, 30, \, 2016}$

Name	Before the proposed transaction		After the proposed transaction	
	No. of shares	% w.r.t total share capital of TC	No. of shares	% w.r.t total share capital of TC
Saroja Siraj Malik	1,20,939	1.40%	16,91,716	15.64%
Sajid Siraj Malik	1,25,772	1.46%	3,18,995	3 70%
Sohel Siraj Malik	17,65,000	20.49%	1000	0 01%
Kadam Holding Limited	5,061	0.06%	5,061	0 06%
Kilam Holdings Limited	13,78,405	16.01%	13,78,405	16.01%
TOTAL	33,95,177	39.42%	33,95,177	39.42%



702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI -- 400 050

Date: October 21, 2016

Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Director
GI Engineering Solutions Limited
73 - A SDF - III
SEEPZ, Andheri E
Mumbai 400096

Dear Sir/Madam,

Re: Disclosure under Regulation 29(1) of Takeover Regulations

I attach the prescribed disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

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

Yours faithfully,

Salid Siraj Malik

Enclosed as above



702 VASTU, 7^{TH} FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

DISCLOSURE UNDER REGULATION 29(1) OF TAKEOVER REGULATIONS

Part-A: Details of the Acquisition

Name of the Target Company (TC)	GI Engineeri	ng Solutions Li	mited ("GI")
	,		
	Please refer	to the note encl	losed with this
	Form as Ann	ехите А	
Name(s) of the acquirer and Persons Acting	NA		
in Concert (PAC) with the acquirer	i		
Whether the acquirer belongs to	NA		
Promoter/Promoter group	ŗ		;
Name(s) of the Stock Exchange(s) where the	BSE Limit	led and Na	tional Stock
shares of TC are Listed	Exchange of	India Limited	
Details of the acquisition as follows	Number	% w.r.t. total	% w.r.t.
		share/voting	total diluted
		capital	share/voting
		wherever	capital of
		applicable	TC (**)
		(*)	
Before the acquisition under consideration,	N/A	N/A	N/A
holding of acquirer along with PACs of:			
			į
a) Shares carrying voting rights			
		·	
b) Shares in the nature of encumbrance			
(pledge/ lien/ non-disposal undertaking/			
others)		į	
c) Voting rights (VR) otherwise than by			
shares			
d) Warrants/convertible securities/any other			
instrument that entitles the acquirer to			
receive shares carrying voting rights in	"		,
the TC (specify holding in each			Į į
category)			
N. 75 (1 () 1 () 1 ()			
e) Total (a+b+c+d)		D.T.I.A.	NI/A
Details of acquisition:	N/A	N/A	N/A
Shares carrying voting rights acquired			
•	1) /		.

<u>Sajid Malik</u>

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

			
b) VRs acquired 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			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)			
After the acquisition, holding of acquirer	N/A	N/A	N.'A
along with PACs of:			
a) Shares carrying voting rights			. ′
b) VRs otherwise than by equity 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) after acquisition			
d) Shares in the nature of encumbrance(pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)			·
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	NA		
Salient features of securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.			
Date of acquisition of/date of receipt of	NA		
intimation of allotment of			
shares/VR/warrants/convertible securities/any			



702 VASTU, 7 1H FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

other instrument that entitles the acquirer to receive shares in TC			
Equity share capital / total voting capital of the TC before the said acquisition	Equity Shares of Rs. 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 8,61,18,780 divided into 86 11,878 Equity Shares of Rs. 10 each.		
Total diluted share/voting capital of the TC after the said acquisition	e Rs. 8,61,18,780 divided into 86,11,878 Equity Shares of Rs. 10 each.		

Part-B: (***)

Name of Target Company: GI Engineering Solutions Limited

Name(s) of the Acquire PACs with the acquirer	r and Whether Acquary	iter belongs to PAN of the acquirer and/or- moler Group PACs
NA	NA	NA NA

Signature of the Acquirer / Authorised Signatory:

Place Mumbai

Date: October 21, 2016

(*) 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.

(***) To be disclosed to the stock exchanges but shall not be disseminated

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

'ANNEXURE À'

Date: October 21, 2016

Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Director GI Engineering Solutions Limited 73 - A SDF - III SEEPZ, Andheri E Mumbai 400096

Dear Sir/Madam,

Re: Intimation of acquisition of shares in Kilam Holdings Limited ("Kilam")

 The persons belonging to Promoters And Promoter Group of GI Engineering Solutions Limited ("Target Company") and their respective shareholding are reproduced herein below:

Promoter & Rromoter Group	% of shareholding as
Mr. Sohel Malik	20.49
Mr. Sajid Malik	1.46
Mrs. Saroja Malik	1.40
Kilam Holdings Limited	16.01
Kadam Holding Limited	0.06

- 2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kilam.
- 3. On November 06, 2015, Mr. Sohel Malik transferred by way of gift, the economic interest in 99.99% of the shares of Kilam held by him to his brother to Mr. Sajid Malik.

¹As reflected on the website of BSE Limited, where the shares of the Target Company are listed.

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

- 4. On August 29, 2016, Mr. Sohel Malik transferred to Mr. Sajid Malik, by way of gift, the economic interest in the remaining 1 (one) share representing 0.01% (negligible) of the shareholding in Kilam.
- 5. The constitution of the Board of Directors of Kilam, as on November 06, 2015 was as follows:

Directors
Sohel Malik

Date of Appointment

April 16, 1999 July 16, 2014

Gawtam Gokool Neeraj Nawaz

November 06, 2014

6. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kilam to Mr. Sajid Malik, in which economic interest had already been transferred (refer to para 3 above), in entirety and consequently the Board of Directors was reconstituted as follows:

Directors

Date of Appointment

Sohel Malik

February 08, 2002

Prakash Shimadry

August 29, 2016

Ashvin Rishiraj Aukhjee

August 29, 2016

- 7. The total shareholding of the Target Company of the Promoter Group as well as each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.
- 8. In view of paragraph 7 above, we believe no disclosures are required to be made the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,

Salid Sixai Malil

002 VASTU 774 FLOOR BANDSTAND BANDRA (WEST) MUMBAI 400 050

Date 07 November, 2016

pecarument of Corporate Relations?

BSE Cimited

Phiroze Jeejeebhoy Towers

Dalal Street Murnbai 400001 Corporate Office

National Stock Exchange of India Ltd

Exchange Plaza C-1, Block G

Bandra Kurla Complex

Bandra (E) Mumbai 400051

Dear Sir/Madam

Resintimation under Regulation 10(5) of Takeover Regulations

The persons belonging to Promoter and Promoter Group of GI Engineering Solutions Limited (GI of Target Company) and their respective shareholding are reproduced herein below

:	建催生品 化物质 医二氏性小肠 经保险额 医原性原因性性病毒症 经可编码 化	**************************************
	Promoter & Promoter Group	=0/000 shareholding as
	Promoter & Promoter of Supply	Sont September 30,
í		2011. September
		2016
Ċ		20.49
	M. Sohel Malik?	1.46
	Mis Sand Malik	A STATE OF THE PARTY OF THE PAR
	Mrs. Saroja Malik	140
		16.01
	Kilain Holdings Limited	1
	Kadam Holding Limited	,0.06
	Alexagan mulum Bromstage	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1

killam Holdings Limited ("Kilam") is one of the Promoters of the Target Company. The shares of Kijam were held by Mr Sohel Malik, a promoter the Target Company

Qn November 6, 2015, Mr Sohel Malik transferred, by way of gift, (only) the economic interest in po 29% of the shares of Kilam held by him to his brother, the undersigned Mr. Salid Malik. On August 29, 2016. Mit Sohel Malik transferred, by way of gift, the economic interest in the femajoing 1 (one) share representing 0.01% (negligible) of the shares of Kilam to me

On August 29, 2016; Mr. Somer Mank transferred all shares in Kilam to me, in which economic interest had already been transferred (refer the paragraph above) in entirety and the Board of Directors of Kilam was reconstituted as follows.

Date of Appointment **Directors**

April 16, 1999 Solvel Malik August 29, 2016 Rijakash Shimadry August 29: 2016. Ashvin Rishiraj Aukhjeê

The total shareholding in the Target Company of the Promoter Group as well as me individually. With persons acting in concert had not undergone any change because of my acquisition of shares of Kilam as detailed above. Likewise the control over the Target Company Had also remained unchanged. However, as a matter of abundant caution, a disclosure under Negulation 29 of the Takeover Regulations was filed by me on October 21, 2016.

Ash chected on the website of BSE Librited, where the shares of the Target Company are risted

202 VASTU: 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI, = 400.050

Mir Schel Malik now intends to transfer, by way of gift T.93.223 (2.24%) equity shares held by Mir Schel Malik. This transfer of Shares him in the Target Company to his brother, the undersigned Salid Malik. This transfer of Shares him in the Target Company to his brother, the undersigned Salid Malik. This transfer of will be pursuant to Regulation 10(1)(a)(ii) of the Takeover Regulations, i.e. inter-sections of the Shares between Promoters 1-am, therefore filing this form under Regulation, 10(5), of the shares between Promoters 1-am, therefore filing this form under Regulations Simultaneously, Mr. Sohel Malik, will resign from the Board of Kilam.

The pre-transfer and post-transfer shareholding of the Promoter Group of the Target Company.
Will be as follows:

1.00			Transfer Section	1.2			29 July 18	390 (1992)	10.	0.00	200		
10000	Transfer	Khare	holding	100	e de di	Rost	Trans	fer Sh	areho	lding:	7 . 5		
PIC	on ansier	SHARE	المان المانية		,5°,′of∗	Ryon	no re pie	& Bro	inote	7-1 0/6-C	fisha	cehol	ding.
	nibter & up			îarelio	ldings	Grov	Ď.		in a	Q 47 4			100
	Sohel Mal		3: 3 3363	20.4	9	Mr.S	onél M	alik				0.01	(14) (14) (14) (14) (14) (14) (14) (14)
	Sajid Mali			1.46	5		ajid M		() () () () () () () () () ()		7 p. 1.	9.64	84 35 3 7 7 7 1 8 8 3 3 4 7 7 4
Mirs	Saroja M	alik 😙	16.00 A	1.4			Saròja					5.04 6.01	Carlotte Carlotte
	m Holding			16.0			n Holdi					0.04	
Rad	an Holdir	ig Limil	ed 🥛	∴.0.0€	5.	Kada	m Hold	ing ur	miteo		raj perak. Parakan	00.00	

ã,,

please acknowledge receipt of the same and take the disclosure on record

ours faithfully,

sajid Sirai Malik

Enclosed as above

702 VASTU 7TH FLOOR, BANOSTAND, BANDRA (WEST), MÜMBAI -400.050;

Disclosure under Regulation 10(5) - Intimation to Stock Exchanges in respect of a charge in the control of the Takeover Regulations

	Name of the Target Company (TC)	GI Engineering Solutions Limited
) ::	Name of the Acquirer(s)	Mr. Sajid Sirai Malik
3	Whether the Acquirer is /are promoters	Yes, the Acquirer is the promoter of the Target
	of the Target Company prior to the	Company priorite the transaction
	transaction if not, hature of	
	relationship or association with the	
	Target Company or its promoters.	
4	Details of the proposed acquisition	
	Name of the person(s) from whom shares are to be acquired.	Mr. Sohel Siraj Malik, a promoter
9020 300-5	by Proposed date of acquisition	12 November: 2016
(A)	c. Number of shares to be acquired	Mr. Sajid Malik, 1,93,223 shares
	from each person mentioned in	
) (SA) (SA)	A(a) ahove	
Y : :	d Total shares to be acquired as % of	Mr. Sajid Malik + 2.24%
**	share capital of TC	
3.	Professional Control of the Control	Nil - As the transfer is pursuant to ight from one
	e Price at which shares are proposed	brother to his prother
	to be acquired.	Internal Family Arrangement
	Rationale, If any, for the proposed	Internal Calling Art 405
10	transfer	2 3 4 5 D 2 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1
\$	Relevant, "sub-clause of regulation	. Sub-clause (4) of Regulation 1964 (4)
	10(1)(a) under which the acquirer is	
	exempted from making open offer	way of
6	(f frequently traded) volume weighted	(NA) as the shares will be transferred by way of
	average market price for a period of 60	g/[c]
	trading days preceding the date of	
	issuance of this notice as traded on the	
10 m	stock exchange where the maximum	
	volume of trading in the shares of the	
	TC are recorded during such period	[NA; as the shares will be transferred by way of
1	eff: in-frequently traded; the price as	在一个大型,是 对 关系的,但是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个
7	detaimined in terms of clause (e) of	g(f)
	sipp-regulation (2) of regulation 8.	[NA] os the shores will be transferred by way of
8 :	Declaration by the Acquirer that the	gift]
	acquisition price would not be higher by	
	more than 25% of the price computed in	
	point 6 or point 7 as applicable	1. It is hereby declared by the Acquirer that the
ol	Declaration by the Acquirer that the	

Total

(Please refer to Annexuse 2)

Seller(s):[Transferor.] Donor]

(Please refer to Annexure-2)

762 VASTU, 7TH FÜÖÖR, BANDSTÂND, BANDRA (WEST), MUMBAI –490 050

Ţ.,				生生物 學學		<u>.</u>
		transfer	or and the l	ranslehee ha	ve complied	1
	transferor and transferee have complied		3 waste bric	ir to the date.	of proposed	1.
	(during 3 years prior to the date of	- (Guinig	and/	or Will co	mply with	
`	boroposed acquisition) / will comply	acquisiu	1 2 2 2	sure require	ements in	.
	with applicable disclosure regularements	applicad	ile	keover Regula	ชากกร 2011	
ij	Chantar Was of the Takeover	Chapter	v.or the ra	Reover, Negati	รล - คลิลัลไฮ์ตี	١,
	Regulations, 2011 (corresponding	(corresp	ionaing pro	ovisions;;of cl		
, "	provisions of the repealed Takeover	Takeove	r Regulatio	ns, 1997)		
i . ii	Regulations: 1997)					
		ii. The disc	łosuces ma	de by the tra	nsreror and	1.
1		the tran	sferee are e	nclosed in <u>An</u>	<u>nexure-l</u>]
	iis The aforesaid disclosures made	lle in Control Salaria The Salarian				1
	during previous 3 years prior to the					
	Liduring previous by years process to he		以外域 法			
	date of proposed acquisition to be					ŀ
: -	humished.	it it heren	declared	by the Acqui	rer that all	1
14	Declaration by the Acquirer that all			der Regulati	n 10(4)(a)	
	conditions specified under Regulation	Condidions	specimedia	914	isoon duly	1
	10(1)(a) with respect to exemptions has			nptions, has		
	been duly complied with	complied wi			25.9610 0	-
	Shareholding details	Before the	proposed	After the		
		transa	ction.	< tronsc		
		No of	%wrl	No. of	% W + C	1.
		shores	totol	shares - "-	totof-	
		/voting	shore -	/voting	share	1
			copital	rights) r	copicalof	1.
		rights	[1] 14 15 15 15 15 15 15 15 15 15 15 15 15 15		TC	"
			of TC			1
,	a. Acquirer(s) and PAGs (other than					1.
÷	sellers)(*)					
	Acquirer			3 18 995	3.70%	
4	Mr Sajid Malik	1,25,772	FRE 2000 1 100 15 1	10 10 10 10 10 10 10 10 10 10 10 10 10 1	16.01%	
	Kilam Höldings Limited	13,78,405	16.01%		19.71%	1
		15,04,177	17,47%	16.97,400	7.7.7.7.70	
						1
	PACs with Mr. Saild Malik	1,26,000	1.46%	. 16,96,777	1970%	ļ,
	fexcluding Mr. Sohel Maliki	75% C. 1879.			TOTAL STATE	1
	TEXULUSING TO THE TEXT OF THE	是由于学校与学校	[4] 医双环状态		D. 43.85	1.

16,30,177

17,65,000



(0:01%

707 VASTÚ, 7^{TE}FLOOK BANDSTÁND, BANDRA (WEST), MUMBAL-400.050

Signature of Acquirer/Authorized Signatory.

Place Mumbai

Date: 07 November, 2016

Note

(*) Shareholding of each entity may be shown separately and then collectively in a

The above disclosure shall be signed by the acquirer mentioning drie & place. In will 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.

AMNEXURE - 1 (WRT ALBUILDE FLANSFORER)

SAJID MALIK

702; Vastu, 7th floor Bandstand, B.J. Road, Bandra (West), Mumbai-400 050

April 03, 2014

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400.051 Da 26598235, Pax: 26598237/38

Dear Sir.

Sub Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

Symbol GISOLUTION V

We are enclosing herewith the details of Shareholding of Promoters of GI Engineerig folutions Limited as on March 31, 2014 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We request you to take the same on your record.

Thanking You.

