

MINAL JANGLA

SITA KUNJ BLDG, GROUND FLR, 164 MAHARASHI KARVE MARG, NARIMAN POINT COOP,
MUMBAI -400021

Date: May 01, 2020

To,
The Manager – CRD,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **513343**

The Manager – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: **GFSTEELS**

Name of the Company: Grand Foundry Limited

Sub: Disclosure under Regulation 30(1) & 30(2) of the SEBI (SAST) Regulations, 2011 for the year ended March 31, 2020

Dear Sir/Madam,

I, Minal Jangla, one of the Promoter of Grand Foundry Limited (Target Company) submit herewith, on behalf of all the other promoter(s)/ persons having control over the company/ persons acting in concert with promoter(s); the disclosure in the prescribed format pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 showing aggregate shareholding and voting rights of the promoters as on March 31, 2020.

Further in view of the emergency situation arising due to spread of Novel Coronavirus (Covid-19) and to support the lock down initiative(s) by central government at National Level and in accordance with the directives of the Stock Exchange, we are submitting this disclosure/announcement without signature.

Kindly take the same on records.

Thanking you,

Yours faithfully,

Sd/-

Minal Jangla

Promoter & Director

(On behalf of herself, promoter and promoter group/ Person acting in concert)

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Grand Foundry Limited		
2. Name(s) of the Stock exchange(s) where the Shares of the TC are listed	a) Bombay Stock Exchange b) National Stock Exchange		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons 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.	Not applicable As per "Annexure - A"		
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 31, of the year, 2020 holding of: a) Shares	As per "Annexure - A"		
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total			

Sd/-

Minal Jangla

Promoter & Director

(On behalf of herself, promoter and promoter group/ Person acting in concert)

Place: Mumbai

Date: May 01, 2020

Annexure – A

Name of the Company – Grand Foundry Limited

Shareholding Details of the Promoter's and Promoter's group as on March 31, 2020

S. No.	Name	No of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Dhirajlal Babulal Jangla	502000	1.65	1.65
2	Kiran Dhirajlal Jangla	2422614	7.96	7.96
3	Minal Kiran Jangla	18409136	60.50	60.50
4	Heena Ashok Mehta	3800	0.01	0.01
5	Namita Hiten Jangla	480	0.00	0.00
6	Jaiman A Mehta	0	0	0
7	Jayshree Kirti Mehta	0	0	0
8	Mehta Kokila Harshad	0	0	0
9	Kirti Anantrai Mehta	0	0	0
	Total	21338030	70.12	70.12

(*) 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.

Sd/-

Minal Jangla

Promoter & Director

(On behalf of herself, promoter and promoter group/ Person acting in concert)

Place: Mumbai

Date: May 01, 2020

Part B

Name of the Target Company: Grand Foundry Limited

Name (s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group
1. Dhirajlal Babulal Jangla	Yes
2. Kiran Dhirajlal Jangla	Yes
3. Minal Kiran Jangla	Yes
4. Heena Ashok Mehta	Yes
5. Namita Hiten Jangla	Yes
6. Jaiman A Mehta	Yes
7. Jayshree Kirti Mehta	Yes
8. Mehta Kokila Harshad	Yes
9. Kirti Anantraai Mehta	Yes

Minal Jangla

Promoter & Director

(On behalf of himself, promoter and promoter group/ Person acting in concert)

Place: Mumbai

Date: May 01, 2020