



GEI INDUSTRIAL SYSTEMS LTD

Carnet Elias Fernandes
Vemalayam, 397, Bawadia Kalan,
Hoshangabad Road,
Bhopal - 462026.

22nd July 2014

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 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Please find enclosed herewith the Disclosure pursuant to Regulation 31(1) / 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, for release of 75,000 lien Shares of GEI Industrial Systems Ltd by Satish Motiani to myself (C E Fernandes).

Kindly take in on record.

Thanks,

Yours faithfully

C E Fernandes

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

Tel.: +91-755-2586691, 92, 93, 95, 2586922, Fax : +91-755-25870678, 2586619

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

CIN No. L28112MP1993PLC008029



GEI INDUSTRIAL SYSTEMS LTD

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)			GEI INDUSTRIAL SYSTEMS LTD				
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)			MR. CARNET ELIAS FERNANDES				
Date of reporting			21-07-2014				
Names of the stock exchanges where the shares of the target company are listed			BOMBAY STOCK EXCHANGE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED				
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details
Names	Number	% of total share capital	Type – creation/ invocation / release	Date (s)	Number	% of total share capital	
MR. CARNET ELIAS FERNANDES	37,49,650	19.05 %	Release	15-07-2014	5,89,650	2.99 %	75,000 Shares released by Satish Motiani. Total shares holding as on date stands at 37,49,650

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

C E FERNANDES
CHAIRMAN & MANAGING DIRECTOR
(Signature of the Authorized Signatory)

Place : BHOPAL

Date : 21.07.2014

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

Tel.: +91-755-2586691, 92, 93, 95, 2586922, Fax : +91-755-25870678, 2586619

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

CIN No. L28112MP1993PLC008029