

KENNEDY RAM GAJRA
38-B, Sector-A, Slice-6, Scheme No. 78, Vijay Nagar, Indore, 452010, Madhya Pradesh

Date: 04/04/2023

,To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

To,
Board of Directors
G. G. Automotive Limited
2-A I. S. Gajra Industrial Area-1
A. B. Road, Dewas – 455 011 (M.P.)

Subject: Disclosure under Regulation 30(1), (2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: G.G.Automotive Gears Limited Script Code- 531399

Dear Sir/Madam,

In terms of Regulation 30(1), (2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith Annexure-I and Annexure-II on behalf of each Promoter and Promoter Group Person of G. G. Automotive Gears Limited together with Person Acting in Concert, as on March 31st, 2023.

Kindly consider the same and take the above on record and acknowledge receipt.

Yours Faithfully,

KENNEDY RAM GAJRA
(On behalf of himself, Promoter,
Promoter Group Persons &
Person Acting in Concert)

Encl:

KENNEDY RAM GAJRA
38-B, Sector-A, Slice-6, Scheme No. 78, Vijay Nagar, Indore, 452010, Madhya Pradesh

Annexure-I

Disclosure under Regulation 30 (1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)	G.G.AUTOMOTIVE GEARS LTD.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE 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.	Kennedy Ram Gajra on behalf of himself, Promoter and Promoter Group Persons/ Persons Acting in Concert (**)		
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, 2023, holding of:			
a) Shares	25,46,963	32.17%	N.A.
b) Voting Rights (otherwise than by shares)	N.A	-	N.A.
c) Warrants	N.A	-	N.A.
d) Convertible Securities	N.A	-	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	25,46,963	32.17%	N.A.

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PART-B**

Name of the Target Company: G. G. AUTOMOTIVE GEARS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the acquirer	Whether the person belongs to Promoter/ Promoter group	PAN of the acquirer and/or PACs
Kennedy Ram Gajra	Promoter	AAKPG7836N
Bela Gajra	Promoter	AABPG5984C
Indira R Gajra	Promoter	AKJPJ1432D
Ram Gajra	Promoter	AAKPG5304P
Prem Gajra	Promoter	AAKPG6701E
JS Gajra	Promoter	AADPG6995M
Savitri Gajra	Promoter	AFLPG0133N
Vinita Jairam Gajra	Promoter	AFKPG7677Q
Anita Ravichandran	Promoter	AAHPR0973N
Suresh R Gajra	Promoter Group	APUPG8557P
Swaranjeet Singh Nagpaul	Promoter Group	AAZPN2253R

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

(***) List of Promoter and Promoter Group Persons/ Persons Acting in Concert and details of their shareholding is attached as Annexure A & B.

KENNEDY RAM GAJRA
(On behalf of himself, Promoter,
Promoter Group Persons &
Person Acting in Concert)

KENNEDY RAM GAJRA**38-B, Sector-A, Slice-6, Scheme No. 78, Vijay Nagar, Indore, 452010, Madhya Pradesh****Place: Madhya Pradesh****Annexure-A*******Details of Shareholdings/ Voting Rights of Promoter and Promoter Group Persons alongwith Persons Acting in Concert as on March 31st, 2023.**

Sr No.	Name of Promoter/ Promoter Group Person	Number of Shares/ Voting Rights held	% w.r.t. Total Shares/ Voting Capital whenever applicable	% of diluted Share/Voting Capital of TC (*)
1	Kennedy Ram Gajra	19,76,857	24.97	NA
2	Bela Gajra	1,58,351	1.99	NA
3	Indira R Gajra	7,666	0.10	NA
4	Ram Gajra	691	0.01	NA
5	Prem Gajra	166	0.00	NA
6	JS Gajra	1,000	0.01	NA
7	Savitri Gajra	93,900	1.19	NA
8	Vinita Jairam Gajra	1,41,000	1.78	NA
9	Anita Ravichandran	1,56,500	1.98	NA
10	Suresh R Gajra	8,333	0.11	NA
11	Swaranjeet Singh Nagpaul	2,499	0.03	NA
	Total	25,46,963	32.17	NA

**KENNEDY RAM GAJRA
(On behalf of himself, Promoter,
Promoter Group Persons &
Person Acting in Concert)
Place: Madhya Pradesh
Date: 04/04/2023**

KENNEDY RAM GAJRA
38-B, Sector-A, Slice-6, Scheme No. 78, Vijay Nagar, Indore, 452010, Madhya Pradesh

Annexure - II

Date:04/04/2023

To,To,

Department of Corporate Service (DCS-CRD),
BSE Limited G. G. Automotive Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Board of Directors

2-A I. S. Gajra Industrial Area-1
A. B. Road, Dewas – 455 011 (M.P.)

Subject: Declaration under Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: G.G.Automotive Gears Limited Script Code- 531399

Dear Sir/Madam,

In reference to Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, introduced by SEBI vide its Circular No. SEBI/LAD-NRO/GN/2019/27 dated July 29, 2019, I, Mr. Kennedy Ram Gajra on behalf of Promoter and Promoter Group Person of G. G. Automotive Gears Limited together with Person Acting in Concert, would like to inform that the Promoters or Promoter Group Persons along with Person Acting in Concert has not made any encumbrance directly or indirectly as on March 31st, 2023 and hence disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is not applicable.

Kindly consider the same and take the above on record and acknowledge receipt.

Yours Faithfully,

KENNEDY RAM GAJRA
(On behalf of himself, Promoter,
Promoter Group Persons &
Person Acting in Concert)