



GEI INDUSTRIAL SYSTEMS LTD

C E Fernandes

Vemalayam, 397, Bawadia Kalan,
Hoshangabad Road,
Bhopal - 462026.

06th April 2015

To,
GEI Industrial Systems Ltd
26/A, Industrial Area,
Govindpura,
Bhopal (M.P.) - 462 023.

To,
BSE Limited
Market Operations Dept.
P. J. Towers, Dalal Street,
Bombay - 400 001.

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

Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Please find enclosed herewith the Disclosure pursuant to Regulation 30(1) / 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, in respect of our Shareholding in GEI Industrial Systems Ltd.

Kindly take in on record.

Thanks,

Yours faithfully

C E FERNANDES

(As authorised by all the persons forming part of the Promoter)

Encl: As above

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

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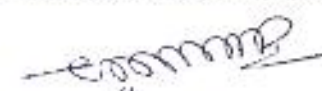
E-mail: gei@geiind.com, Website: www.geiind.com, Gram: HOLYCROSS

CIN No. L28112MP1993PLC008029

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

1	Name of the Target Company (TC)	GEI INDUSTRIAL SYSTEMS LTD		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LTD, MUMBAI NATIONAL STOCK EXCHANGE OF INDIA LTD, MUMBAI		
3	Particulars of the shareholder(s) :			
	Name(s) of promoter(s), member of the promoter group and PAC with him	Name (s)	No. of Equity Shares held	% w.r.t. total share/voting capital
		1 Mr. C E Fernandes	4270650	21.70
		2 Mrs. Evelyn Fernandes	572100	2.91
		3 Mr. Pannalal Mundhra	635225	3.23
		4 Mr. Bernard John	0	0.00
		5 Ms. Irene Valentine	350000	1.78
		6 Ms. Rachel Fernandes	342100	1.74
		7 Ms. Merlyn Harold	61650	0.31
		Total	6231725	31.67
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the 2015, holding of:			
	a Shares	6231725	31.67%	31.67%
	b Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c Warrants,	Nil	Nil	Nil
	d Convertible Securities	Nil	Nil	Nil
	e Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
	Total	6231725		31.67%

* 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.



(Mr. C E Fernandes)

Signature of the Authorized Signatory

(As authorised by all the persons forming part of the Promoter Group)

Place: Bhopal

Date: 06.04.2015