



CIN : L17120MH1984PLC033553

Date: 04th April, 2025

To,
The Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Script code: 533204

Symbol: GBGLOBAL

Dear Sir / Ma'am,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the Financial Year ended 31st March, 2025.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **GB GLOBAL LIMITED**
(Formerly Mandhana Industries Limited)

VIJAY
THAKORDAS
THAKKAR

Digitally signed by VIJAY
THAKORDAS THAKKAR
Date: 2025.04.04 17:29:29
+05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

GB GLOBAL LIMITED

(formerly known as Mandhana Industries Limited)

Regd. & Corporate Office : Dev Plaza, 10th Floor, Opp. Andheri Fire Brigade, S.V. Road, Andheri (West), Mumbai -400 058.

Tel.: 91-22-4038 3838 | E-mail: info@gbglobal.in | Website: www.gbglobal.in



BUILDING TRUST

ISO 9001 : 2008

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To,
The Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
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National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
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Mumbai - 400 051

Dear Sir / Ma'am,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, Dev Land & Housing Private Limited ('DLH'), having CIN: U70100MH2006PTC161220, being a promoter of the Company holding 5,00,00,000 equity shares as on 31st March, 2025, hereby confirm that we have not made any encumbrance, directly or indirectly over the shares of the Company.

Note: The aforesaid 5,00,00,000 equity shares have been allotted to DLH (being the successful Resolution Applicant), pursuant to the resolution plan approved by Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') vide order dated 19th May, 2021 and the same is under process for listing and trading on the stock exchanges.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Dev Land & Housing Private Limited

Raghunath Vyankat Chavan
Director
DIN: 07518880