Yours Faithfully,

SKITOMANK PROMOTEK STENGINEERING SOLUTIONS LIMITED

Encl As Above

NSELL 0 1 DEL 2014 CONTENTS NOT VERIFIED

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition 0f. Shares & Takeovers) Regulations, 2011

	GI ENGINEERIN	SSOLUTIONS	CIMITED	
Name of the Target Company (TC)			學 ""時間" 医抗性性溃疡的	
Name (e) of the Stock Exchange (s)	National Stock	Eveliange of Ind	ia Limited	
the san es of the TC am listed	2. National Stock	PACE STATE OF THE		
Particulars of the shareholder(s)				1.5
Particulars of the				
Name of person(s) with person acting in				
concert (PAC), whose total holding				
1300 gradual a schall in the storm; 91% suggested				
4 mg - Martin Convertible Securities 4 119 1217				
herze real mass what would length on !				100
the state of the shares in the states in the				
than 25% of the share or voting rights of				
				170
ihe TG				
Ot the	The state of the s	ggarratus (gengra 1991). Bi Military Vision 212 (1991) anan		Tr. C.
Name(s) of promoter(s), member of the	1 Sajid Malik			
promoter group and PAC with him.	2. Saroja Malik			
	3. Sohel Malik			
	4 Kilam Flolding	s Limited		
	1	a Limited: ******	2020	
	6. Mrs. Saroja Ma	lik jointly with h	Ar, Sajid Man	
	100	%wirt total	% of tota	
		share/yoting	dilifted	
			share/voti	4,
Pacticulars of the shareholding of	Number	capital	capital of	
person(s) meninghed at (3) above		wherever		
		applicable		12
	1,25,772	1.46%	N-A	1
Sand Malik	1,20;239	1.40%	N.A	
∬ Saroja Malik	The state of the s	20.49%	3 N.A.	
建设设施,设建设计划,以2011年,还是1011年, 2011年,2	17,65,000	16.01%	N.A.	
A CONTRACT OF THE PROPERTY OF THE PARTY OF T	13,78,405		NA.	1 -
Kilom Holdings something	5,061	0,06%	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Kádam Holding Limited Mrs. Sarojn Malik jointly with Mr	700	0.01%	- N'A	
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Sand Malik	十二次一次		大学等等	
As on March 31.of the year, holding of			A STATE AND	
	33,95,177	39,421%	NIA.	4
a) Shares			WEAR	1.
a) Shares b) Voling-Rights (otherwise than by shares)		不 在1987年,1987	47.	
SRIPS PLANTING OF STREET CONTROL OF STREET STREET STREET, STREET	ork – Parkin Maryageriki (i	不さられることがいう。	41.5 T. 7 T. 18.1	٠
daytwapers			18 10 CONT. 18 CO.	5 50

(i) Convertible Scentifies					
e) Anycether instrument the the holder to receive share	Lwouldentile ec in the TC				
) Diluted share/voting cap onversion of the outstanding o	ital means the tot	al number of s/warrants into	shares in the cequity shares	TC assum a of the TC	g full
onversion of the outstanding.					
in ease of promoter(s) n ander regulation 30(1) is	naking disclosure i required.	ander regulation	on 30(2)) no ad	ditional, disc	losure
(Signature of Authorized Si	gnatory)				
SAIND MALIK					
Place Membai Date April 01, 2014					
				•	
		$x = (x_1, \lambda_1) \cdot x_2 \cdot x_3 \cdot x_4 \cdot x_4 \cdot x_5 \cdot$		可以 化物流流 二代數學	11 m

である。

等

衛

Sand Malik

702 VASTU, THE TLOOK, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAL 400,050

April 03, 2015

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Ph. 26598235, Fax. 26598237/38

Dear Sirs,

Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol: GISOLUTION

We are enclosing herewith the details of Shareholding of Promoters of GI Engineering Solutions Limited as on March 31, 2015 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2010.

Wintequestivou to take the same on your record.

Thanking You

Yours Faithfully,

SAJIDIMALIK

PROMOTER

GLENGINEERING SOLUTIONS LIMITED

(DIN: 00400366)-

Encl. As Above

NSEIL OURPROOF

CONTENTS NOT VERIFIED

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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	175			0 t 1 1 1		 7 TO 1	-	1.17-77	
d	1.5	11 L A	ν×D	C (4.)	12.01	 41.CT	lOIG	14 175	٠.

2652 2501	11	art A seletants of Stratemorating	CY TA TOTATO	RING SOLUTIO	TAICTIMETED.
	ĮĮ.	Name of the Target Company (TC)			ZINDAGINARI EIZ.
	2	Name(s) of the Stock Exchange(s) where	1. BSE Limite		India Limited
		the shares of the TC are listed	Z. National Si	rock Exchange of	THUIR DITTER
	3	Particulars of the shareholder(s):			经验证证明的
	a	Name of person(s) with person acting in	以外的名称的		至2006年1月1日中,
	1.	Concert (PAC) whose total holding			30 2 West 18
	伦	(including that in the form of shares,			
	1:-	warrants, convertible securities and any	16%是一定情况的		
		other instrument that would entitle the			
		holder to receive shares in the TC) is.			
		more than 25% of the voting rights of the			
ij.	1		1.6000000000000000000000000000000000000		
	1.				
	Ь	Name(s) of promoter(s), member of the	1. Sajid Malik		
	[]	promoter group and PAC with him.	2 Saroja Malik		The services of the services o
1			3. Sohel Malik		
			4. Kilam Holdi		美国教育的
4			5. Kadam Holo		
] :		6 Mrs Saroia	Malik jointly with	i Mir Saild
	1		Malik		
	+			% wer.t. total	%of total
?					diluled
	1	Particulars of the shareholding of	Number of	share/voting	That is a first than the second of the
		person(s) mentioned at (3) above	shares	capital	share/voting
		personas mentioneo a lovado ve		wherever	capital of
			<u>。这种种种类型</u>	applicable),TC(*)
		Sajid Malik	1,25,772	1.46%	* N.A
	[1.	Saroja Malik	,, 1,20,239	1.40%	N.A.
	[1]	Sohel Malik	17,65,000	20.49%	N.A.
	M	Kilam Holdings Limited	13,78,405	16.01%	N.A.
	7	Kadam Holding Limited	5,061	0.06%	, NA
I_{s}	,	Mrs. Saroja Matik jointly with Mr	700	0.01%	NA
	Υ.4	Sajid Malik	700	37.35	
[/	١ŝ	on March 31 of the year, holding of		等等企业的表现。	
1			4.3.3.8.3.18.2.3		為實際的關於。由
è	b]	Shares			
į	5	Voting Rights (otherwise than by shares)	33,95,177	39.42%	NA
Ϋ́e	M	Wairants			
	<i>y</i> • r	-Convertible Securities	1. 经基础的		正常数据自由
		Any-other instrument that would entitle		· 企业的 2003	
تننا	V	X 67 29 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Pro- 100 4 2 4 2 5 1	2.2 2.2	Sendar State Color

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1	7	7	1	7	L	بآلم	30	ı_t	<u>а</u>	00	io	من	اے	12	٠é٠	; 11	n-t	he	<u>:T</u> (Œ				4.				. ,	ij÷,	1		, ,	:				: N				13.53	
	ी			-60.64	7.5	۳"		٠,٠	· ·		Ũ.	ķ.,		11						,	, .				(d.,				1						٠,	1						1
ŀ	ÿ	j,	21		٠				17		1		*		·			14:			·	<u> </u>	ينزز					<u> </u>	*	٠٠٠		-	==		4	+	5.3	4.5	1	37.7		-
‡	Υİ	~ I	41	٠.	-,-	:					1			···	٠,,	Ε,			•	.;		1.			'33	,95	5,1	77:	: "	10			39	.42	yc	<i>i</i> }			IN.	<u> A.</u> .		_:
:1	-1	v	إاء	<u> </u>	, i				•	<u>:</u>			٠٠٠	نند	ننم	<u> </u>	تبي		<u> </u>	···		بتنلب		نينه	•		***		٠.	-		100		1. 1.			7.	- T	77		John C	

Part B

Name of the Target Company: GI Engineering Solutions Limited

	[R. 1847] 中国 1957 (1957) [B. 1857] [B. 1857] [B. 1857] [B. 1857] [B. 1857] [B. 1857] [B. 1857] [B. 1857] [B. 1857]		(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
Ì	Name(s) of the person and	Whether the person belongs	PAN of the person and PACs
	Persons Acting in Concert	to Promoter/Promoter Group	
1	(PAC) with the person	法是执行工具 医亚基金属性遗迹	
	Sajid Malik	Yes	AAMPM6510B
	Saroja Malik	Yes	AGEPM7814Q
	Sohel Malik	Yes	AKMPM5341C
	Kilam Holdings Limited	Yes	AADCK06/2Q
	Kadam Holding Limited	Yes	AADCK0674J
1:	POR GROUP AND A CONTRACT OF THE PROPERTY OF TH	* ************************************	A SECTION OF THE PROPERTY OF T

SAND MALIK (DIM 00400366)

Place: Mumbal Date: April 01, 2015

Vote

The case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(2), no additional disclosure funder regulation 30(1) is required.

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 state.

Part B shall be disclosed to the Stock Exchanges but shall not be disseminated

Saird Malik 7UZ VASTU; 711 FLOOR; BANDS AND, B. J. ROAD, BANDRA (WEST), MUMBAL 400:050 April 04, 2016... National Stock Exchange of India Ltd BSE bimited Exchange Plaza, Corporate Relationship Department Bandrá-Kurla Complex. P. Towers, Bandra (East) Dalal Street, Fort, Mumbai - 400 051 Mumbai - 400 001 Ph.: 26598235, Fax.: 26598237/38 Ph: 22721233 Fax: 22723121/3719 Symbol: GISOLUTION Scrip Code: 533048. Dear Sirs, Sub Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 we are enclosing herewith the details of Shareholding of Promoters of Gi Engineering Solutions Limited as on March 31, 2016 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011. We request you to take the same on your record. Thanking You. Yours Faithfully, SAIID MALIK PROMOTER GLENGINEERING SOLUTIONS LIMITED (DIN: 00400366) & Encl. As Above

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares
Takeovers) Regulations, 2011

Part A - Details of Shareholding

			<u> </u>	
1. Name of the Target Company (TC)	"GLENGINEER	NG SOLUTIONS I	IMITED	
2 Name(s) of the Stock Exchange(s) where	1. BSE Limite	Harris and the second		
	2 National St	ock Exchange of	lindiá Lin	iited .
3. Particulars of the shareholder(s):				
a; Name of person(s) with person acting in				
Concert (PAC) whose total holding				州
(including that in the form of shares,				
warrants, convertible securities and any				
other instrument that would entitle the	"学点"。"是一个概 念			
holder to receive shares in the TC) is more				
than 25% of the voting rights of the TC.			图36年大学	
b. Name(s) of promoter(s), member of the	1. Saild Malik	g/70 3874		
promoter group and PAC with him:	, 2. Saroja Malik		語·基本:	빏
	3. Sonel Malik			
	4. Kilam Holdin	gs Limited		
	5 Kadam Holdi			
	6 Mrs Saroia N	falile jointly with 1	ir Səlid M	alik
	U: M(-3).301/0/8-1/			群 【
		% w.r.t (otal	% 01 to	Cal (
		share/voting	- dalute	- 3 3 - 1
4 Particulars of the shareholding of	Number of:		shate/v	**11. ********
person(s) mentioned at (3) above	shares :-	capital	i g capite	
Detault interchange at 60 Euroke		wherever		
		applicable	FC (*	44
Sajid Malifs	1,25,772	1.46%	NA	-11
Saroja:Malik	1,20,239	1.40%	N.A.	
TIL Sone Malik	17,65,000	20.42%	N.A.	
IV Kilam Holdings Limited	13,78,405	16.01%	W.V.	
V. Kadam Holding Limited	5,061	0.116%	N.A.	1
Mrs Saroja Malik jointly with Mr. Sajid.	7.00	0.01%	N.A.	
Matika	7.00			₩;;;]
As on March 31 of the year holding of				胀力
		是可能的更直接		11 1
a) Shares	33,95,177	39.42%	, A.A.	
b) Voting Rights (otherwise than by shares)				
e)—:Warrants				
d) Convertible Securities				
e)Any-other instrument that would entitle				di. Zi
that holder to receive shares in the TC			X 1/2 X 2 1	
	<u>操队的时间数据</u>		7	} <u>-</u> - ;
5-14-14-14-14-14-14-14-14-14-14-14-14-14-	33,95,177	39,42%	N.A.	
3161616			회원인 11년 11년 11년 11년	間 カッキー・

Part B**

Name of the Target Company, GI Engineering Solutions Simited

×.		그 생각하는 사람들이 가는 그 그가 전혀 왔다는 학생님은 사람이 되는 것이 없다. 현재 것은 그래?	5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Ì,	Name(s) of the person and	Whether the person belongs	PAN of the person and PACs
ή,	Persons Acting in Concert	to Promoter/ Promoter	
Ų,	(PAC) with the person	Group Carbon Car	
į	Sand Malik	Yes	AAMPM6510B
	Saroja Malik	Yes	AGEPM7814Q
\$	Schel Malik	Yes	ARMPM5341C
j	Killim Holdings Limited	Yes	AADCK0672Q
Ì.	Kadam Holding Limited	Yes	AADCK06741



SAJID MALIK (DIN: 00400366)

Place Mumbai

Date: April 01, 2016

Note:

- 1: [n. case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (1) Diluted share young capital means the total number of shares in the 10 assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the 10.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Sajid Malik 202 VASTU 7" FECOOR BANDSTAND BANDRA (WEST) MUMBAY 400 050 Date October 21, 2016 Corporate Office
National Stock Exchange of India: Lad
Phiroze Jecjechhoy Towers
Exchange Plaza, C-1, Block C
Bandia Kurla Complex Mumbai 40005.1 Directoi Oldinguneering Solutions Limited 73% A SIDE THE SEEPZ Andher E Mumbar 400096 Dear Sir/Madam. Re-Disclosure under Regulation 29(1) of Takeover Regulations Latrachathe presembed disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") Please acknowledge receipt of the same and take the disclosures on record. Yours faithfully, Sala Sila Malik Coclosed as above 21 OCT 2016

702 VASTU, 7" FLOOR, BANDSTAND, BANDRA DISCLOSUNE UNDER REGULATION 29	and the first term of the second of the second		LATIOI
Pair A. Details of the Acquisition			
Name of the Target Company (TC)	Gl-Engineer	ing Solutions L	inited (
	Please refer Form as Ani	to the note enc	lòseu wi
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NA		
Whether the acquirer belongs to Promoter/Promoter-group	NA		
Name(s) of the Stock Exchange(s) where the share of TC are Listed	To be the first that the testing	ied and Na India Limited	(ional
Delails of the acquisition as follows	Number	al sixta altri i de tibe	
		applicable	shore/v
Belone the acquisition under consideration,	N/A	N/A	N/V ,
olding of acquirer along with PACs of			
r). Sharës carrying voting rights:			
) Shares in the nature of encumbrance (pledge/ flen/ non-disposal undertaking/ others)			
) Voting rights (VR) otherwise than by shares!			
): Warrahts/convertible, securities/any. other instrument that entitles the acquirer to			
Stocelive shares carrying voting rights in sih). TO (specify holding in each calegory)			
Total (a+b+c+d)			N/A

	Sajid Malik		(P.X.) 400 050		
	702 VASTU 70 FLOOR BANDSTAND BANDRA	(WEST), MUM	IBAP AUUUSU		
	b) 7 Rs:acquired otherwise than by shares				
	g): Warrants/convertible securities/any other				
	instrument that entitles the acquirer to				
	ineceive shares calmying voting rights in the IC (specify holding in each				
	calegory) acquired;				
	(d) Shares in the nature of encumbrance				
3	(predge/ lien/ non disposal undertaking/				
	others)				
	e) Total (a+b+c+/-d); After the acquisition, holding of acquirer	NHA	N/A	N/ N/	
	along with PACs of				
	a). Shares carrying voting rights				
	b): VRs otherwise than by equity shares				
	c) Wairants/convertible securities/any other				
	instrument that entitles the acquirer to be acceive shares calltying voting rights in				
	the TC (specify holding vin each				
	calegory) after acquisition.				
	d) Shares in the nature of				
	encumbrance(pledge/ lien/ non-disposal underlaking/ others)				
-	c) Total (a+b+c+d),				
	Mode of acquisition (e.g. open market / off- market // public issue / rights issue /	NA			
2	preferential allourient Linter se transfer etc).				
43	salient features of securities acquired nelyding time fill redemption, ratio at which it	NA			
	can be converted into equity shares, etc.				
	Dale of acquisition of date of receipt of numerical of	NA			
	shares/VF/warrants/convertible securities/any				
1 :	TO STATE THE TANK OF THE PROPERTY OF THE PROPE	N. M. A. Programmer			

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· 学校の選挙を表演を表する。

702 VASTU, 7" FEOOR BANDSTAND BANDRA (WEST), MUMBAL- 400.050

	Programme Control of the Control of	
	other instrument that entitles the acquirer to	
1	acceive shares in 1.C	
	Equity share capital / total voting capital of the	Rs: 8,61;18,780 divided into: 86;11,878
ł	TC hefore the said acquisition.	Equity Shares of Rs. 10 each
1	Equity share capitaly total voting capital of the	Rs. 8,61,18,780 divided into 86,11,878.
	IC niter the said acquisition	Equity Shares of Rs. 10 each.
ł	Total diluted share/voting capital of the	Rs. 8,61,18,780 divided into 86,17,878
ıĽ	TC after the said acquisition	Equity Shares of Rs. 10 each;
4	Bud Artist Artist Bearing of the Artist Artist Bearing and Artist Bud Artist Bearing and	

Part B (***)

Name of Target Company: GI Engineering Solutions Limited

				1		The second second			
1.2	1.733.55	1231211	1	200	117		Water Bullation in	PAN ACTION	acordinor andlar
1	Ivain	(3) Q	ine Ac	quirer a	$n\alpha_{1}$, rri	ieiner 71cy	uner Delongs in	用点数:数据数数	
: 1	10.46	s with t	60000	ייבמיינו	· P	amaler/Pr	omoter Group	TACO SEE	acgumer and or
J	1. 7	AND LEADER	ne cier	1411.61		0,7,10,20,17,1,7,1	0,1,0,0		1000
:1	NA.			(24) ·	1 1/4	X		INA	3、1999年19月2日至1991
J.	10000		114.10						

Signiffure of the Acquirer / Authorised Signatory:

Pladg. Mumbai

Date: October 21, 2016

) Total share capital/ voting capital to be taken as per the latest filling done by the company to the Student

**)) Diluted/share/voting capital means the total number of shares in the TC assuming full cun ciston of the outstanding convertible securities/warrants into equity shares of the TC

") To be disclosed to the stock exchanges but shall not be disseminated

702 VASTU 7" FLOOR BANDSTAND BANDRA (WEST) MUMBAI - 400 050

ANNEXUIUE A

Date October 21, 2016

Department of Corporate Relations

BSE Limited.

Phinoze Jeereebhoy Towers

Dalat Street

เพียกอล 400001

Corporate Office

National Stock Exchange of India

Exchange Plaza, C-1, Block G.

Bandra Kirla Complex:

Bandra (E)

Múmbai 40005 L

Director

GI Engineering Solutions Limited

73 - N SDF - III

SEEPZ, Andheri E

Mumbai 400096

Dear Sir/Madam;

Re: Intimation of acquisition of shares in Kilam Holdings Limited ("Kilam")

The persons belonging to Promoters And Promoter Group of GI Engineering Solution Limited ("Target Company") and their respective shareholding are reproduced therein below

Promoter & Promoter Oroups	% 50fs shareholding ds.
Mr. Sohel Malik	20.49
Mr. Sajid Malik	1.46
Mis Saroja Malik	1.40
Kilam Holdings Limited	16.01
Kadam Holding Limited	0.06

- 2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kilam
- 3 On November, 06, 2015, Mr. Sohel Malik transferred by way of gill the economic interest in 99,99% of the shares of Kilam held by him to his brother to Mr. S. (id Malik)

s reflected on the websile of BSE Limited, where the shares of the Target Company are listed.

