

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		30-03-2019	
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
<p>* 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.</p>			

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) (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 x	Class Others y	Total								
(A)	Promoter & Promoter Group	5	3395177	0	0	3395177	39.4244	3395177	0	3395177	39.4244	0	39.4244	0	0.0000	0	0.0000	3395177
(B)	Public	3518	5216701	0	0	5216701	60.5756	5216701	0	5216701	60.5756	0	60.5756	0	0.0000	NA	NA	5190021
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	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	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	0	0.0000	NA	NA	0
	Total	3523	8611878	0	0	8611878		8611878	0	8611878	100.0000	0	100.0000	0	0.0000			8585198

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

1	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)	Sharehold ing % 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 dematerialize d 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 x	Class Others y									Total
1	Indian																		
(a)	Individuals/Hindu undivided Family																		
	SAJID SIRAJ MALIK	AAMP6510B	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	AGEPM7814Q	1	1691716	0	0	1691716	19.6440	1691716	0	1691716	19.6440	0	19.6440	0	0.0000	0	0.0000	1691716
	Total		2	2010711	0	0	2010711	23.3481	2010711	0	2010711	23.3481	0	23.3481	0	0.0000	0	0.0000	2010711
(b)	Central Government/State Government(s)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-Total (A)(1)		2	2010711	0	0	2010711	23.3481	2010711	0	2010711	23.3481	0	23.3481	0	0.0000	0	0.0000	2010711
2	Foreign																		
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																		
	SOHEL MALIK	AKMPM5341C	1	1000	0	0	1000	0.0116	1000	0	1000	0.0116	0	0.0116	0	0.0000	0	0.0000	1000
	Total		1	1000	0	0	1000	0.0116	1000	0	1000	0.0116	0	0.0116	0	0.0000	0	0.0000	1000
(b)	Government																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other(BODIES CORPORATE)																		
	KILAM HOLDINGS LTD	AADCK0672Q	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
	Total		2	1383466	0	0	1383466	16.0646	1383466	0	1383466	16.0646	0	16.0646	0	0.0000	0	0.0000	1383466
	Sub-Total (A)(2)		3	1384466	0	0	1384466	16.0762	1384466	0	1384466	16.0762	0	16.0762	0	0.0000	0	0.0000	1384466
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	3395177	0	0	3395177	39.4244	3395177	0	3395177	39.4244	0	39.4244	0	0.0000	0	0.0000	3395177

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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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 x	Class Others y									Total
1 Institutions																		
(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		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(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
SUB TOTAL (B)(1)		4	4050	0	0	4050	0.0470	4050	0	4050	0.0470	0	0.0470	0	0.0000	NA	NA	0
2 Central / State government(s)																		
(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
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																		
(a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3380	2725951	0	0	2725951	31.6534	2725951	0	2725951	31.6534	0	31.6534	0	0.0000	NA	NA	2707079
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	911908	0	0	911908	10.5900	911908	0	911908	10.5900	0	10.5900	0	0.0000	NA	NA	911908
SUSHIL KUMAR OMPRAKASH AGARWAL	AABPA8043J	1	135000	0	0	135000	1.5676	135000	0	135000	1.5676	0	1.5676	0	0.0000	NA	NA	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)		81	291283	0	0	291283	3.3823	291283	0	291283	3.3823	0	3.3823	0	0.0000	NA	NA	287898
SASI STAR FINANCE PVT LTD	AALCS0577N	1	87650	0	0	87650	1.0178	87650	0	87650	1.0178	0	1.0178	0	0.0000	NA	NA	87650
(e) Any Other(CLEARING MEMBER)		2	80	0	0	80	0.0009	80	0	80	0.0009	0	0.0009	0	0.0000	NA	NA	80
(e) Any Other(DIRECTORS RELATIVES)		3	12978	0	0	12978	0.1507	12978	0	12978	0.1507	0	0.1507	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	48130	0	0	48130	0.5589	48130	0	48130	0.5589	0	0.5589	0	0.0000	NA	NA	48130
(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
FORTUNE PRIVATE EQUITY LLC	AABCF4572A	1	1100000	0	0	1100000	12.7731	1100000	0	1100000	12.7731	0	12.7731	0	0.0000	NA	NA	1100000
(e) Any Other(TRUSTS)		2	97109	0	0	97109	1.1300	97109	0	97109	1.1300	0	1.1300	0	0.0000	NA	NA	96962
Genesys Technologies Employees Welfare Trust	AAATG2338K	-	96962	0	0	96962	1.1300	96962	0	96962	1.1300	0	1.1300	0	0.0000	NA	NA	96962
SUB TOTAL (B)(3)		3514	5212651	0	0	5212651	60.5286	5212651	0	5212651	60.5286	0	60.5286	0	0.0000	NA	NA	5190021
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		3518	5216701	0	0	5216701	60.5756	5216701	0	5216701	60.5756	0	60.5756	0	0.0000	NA	NA	5190021

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 IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. 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 no. 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 % 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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class Equity x	Class Others y	Total								
1 Custodian/DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.