

# **Sajid Malik**

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702 VASTU, 7<sup>TH</sup> FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI – 400 050

Date: May 27, 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**

CC: 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) is 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/-

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**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 31<sup>st</sup> March, 2020**

<b>1. Name of the Target Company (TC)</b>		<b>GI Engineering Solutions Limited</b>		
<b>2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed</b>		<b>1. BSE Limited</b> <b>2. National Stock Exchange of India Limited</b>		
<b>3. Particulars of the shareholder(s):</b> <del>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.</del> 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 Sajid Malik		
<b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>		<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC</b>
<b>I.</b>	Sajid Malik	3,18,995	3.70%	NA
<b>II.</b>	Saroja Malik	16,91,016	19.64%	NA
<b>III.</b>	Sohel Malik	1,000	0.01%	NA
<b>IV.</b>	Kilam Holdings Limited	13,78,405	16.01%	NA
<b>V.</b>	Kadam Holding Limited	5,061	0.06%	NA
<b>VI.</b>	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
<del>b) Voting Rights (otherwise than by shares)</del>				
<del>c) Warrants</del>				
<del>d) Convertible Securities</del>				
<del>e) Any other instrument that would entitle</del>				

that holder to receive shares in the TC			
<b>Total</b>	<b>33,95,177</b>	<b>39.42%</b>	NA

Sd/-

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**Sajid Malik**

**Promoter & Managing Director**

**GI Engineering Solutions Limited**

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

**Place:** Mumbai

**Date:** May 27, 2020