ZOZYASTU ZTELOOR BANDSTAND BANDRA (WEST). MUMBAT 400 050

- 4: On August 29, 2016, Mr. Sohel Malik transferred to Mr. Sajid Malikr by way of gift the economic interest in the remaining 1 (one) share representing 0.01% (negligible) of the shareholding in Kilam.
- 5. The constitution of the Board of Directors of Kilam, as on November 06, 2015 was follows.

Directors Date of Appointment

Sohel Malik April 16, 1999 Gawiam Gokool July 16, 2014

Nécraj Nawaz

6 On August 29, 2016; Mr. Sohel Malik transferred all the shares in Kilam it Mr. Sar Malik, in which economic interest had already been transferred (refer to pair 3 above) in entirety and consequently the Board of Directors was reconstituted as follows:

Directors Date of Appointment Sohel Malik February 08, 2002

Prakash Shimadry, August 29, 2016

Ashvin Rishiraj Aukhjee August 29, 2016

- The fotal shareholding of the Target Company of the Promoter Group as well assemble of the Promoters individually, with persons acting in concert, has not wildergone any change. Likewise the control over the Target Company has remained unches sed.
- 8 In view of paragraph 7 above; we believe no disclosures are required to be made the SEBI Act. However, this disclosure is being made under SEBI (Substantial Augustron) of Shares and Takeovers) Regulations, 2011, merely by way of abundant caurion.

our faithfully

Salid Shai Malil

ANNEXULE - 1 (CONTAL)

SAJID MALIK

702, Vastu, 71º floor, Bandstand, B.J.Road, Bandra (West), Mumbai-400,050

April 03, 2014

National Stock Exchange of India Limited Exclange Plaza; Bandra Kurla Complex, Bandra (East); Mumbai - 400 051 Ph. 26598235, Pax: 26598237/38

Dear Sir.

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantia)
Acquisition of Shares and Takeover) Regulations, 2011

Symbol GISOLUTION

We are enclosing herewith the details of Shareholding of Promoters of GI Engineery Solutions Limited as on March 31, 2014 in accordance with the provisions of Regulation 30(3 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011:

We request you to take the same on your record.

Thanking You,

Yours Paithfully

SAIIDMANK PROMOTIER GI ENCUNEERING SOLUTIONS LIMITED

Encl. As Above

0 7 NOT VERIFIED

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2071

2. Name(s) of the Stock Exchange(s) where the shares of the Stock Exchange of India Umited 2. National Stock Exchange of India Umited 3. Particulars of the shareholder(s) 4. Name of person(s) whose total holding flictuding that in the form of shares, warrants convertible securities and any other instrument that would entitle the holder to receive shares in the TC is more than 25% of the share or voting rights of the TC. b) Name(s) of promoter(s), member of the promoter group and PAC with him. 2. Saroja Malik 3. Sohet Malik 4. Kilam Holdings Limited 5. Kadam Holdings Limited 6. Mirs Saroja Malik jointly with Mrs Sajid Malik 9 wherever capital share/voting meritioned at (3) above wherever applicable applicable share wherever applicable share with the figure of the promoter of the shareholding of person(s) wherever applicable share with the figure of the shareholding share wherever applicable share wherever applicable share with the figure of the shareholding share wherever applicable share wherever applicable share wherever applicable share wherever applicable share wherever applicable share wherever applicable share where where share holdings Limited share share holdings Limited share share holding Limited share share holding Limited share share holding Limited share share holding climited shares the shares sh		
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9. Particulars of the shareholder(s): a) Name of person(s) whose total holding (including that in the form of shares warrants convertible securities and any other instrument that would entitle the holder to receive shares in the IC) is amore than 25% of the ISA. Or. b) Name(s) of promoter(s), member of the promoter group and PAC with him. Or. b) Name(s) of promoter(s), member of the promoter group and PAC with him. 3. Sohet Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Mrs. Saroja Malik jointly with Mrs. Sajid Malik 9. War teriotal word total share youing dillated share youing dillated share youing dillated share youing dillated share youing dillated share youing dillated share youing dillated share youing dillated share youing dillated share youing dillated share youing dillated share youing dillated share youing dillated share youing dillated share youing dillated share youing dillated share youing dillated share youing dillated. 1) Sajid Malik 1,25,772 1.146% N.A. 1) Sajid Malik 1,25,772 1.146% N.A. 1) Saroja Malik 1,25,772 1.146% N.A. 1) Kadam Holdings Limited 1,765,000 20,49% N.A. 1) Kadam Holdings Limited 5,061 0.06% N.A. 1) Kadam Holdings Limited 5,061 0.06% N.A. N.A.	the shares of the TC are listed	2. National Stock Exchange of India Limited
a) Name of person(s) whose total holding (including that in the form of shares, warrants convertible securities and any jointer instrument that would entitle the holder to receive shares in the TC) is a more than 25% of the share or voting rights of the TC. O: (b) Name(s) of promoter(s), member of the promoter group and PAC with him: 2. Saroja Malik 4. Kilam Holdings Limited 5. Kadam-Holding Limited 6. Mrs. Saroja Malik jointly with Mrs. Salid Malik 4. Particulars of the shareholding of person(s) Number: capital share/voting carifaky(ffC) 1) Sajid Malik 1, 25.772 1.46% N.A. 1) Sajid Malik 1, 1, 25.772 1.46% N.A. 1) Saroja Malik 1) Sajid Malik 2. Saroja Malik 3. Solvet Malik 4. Particulars of the shareholding of person(s) Number: capital share/voting carifaky(ffC) 1) Sajid Malik 1, 25.772 1.46% N.A. 1) Sajid Malik 2, 20.239 1.46% N.A. 1) Kalam Holdings Limited 1, 3, 78, 305 1.60, 006, 006, 006, 006, 006, 006, 006,	3-Particulars of the shareholder(s):	
(including that in the form of shares, warrants, convertible securities and any jother instrument that would entitle the holder to receive shares in the TC) is amore than 25% of the Share or voting rights of the TC. (b): Name(s) of Promoter(s), member of the promoter group and PAC with him. (c): Sajid Malik (d): Sajid Malik (e): Warrierfold share holding of person(s) (e): Manuella share holding Limited (e): Mrs. Saroja Malik share youing shirely did not remain an entitioned at (3) above (e): Sajid Malik (f): Sajid Malik (ii): Sajid Malik (iii): Sajid	a) Name of person(s) whose total holding	
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4. Particulars of the shareholding of person(s) Mumber: capital shire/vdtIng wherever: carital of ICC wherever: applicable (*) 1) Sajid Malik: 1,25,772 1.46% N.A. (I) Saroja Malik: 1,20/239 1.40% N.A. (II) Sohel Malik: 17,65;000 20,49% N.A. (IV) Kilam Holdings Limited: 13,78,405 16:01% N.A. (V) Kadam Holdings Limited: 10.06% N.A. (V) Sajid Malik: jointly with Mr. 700 0.01% N.A. (VI) Sajid Malik: jointly with Mr. 700 0.01% N.A. (VI) Sajid Malik: jointly with Mr. 700 0.01% N.A. (VI) Sajid Malik: 33,95,177 39,42% N.A. (VI) Shares (B) Wating Rights (otherwise than by wheres) (Capital Shares (B) Wating Rights (otherwise than by wheres) (Capital Shares (Capital Share		
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1,25,772		wherever carifal of [C]
Sajid Malik		 (1) まけらか、 というか (1) シュール (1) (1) (1) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2
[I] Saroja Malik	IV 16: A Sand Malik	
15 Sohel Malik	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
IV) Kilam Holdings Limited 13.78,805 16.01 % NA V) Kadam Holding Limited 5.061 0.06% NA VI) Kars Saroja Malik jointly with Mr. 700 0.01% NA VI) Sajid Malik As on March 31 of the year, holding of 33.95.177 39.42% NA a) Shares b) Voling Rights (otherwise than by chares)		17,00,000
V) Kadam Hölding Limited 5.061 0.06 A. N/A VI) Karoja! Malik jointly with Mr. 700 0.01% N/A Sajid Malik As on March 31 of the year, holding of a). Shares: b) Voting Rights (otherwise than by shares)		
Mrs. Saroja Malik jointly with Mr. 700 0.01% NA VI) Sajid Malik As on March 31 of the year, holding of 33.95.177 39.42% N.A. a) Shares b) Worling Rights (otherwise than by theres)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	5.061 0.06% NA
Spind Malik As on March 31 of the year, holding of a): Shares b): Voting Rights (otherwise than by shares)	Mrs. Saroia Malik journly with Mr.	700 0.01% N.A
As on March 31 of the year, holding of 33.95.177 39.42% Nife 8). Shares b): Voting Rights (otherwise than by shares)		
a) Shares b) Woung Rights (otherwise than by theres) c) Warrents,	a con March 31 of the year, holding of	
a) Shares b) Woung Rights (otherwise than by theres) c) Warrents,		39.42% NA
b): Woting Righlo (otherwise than by shares) c): Warrants.	alv Shares	
C) Marranto	b) Woting Rights (otherwise than by chares)	
Extended the Commence of the C		
(a) Convenion occurrence (a convenience occurrence)	d) Convertable Securities	

e). Any other instrument that would enti- the holder to receive shares in the TC.	lle	
	the total number of shares in the I.C assiming ecurities/warrants into equity shares of the TC.	A CONTRACTOR
In case of promoter(s), making disc under regulation 30(1) is required	losure under regulation 30(2), no additional disclo	su
(Signatüré of Authorized Signatory)		
SOHEL MALIK		
	For KADAM HOLDING LIMITED	
_{Eot} Kilam holdings limited		
SOHER MALIK	SOHEL MALIK	
DIRECTOR	DIRECTOR	
Place: Munibai		をはない。
Date: April 01, 2014		1000年
		17. 物方数
		1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00
		74.1 24.1 34.1

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAL - 400 050

April 03, 2015

To:

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Ph. 26598235, Fax: 26598237/38

Dear Sirs,

Sub Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol GISOLUTION

We are enclosing herewith the details of Shareholding of Promoters of GI Engineeting Solutions Limited as on March 31, 2015 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We request you to take the same on your record.

Thanking You,

Yours Faithfully,

SAID MALIK PROMOTER GI ENGINEERING SOLUTIONS LIMITED (DIN: 00400366)

Encl. As Above

NSEIL ONAPRODIS

CONTENTS NOT VERIFIED

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Share
Takeovers) Regulations, 2011

and A.- Details of Shareholding

					٠.
Pari	Δ Ι Ιρ	Tailsin	f Shareh	aldings	

A. Lietansor Ottalenording	the first territory had been	A STATE OF THE STA		النبنا	₩
Name of the Target Company (TC)		RING SOLUTION	iś limii	ED	
2 Name(s) of the Stock Exchange(s) where			學學學		
the shares of the TC are listed	2. National St	ock Exchange of	India I	imil	dd;₹
3; Particulars of the shareholder(s)					
e Name of person(s) with person acting in					
Concert (PAC) whose total holding					
(including, that in the form of shares,					
warrants, convertible securities and any				1.7.4	
other instrument that would entitle the					
holder to receive shares in the TC) is					
more than 25% of the voting rights of the					
	1784				- -
				350	₩. Т
d. Name(s) of promoter(s), member of the	1. Sajid Malik				肥計
ripromoter group and PAC with him	2. Saroja Malik				
	3. Sohel Malik				1
	4. Kilam Holdi	ngs Limited		30 N	
	5 Kadam Hold	ling Limited		37.74	
		Malik jointly with	Mr Sa	id 🤃	
	Malik				
		% w.r.t. total:	10.0°	tota	
		share/voting	ail	ited	
4. Particulars of the shareholding of	Number of	capital	share/	valin	
person(s) mentioned at (3) above	shares	wherever	capi		
		applicable		(*)	
I. Sajid Malik	1,25,772	1.46%	N	7 2 7 2 7	
II. Saroja Malik	1,20,239	1.40%	N	A :: :	將
III. Sohel Malik	17,65,000	20.49%	7	7.3	
IV Kilam Holdings Limited	13,78,405	16.01%	Ŋ	77	#14
V Kadam Holding Limited	5,061	0.06%	N	7	-
Service Control of th	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0.00/6~	N.	N ()	1
Said Malik	700	0:01%	N	130	
4			15 17 Aug 16 1	24/2	$\mathbb{H}_{\mathbb{Z}}$
As on March 31 of the year, holding of					
			经法国		
a) Shares					
b). Voting Rights (otherwise than by shares)	33,95,177	39 42%	> N.	$\langle \langle z_i \rangle $	
o) Warrants			经主领		
d)—Convertible Securities		PER COLUMN		2844A 1004.0	
e) Any other instrument that would entitle		·普勒·森里拉勒			
that holder to receive shares in the TC				1	
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			₩,
	33:9	5,177 39.42% N.A.	
Total			
Part-B**			
Name of the Target Company	GF Engineering Solutio	ns Limited	
	한당하다 그는 사이 전투 학생님		
Name(s) of the person and	Whether the person b	elongs PAN of the person and P	
Persons Acting in Concert.	to Promoter/ Promoter	Group.	
(PAC) with the person		AAMPM6510B	
Sajid Malik	Yes	AGEPM7814Q	
Saroja Malik	Yes	3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Sohel Malik	Yes	AKMPM5341C	
Kilam Holdings Limited	Yes	AADCK0672Q	4
Kadam Holding Limited	Yes	AADCK0674J	4

OHEL MALIK (DIN: 00987676)

For KILAM HOLDINGS LIMITED

FOR KADAM HOLDING LIMITE!

SOHEL MALIK DIRECTOR

(DIN: 00987676).

SOHEL MALIK DIRECTOR (DIN: 00987676)

Place: Mambai Date: April 01, 2015

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming | | | | conversion of the outstanding convertible securities/ warrants into equity shares of TC:

(**) Paut B shall be disclosed to the Stock Exchanges but shall not be disseminated

702 VASTU, 7"H FLOOR, BANDSTAND, B. J. ROAD, BANDRA: (WEST), MUMBAL - 400'050

April 04, 2016

BSE Cimited	National Stock Exchange of India Ltd
Corporate Relationship Department	Exchange Plaza,
PJ Towers:	Bandra-Kurla Complex
Dalal Street, Fort,	Bandra (East)
Mumbal 400 001	Mumbar - 400 051
Ph 22721233 Fax: 22723121/3719	9 Ph. 26598235, Fax: 26598237/38
Scrip Code: 533048	Symbol: GISOLUTION
Parket Million of the transport of the straight of	

Dear Sirs,

Disclosure of shareholding under regulation 30(3) of SEBP (Substructa Acquisition of Shares and Takeover) Regulations, 2014

. We are enclosing herewith the details of Shareholding of Promoters of GI Engineering Solutions Limited as on March 31, 2016 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) (Regulations, 2011)

We request you to take the same on your record

Thanking You,

Yours Faithfully,

SAJID MALIK PROMOTER

GLENGINEERING SOLUTIONS LIMITED

(DIN: 00400366)

Encl As Above

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations; 2011

Pait A . Details of Shareholding

	1. Name of the Target Compa	ny (3°C) GLE	VCINEERING S	OLUTIONS	IMITE		73
	20 Name(s) of the Stock Exc	hange(s) where 1.8	SE Limited			-	
() ()	the shares of the TC are list	ted 2. N	ational Stock	Exchange	ndia L	$\parallel \parallel$	lteti :
y//	3 Particulars of the sharehold	dér(s):		13 15 15 A A A		1111	
	a. Name of person(s) with a	person acting in					
	Concert (PAC) whose	total holding					
	(including that in the fo	orm of shares,					
<u></u>	warrants, convertible seci	urities and any				Ш	
郄:	other instrument that wo	ould entitle the			第十篇		1
84	fiolder to receive shares in	the TC) is more					
	than 25% of the voting righ	its of the TC.		24、金属的点。			
J.	977748 1 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2					Ш	K - 1
	b Name(s) of promoter(s), a						i
	promoter group and PAC wi		oja Malik				la la
			el Malik				
			m Holdings Lit				N Sali
			am Holding Lif			1111	
4		6. Mrs	Saroja Malik j	ointly with Mi	:Sajiù	Mili	ik 🧏
							3
				w.r.t. / total			otal [
17	4 Particulars of the sha	reholding of Nunib	er of shar	e /voting	dilutec		
	person(s) mentioned at (3) a		COBI	tal:	share/	W	in 🖖 🚊
15	person(s) mentioned at (s) a	soove		rever	geleapi	H	of
					rd (*)		:
1	Sajid Malik		25.772	1.46%	. N.		·
1,	II. Saroja Malik		20,239	1.49%	: N./	44414	
1	II. Sohel Malik	12.5	,65,000	20.49%	N/	Ш	
Ţ,	W. Kilam Holdings Limited.		7.8,405	16.01%	N./		Î ;;
V	/ Kadam Holding Limited		5,061	0.06%	N.Y		
7	Mrs. Saroja Malik jointly	with Mr. Sajid	700	0.01%	. N.Z		
	是被某些Mault中的。				2 2 2 2		
Α	is on March 31 of the year, holding	ng of					
				39.42%	N A		
"a ·) Shares .		95,177	39.4270			
) Voting Rights (otherwise than	rby s nares)					
) Warrants			医心管外部			
)i-Gonvertible Securities - Any other instrument that						
	1. Anni orthor inctrument that i	would-entitle -[1], 133, 137	ひというしんじ ごいふく	 " = 52 % th Refs 	: [: : : : : :]	棚上	.
(e)				1.5、大学表现的人们被保		I E IN 17	
e)	that holder to receive shares:						2, 0.2
			5,177	39.42%	Ň A		

Name of the Target Company: GI Engineering Solutions Limited

		,我们就是一个一个人,我们就是我们的时候,我们就是这个人的,我们就是这个人的,我们就是这个人的,我们就是我们的,我们就是我们的,我们就是不是这种情况。""我们	LIF .
e'	Name(s) of the person and	Whether the person belongs PAN of the person and	-
	Persons Acting in Concert	to Promoter/ Promoter/	MACS
	Maric Jawa di Bare-berson - 200 200	Group	# 3 / /
	Sajid Malik	Yes AAMPM6510B	
	Saroja Malik	Yes ACEPM78140	# · · · · · · · · · · · · · · · · · · ·
	Sohel Malik		
	Kilain Holdings Limited	Yes AKMPM5341C Yes AkDCK06770	
1	Kadam Holding Limited	707BCN00.20	
	The state of the s	Yes AADCK0674]	

SOHEL MALIK (DIN: 00987676)

For KILAM HOLDINGS LIMITED

00 word Croll

For KADAM HOLDING LIMITED

SOHEL MALIK

(DIN: 00987676)

DIRECTOR

SOHELMALIK DIRECTOR (DIN 00987676)

Place: Mumbai

Date:April 01, 2016

Note

1. In case of promoter(s), making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required

(*) Diluted share/voting capital means the total number of shares in the TC assuming the conversion of the outstanding convertible securities/warrants into equity shares of the

[**) Part: B shall be disclosed to the Stock Exchanges but shall not be disseminated.

