



# गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Limited

( भारत सरकार का उपक्रम , रक्षा मंत्रालय )  
( A GOVERNMENT OF INDIA UNDERTAKING, MINISTRY OF DEFENCE )  
CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/SAST/19-20

01 Jun 2020

To,

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Symbol: GRSE

**BSE Limited**

Floor-25, Phiroze Jeejeebhoy  
Towers,  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code: 542011

Dear Sir / Madam,

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

1. Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed (Annexure-1) the annual disclosures received by Garden Reach Shipbuilders & Engineers Limited from its Promoter i.e. the President of India acting through Ministry of Defence, Government of India.

2. This is for your information and record.

Thanking You,

Yours faithfully,  
For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

  
Sandeep Mahapatra  
Company Secretary and Compliance Officer

Encl: As above

**Annexure-1****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)                                                                                                                                                                                                                                                                                                                                                                                               | <b>Garden Reach Shipbuilders &amp; Engineers Limited</b>   |                                                          |                                                   |
| 2. | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | <b>NSE and BSE</b>                                         |                                                          |                                                   |
| 3. | Particulars of the shareholder(s) :<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>Not Applicable</b><br><br><b>The President of India</b> |                                                          |                                                   |
| 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 year, holding of:                                                                                                                                                                                                                                                                                                                                                                                     |                                                            |                                                          |                                                   |
|    | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                     | 85,341,240                                                 | 74.50%                                                   | 74.50%                                            |
|    | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                   | -                                                          | -                                                        | -                                                 |
|    | c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                  | -                                                          | -                                                        | -                                                 |
|    | d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                     | -                                                          | -                                                        | -                                                 |
|    | e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                            | -                                                          | -                                                        | -                                                 |
|    | <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>85,341,240</b>                                          | <b>74.50%</b>                                            | <b>74.50%</b>                                     |