

Sajid Malik

702 VASTU, 7TH FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI – 400 050
Contact No.: 022 26424786

Date: May 26, 2020

BSE Limited

Corporate Relationship Department
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Ph : 22721233/4, Fax : 22721919

Scrip Code: 533048

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051
Ph : 26598100/8114, Fax : 26598120

Symbol: GISOLUTION

Company Secretary

GI Engineering Solutions Limited

73/A, SDF III, SEEPZ,
Andheri (East),
Mumbai - 400 096.

Dear Sir/Madam,

Sub. : Disclosure of shareholding under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Sajid Malik, on behalf of the Promoters, Promoter Group together with Persons Acting in Concert (PACs) enclosing herewith the details of Shareholding of the Promoters of GI Engineering Solutions Limited as on March 31, 2020 in accordance with the provisions of Regulation 30(2) read with Regulation 30(3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

In line with the guidelines for submissions issued by Stock Exchange(s) in the wake of COVID 19 virus, this intimation is filed without signature due to administrative reasons

I request you to take the same on your record.

Thanking You,

Yours Faithfully,

Sd/-

Sajid Malik

Promoter & Managing Director

GI Engineering Solutions Limited

(On behalf of himself, Promoter and Promoter Group and Person acting in concert)

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 as on 31st March, 2020

1. Name of the Target Company (TC)		GI Engineering Solutions Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. BSE Limited 2. National Stock Exchange of India Limited		
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.		1. Sajid Malik 2. Saroja Malik 3. Sohel Malik 4. Kilam Holdings Limited 5. Kadam Holding Limited 6. Saroja Malik jointly with Mr. Sajid Malik		
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
I.	Sajid Malik	3,18,995	3.70%	NA
II.	Saroja Malik	16,91,016	19.64%	NA
III.	Sohel Malik	1,000	0.01%	NA
IV.	Kilam Holdings Limited	13,78,405	16.01%	NA
V.	Kadam Holding Limited	5,061	0.06%	NA
VI.	Mrs. Saroja Malik jointly with Mr. Sajid Malik	700	Negligible	NA
As on March 31 of the year, holding of:				
a) Shares		33,95,177	39.42%	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				
Total		33,95,177	39.42%	NA