SOHEL S. MALIK

701, VASTU, BANDSTAND, BURDAD, PAREIKA KOAD, BANDRA (WEST), MUMBAY, - 408 010

Date: October 21: 2016

Department of Corporate Relations. BSE Limited: Phiroze Jeejeebhoy Towers Dalal-Street Mumbai 400001: Corporale Office
National Stock Exchange of India Lild
Exchange Plaza, C. I. Block O
Bandra Kurla Complex
Bandra (E)
Mambai 400051

Director Gl Engineering Solutions Limited: 73 - A.SDF - III SEEPZ, Andheri E Mumba: 400096

Dear Sir/Madam;

Res Disclosure under Regulation 29(2) of Takeover Regulations

Lattach the prescribed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

Please acknowledge receipt of the same and take the disclosure an record

Yours faithfully,

Schol Siraj, Matik

Enclosed as above

SOHEL S. MALIK

701. VASTU, BANDSTAND, B.I.ROAD. PAREIRA ROAD. BANDRA (WEST): MUMBAI - JULUSO

DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATIONS

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	wherever	caoital V	
	applicable	16.69	
	10000000		
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701; VASTU BANDSTAND, BUROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAL- (UUT)

b) VRs ucquired/sold otherwise than by			
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 (3) Shares encumbered / invoked/released by			
ine acquirer .e). Total (a+b#c+/-d)			
Alter the negurisition/sale; holding of: a) Shares carrying young rights b) Shares enoughbered with the acquirer	N/A	N/A	N/A
o). VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in			
the TG (specify holding in each sategory) after acquisinor.			
e): Total (a+b+c+d): Mode of acquistion/sale (e,g, open market / ott-market / public issue / rights issue / preferential afforment/ inter-se transfer etc).			
Date of auquisition/sale of shares/VR or that of the of shares, which we are applicable	NA Rs: \$,61,18,780	oivided into	611,878
TC before the said acquisition sate. Equity share capital lotal voting capital of the	Equity Shares ks 8,61,18,780 Equity Shares	of Rs. 10 each Jehnfided into 8 31 Rs. 10 each	<u>(6.) 1878</u> 1
Total diluted share/voting capital of the	Rsi 8,61,18,780	Jajvided into 8	6/81/8/8/19



701. VASTULBANDSTAND, BUROAD, PAREIRAROAD, BANDRA (WEST), MUNIDAT TUU 040

10 each

'n	17.		1		ز_ح:			1, 1977		 <u>. 5.4.,</u>				<u>`</u>
	TCS	afi	eri	the	- ca	idaeon	ditio	11.	1.	 130	Equity	Shan	es öl	Rs

Signature of the Acquirer / Seller/ Authorised Signatory:

CANULUA QUUV

Date: October 21, 2016

(*) Total share cupitall voting capital to be taken as per the latest filing done by the confiding to the Stock Exchange finder Clause 35 of the listing Agreement.

(**). Dilyted share/voting cupital means the total member of shares in the FC assuming to convertible securities/warrants into clumy shares of the FC.

701, VASTU, BANDSTAND, B.J.ROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAI - 100,050

'ANNEXURE A'

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers

Dalal Street Mumbai 400001 Corporate Office:
National Stock Exchange of India Ltd
Exchange Plaza; C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Director
GI Engineering Solutions Limited
73. A SDF 114
SEEPZ, Andhert E
Mambai 400096

Dear Sir/Madam,

Re: Intimation of acquisition of shares in Kadam Holding Limited ("Kadam")

The persons belonging to Promoter & Promoter Group of GI Engineering Solutions Limited ("Target Company") and their respective shareholding are reproduced herein below:

% of shareholding as
on June 30, 2016
20.49
1.46
1.40
16.01
0.06

- 2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kadam.
- On November 06, 2015, Mr. Sohel Malik transferred by way of gift, the economic interest in 100% of the shares of Kadam held by him to his mother, Mrs. Saroja Malik.
- 4 The constitution of the Board of Directors of Kadam as on November 06, 2015 was as follows:

As reflected on the website of BSE Limited; where the shares of the Target Company are listed.

Dull

701, VASTU BANDSTAND, B.J.ROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAL 400 050

Directors.

Date of Appointment

Noshir M. Chinwalla

February 08, 1999

Sohel Malik

February 08, 2002

Gawtam Gokool

July 16, 2014

Neeraj Naważ

November 06, 2014

On August 29, 2016, Mr. Sonel Malik transferred all the shares in Kudam to Mrs. Saroja Malik, in which economic interest had already been transferred (rdfer para above); in entirety and consequently the Board of Directors was reconstituted a follows:

Directors
Sohel Malik

Date of Appointment

February 08, 2002

Prakash Shimadry

August 29, 2016

Ashvin Rishiraj Aukhice

August 29, 2016

- 5. The total shareholding of the Target Company of the Promoter Group as well as of each Promoter individually, with persons acting in concert, has not undergone any change Likewise, the control over the Target Company has remained unchanged.
- 7. In view of paragraph 6 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI Substantia Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundan caution.

Yours faithfully,

Sohel Siraj Malik

701. VASTU, BANDSTAND, B.J.ROAD, PAREIRA ROAD, BANDRA (WEST), MIMBAI = 400 050

Dairs October 21, 2016

Dep ritment of Corporate Relations BSE Elmited Phiroze teejeelshoy/Taveis Dalid Street Mumbai 400001 Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbui 400051

Director GII: ng meering Solutions Limited 33 ASDF - III SEEPZ, Andhen E Mumber 400096

Dear Sir/Madam,

Rev Disclosure under Regulation 29(2) of Takcover Regulations

Fartach: the prescribed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

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

Yours faithfully,

CAULULA WA

Enclosed as above .

COMPLETE

TO LOCAL BANDSTAND: B.J. ROAD: PAREIRA ROAD, BANDRA (WEST), MUMBAL 400 USO.

DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATIONS

			19 30 30
Name of the Target Company (TC)	GI Engineeri	ing Solutions L	imite(I.C.I.)
	Places refer	to the oate sic	losed with this
	Formas Ann	EXUIC A	
Name(s) of the acquiret and Persons Acting	NA		
on Concert (PAC) with the acquirer			
Whether the acquirer belongs to	NA		
Promoter/Promoter group	0.000	ed and Na	Tipodi Stock
Name(s) of the Stock Exchange(s) where the	l a constant	India Limited	
shares of TC are Listed Defails of the adjustment disposal as follows:	Number		196 3 10 7 7
sayenaix of the magnatum ausponar as joross.		sharehouting	rotat dillited
		cápital	share/voling
		wherever	capital of
		applicable	TC (T)
		(/*p	
The state of the s	N/A	N/A	N/A
Before the requisition under consideration,			
fielding of			
a) Shares carrying voting rights			
(h) Shajes in the pature of encumbrance			
(pledge/ lien/non-disposal undertaking/			
others)			
omers):			
e) Voting rights (VR) otherwise than by			
shares			
d). Warrants/convertible/secunties/any other			
instrument that entitles the acquirer to			
receive shares carrying voting rights in			
the TC (specify holding in each			表示罗瑟特
category)			
e)्राक्षा (a-rhwe=d)			
Details of nequisition/sale:	N/N	NYA	N/A
a) Shares carrying voning rights aequired/sold			



701. MASTU, DANOSTAND, BEROAT, PAREIKA ROAD, BANDRA (WEST), MUMBAL-400.050

	b) VRs acquired/sold otherwise than b	Y		
	c) Wairants/convertible securities/any other			
	Justiniment stages entitles the gequirer to			10.0000
	receive shares carrying voting rights in			
1	the IC (specify holding in each			
1	category) acquired/sold			
1				
1	d) Shares enough bered finvoked/felcased b	y 1300		
7	the acquirer			
ľ				
-	2) Total (a+b+¢+/-d)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
1	After the neglisition/sale, holding of:	N/A	N/A	N/A
	r) Shares comying votting rights			私公共会员
	n). Shares enclimbered with the acquirer			
	problem entitle in the section of th			
	3). VIKs otherwise than by shares			
	I) Waitants/convertible securities/any other			
	Cunstrument that entities the acquirer to			
	receive shares carrying voting tights in			
	the IC (specify holding in each			
1	Calcony) after acquisition			
į); To int (a +b+c+d)			
1	lode of acquisition/sale (e.g. open market /	NA		
- 12	Honarket / public issue / aights issue /			
ij	efermulat alloment / inter-se transfer etc).			
-12	ate of acquisition/sale of shares/VR or date	NA		
10	inos, a de la la la la la la la la la la la la la	3		
	hichevel is applicable			
13	puity share capital / total voting capital of the	Rs. 8,61,18,78) Equity Shares	Ö divided into 8	6.11.878
1.	C before the said acquisition/sale rgity, share capital/ total voting capital of the		or its no each. Odivided into \$	Z 11 070 X X
1: .	girly, snalle, captain, total, votting capitar of the Safter the said acquisition/safte	Louity Shares		
4	tal diluted share/vonag capital of the) divided into 8	6 11 878
F 1	office the said acquistion	Equity Shares		



TOH VASTULBANDSTAND BURDAD PAREIRA ROAD BANDRA (WEST), MUMBAT 400050

Signature of the Acquirer-/ Seller/ Authorised Signatory:

Amundaelin

Date: October 21, 2016

(*) Total share capital voting capital to be taken as per the latest filing done by the company by the Stock Exchange under Clause 35 of the listing Agreement.

(1) Diffused shape/yoting capital means the rotal number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

704. VASTU, BANUSTAND, B.J.RÖND, PAREIRA ROND, BANDRA (WEST), MUMBAT = 4000.56

'ANNEXURE A'

Date October 21, 2016

Department of Corporate Relations INST Limited Phiroze Icojechhoy Towers Dalat Street Numba 400001 Corporate Office

National Stock Exchange of India tid
Exchange Plaza, C. F. Block G

Bandra Kittle Complex

Bandra (E)

Munipal 400051

Director GI Engineering Solutions Limited 73 : A SDF - III SEEPZ, Andheri E Mumba 400096

Dear Sir/Madam;

Re: Intimation of acquisition of shares in Kilam Holdings Limited ("Kilani")

The persons belonging to Promoters And Promoter Group of Cil Engineering Solvitions Limited ("Tazgal Company") and their respective shareholding are reproduced herein below:

网络沙漠 "胡子",对"大小女子""我没有的好,人们就一个多大的生活的,她们也没有多个好。	
Promoter & Plomoter Group	% of shareholding as
	on June 30, 2016
Mr. Sohel-Malik	20.49
Mr. Sajid Matik	1.46
Mrs. Saroja Malik	1.40:
Kilam Holdings Tamuch	16.01
Kadam Holding Limited	0.06

Mr. Sohel Malik held: 100 (one hundred) percent of the total paid-up share capital of Kilom

On November 06, 2015, Mr. Sohel Malik transferred by way of gift, the economic interest in 99.99% of the shares of Kilam held by lim to his brother to Mr. Sajid Malik.

is reflected on the website of BSE Limited, where the shares of the Target Company are listed.

ally

707. VASTU: BXNDSTAND, BEROAD, PAREIRA ROAD, BANDRA (WEST), MUMDAL-400.0502

- On August 29, 2016, Mr. Sohel Malik transferred to Mr. Sajid Malik, by wity of gift, the economic interest in the remaining I (one) share representing 0.01% (negligible) of the shareholding in Kilam:
- The constitution of the Board of Directors of Kilam, as on November 06, 2015 was as

Directors
Schel Malik

Date of Appointment

Sohel Malik Gawtam Gokool April 16, 1999 July 16, 2014

Necraj Natvaz

November 06, 2014

6. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kilam to Mr. Sa)id Malik, in Which economic interest had already been transferred (refer to para 3 above). In entirety and consequently the Board of Directors was reconstituted as follows:

Directors

Date of Appointment

Sohel Malik

February 08, 2002

Prakash Shimadry

August 29, 2016.

Ashvin Rishriaj Aukhjee.

Miller deceles

Augusi 29, 2016

- 7. The local shareholding of the Target Company of the Promoter Group as well as each of the Promoters Individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.
- 8. (In view of paragraph 7 above, we believe no disclosures are required to be made the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takenvers) Regulations, 2011, merely by way of abundant caumon.

Cours faithfully

oliči Širaj Malik

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

Annexure-2

Shareholding Pattern of Promoter and Promoter Group as on September 30, 2016

Name	Before the D	oposed transaction.	After the pr	oposed transaction
	No. of shares	% w.r.t total share capital of TC		% w.r.t total share capital of TC
Saroja Siraj Malik	1,20,939	1.40%	16,91,716	19.64%
Sajid Siraj Malik	1,25,772	1.46%	3,18,995	3.70%
Sohel Siraj Malik	17,65,000	20.49%	1000	0.01%
Kadam Holding	5,061	0.06%	5,061	0.06%
Limited Kilam Holdings Limited	13,78,405	16.01%	13,78,405	16.01%
TOTAL	33,95,177	39.42%	33,95,177	39.42%



702 VASTU, 7TH ELOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI – 400 050

Date: November 15, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/Madam,

Re: Disclosure under Regulation 10(6) of Takeover Regulations.

l attach the prescribed disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011("Takeover Regulations") with respect to acquisition of shares by way of gift through inter-se promoter transfer.

l am also hereby attaching copies of disclosures made by me pursuant to Regulation 10(5) and Regulation 29(1) of the Takeover Regulations

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

Yours faithfully,

Salid Siraj Malik

Enclosed as above

CONTESTS STREET

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI: 400 050

Disclosure under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10(1)(a) of Takeover Regulations

	okawa na majara na majara na katawa na majara na majara na majara na majara na majara na majara na majara na m	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	
1.	Name of the Target Company (TC)	Gl. Engineering Solution	ns Limited
2	Name of the acquirer(s)	Mr. Sajid Siraj Malik	
3.	Name of the stock exchange where shares	BSE Limited and	
	of the TC are listed	Exchange of India Lim	
4.	Details of the transaction including	Inter-se transfer b	etween promoter
	rationale, if any, for the	group by way of gift	
	transfer/acquisition of shares		
5.	Relevant regulation under which the	Regulation 10(1)(a)(ii	
	acquirer is exempted from making open		
	offer		
6	Whether disclosure of proposed	Yes, the proposed	acquisition was
	acquisition was required to be made	required to be	disclosed under
1.77	under Regulation 10(5) and if so,	Regulation 10(5)	
	Whether disclosure was made and	- Yes, the disclosure w	as made within the
	whether it was made within the timeline	timeline specified und	er the regulations.
	specified under the regulations		
	specined under the regulations.		
	college, with the stock exchange	November 07, 2016	
	Date of filing with the stock exchange.	Disclosures made/	Whether the
: 7.	Details of acquisition	required to be made	disclosures under
		under Regulation	Regulation 10(5)
		10(5)	are actually made
	(a) Name of the transferor / seller	Mr. Sohel Malik	Yes all required
		November 12, 2016	disclosures under
	(b) Date of acquisition (c) Number of shares/ voting rights in	1,93,223 shares	the Regulation
1	(c) Number of the acquisitions from each		10(5) were
	person mentioned in 7(a) above		actually made.
1.	(d) Total shares proposed to be acquired	2.24%	
	(d) rotar strates proposed. / actually acquired as a % of diluted		
	share capital of TC		
	(e) Price at which shares are proposed to	N/A - as transfer	
	be acquired / actually acquired	was by way of gift	1 - Carlotte State of the Control of
	be acquired / actually acquired	The state of the s	77、1、3、2、2、3、3、3、3、3、3、3、3、3、3、3、3、3、3、3、3

702 VASTU, ZII FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400 050

		from one b			
8.	Shareholding details (**)	Pre-Tran	saction	Post-Tra	nsaction
			% w.r.t		% w.r.t
		No. of	total	. No. of	total
		shares	share	shares	share
		held	capital	held	cápital
			of TC		of TC
	a Each Acquirer/ Transferee(*)				
	Mr. Sajid Malik	1,25,772	1.46%	3.18,995	3.70%
	(Please refer to <u>Annexure 1</u>)	1,23,772			
	b Each Seller/ Transferor	17,65,000	20:49%	1,000	0.01%
	(Rlease refer to Annexure-1)	1,,00,000			

Note: (**) Shareholding Pattern Details is taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) Regulations, 2015 i.e. as on September 30, 2016

Signature of Acquirer/ Authorized Signatory:

Place: Mumbai

Date: November 15, 2016

Note

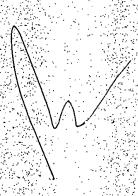
- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to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

702 VASTU, 7TH FLOOR, BANDSTAND, B.J. ROAD, BANDRA (WEST), MUMBAI - 400 050

Annexure-1

Shareholding Pattern of Promoter and Promoter Group as on September 30, 2016

Name	[27],《日本海》《本文学》。	Before the proposed transaction		proposed action
	No of shares	% w.r.t total share capital of TC	No. of shares	% writ total share capital of TC
Saroja Siraj Malik	1,20,939	1.40%	16,91,716	19.64%
Sajid Siraj Malik	1,25,772	1.46%	3,18,995	3.70%
Sohel Siraj Malik	17,65,000	20.49%	1000	0.01%
Kadam Holding Limited	5,061	0.06%	5,061	0.06%,,
Kilam Holdings Limited	13,78,405	16.01%	13;78,405	16.01%
TOTAL	33,95,177	39.42%	33,95,177	39.42%



002 VASTU 7T FLOOR BANDSTAND, BANDRA (WEST) MUMBAT - 400 050

Date: 07 November, 2016

Department of Corporate Relations

BSE Limited Phiroze Jeejeebhoy. Towers

Dalal Street Mumbai 400001 Corporate Office

National Stock Exchange of India Ltd Exchange Plaza C-1, Block C

Bandra Kuria Complex

Bandra (E) Mumbai 400051

Dear Sir/Madam;

Re: Intimation under Regulation 10(5) of Takeover Regulations

The persons belonging to Promoter and Promoter Group of GI Engineering Solutions Limited ("G1" of "Target Company") and their respective shareholding are reproduced herein below

	01.01.10166.00
9	Promoter & Promoter Group % of shoreholding as
	September - Septem
	7.2016
	Mr-Sohel Mallik 2049
	Min Safid Matik
	Mrs. Saroja Mank
	EKilain Holdings Elmited
:	Kadam Holding Limited 9006

Kilam Holdings Limited ("Kilam") is one of the Promoters of the Target Company The shares of Kilan Were held by Mr Sohel Malik a promoter the Target Company

Qn November 6 2015 Mr Sohel Matik transferred, by way of gift (lonly) the economic interest in 99.39% of the shares of Kilam held by him to his brother the undersigned Mir Salid Malik On August 29, 2016 Mi Sohel Malik transferred, by way of gift, the economic interest in the remaining 1 (one) share representing 0.01% (negligible) of the shares of Kilam to me

Dn August 29, 2016, Mr Somet Malik transferred all shares in Kilam to me, in which economic interest had already been transferred (refer the paragraph above) in entirety and the Board of Directors of Kilam was reconstituted as follows:

Directors Sohel Malik Pnakash Shimadry Ashvin Rishinaj Aukhjee

Date of Appointment

April 16: 1999 August 29, 2016 August 29; 2016.

