

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity:	GI ENGINEERING SOLUTIONS LTD		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2019		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-	No*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No*
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No*
4	Whether the Listed Entity has any shares in locked-in?	-	No*
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No*
6	Whether the listed entity has any significant beneficial owner?	Yes*	-

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities, as a % of diluted share capital (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity	Class Others								
								x	s								
(A)	Promoter & Promoter Group	5	3395177	0	0	3395177	39.4244	3395177	0	3395177	39.4244	0	0.0000	0	0.0000	3395177	
(B)	Public	3518	5216701	0	0	5216701	60.5756	5216701	0	5216701	60.5756	0	0.0000	0	0.0000	5190071	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
	<b>Total</b>	<b>3523</b>	<b>8611878</b>	<b>0</b>	<b>0</b>	<b>8611878</b>		<b>8611878</b>	<b>0</b>	<b>8611878</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>			<b>8585248</b>	

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities/ as a % of diluted share capital (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity	Class Others									Total
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
SAJID SIRAJ MALIK	AAMP6510 B	1	318995	0	0	318995	3.7041	318995	0	318995	3.7041	0	3.7041	0	0.0000	0	0.0000	318995
SAROJA SIRAJ MALIK	AGEPM7814 G	1	1691716	0	0	1691716	19.6440	1691716	0	1691716	19.6440	0	19.6440	0	0.0000	0	0.0000	1691716
<b>Total</b>		<b>2</b>	<b>2010711</b>	<b>0</b>	<b>0</b>	<b>2010711</b>	<b>23.3481</b>	<b>2010711</b>	<b>0</b>	<b>2010711</b>	<b>23.3481</b>	<b>0</b>	<b>23.3481</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2010711</b>
<b>(b) Central Government/State Government(s)</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Financial Institutions/Banks</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Sub-Total (A)(1)</b>		<b>2</b>	<b>2010711</b>	<b>0</b>	<b>0</b>	<b>2010711</b>	<b>23.3481</b>	<b>2010711</b>	<b>0</b>	<b>2010711</b>	<b>23.3481</b>	<b>0</b>	<b>23.3481</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2010711</b>
<b>2 Foreign</b>																		
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																		
SOHEL MALIK	AKMPM5341 S	1	1000	0	0	1000	0.0116	1000	0	1000	0.0116	0	0.0116	0	0.0000	0	0.0000	1000
<b>Total</b>		<b>1</b>	<b>1000</b>	<b>0</b>	<b>0</b>	<b>1000</b>	<b>0.0116</b>	<b>1000</b>	<b>0</b>	<b>1000</b>	<b>0.0116</b>	<b>0</b>	<b>0.0116</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1000</b>
<b>(b) Government</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Institutions</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(e) Any Other(BODIES CORPORATE)</b>																		
KILAM HOLDINGS LTD	AADCK0672G	1	1378405	0	0	1378405	16.0059	1378405	0	1378405	16.0059	0	16.0059	0	0.0000	0	0.0000	1378405
KADAM HOLDING LTD	AADCK0674J	1	5061	0	0	5061	0.0588	5061	0	5061	0.0588	0	0.0588	0	0.0000	0	0.0000	5061
<b>Total</b>		<b>2</b>	<b>1383466</b>	<b>0</b>	<b>0</b>	<b>1383466</b>	<b>16.0646</b>	<b>1383466</b>	<b>0</b>	<b>1383466</b>	<b>16.0646</b>	<b>0</b>	<b>16.0646</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1383466</b>
<b>Sub-Total (A)(2)</b>		<b>3</b>	<b>1384466</b>	<b>0</b>	<b>0</b>	<b>1384466</b>	<b>16.0762</b>	<b>1384466</b>	<b>0</b>	<b>1384466</b>	<b>16.0762</b>	<b>0</b>	<b>16.0762</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1384466</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>5</b>	<b>3395177</b>	<b>0</b>	<b>0</b>	<b>3395177</b>	<b>39.4244</b>	<b>3395177</b>	<b>0</b>	<b>3395177</b>	<b>39.4244</b>	<b>0</b>	<b>39.4244</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>3395177</b>
<b>Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>																		
<b>Note:</b>																		
<b>(1) PAN would not be displayed on website of Stock Exchange(s).</b>																		
<b>(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</b>																		

