



GEI INDUSTRIAL SYSTEMS LTD

1st September, 2011

Bombay Stock Exchange Limited
Market Operations Dept.
P. J. Towers, Dalal Street,
Bombay - 400 001.

Dear Sirs,

Re: Disclosure under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations 1992

Pursuant to the Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations 1992, this is to inform you that the Company has received the disclosure in Form D under Regulation 13(4) / 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations 1992 from Mr. Vijay Kumar Khanna along with the covering letter, stating as follows:

1. Mr. Rishi Vijay Khanna (Son of Mr. Vijay Kumar Khanna) has acquired 17,000 (Seventeen Thousand Only) Equity Share of the Company through Preferential Allotment at value of INR 23,18,575.

Please find herewith the Copy of Form D received from Mr. Vijay Kumar Khanna under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations 1992.

Thanking you,
Yours faithfully,

For GEI INDUSTRIAL SYSTEMS LTD.

Sudeep Jain
Company Secretary
Encl: As above



CC To :

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

ENERGY SYSTEMS & SOLUTIONS

AN ISO-9001-2008 COMPANY

GROWTH THROUGH INNOVATION



AUTHORISED HOLDER OF ASME 'U' STAMP & NATIONAL BOARD 'R' STAMP

26-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462 023 (MADHYA PRADESH) INDIA
Tel. : +91-755-2586691, 92, 93, 95, 2586922, 3292163 / 181 Fax: +91-755-2587678, 2586619
Email : gei@geiind.com Web site: www.geiind.com Gram : HOLYCROSS

MR. VIJAY KUMAR KHANNA
SWEET HOME CHS LTD.,
1302- A WING, S.V.NAGAR,
ANDHERI (W), MUMBAI- 53

30th August, 2011

To
Compliance Officer
GEI Industrial Systems Limited
26/A, Industrial Area,
Govindpura, Bhopal – 462023.

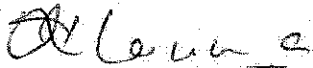
Dear Sir,

Sub: Disclosure under Regulation 13 of the SEBI (Prohibition of Insider Trading) Regulations 1992.

Pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations 1992, this is to inform you that I, Mr. Vijay Kumar Khanna here by disclose that my son Mr. Rishi Vijay Khanna have acquired 17,000 (Seventeen Thousand only) Equity Shares of Rs.10/- of the Company on 30th August 2011 through Market Purchase at INR 23,18,575.

Please find herewith the Form D under SEBI (Prohibition of Insider Trading) Regulations, 1992 duly filed in for your record.

Yours faithfully



Mr. Vijay Kumar Khanna
Encl: As above

CC : 1. Bombay Stock Exchange Ltd, Mumbai.
2. National Stock Exchange of India Ltd, Mumbai.



"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Dir ector/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell qua ntity	Sell value
Mr. Vijay Kumar Khanna Director PAN: AAHPK2734Q	135330 (0.81%)	N.A.	N.A.	N.A.	135330 (0.81%)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Name of Holder Mr. Rishi Vijay Khanna PAN: AAPPK5854P Add : Sweet Home Chs Ltd 1302- A Wing, S.V.Nagar, Andheri (W) Mumbai-53	57860 (0.35%)	30-08-2011	30-08-2011	Market Purchase	74860 (0.45%)	Folio No. : 1202870000 072884 BP Equity Pvt. Ltd	NSE - 15000 BSE - 2000	17,000	Rs. 2318 575	N.A.	N.A.

PLC

(Mr. Vijay Kumar Khanna)