The total shareholding in the Target Company of the Promoter Group as well as me individually. with persons acting in concert had not undergone any change because of my acquisition of shares of Kilam, as detailed above. Likewise the control over the Target Combany Had also remained unchanged. However, as a matter of abundant caution, a disclosure under Regulation 29 of the Takeover Regulations was filed by me on October 21, 2016.

Asircflected on the website of BSE Limited, where the shares of the Target Company are fisted

OZ VASTU 77-FLOOR BANDSTAND BANDRA (WEST) MUMBAI = 400 050

Mir Stifiel Malik now intends to transfer, by way of gift; 1,93,223 (2,24%) equity shares held by him in the Target Company to his brother, the undersigned Sajid Malik. This transfer of shares will be pursuant to kegulation 10(1)(a)(ii) of the Takeover Regulations, i.e. intense transfer of shares between Promoters. I am, therefore, fling this form under Regulation, 10(5) of the lakeover Regulations Simultaneously, Mr. Sohel Malik will resign from the Board of Kilam.

The pre-transfer and post-transfer shareholding of the Promoter Group of the Target Company will be as follows:

Previousfer Shareholding	Rost prainster Shareholdings
Promoter & Promoter 6% % 3506	Ritomore & Promoter 1% of shareholding
	Group at the state of the
Mr. Sohel Malik 20.49	Mr. Sonet Malik
Mi Sajid Malik	Mr. Sajid Malike
Mrs Saroja Malik	Mrs Sarðjá Malik
Filam Holdings Limited 16.01	Kilam Holdings Eimited 16.01
Radam Holding Limited	Kadam Holding Limited

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

ours faithfully,

Sajid Sirai Malik

Enclosed as above

702 VASTU, 775 FLOOR, BANDSTAND, BANDRA (WEST), MÜMBAL-400 050

Disclosure under Regulation 10(5) Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of the Takeover Regulations

Name of the Target Company (TC)	Gl-Engineering Solutions Limited
2 Name of the Acquirer(s)	Mr. Sajid Sirai Malik
B. Whether the Acquirer is /are promoters of the Target Company prior to the	Yes, the Acquirer is the promoteriof the Target Company priority the transaction:
transaction if not nature of relationship or association with the Target Company or its promoters.	
Popularity of the proposed acquisition	
Name of the person(s) from whom shares are to be acquired.	Mr. Sohel Siraj Maliki a promoter
Broposed date of acquisition	12 November, 2016
Number of shares to be acquired	Mr. Sajid Malik. 1,93,223 shares
from each person mentioned in	100.7
d Total shares to be acquired as % of share capital of TC	
e: Price at which shares are proposed to be acquired	Nil - As the transfer is pursuant to gift from one brother to his brother
Rationale if any, for the proposed transfer	Internal Family Arrangement
10(1)(a) under which the acquirer is	Sub-clause (ii):of Regulation 10(1)(a)
(if frequently traded, volume weighted	[NA: as the shares Will be transferred by way of gift]
lissuance of this notice as traded on the	
stock exchange where the maximum volume of trading in the shares of the	
To are recorded during such period. A sife in frequently traded, the price as	[NA; as the shares will be transferred by way of
[87] [87] [87] [88] [87] [87] [87] [87] [87]	g/fc
Silver Education (2) of neon lation 8	
8 Declaration by the Acquirer that the	(NA as the shares will be transferred by way of
racovisition price would not be higher by	gift]
more than 25% of the price computed in	
松风 医软体性皮肤 化原动性 化二氢甲基 化双氯甲基乙基甲基乙基甲基基亚基亚基亚基亚基亚	A Contact
lo Is Declaration by the Acquiren that the	Litis hereby declared by the Acquirer that the

702 VASTU, 714 FEOOR, BANDSTAND, BANDRA (WEST), MUMBA1-400 050

transferor and transferee have complied
(during 3 years, prior to the date of
proposed acquisition) / will comply
with applicable disclosure requirements
m Chapter V of the Takeover
Regulations 2011 (corresponding
provisions of the repealed Takeover
Regulations 1997)
请你的你在我,你就是阿姆·沃斯堡造船的最后女才提高的政府,我也不不一只一个一一

transferor and the transferee have complied (during 3 years prior to the date of proposed acquisition) and/or will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations 2011 (corresponding provisions of othe repealed Takeover Regulations Regulations 1997)

ii The aforesaid disclosures made during previous 3 years prior to the date of proposed arguistion to be furnished in The disclosures made by the transferor and the transferee are enclosed in <u>Annexure</u>: 1

Declaration by the Acquirer that all conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with

It is hereby declared by the Acquirer that all conditions specified under Regulation 10(1)(a) (with respect to exemptions has been duly complied with

the a been duty complied with	
11: Shareholding decails Before the proposed After	er the proposed
transaction	trăncaction.
No. of 96 w. c.l. No. of	% W. r. L
shares cotal shares	or total
/voting shore /voting	g share
rights capital rights	capital of
ofTC	TC
a Acquirer(s) and PAGs (other than	
sellers)(*)	
Acoulrer	3.995 3.70%
	·阿尔克·汉巴亚(蒙尔克)。[8]
All the state of t	5.25 TES 1 24 Sept 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
15.04 177 17.47% 16.97	7400 - 19.74%
1 26.000 1.46% 16.98	1970%
fexcluding Mr. Sohel Malik)	
Total 18.93% 33.94	177 : 39,41%
Total (Please refer to Annexure 2)	
(redge left odmor) 17,65,000 20.49%	1000 0.01%
The state of the s	

702 VASTÚ, 7TH FLOOR, BANDSTÁND, BANDRA (WEST), MUMBAL, 400.050

Signature of Acquirer/ Authorized Signatory.

Place Mumbai

Date: 07 November, 2016

Note:

- (*) Shaceholding 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 Im of case, there is more than one acquirer, the report shall be signed either by all the persons on by a person duly authorized to do so on behalf of all the acquirers.

AMNEXULE -(WRT ALBUILER (TRANSFORE)

SATIO MALIK

702; Vastu, 7th floor Bandstand, B.J.Road, Bandra (West), Mumbai-400 050

April 03, 2014

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East); Viumbai - 400.051 Ili. 26598235, Fax: 26598237/38

Dear Sir

Sub Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol: GISOLUTION

We also enclosing herewith the details of Shareholding of Promoters of GI Engineerig folutions Limited as on March 31, 2014 in accordance with the provisions of Regulation 30(3) of SEBF (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

Thanking You.

Yours Faithfully,

SANDIMANTE PROMOTING STENGINEERING SOLUTIONS LIMITED

Encl. A's Above



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

	GI ENGINEERIN	CSOLUTIONS	LIMITED	ļ
Name of the Target Company (TC)	GI ENGTINE BIGIN		42 TO 10 10 10 10 10 10 10 10 10 10 10 10 10	
The state of the Stock Exchange(s) where	 BSE Limited National Stock 		ila Timited	
the syalics of the TC are listed	2. National Stock	Exemine of the		,
ils Harncylars of the shurchfolder(s).				1,0
1) Hariaculars of the same was a section in				
a. Name of person(s) with person acting in		美国大学		100
Concert (PAC) whose total holding				
1/2 shall in the form of shares,	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
convertible securities and any			45.00	1
Salar Stremunent That would entitle out	1 1 시 기는 학생들은 사람			
in the district vaccine shares in the Clas more				
than 25% of the share or voting rights of			A TOTAL AND A STATE OF A	
the fC				1
				1
b (Name(s) of promoter(s), member of the	1 Sajid Malik			
piomoter group and PAC with lum.	2. Saroja Malik	4月,李俊等自己的		70 44
	3. Sohel Malik	AM STATE OF THE ST		
	4. Kilam Holding	s Limited		
	5. Kadam Holdu	ig Limited	A SYLVANIA	
	6. Mrs Saroja Mi	alik jointly with h	Ar Sajid Mala	X
	0, 1,100	% wick total	% of tota	1
			dilpfied	
		share /yoting	share/votit	
a Particulars of the shareholding of	Number	capital	cipital of	TC.
person(s) mentioned at (3) above.		wherever	Z THPLIAR CO	
		applicable	1.7	-
	1,25,772	1.46%	v NA	
Sand Malik	1,20,239	140%	N.A.	
Saroja Malik	17,65,000	20.49%	N.A.	
Sohel Malik	13,78,405	16.01%	N.A.	
Wy 1 Kilam Holdings Limited	7	0,06%	NA.	77
Kadam Holding-Limited	5,061		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Mrs Saroja Malik jointly with Mr.	700	0.01%	N'A	1.0
VI) Sajid Malik			The second secon	+-
Salid Many car holding of			村 門的基礎	15
As on March 31 of the year, holding of	1、主动物源等	39.42!%	NIA	18
	33,95,177	39.4270		
a) Shares			DE TRANS	
g) Wolfing Rights (otherwise than by shares)				
Appril Mineralists		1		1
				1
数数 网络新语 经收益股票 法实际的 经营养处理的 医氯羟烷 法人的人名英格兰克 经营产品	二十二二十二年 阿爾德 经证券 法保险的 电电流		A Training Services The	1.2

	dhi(Conveniu)e Sociatitées	
	e) Any-other instrument that would entitle the Holder to recove shares in the TC	
(C) Diluted share/voting Capital means the total number of shares in the TC assum onversion of the outstanding convertible securities/warrants into equity shares of the TC	ng full
Ŋ	ote In ease of promotte(s) making disclosure under regulation 30(2); no additional fly	Closule
	Tonder regulation 30(1) is required.	
	(Signahire of Authorized Signatory)	
	SAI) D MALIK	
- 10 (1) (1) (1) (1) (1) (1) (1)	ปก¢e Mumbini Date April 01, 2014	
	74 (\$ \text{\tint{\text{\tint{\text{\text{\text{\tint{\text{\tint{\text{\text{\text{\text{\text{\tint{\text{\tint{\text{\tint{\text{\tint{\text{\text{\text{\tint{\text{\tint{\tint{\text{\tint{\text{\tint{\text{\tinit}\text{\text{\text{\text{\text{\text{\text{\text{\text{\tinit}\tint{\text{\text{\tinit{\text{\tinit}\tint{\text{\text{\text{\tinit}\tinithtt{\text{\tinit}\tinithtt{\text{\text{\tinit}\tinitht{\tinithtt{\text{\text{\tinit}\tinithtt{\text{\tinit}\text{\tinitht{\tinithtet{\text{\tinithtet{\tinitht{\tinithtet{\tinithtet{\text{\tinithtet{\text{\tinith\tinithtet{\tiint{\tinithtet{\tinithtet{\tiinithtet{\tiint{\tiinithtet{\tiint{\tinithtet{\ti	

702 VASTU TU TUOOK BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAL 400 050.

April 03, 2015

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Ph! 26598235, Fax: 26598237/38

Dear Sirs,

Sub: Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol: GISOLUTION

We are enclosing herewith the details of Shareholding of Promoters of GI Engineering Solutions Limited as on March 31, 2015 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Wil request you to take the same on your record.

Thanking You

Yours Faithfully

SAJID VALIK PROMOTER GI ENGINEERING SOLUTIONS LIMITED (DIN: 00400366)

Encl. As Above

NSETT. CONTENTS NOT VERIFIED Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

		4 14 7 7 7						*** *	
	art A					1 1 1 1 1 1 1 1	t `Ti	J:	
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11/4	11	AIT A Details of State Holding	1	STATES	SATOUT AN ATTENTY	Ē
	1	Name of the Target Company (TC)		RING SÖLÜTIĞ	OINO ETIÁITET CAIC	_
	2	Name(s) of the Stock Exchange(s) where	1. BSE Limite	d .		
\cdot	Ŀ.	the shares of the TC are listed	2. National S	rock Exchange of	India Limited	
	3	Particulars of the shareholder(s):	149.489.989			Ä
	a	Name of person(s) with person acting in				
		Concert (PAC) whose total holding				Ċ
	'	(including that in the form of shares,				
		wariants, convertible securities and any				<u>ं</u>
	1	other instrument that would entitle the				
		holder to receive shares in the TC) is				
	[]	more than 25% of the voting rights of the				:
		ATC				,i
		Or No.				
		hlame(s) of promoter(s) member of the	1: Sajid Malik			
	μ.	comoter group and PAC with him.	2 Saroja Malik			
		r comoter group and tracewith thin.	3 Sohel Malik			1
			4. Kilam Holdi			1
	1.:					1
			5. Kadam Hold	ilug Enunea	1.7	
	(+			Malik jointly with	ı.ıvır Şajıcı	
			Malik			l
\$.% w.r.t. total	% of total	ŀ
				share/voting	dilufed	ľ
4	1	Particulars of the shareholding of	Number of ,	capital	share/voting	
		person(s) mentioned at (3) above	shares	wherever	capital of	
5				applicable	* TC (*)	
		Sajid Malik	1,25,772	1.46%	» NA	ľ.
	1	Saroja Malik 1/2	1,20,239	1.40%	NA	٠.
17	IJ	Sohel Malik	17,65,000	20.49%	N.A	4
O	М	Kilam Holdings Limited	13,78,405.	16.01%	N.N.A.	
	7.	Kadam Holding Limited	5,061	0.06%	N.A.	
T.	7	Mrs Saroja Malik jointly with Mr	700	0.01%	N.A.	•
	*	Sajid Malik				
1	۱\$	on March 31 of the year, holding of				٠
						.:
		Shares	是其實際		复数军队的	
泔):	Voting Rights (otherwise than by shares)	33,95,177	39,42%	N.A-	ř.
		-Waitants				
G)	Convertible Securities			多常数数位性	
		Any other instrument that would entitle	· 1987年 (1984年)		新约数位置设计	
7	1		TO THE RESERVE OF THE		100 CONTRACTOR (150)	: :

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. 1	٠-,	【 , 在5 12-14-15年14日 1	The state of the s	A
		和文学的,如此是是一个一个人的人,就是一个人的人的人,但是一个人的人,也不是一个人的人的人。	·····································	1
_	_	The state of the s	[1] 【《智····································	36.53
ŀ		Matholder to receive shares in the To	一点 化氯化物 医环形 医抗原性性性病 化氯化物 化多克克 电中枢系统 医结构 经基础收益 医精管外线	
1.		With the transfer of the state	一点,有一点,我们就在一点,我们就是一定的一句,就有什么的话,可是不是一点,也不知识的话,我们们,我就要说,我们就是要说话。	2.5
ŀ	۱٠ ٠ ۰		- 1 1 1 1 1 1 2 1 2 1 2 1 2 1 2 1 2 1 2	التضت
١.	١.,		The state of the s	
ŧ.	1 5 7	Assert the control of		- 12 Table 1
ŀ	-	figural activity successful in the agent sector state in the control of the activity in	・ 「本の大学を行うさいりかけ、大学のいってリス語語·スターにおりからしている。	كنت
ŀ	ıT	lotal		
1.	1.5	Other was a second of the seco	一一一一一个人的一个人的一个人的一个人的人的人,这个人的一个人的人的人的人的人的人的人的人的人的人的人的人的人的人的人的人的人的人	4 4 5 1 5

Phyl. B.

Vanie of the Tonget Company: GI Engineering Solutions Limited

ſ	Name(s) of the person and	Whether the person belongs PAN of the person and PACs
	Persons Acting in Concert	fo Promoter/Promoter Group
	(RAC) with the person	大学的大学的 1912 1912 1913 1913 1913 1913 1913 1913 1913 1913 1913 1913 1913 1913 1
: [Salid Malik	Yes AAMPM6510B
₹.Έ	Saroja Malik	Yes AGEPM7814Q
: L	Sohel Malik	Yes AKMPM5341C
	Kilam Holdings Limited	Yes AADCK0672Q
	Kadam Holding Limited	Yes AADCK06/4]
ŀ	and arrivators are assessed to	

6AND MALIK (DIN 00400366)

Place: Mumbal Date: April 01, 2015

Ihte

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required

Diluted share/voting capital means the total number of shares in the TC assuming full securities, warrants into equity shares of the TC.

D Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

TUZ VASTU, TU FLOOR, BANDSTAND B.). ROAD, BANDRA (WEST), MUMBAL - 400.050

April 04, 2016

BSE Limited

Corporate Relationship Department

P. Towers,

Dalal Street, Fort,

Mumbai - 400 001

Ph: 22721233 Fax: 22723121/3719

Scrip Code: 533048

National Stock Exchange of India Ltd

Exchange Plaza.

Bandra-Kurla Complex.

Bandra (East)

Mumbai - 400 051

Ph: 26598235, Fax: 26598237/38

Symbol: GISOLUTION

Dear Sirs.

Sub Disclosure of shareholding under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We are enclosing herewith the details of Shareholding of Promoters of GI Engineering Solutions Limited as on March 31, 2016 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to take the same on your record.

Thanking You.

You's Faithfully,

SAHD MALIK PROMOTER

GLENGINGERING SOLUTIONS LIMITED

(DIN: 00400366)

Encl. As Above

Disclosure under Regulation 30(1) and 30(2) of SEBF (Substantial Acquisition of Shares S Takeovers) Regulations, 2011

Part A - Détails of Shareholding

	T = as an error	NE COLUTIONST	IMIT	rn -	
ाः Name of the Target Company (TC)	GLENGINEEKI	NO SOLUTIONS A	3.1.3	30	
ing with him elsh to fethe Stock (Exchange (s) where					l 4
the shares of the TC are listed.	12 National St	ock Exchange of	77010		
Pairticulars of the shareholder(s):					
Name of person(s) with person acting in					
Concert (PAC) whose total holding	相对,这次公共被告100				
(including that in the form of shares,					
Warrants convertible securities and any					
other instrument that would entitle the					
holder to receive shares in the TC) is more				陈龙	
"than 25% of the Voting rights of the TC.					
	16.1.16% 1883年		為外		ļj
b. Name(s) of promoter(s), member of the	1. Sajid Malik :			1973	
promoter group and PAC with him.	1, 2. Saroja Majik		()		
	3 Sohel Malik				
	4. Kilam Holdin	gs Limited:			
	5 Kadam Holdi	ng Limited		\$ 500	
	6: Mrs. Saroja M	falsk fointly, with N	(r. Sa)	ici Mal	110
		% w.r.t. total		of to	
		share /voting		iluted	
4 Particulars of the shareholding of	Number of	capital	-Sha	1:c/vo	Tim [
person(s) mentioned at (3) above	shares	wherever	g c	ppital	of,
		applicable	7	rc (*)	
	1,25,772	146%		N.V.	
Sajid Malik	1,20.239	F40%		N.A.	
1 Sarêja Malile	17,65,000	20.49%		N.A.	
Sone) Martic	13.78,405	16:07%		.V.V.	
IV Kilam Holdings bimited	5,061	0,175%		И.А.,	
Y Kadam Holding Limited	1 7 1 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0.01%		N.A.	
Mrs. Saroja Malik jointly with Mr. Sajid	7.00	U.U.L.70	<i>3</i> 2.35		ļ
"Television Chert (1) (VI 2011) (1997) "Marin Television (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)		7400 C 78.42.2			
As on March 31 of the year holding of					
	33,95,177	39.42%	3	N.A.	
a) Shares				第四 前	
в) Veting-Rights (otherwise than by shares)					
e) - Marrants	拉拉斯斯克斯				
चे% -Çonvertible-Stecki-ities e)%ny-other-instrument-that-would-entitle					
(a) - Anny Other thistrument, that syome Chat holdes to receive shares in the TC			13.53	表。进	
Les A Mart Hold Getto Hace we strained in the control of				3	
The state of the s	33,95,177	39,42%	1	:N:V	
STORAL TOTAL				- :: 1	

Part B**

Name of the Target Company. Cl Engineering Solutions Limited

.}			A DATE OF THE PARTY OF THE PART
1	Name(s) of the person and	Whether the person belongs	PAN of the person are
1	Persons Acting in Concert	to Promoter/ Promoter	
ŀ	(PAC) with the person	Group	A 5
	Sajid Malik	Yes	AAMPM651.0B
1	Saroja Malik	Yes	AGEPM78140
-}	Somet Malik	Yes	AKMPM5341C
į	Killim-Holdings Limited	Yes	AADCK0672Q
ï	Kadan Holding Limited	Yes	AADCK0674
ĺ	N. St. See St. St. St. See St. St. St. St. St. St. St. St. St. St.		



SAJID MALTIC (DIN: 00400366)

Place Mumbai

Date: April 01, 2016

Note

- 1 [h.case of promoter(s) making disclosure under regulation 30(2), no additional disclosure and a regulation 30(1) is required.
- (1) Diluted share/voting capital means the total number of shares in the TG assuming full cannot be securities? warrants into equity shares of the 14.
- s [**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Sajid Malik 202 VASTU 7" ELOOR BANDSTAND BANDRA (WEST) MUMBATA 400 050 Date October 21, 2016 Corporate Office Repartment of Corporate Relations National Stock Exchange of India Lid PSE Isimited Exchange Plaza, C.1, Block G Miroze Jecjeebhoy Towers Bandra Kurla Complex Maint Street umba 400001 Bandra_{*}(E) Mumbai 400051 Director GI Engineering Solutions Limited 73 A SIDE III. SIDEPZ Andhen E Mumbar 400096 Dear Sir/Madam Re: Disclosure under Regulation 29(1) of Takeover Regulations attachelie prescribed disclosure under Regulation 29(1) of SEBI (Substantial Acquisition Spairs and Takeovers) Regulations, 2011 ("Tallgover Regulations"). Please acknowledge receipt of the same and take the disclosures on record ours faithfully, Sirky Malik Inclused as above 21 007 2016

Sajid Malik	AND COS NATION	# 6.5 _ 400 050	
702 VASTU, 7" FLOOR, BANDSTAND BANDRA	医乳腺管 化氯化甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲		ያ ልገገ(
BISCLOSURE UNDER REGULATION 29		OVER ALLO	0
Parca Details of the Acquisition		ing Sölutions L	and the st
Name of the Larget Company (TC)	GI, Engineer	ing Solutions to	
	Please refer Form as Am	to the note end	loseu
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NA		
Whether the acquirer belongs to Promoter/Promoter group	NA		
Name(s); of the Stock Exchange(s) where the shares of TC are Listed.		red and Ne India Limited	itional
Details of the acquisition as follows		% w.r.(lotal sharedvining capital wherever	count shore
refore the acquisition under consideration,	N/A-	N/A	עאע
olding of acquirer along with PACs of:			
) Sharës carrying voting rights:			
) Shares in the hattire of encumbrance (pledge/ lier/-non-disposal undertaking/ others)			
Voting rights (VIR) otherwise than by			
Warrants/convertible_securities/anylother , hastruthent that*entitles the acquirer to ticceive shares*cartying voting crynts in th 正C (specify holding in each calegory)			
√Votal (d+b+c+d)			
gads of acquisition	W/\	N/A	M/W

(宋) (第1)

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Sajid-Malik	R BANDSTAND BANDRA	YWEST), MUN	λΒΑΙ - 400 050		
	hërwise (han by shares				
	uble secบกและ/any other อัลห์(les the acquirer to				
the TC (spec	durying voting rights in ify holding in each				
calegory) acquir	nature of encumbrance				
	non-disposal undertaking/				
e) Total (a+b+c+/-c				. 0	
Aiffer the acquising along with PACs; of a). Shares carrying a		N/A	WA	N. X.	
b): VRs otherwise th					
	ible: securities/any other entitles the acquirer to				
ficceive shares c	a) ny ing voting rights in ify holding in each				
category) after ac					
	lge/ lien/ non-disposal				
c): Joial (a+b+c±d).					
market % public i	(e.g. open market / off- sue / rights issue / /inter-se transfer etc)	NA			
Salient features o	f: securities acquired emplion, ratio at which it	NA			
Dale of acquisition	offdate of receipt of allothiem of	NA			
shares/VR/warrants/c	privertible securities/any	<u> </u>			

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李藤原人

702 VASTU. 7" FLOOR BANDSTAND BANDRA (WEST) MUMBAI - 400.050

•		
	other instrument that entitles the acquirer to	
	receive shares in T.C	
	Equity share capital / total voting capital of the	Rs 8.61:18,780 divided into 86,11,878
1	TC hefore the said acquisition:	Equity Shares of Rs. 10 each
	Equi y share capital total voting capital of the	Rs 8,61 18,780 divided into 86.11,878
	[Civiler the said acquisition	Equity Shares of Rs. 10 each s
	Foral diluted share/voting capital of the	Rs 8,61,18,780 divided into \$6,11,878
:	TC after the said acquisition	Equity Shares of Rs. 10 each
y.	The state of the s	

Pact-B-(***

Mame of Target Company: GI Engineering Solutions Limited

	1 1 2 2 2 4 7 7	Section 2								** 1								4 5.7					47.	
							10.00				7,37,100	200					1		C 11.		1)	100	1. 7.	ハミカ州
J	1 A 1 2 3 3 2 2	77.0 std	1 1600	4 4		A	1. 1.	Vinit	tion			ar.	ドガイン	שלים ועור	771	1.7	′.∕I' N	011	1100	::000	7.7.(1)	erna	nax	or
1	1/4 <i>am:</i>	151:01	· ine	NUU	uwcr	uriu	11. J	1.1 C.	1161	711	IMILIE	C/L 1	ع ند ز ر		٠,٠٠,		1,11	· 6. 1/1		F	7.77			(Tark - [1]
١.	() - / /	1.24			200	'D'	100		4	2,000	- au-		·					7777		グハヘハ	7.00		3.00
4	Nain?		43.	v. 6.435			10.7			י בעצייי		010	$\omega_{i} = C_{i}$	- 11713	4 . 3.	1.7	$I \subseteq I \subseteq I$	CAST			76.52			2.2014
4.	PAC	AVILIT.	ine i	าธลน	irer .		$I \cdot I$	rom	$\omega \iota e$	1.7.2 31	LU.674	416	. 0	· () UI.		10.4	12.0	ويتنار والإوا	40.00		7.47.			.,,,,,,
J.		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		<u></u>			4				*****			***			- 7-					7.173	1.,	1
ŀ	In the second						1	1 Å		·		٠,٠,			4.	1.1	ΙΔ:	e				V 70 118 11		
ŀ	IN A.	100		** ***	756 a 12a	7	1540	1 A			٠.					1 1	· ^ ·				777		, ,	
1	12:11			* 10 * 1		·	1								, , ,			_						

Signature of the Acquirer / Authorised Signatury:

Place Mumbai

Date October 21, 2016

*) A otal share capital/ voting capital to be taken as per the latest filling done by the company to the Stock

Diluted share/voting capital means the total number of shares in the TC assuming full can easion of the pulstanding convertible securities/warrants into equity shares of the TC

* **) To be disclosed to the stock exchanges but shall not be disseminated

202, VASTU. 7" FLOOR, BANDSTAND, BANDRA (WEST), MUMBAL 2 400 050

SANNEXUIUS A'

Date October 21, 2016

Department of Comporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers

Datal Street

Mumbar 400001.

Corporate Office

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block Q

Bandra Kurla Complex

Bandra (E)

Mumbai 400051.

Director
G1 Engineering Solutions Limited
73 A SDF - III

SEEPZ, Andheri E

Mumbai 400096

Dear Sir/Madami,

Re: Intimation of acquisition of shares in Kilam Holdings Limited ("Kikim"):

The persons belonging to Promoters And Promoter Group of Gli Engineering Solution . Similarly ("Tanget: Company") and their respective shareholding are reproduced there? below

\$250 \$450 \$4 \tau \tau \tau \tau \tau \tau \tau \tau	
Promoter & Promoter Group Sec	
	constune 50, 2016
Mr. Sohel Malik	20.49
Mr. Sajid Malik	1.46
Mrs. Saroja Malile	1.40
Kilam Holdings Limited	16.01
Kadam Holding Limited	0.06

- 2. Mr. Sohel Matik held 100 (one hundred) percent of the total paid-up share capital of Kulam
- 3 On November, 06, 2015, Mr. Sohel Malik transferred by way of gill the recommid mile in 199 99% of the shares of Kilam held by him to his brother to Mr. Strid Milik

s reliected on the website of BSE Limited, where the shares of the Target Company are listed.

 \mathbb{N}

702.VASTU 7TH FLOOR: BANDSTAND BANDRA (WEST) MUMBAI -400 050

- of On August 29, 2016, Mr. Sohel Malik transferred to Mr. Sajid Maliky by way of gift the economic hiterest in the remaining 1 (one) share representing 0.01% (keg/gible) in the shareholding in Kilam
- 5. The constitution of the Board of Directors of Kilam; as on November 06, 2015 was as follows.

Directors Date of Appointment

Sohel Melik Gawtam Gokool July 16, 2014

Neeral Nawazy November 06, 2014

On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kilamili Mr. Sal. Malik, in which economic interest had already been transferred (refer to pair 3 above in centilety and consequently the Board of Directors was reconstituted as follows:

Directors Date of Appointment Sonel Málik February 08, 2002

Prakash Shimadry August 29, 2016

Ashvin Rishiral Aukhjee August 29, 2016

- 7. The total shareholding of the Target Company of the Promoter Group as well as each of the Promoters individually, with persons acting in concert, has not windergone any change Likewise the control over the Target Company has remained unchanged
- 8 In View of paragraph 7 above, we believe no disclosures are required to be made the SEBLACL However, this disclosure is being made under SEBLAS abstantial Acquisition of SABLAS and Takeovers) Regulations, 2011, merely by way of abundant caurion.

our faithfully

Salid Shaj Malik

ANNEXURE - 1 (CONTA)

SAJID MALIK

702, Vastu, 7" floor, Bandstand, B.J. Road, Bandra (West), Mumbai-400,050

April 03, 2014

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai: 400 051 Ph. 26598235, Pax: 26598237/38

Dear Sir.

Sub: Disclosure of shareholding under regulation 30(3) of SEBF (Substantia Acquisition of Shares and Takeover) Regulations, 2011

Symbol GISOLUTION

We are enclosing therewith the details of Shareholding of Promoters of GI Engineery, Solutions Limited as on March 31, 2014 in accordance with the provisions of Regulation 30(3) of SEBL (Substantial Acquisition of Shares and Takeover) Regulations, 2011:

We request you to take the same on your record.

Thanking You;

Yours Paithfully

SAJID/MANK PROMOTIER GLENCINEERING SOLUTIONS LIMITED

Encl. As Above

OT IN 2014

OT NOT VERIFIED.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1 Nam	of the Target Company (TC)	GIENGINEERI	VG SOLUTIONS	SAIMITED
7 Nam	e(s) of the Stock Exchange(s) where	1. BSE Limited		
thes	nares of the TC are listed	2. National Stoc	k Exchange of In	dia Limited
3 Partic	ulars of the shareholder(s):			
a) Na	me of person(s) whose total holding			
Taragan Taragan	juding that in the form of shares,			
wa	rrants, convertible securities and any			
oth	er instrument that would entitle the			
i hol	der to receive shares in the TC) is			
mo	re than 25% of the share or voting			
rig	nts of the TC			
	ÖF			
b) Na	me(s) of promoter(s), member of the	1. Sajid Malik		
pro	moter group and PAC with him.	2. Saroja Malik		
		3. Sohel Malik		发生器门栏
		4. Kilam Holding	gs Limited	
		5 Kadam Holdir	ng Limited	
		6. Mrs. Saroja Ma	alik jointly with A	Ar Sajld Malik
			% w.r.tetotal	of idian
			share/voting	dilated
4 Parth	sulars of the shareholding of person(s)	Number	capital	share/voting
mentio	ned at (3) above		wherever	carital of IC
			applicable	2 (O) (Page
1) 4	Sajid Malik	1,25,772	1.46%	NA I
11) (1)	Saroja Malik	1,20,239	1.40%	N A
111)	Sohel Malik	17,65,000	20.49%	NA /
10)	Kilam Holdings Limited	13,78,405	16:01%	7.4
V	Kadam Hölding Limited	5,061	0.06%	, X A
	Mrs Saroja Malik jointly with Mr.	700	0.01%	NA
VŊ	Sajid Malik			
As on N	March 31 of the year, holding of			
		33,95,177	39.42%	N A
a), Sh	ires			
b) Vo	ting Rights (otherwise than by chares)			
cy we	ritants,			
a) Cò	óvertible-Se curities			
	<u> Caranica de Parte da Maria de Caraño do Caraño de Caraño de Caraño de Caraño de Caraño de Caraño de Caraño de</u>			これ ぶっか 後私 接続 甘

e) : Any other instrument that would enti- the holder to receive chares in the TC.			
(s) Diluted share/voting capital means conversion of the outstanding convertibles	the total number of shares in the securities/warrants into equity shares	Summers D Of the T.C.	full
Note			
 In case of promoter(s), making disc under regulation 30(1) is required. 	losure under regulation 30(2), no e	ddifional disclos	ure
(Signature of Authorized Signatory):			
<u> Anuidia</u>			
SOHELMALIK			
_{Eor Kilam holdings limited}	For KADAM HOLDING LIMI	しょうしい こくでいんざいしゃく	2.0
- fillingiam	Jun Carle		
SONE MALIK DIRECTOR	SOHEL MALIK DIRECTOR		
Place Mumbal Date: April 01, 2014			
		1. 尼利斯 医精髓体系	

をいるからなって

雪 簡於 公司

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TY CONT

李 原子 二

である。

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAL : 400 050

April 03, 2015.

To

Nåtional Stock Exchange of India Limited Exchange Plaza, Bandra-Kürla Complex, Bandra (East), Mumbai - 400 051 Ph. 26598235, Fax: 26598237/38

Dear Sus,

Tub Disclosure of shareholding under regulation 30(3) of SEBI (Substantial

Symbol GISOLUTION

We are enclosing herewith the details of Shareholding of Promoters of GI Engineering Solutions Limited as on March 31, 2015 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We request you to take the same on your record.

Thanking You;

Yours Faithfully

Sajid Malik Promoter

CI ENGINEERING SOLUTIONS LIMITED.

(DIN: 00400366)

Encl As Above

OS APR 2015

O S APR 2015

CONTENTS NOT VERITIES

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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	Д.	G11. /	- L	CLAI	10.0	1.01	$a_1 - x_1$	ŲΙW	ALLE.