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
								Class Equity	Class Others									
<b>1 Institutions</b>																		
(a) Mutual Funds		4	4050	0	0	4050	0.0470	4050	0	4050	0.0470	0	0.0470	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks		1	689	0	0	689	0.0080	689	0	689	0.0080	0	0.0080	0	0.0000	NA	NA	689
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>SUB TOTAL (BI1)</b>		<b>5</b>	<b>4739</b>	<b>0</b>	<b>0</b>	<b>4739</b>	<b>0.0550</b>	<b>4739</b>	<b>0</b>	<b>4739</b>	<b>0.0550</b>	<b>0</b>	<b>0.0550</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>689</b>
<b>2 Central / State government(s)</b>																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>SUB TOTAL (BI2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>3 Non-institutions</b>																		
(a) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3384	2697822	0	0	2697822	31.3268	2697822	0	2697822	31.3268	0	31.3268	0	0.0000	NA	NA	2679000
(a) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		24	953508	0	0	953508	11.0720	953508	0	953508	11.0720	0	11.0720	0	0.0000	NA	NA	953508
(b) SUSHIL KUMAR OMPRAKASH AGARWAL	AAABP8043J	1	135000	0	0	135000	1.5678	135000	0	135000	1.5678	0	1.5678	0	0.0000	0.00	0.00	135000
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other (BODIES CORPORATE)		64	256395	0	0	256395	2.9772	256395	0	256395	2.9772	0	2.9772	0	0.0000	NA	NA	253010
(e) SASI STAR FINANCE PVT LTD	AAALCS0577N	1	87650	0	0	87650	1.0178	87650	0	87650	1.0178	0	1.0178	0	0.0000	0.00	0.00	87650
(e) Any Other (CLEARING MEMBERS)		13	20887	0	0	20887	0.2425	20887	0	20887	0.2425	0	0.2425	0	0.0000	NA	NA	20887
(e) Any Other (DIRECTORS RELATIVES)		3	12976	0	0	12976	0.1587	12976	0	12976	0.1587	0	0.1587	0	0.0000	NA	NA	12777
(e) Any Other (NON RESIDENT INDIANS (NON REPAT))		11	25187	0	0	25187	0.2925	25187	0	25187	0.2925	0	0.2925	0	0.0000	NA	NA	25187
(e) Any Other (NON RESIDENT INDIANS (REPAT))		10	48051	0	0	48051	0.5580	48051	0	48051	0.5580	0	0.5580	0	0.0000	NA	NA	48051
(e) Any Other (OVERSEAS BODIES CORPORATES)		2	1100025	0	0	1100025	12.7733	1100025	0	1100025	12.7733	0	12.7733	0	0.0000	NA	NA	1100000
(e) FORTUNE PRIVATE EQUITY LLC	AAABCF452A	1	1100000	0	0	1100000	12.7731	1100000	0	1100000	12.7731	0	12.7731	0	0.0000	0.00	0.00	1100000
(e) Any Other (TRUSTS)		2	97109	0	0	97109	1.1276	97109	0	97109	1.1276	0	1.1276	0	0.0000	NA	NA	96962
(e) GENESYS TECHNOLOGIES EMPLOYEES WELFARE TRUST	AAATG2338K	1	96962	0	0	96962	1.1259	96962	0	96962	1.1259	0	1.1259	0	0.0000	0.00	0.00	96962
<b>SUB TOTAL (BI3)</b>		<b>3515</b>	<b>5211962</b>	<b>0</b>	<b>0</b>	<b>5211962</b>	<b>60.5206</b>	<b>5211962</b>	<b>0</b>	<b>5211962</b>	<b>60.5206</b>	<b>0</b>	<b>60.5206</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>5189382</b>
<b>Total Public Shareholding (B) = (BI1)+(BI2)+(BI3)</b>		<b>3520</b>	<b>5216701</b>	<b>0</b>	<b>0</b>	<b>5216701</b>	<b>60.5756</b>	<b>5216701</b>	<b>0</b>	<b>5216701</b>	<b>60.5756</b>	<b>0</b>	<b>60.5756</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>5190071</b>
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0 Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares																		



**Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS**

Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Sajid Siraj Malik	AAMP6510B	India	Kilam Holdings Limited	AADCK0672Q	Mauritius	19.71	19.71	19.71	Yes	Yes	06-11-15
2	Saroja Siraj Malik	AGEPM7814Q	India	Kadam Holding Limited	AADCK0674J	Mauritius	19.7	19.7	19.7	Yes	Yes	06-11-15