Tall A Details of Office Holding	1 14 15 40 0 2 C 4 4 5 2 C C 4 4 5 C C			
1 Name of the Target Company (TC)		RING SOLUTION	SLIMITEL	2
2: Name(s) of the Stock Exchange(s) where				
the shares of the TC are listed	2. National S	tock Exchange of	India Lin	rited
3;; Particulars of the shareholder(s):			元子 公司第	
c Name of person(s) with person acting in				\$ 1
Concert (PAC) whose total holding				
(including that in the form of shares,				
warrants, convertible securities and any				
other instrument that would entitle the			三大海中岛	
holder to receive shares in the TC) is				
inore than 25% of the voting rights of the				
TO A A A A A A A A A A A A A A A A A A A				
			NY CONTRACT	到胶
d. Name(s) of promoter(s), member of the	1. Sajid Malik			
promoter group and PAC with him	2. Saroja Malil			
	3. Sofiel Malik			
	4. Kilam Hold	ings Limited	等。其一类	
	5. Kadam Hol	ding Limited		
	6 Mrs Saroja	Malik jointly with	Mr Said	
	Malik			
		% w.r.t. total	. % of to	all
		share/voting	dilute	
4. Particulars of the shareholding of	Number of	capital	share/vol	
person(s) mentioned at (3) above	shares	wherever	capital	I Mr
		applicable	ind(*)	
T. Sajid Malik	1,25,772	1.46%	N A	
II. Saroja Malik	1,20,239	140%	NA	
III Sphel Malik	17,65,000	20.49%	TNA	
			N Z	34 11 34
IV Kilam Holdings Limited V Kadam Holding Limited	13,78,405	16.01%		
	5,061	0.06%	NA.	
Mrs. Saroja Malik jointly with Mr.	700	0.01%	L'A NEK	
Sand Mank	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
As on March 31 of the year, holding of			33.38	
a). Shares				
b) : Voting Rights (otherwise than by shares)	33,95,177	39.42%	N.A.	
c) Warrants				
d)::Convertible Securities				
e). Any other instrument that would entitle		PER EXECUSION		
that holder to receive shares in the TC				
		the state of the s		

ない ないかい

	33.95.177 39.42% N.A.
Total	

Name of the Target Company: GI Engineering Solutions Limited

				'n
٠,	Name(s) of the person and	Whether the person belongs	PAN of the person and PACs.	ŀ
i) i	Persons Acting in Concert,			
	(PAC) with the person			╣.
	Saud Malik	Yes	AAMPM6510B	4
٠,	Saroja Malik	Yes	AGEPM7814Q	1
	Sohel Malik		AKMPM5341C	٠.
147	Kilam Holdings Limited	Yes	AADCK0672Q	
	Kádam Holding Limited	Yes	AADCK0674J	ŀ
	TARGETTI TOTALIS IN THE CO. S. P. S. S. S. S. S. S. S. S. S. S. S. S. S.		三·三·三·三·三·三·三·三·三·三·三·三·三·三·三·三·三·三·三·	٠,

OHEL MALIK (DIN: 00987676)

For KILAM HOLDINGS LIMITED

For KADAM HOLDING LIMITED

SOHEL MALIK DIRECTOR

(DIN: 00987676)...

SOHEL MALIK DIRECTOR (DIN: 00987676)

Place Mumbai Date: April 01, 2015

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure. under regulation 30(1) is required
- (*) Diluted share/voting capital means the total number of shares in the TC assuming tonversion of the outstanding convertible securities/ warrants into equity shares of the

(**) Pitt-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

702 VASTU, 7 H FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI - 400'050

April 04, 2016

		National Stock Exchange of India Ludy
	Corporate Relationship Department	Exchange Plaza,
2.1	P. Towers:	Bandra Kirla Complex
	Dalal Street, Fort	Bandra (East) Mumba: -400 051
	Mumbar 400 001 Ph 22721233 Fax: 22723121/3719	Ph: 26598235, Fax: 26598237/38
٠.	All the Control of th	
	Scrip Code: 533048	Symbol; GISOLUTION

Dear Sirs,

Disclosure of shareholding under regulation 30(3) of SEBI- (Substruction Acquisition of Shares and Takeover) Regulations, 2014

We are enclosing herewith the details of Shareholding of Promoters of Cl. Engineering Solutions Limited as on March 31, 2016 in accordance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We request you to take the same on your record.

Thanking You,

Yours Faithfully,

SAJID MALIK PROMOTER GLENGINEERING SOLUTIONS LIMITED (DIN: 00400366)

Encl. As Above

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A - Details of Shareholding

ំ[ក្រ	Name of the Target Company (TC)	-GI ENGINEER	ING SOLUTIONS	ĿľM	MED			ı
. [2	Name(s) of the Stock Exchange(s) where	1. BSE Limit	ed 🌯		9,35	Ш		
	the shares of the TC are listed	2. National S	tock Exchange	i, ind	lia Li	111	ted	
. 3	Particulars of the shareholder(s):					170		
⊹√a	A A SECTION OF THE PROPERTY OF							
	Concert (PAC) whose total holding				-	Ш		
	(including that in the form of shares,						- N. W.	
	warrants, convertible securities and any			53. T	3-4	$\Pi\Pi$		
	other instrument that would entitle the					$\ \ \ $		ı
	fiolder to receive shares in the TC) is more							ı
	than 25% of the voting rights of the TC.							ı
								ı
						Ш		ı
þ.	그들은 병원들의 그런 한 경우를 하는 것에 살아 있는 것이 없는 것들은 것이 하는 것이 되었다.			farat i		Ш		1
	promoter group and PAC with him.	2 Saroja Malik				Ш		
		3. Sohel Malik				Ш		1
		4 Kilam Holdir 5 Kadam Holdi				Ш	\$ T. k	
		Caralan noin	Malik jointly with A	7240		Ш	1	1
		o.mirs.parujam	name joinery voicing					
			% wrt total	0/0	of.	恘	stal :	
			share /voting	lai	uted	IIII		
4.	Particulars of the shareholding of	Nuniber of	作り たいしょう マイトラ かだんぎょ				in	
		shares	capital wherever		are/ capil	M	of	
			1 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.		(*)	111		
		1,25,772	applicable 1.46%	3.5	N.A	╫		
1.5		1,20,239	1.40%	7.3	N.A	$\ \ $		
111.		17,65,000			NN	411416		
(1)1			16.01%		ΝŃ	1111		
17		13,78,405	0.05%	773	N.A			
V.	Kadam Holding Limited	5,061	 			111		
νí	Mrs. Saroja Malik Jointly with Mr. Sajid	700	0.01%		N/A		Y. 4	
	2000年6 Mail (C) かみたけから ときい サルッセ から			3.5		111	7.7	
As	on March 31 of the year, holding of:					11		
		33,95,177	39.42%		N A	111	فثير المناسبة	
(a.).	Shares Woting Rights (otherwise than by shares)							
	Warrants							
- (C)	Convertible Securities							
	Any other instrument that would entitle					Ш		
	that halder to receive shares in the TC			100				
	and the second s			(* 125 7 125	21.0	₩	2	
(Fot	al	33,95,177	39.42%	1. T	33.5	##		
1,31								:
						₩		ن
						₩	Ø	
						##		
							Ç.,	Ļ
7 / A	收点 的现在分词 网络大大小 医皮肤病的 经收益 在她精神,我的大师,不不不不不				1. Per (Nell	i ille bli	1.1	

Part-B**

Name of the Target Company: GI Engineering Solutions Limited

100		<u> 22 85 </u>	
	Name(s) of the person and	Whether the person belongs PAN of the person and AA	
	rersons Acting in Concert	to Promoter/ Promoter	Ξ,
	(PAC) with the person	Group	
	Sajid Malik	Yes AAMPM6510B	•
	Sacoja Malik	Yes ACEPM78140	<u></u>
	Sohel Malik	Yes AKMPMSE41C	
	Kilain Holdings Limited	Yes AADCK06720	
	Kadam Holding Limited	Yes AADCK06741	••••

	<u>:</u> /1			را و در در	
	YO	nnni	21/1	WW	ee.
			N/W		
SOHE	LMA	LIK	139.71		
COING	იიიი	7676	1.57		

For KILAM HOLDINGS LIMITED

For KADAM HOLDING LIMITED

SOHEL MALIK

(DIN: 00987676)

DIRECTOR

SOHELMALIK DIRECTOR (DIN 00987676)

Place Mumbái:

Date: April 01; 2016.

Note

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the IC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the
- (**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

701, VASTU, BANDSTAND, BUROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAIL - 100 0 0

Date: October 21, 2016

Department of Cosporate Relations BSE Limited Phiroze Jeejeebhoy Towers Dalai Street Mumbai 400001 Corporate Office
National Stock Exchange of India Lid
Exchange Plaza C.I. Block O
Bandra Kurta Complex
Bandra (E)
Mambai 400051

Director Of Engineering Solutions Limited 73 - A.SDF - III SEEPZ, Andheri E Mumbai 400096

Dear Sir/Madam;

Re Disclosure under Regulation 29(2) of Takeover Regulations

Pattach the prescribed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

Please acknowledge receipt of the same and take the disclosure in secord

Yours faithfully,

Sohol Siraj Malik

Enclosed as above

701. VASTU, BANDSTAND, B.J.ROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAI - 300.050

DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATIONS

The state of the s			
Ol Engineer	ing Solutions Li	mited ('67')	
Price Science	Please refer to the dote enclosed w		
NA .		结婚为情况	
建筑发展。		100克斯特州	
) NA	The is the real	<i>उड़ एक करें</i> हो सी	
		ional Sock	
Exchange of			
Number	(1) (a) a (a) (b) (b) (b) (c) (c) (d)	50 5 700 K 200 0 1 3 1 10	
	MARK 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	4	
	100	Share voling	
		cupited J.	
	440 . 201. S 1 (1906)	化学意识	
	ا خدید و دار	学长沙里洲	
N/A	I NA	N/A	
	信息要求的	金额金额	
The state of the s	PASSES	130多数料	
	TELESCOPE OF	學家系統模	
	Participal of		
		·	
	fisher 1	學學學科技	
图图图			
以 對於漢學	18:55		
TOWN NO			
100000000000000000000000000000000000000	N/A	VNAST	
The NAME of the	495 3 CJW 002 4 11 2 1	_{に、「大き} ない」というかかれ、1649	
N/A			
	Please refer Form as Ann NA NA BSE Eimi Exchange of Vinnae	BSE Eimited and Nat Exchange of India Limited Virinhe Viry Colling capital vaherever applicable (3) N/A N/A N/A	



701, VASTU, BANDSTAND, BI, ROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAL- 1101190

		Same of the Contract of		
	E CARRESTANT A		N. P. S.	1
b) VRs acquired/sold otherwise than by				
shares				
Shares				
			医多种联系	
c). Warrants/convertible securities/any other				
instrument that entitles the acquirer to				
receive shares carrying voting rights in				
the TC (specify holding in each		Part Arena		
category) acquired/sold			10 VA (10	· 4.1
d) Shares encumbered / invoked/released by				
the acquirer			经验验	
			建设建筑	李镇
.e) Total (a+b,+c+/-d)				八號
	N/A	ANA	N/A	73.1
After the nequisition/sale, holding of:				: [3]
a) Shares carrying young rights				
b) Shares engumbered with the acquirer				铁器
				. ii
o) VRs otherwise than by shares				11
c) VRs otherwise than by shares				
other.				
d) Warrants/convertible securities/any other				1
instrument that entitles the acquirer to				140
creceive shales carrying voting rights in				
the TO (specify holding in each			發生學到	
s category) after acquisition		经产品的		
e) Total (a+b+c+d)		<u> </u>		- : : : : : : : : : : : : : : : : : : :
Mide of asquisition/sale (E.g. open market /	-NA			
off-market / public issue / rights issue /				
preferential alloment/ inter-se transfer etc)	数型设置等			;//
Date of nequisition/sale of shares/VR or due	NA			
Date or augustuoursale of standard character				
of receipt of intimation of allotment of shares,		region (see the second see the second second second second second second second second second second second se		
whichever is applientle	Re-8 61-18-71	30 divided into	86.1.1.878	
Equity share capital / total voting capital of the	Fourty Shares	Ot Ks. 10 cacu.	11.00	
	1, 30 61 197	instruïded into	86,118787	
Equity share capital/ total voting capital of the	148.3070134 95/9	of Rs. 10 cach.		
TC after the said acquisition/sale	Control of the second	of standed roid	8641878	初掛
Total diluted share/voting sagual of the	Rs: 8 61:18:7	3.0 10 10 10 10 10		57
A CONTRACT OF THE PROPERTY OF		经国际公司	25.747.82	· ///



701. VASTU BANDSTAND, BUROAD, PARETRA ROAD, BANDRA (WEST) MUMBAT - 400.00

TC after the said acquisition	÷
1、下がたとは最高には保証されませんが、もっていから、ことでき	

Equity Shares of Res 10 each

Signature of the Aequirer / Seller Authorised Signatory

elle Odlu

Date October 21, 2016

(1) Total share capital/ voling capital to be taken as per the litest filing done by the configuration Stock Exchange under Clause 35 of the listing Agreement

(**) Diluted share/voting cupital means the total humber of shares in the IC assaming conversion of the outstanding convertible securities/warrauts and clumy shares of the TC

701, VASTU, BANGSTAND, B.J.ROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAI - 400,050

ANNEXURE A'

Date: October 21, 2016

Department of Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Corporate Office:

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (E)

Mumbai 400051

Director GI Engineering Solutions Limited 73 - A SDF - III SEEPZ, Andheri E Wumbai 400096

Dear Sir/Madam,

Re: Intimation of acquisition of shares in Kadam Holding Limited ("Kadam")

The persons belonging to Promoter & Promoter Group of GI Engineering Solutions
Limited ("Target Company") and their respective shareholding are reproduced herein

Promoter & Promoter Group	% of shareholding as on June 30, 2016'
Mr. Sohel Malik	20.49
Mr. Sajid Malik	1.46
Mrs. Saroja Malik	1.40
Kilam Holdings Limited	16.01
Kadam Holding Limited	0.06

- 2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kadam.
 - On November 06, 2015, Mr. Sohel Malik transferred by way of gift, the economic interest in 100% of the shares of Kadam held by him to his mother, Mrs. Saroja Malik.
- 4. The constitution of the Board of Directors of Kadam as on November 06, 2015 was as follows:

As reflected on the website of BSE Limited; where the shares of the Target Company are listed.

Alle

701; VASTU BANDSTAND, B. FROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAI - 400 050

Directors. Date of Appointment
Noshir M. Chinwalla February 08, 1999

Sohel Malik February 08, 2002

Gawtam Gokool July 16, 2014

Neeraj Nawaz November 06, 2014

On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kadam to Mrs. Saroja Malik, in which economic interest had already been transferred (refer para above), in entirety and consequently the Board of Directors was reconstituted as follows:

Directors Date of Appointment
Sohel Malik February 08, 2002

Prakash Shimadry August 29, 2016
Ashym Rishiraj Aukhjee August 29, 2016

- 6. The total shareholding of the Target Company of the Promoter Group as well as of each Promoter individually, with persons acting in concert, has not undergone any change Likewise, the control over the Target Company has remained unchanged.
- 7. In view of paragraph 6 above, we believe no disclosures are required to be made under the SEBI Act. However, this disclosure is being made under SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully

Sohel Siraj Malik

70) VASTU BANDSTAND, BIROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAI 400 050

Date October 21, 2016

Depurtment of Corporate Relations BSI: Eimited : Phiroze teejeelshoy: Towers Dalid, Street : Mumbai 400001; Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C.1, Block O
Bandra Kurla Complex.
Bandra (E)
Mumbai 400051

Drector GI Engineering Solutions Lumited 33 A SDF - III SEEPZ, Andhen 5 Mumba 400096

Dear Sir/Madam,

Re: Disclosure under Regulation 29(2) of Takcover Regulations

Lattach the prescribed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of a Shares and Takeovers) Regulations 2011 ("Takeover Regulations")

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

Yours faithfully

dully delly

Sobel Sirai Malik

Enclosed as above

CONTENT

TO PARTY BANDSTAND, B.J.ROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAT 400 1150.

DISCLOSURE UNDER REGULATION 29(2) OF TAKEOVER REGULATIONS

. ::				
	Name of the Target Company (TC)	Ol Enginee	ring Solutions L	imited (G/j)
3		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	to the note end	losed with this
		Form as An	nexure A	
	Name(s) of the acquirer and Persons Acting	NA		
	on Concert (PAC) with the acquirer			
4	Whicher the acquirer belongs to	NA		
	Promoter/Promoterigroup			
	Name(s) of the Stock Exchange(s) where the		ted Fund Na	lional Stock
	shures of TC are Listed		India Limited	
1	Dunits of the equisition disposal as follows:	Number	12 wer in round	为 。
1			sharetvoting	totati dilined.
			cápital	share/valing
1			wherever.	capital of
٠,			applicable	TE (C.)
Ţ			(7)	
. 4:-	Before the acquisition under consideration,	,N/A	N/A	N/A,
114	holding of			
	a) Shares carrying voting rights			
	h) Shares in the halure of encumbrance			
	(pledge/ lien/ non-disposal undertaking/			
	Others)			
1.				
1) Voting rights (VR) otherwise than by			
	shares			
). Warrants/convertible secunities/any other			
ş	Institution that entitles the acquirer to			
	receive shares carrying voting rights in			
	the TC (specify holding in each			
	Calegory)			
e)	STotal-(a-t-b-re-d)			
	ctails of nequisition/sale:	N/A	NVA	NA
	Shires carrying young rights coqueod/sold			
	Section 19 and the section of the Se	نجانت ننسنت	ند المنصدة كند	ا اندان المناه المحادث والمستعمل المستم



784-MASTÜ, BANDSTAND, DIROAU PAREIRA ROAD, BANDRA (WEST), MUMBAL 2000 050

b) V.Ks. acquired/sold totherwise than shares	by		
c). Warrants/convertible securities/any oth salinstrument, that entitles the geograph receive shares carrying voting rights the FC (specify holding in each	in de la constant de		
d) Shares engumbered / invoked/jeleased dy Shares engumbered / invoked/jeleased	by		
E) Total (a+h+c+f-d) After the acquisition/sals, holding of:	1		
n). Shares carrying voting rights	N/A	N/A	NATES
n). Shares encumbered with the acquirer			
)). VRs otherwise than by shares			
d) Warrants/convertible securifies/any other canstrument that enhales the activities to receive shares carrying voting rights in			
the TC (specify holding in each category) after acquisition			
() . If thi (a+b+c+(b)).			
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allomignt / inter-se transfer etc)	NA		
Patc of aequisition/spic of shares/AR—o⊏(Into- frieccipt-of -ntimation-of-afformant-aCeltares, yhit he ver is applicab le	NA		
quity share capital? fotal voting capital of the C below the sairfacquisition/sale	Rs. 8,61,18,780 Equity Shares c	divided into 86	5.11,878
quity share copital/ total voting capital of the Cafter the said acquisition/sale	Rs. 8,61,18,780 Equity Shares o	f Rs. 10 each	
otal dileted share/voting capital of the Canter-the said acquisition	Rs. 8.61,18,780 Equity:Shares o		11,878

1000000



781 VASTUEBANDSTAND, B.I.ROAD, PAREIRA ROAD, BANDRA (WEST), MUMBAT - 400,050

Suppatore of the Augulear- Seller Authorised Signatury:

KOLLUNG BULLIN

Daice October 21, 2016

(*) Total share capital/voting capital to be taken as per the latest filing done by the conjpany by the Stock Exchange under Clause 35 of the listing Agreement

(1) Diffused share young capital areans the total aumber of shares in the TC assuming tall conversion of the ontstanding convertible securities/warrants into equity shares of the TC.

THE VASTULBANDSTAND BURGOND PAREIRA ROAD, BANDRA (WEST), MUMBAL = 100 050

'ANNEXURE 🐬

Daie Delober 21, 2016

Department of Corporate Relations.

IRST: Limited
Phiroze Iqcjcchhoy Towers

Dalai Street

Mumba 400001

Corporate Office
National Stock Exchange of India EndExchange Plaza, C. I., Block G.
Bandta Kutla Complex
Bandra (E)
Mumba 400051

Director Of Engineering Solvitions Limited 73 - A.SDF : III SEEPZ, Andheri E Munnbar 400096

Dear Sir/Madam;

Re Intimation of acquisition of shares in Kilam Holdings Limited ("Kilani")

The persons belonging to Promoters And Promoter Group of GI Engineering Solutions.
Limited ("Farget Compuny") and their respective shareholding are reproduced herein below:

ď	<u> Provincial de la companya de la companya de la companya de la companya de la companya de la companya de la co</u>	
:	Promoter & Promoter Group	% of shareholding as
		on June 30, 2016
	Mr. Sohel Malik	20.49
	Nir Sajid Malik	1.46
	Mis. Saroja Málik	11.40 11 下海等 医海绵素
	Kalam Holdungs Limited:	16.01
ļ	Kerlam Holding Limited	0.06

Mr. Sohet Malik held 100 (one hundred) percent of the total paid-up share capital of

On November 06, 2015, Mr. Sohet Malik transferred by way of gift, the evonomic uniterest in 99,99% of the shares of Kilam held by him to his brother to Mr. Sajid Malik.

is reflected on the website of BSF Limited, where the shares of the Target Company are listed.



70), VASTU-BANDSTAND, BEROAD, PAREIRA ROAD, BANDRA (WEST), MUMDAL-400.050

- On August 29, 2016. Mr. Sonel Malik transferred to Mr. Sajid Malik, by wity of gift.

 the economic interest in the remaining 1 (one) share representing 0.01% (negligible) of
- 5. The constitution of the Board of Directors of Kilam, us on November 06, 2015 was as

Directors

Sobel Malike

Date of Appointment

April 16, 1999

Cawtam Cokool

July 16, 2014

Necraj Nawaz

November 06, 2014

6. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kilam to Mr. Salid Malik in which economic interest had already been transferred (refer to para? above). Intentively and consequently the Board of Directors was reconstituted as follows:

Directors

Date of Appointment

Schel Malik

February 08, 2002

Prakash Shimadry

August 29, 2016

Ashvin Rishirdi Aukhice

Miller Oldelian

August 29, 2016

- The total shareholding of the larget Company of the Promoter Group as well as each of the Promoters individually; with persons acting in concert, has not undergone any ellarge; lakewise, the control over the Target Company has remained unchanged.
- S. In view of paragraph 7 aboves we believe no disclosures are required to be made fife.

 SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisting).

 of Shares and Takenvers) Regulations, 2011, merely by way of abundant counting.

cours faithfully;

Sonel Siraj Malik

Sajid Malik
702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

Shareholding Pattern of Promoter and Promoter Group as on September 30, 2016

Name 2	Before the p	roposed transaction,	After the p	
	No. of shares	% w.r.t total share capital of TC	No. of shares	% w.r.t total share capital of TC
Saroja Siraj Malik	1,20,939	1.40%	16,91,716	19.64%
Sajid Siraj Malik	1,25,772	1.46%	3,18,995	3 70%
Sohel Siraj Malik	17,65,000	20.49%	1000	0.01%
Kadam Holding Limited	5,061	0.06%	5,061	0.06%
Kilam Holdings Limited	13,78,405	16.01%	13,78,405	16.01%
TOTAL	33,95,177	39.42%	33,95,177	39.42%



702 VASTU, 7TH ELOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Corporate Office
National Stock Exchange of India, Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (É)
Mumbai 400051

Director GI Engineering Solutions Limited 73 - A SDF - III SEEPZ, Andheri E Mumbai 400096

Dear Sir/Madam;

Re: Disclosure under Regulation 29(1) of Takeover Regulations

I attach the prescribed disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

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

Yours faithfully,

Sand Siraj Malik

Enclosed as above

21 OCT 2018

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

DISCLOSURE UNDER REGULATION 29(1) OF TAKEOVER REGULATIONS

Part-A: Details of the Acquisition

· 4			· .	* **
	Name of the Target Company (TC)	GI Engineeri	ing Solutions Li	mited ("GI")
.		1 - 7 - 7 - 7 - 7		
1		Please refer	to the note encl	losed with this
		Form as Am		
	Name(s) of the acquirer and Persons Acting	NA		
Fi	in Concert (PAC) with the acquirer.			
	Whether the acquirer belongs to	NA	1 	7. 7. 7.
	Promoter/Promoter group		•	
, 1	Name(s) of the Stock Exchange(s) where the	BSE Limit	ed and Na	tional Stock
	shares of TC are Listed	Exchange of	India Limited	
. 7	Details of the acquisition as follows	Number	% w.r.t. total	% w.r.i.
			share/voting	total diluted
		1 2 7 m	capital	share/voting
			wherever	copital of
1		\$ 250	applicable	TC (**)
			(*)	
E	Before the acquisition under consideration,	N/A	N/A	N/A
	olding of acquirer along with PACs of:		1.	
	and a second months and the second			
	N. Shawai Balanda a sasta a la la la			
1.9) Shares carrying voting rights			
b) Shares in the nature of encumbrance			
	(pledge/ "lien/ non-disposal undertaking/		1 + 4, 1	
	others)			
(c)) Voting rights (VR) otherwise than by			
: :	shares			
a) Warrants/convertible securities/any other			
1	instrument that entitles the acquirer to			
	receive shares carrying voting rights in			
	the TC (specify holding in each			
	calegory)			
e)	Total (a+b+c+d)			
D	etails of acquisition:	N/A	N/A	N/A
	Shares carrying voting rights acquired			
				

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

b) VRs acquired 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			
d) Shares in the nature of encumbrance			
(pledge/ lien/ non-disposal undertaking		1.00	1 1
others)			
e) Total (a+b+c+/-d)			
After the acquisition, holding of acquirer	N/A	N/A	N/A
along with PACs of:		. ,	
a) Shares carrying voting rights			
b) VRs otherwise than by equity shares			
		* * :	
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to	1		
receive shares carrying voting rights in			
the TC (specify holding in each		· · · · · ·	
category) after acquisition			
d) Shares in the nature of			
encumbrance(pledge/ lien/ non-disposal			
undertaking/others)		e i Santa	
		•	
e) Total (a+b+c+d)			
Mode of acquisition (e.g. open market / off-	NA		
market / public issue / rights issue /			
preferential allotment / inter-se transfer etc).			
Salient features of securities acquired	NA		
including time till redemption, ratio at which it	1		
can be converted into equity shares, etc.			
	NA	·	
Date of acquisition of/date of receipt of			
intimation of allotment of			
shares/VR/warrants/convertible securities/any	<u> </u>		
the first of the f	the state of the s		



702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

other instrument that entitles the acquirer to receive shares in TC		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 8,61,18,780 divided into Equity Shares of Rs. 10 each.	86,11,878
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 8,61,18,780 divided into 86 Equity Shares of Rs. 10 each:	11,878
Total diluted share/voting capital of the TC after the said acquisition	Rs. 8,61,18,780 divided into 86. Equity Shares of Rs. 10 each.	11,878

Part-B: (***)

Name of Target Company: GI Engineering Solutions Limited

 Name	s) of the Ac	quirer a	nd Whel	her Acquire oter/Promo	r belongs t lier Group	o PAN' of	the acquirer	gndlör
 NA	er die professe profes Strand Stage		NA			NA		

Signature of the Acquirer / Authorised Signatory:

Place Mumbai

Date: October 21, 2016

(*) 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:

(***) To be disclosed to the stock exchanges but shall not be disseminated

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

'ANNEXURE A'

Date: October 21, 2016

Department of Corporate Relations

BSE Limited

Phiroze Jeejcebhoy Towers

Dalal Street

Mumbai 400001

Corporate Office

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (E) Mumbai 400051

Director
GI Engineering Solutions Limited
73 - A SDF - III
SEEPZ, Andheri E
Mumbai 400096

Dear Sir/Madam,

Re: Intimation of acquisition of shares in Kilam Holdings Limited ("Kilam")

The persons belonging to Promoters And Promoter Group of GI Engineering Solutions Limited ("Target Company") and their respective shareholding are reproduced herein below:

Promoters& Promoter Group	% of shareholding as one June 30, 2076!
Mr:Sohel Malik	20.49
Mr. Sajid Malik	1.46
Mrs. Sároja Malik	1.40
Kilam Holdings Limited	16.01
Kadam Holding Limited	0.06

- 2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kilam.
- 3. On November 06, 2015, Mr. Sohel Malik transferred by way of gift, the economic interest in 99,99% of the shares of Kilam held by him to his brother to Mr. Sajid Malik.

As reflected on the website of BSE Limited, where the shares of the Target Company are listed:

W

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBA! – 400 050

- 4. On August 29, 2016, Mr. Sohel Malik transferred to Mr. Sajid Malik, by way of gift, the economic interest in the remaining 1 (one) share representing 0.01% (negligible) of the shareholding in Kilam.
 - The constitution of the Board of Directors of Kilam, as on November 06j 2015 was as follows:

DirectorsDate of AppointmentSohel MalikApril 16, 1999Gawtam GokoolJuly 16, 2014

Neeraj Nawaz November 06, 2014

On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kilam to Mr. Sajid Malik; in which economic interest had already been transferred (refer to para 3 above), in entirety and consequently the Board of Directors was reconstituted as follows:

Directors Date of Appointment
Sohel Malik February 08, 2002
Prakash Shimadry August 29, 2016

Ashvin Rishiraj Aukhjee August 29, 2016

- 7. The total shareholding of the Target Company of the Promoter Group as well as each of the Promoters individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged.
- 8. In view of paragraph 7 above, we believe no disclosures are required to be made the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

Yours faithfully,

Salid Sixaj Malil

702 VASTU, 7TT FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI - 400 050

Date: October 21, 2016

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Director
GI Engineering Solutions Limited
73 - A SDF, 2III
SEEPZ, Andheri E
Mumbai 400096

Dear Sir/Madam,

Corporate Office National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G

Bandra Kurla Complex Bandra (E)

Mumbai 400051

Re: Disclosure under Regulation 29(1) of Takeover Regulations

I attach the prescribed disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

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

Yours faithfully,

Saha Siraj Malik

Enclosed as above

21 OCT 2018

702 VASTU, 7TH, FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

DISCLOSURE UNDER REGULATION 29(1) OF TAKEOVER REGULATIONS

Part-A: Details of the Acquisition

Name of the Target Company (TC)	GI Engineering Solutions L	imited (" <i>GI</i> ")
kg - 고본글로콜로이 : 10 12 cm - 1		
	Please refer to the note end	losed with this
	Form as Annexure A	
Name(s) of the acquirer and Persons Acting	NA	
in Concert (PAC) with the acquirer		
Whether the acquirer belongs to	NA	
Promoter/Promoter group		
Name(s) of the Stock Exchange(s) where the	BSE Limited and Na	ational Stock
shares of TC are Listed	Exchange of India Limited	
Details of the acquisition as follows	Number % w.r.t. total	% w.r.t.
	share/voting	total diluted
	capital	share/voting
	wherever	capital of
	applicable	TC (**)
	(*)	
Before the acquisition under consideration,	N/A N/A	N/A
holding of acquirer along with PACs of:		
a) Shares carrying voting rights		
b) Shares in the nature of encumbrance		
(pledge/ lien/ non-disposal undertaking/		
others)		
c) Voting rights (VR) otherwise than by		
shares		
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)		,
e) Total (a+b+c+d)		
Details of acquisition:	N/A N/A	N/A
a) Shares carrying voting rights acquired		
	<u> </u>	

702 VASTÜ, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

	{	·	
b) VRs acquired otherwise than by shares			
7 res acquired offici wise than by shares			
c) Warrants/convertible securities/any other		1.14	
instrument that entitles the acquirer to			
receive shares carrying voting rights in			
the TC (specify holding in each		`	
category) acquired			
	N. 334		
d) Shares in the nature of encumbrance			
(pledge/ lien/ non-disposal undertaking/			
others)			
e) Total (a+b+c+/-d)			
After the acquisition, holding of acquirer	N/A	N/A	N.'A
along with PACs of:			3
1. 4			
a) Shares carrying voting rights			
b) VRs otherwise than by equity 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		·. ·.	
化基金 化二甲基酚 医克尔氏试验检检查		•	
category) after acquisition			
		. • '	
d) Shares in the nature of		•	
encumbrance(pledge/ licn/ non-disposal			
undertaking/others)			
e) Total (a+b+c+d)			
		• • • • • • • • • • • • • • • • • • • •	
Mode of acquisition (e.g. open market / off-	NA		
market / public issue / rights issue /			
preferential allotiment / inter-se transfer etc).	374		
Salient features of securities acquired	INA		
including time till redemption, ratio at which it			
can be converted into equity shares, etc.		<u> </u>	
Date of acquisition of/date of receipt of	NA	s kir k	
intimation of allotment of			
i illulliation or another or			
shares/VR/warrants/convertible securities/any			



702 VASTU, ZIH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

Rs. 8,61,18,780 divided into Equity Shares of Rs. 10 each.	86,11,878
Rs.,8,61,18,780 divided into 86 Equity Shares of Rs. 10 each.	11,878
Rs. 8,61,18,780 divided into 86 Equity Shares of Rs. 10 each.	11,878
	Rs. 8,61,18,780 divided into Equity Shares of Rs. 10 each. Rs. 8,61,18,780 divided into 86 Equity Shares of Rs. 10 each. Rs. 8,61,18,780 divided into 86

Part-B: (***)

Name of Target Company: GI Engineering Solutions Limited

Name(s) of the Acquirer and PACs with the acquirer		PAN of the acquirer and or PACs.
 NA	NA ::	NA

Signature of the Acquirer / Authorised Signatory:

Place Mumbai

Date: October 21, 2016

- (*) 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.
- (***) To be disclosed to the stock exchanges but shall not be disseminated

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAL 400 050

'ANNEXURE À'

Date: October 21, 2016

Department of Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Corporate Office:

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (E) Mumbai 400051

Director GI Engineering Solutions Limited 73 - A SDF - III SEEPZ, Andheri E Mumbai 400096

Dear Sir/Madam,

Re: Intimation of acquisition of shares in Kilam Holdings Limited ("Kilam")

The persons belonging to Promoters And Promoter Group of GI Engineering Solutions Limited ("Target Company") and their respective shareholding are reproduced herein below.

Promoters& Promoter Group		SERVICE PARTIES	iareholdin 30, 2016!	
Mr. Sohel Malik		20.49		3 7
Mr. Sajid Malik		1.46		<i>:</i>
Mrs. Saroja Malik		1.40		
Kilam Holdings Limited	7	16.01		• :
Kadam Holding Limited		0.06		

- 2. Mr. Sohel Malik held 100 (one hundred) percent of the total paid-up share capital of Kilam
- On November 06, 2015, Mr. Sohel Malik transferred by way of gift, the economic interest in 99,99% of the shares of Kilam held by him to his brother to Mr. Sajid Malik.

As reflected on the website of BSE Limited, where the shares of the Target Company are listed.

702 VASTU, 7TH FLOOR, BANDSTAND, BANDRA (WEST), MUMBAI – 400 050

- 4. On August 29, 2016, Mr. Sohel Malik transferred to Mr. Sajid Malik, by way of gift, the economic interest in the remaining 1 (one) share representing 0.01% (negligible) of the shareholding in Kilain.
- 5. The constitution of the Board of Directors of Kilam, as on November 06, 2015 was as follows:

Directors Date of Appointment
Sohel Malik April 16, 1999
Gawtain Gokool July 16, 2014

Neeraj Nawaz November 06, 2014

6. On August 29, 2016, Mr. Sohel Malik transferred all the shares in Kilam to Mr. Sajid Malik, in which economic interest had already been transferred (refer to para 3 above), in entirety and consequently the Board of Directors was reconstituted as follows:

Directors Date of Appointment
Sohel Malik February 08, 2002
Prakash Shimadry August 29, 2016

Ashvin Rishiraj Aukhjee August 29, 2016

- 7. The total shareholding of the Target Company of the Promotor Group as well as each of the Promotors individually, with persons acting in concert, has not undergone any change. Likewise, the control over the Target Company has remained unchanged
- 8. In view of paragraph 7 above, we believe no disclosures are required to be made the SEBI Act. However, this disclosure is being made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, merely by way of abundant caution.

You're faithfully

Salid Sixaj Malil