## 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 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?		✓
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		$\checkmark$
3	Whether the Listed Entity has any shares against which depository receipts are issued?		$\checkmark$
4	Whether the Listed Entity has any shares in locked-in?		$\checkmark$
5	Whether any shares held by promoters are pledge or otherwise encumbered?		$\checkmark$
6	Whether the Listed Entity has any Significant Beneficial Owner?	✓	

<sup>\*</sup> 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.

					Та	ible I - SUMMAF	RY STATEMENT I	HOLDING O	F SPECIF	IED SECUR	RITIES							
Cate gory (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)	Ni	Number of Votting Rights held in each class of securities (IX)  No of Votting Total				Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share	Numl Lock sha (X	ed in res	Sh pled oth encu	nber of hares Iged or erwise Imbered (XIII)	Number of equity shares held in dematerialized form (XIV)
			. ,	, ,			As a % of (A+B+C2)	Class Equity x	Rights  Class Others y	Total	as a % of (A+B+C)	Warrants) (X)	capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. As a % of total shares held (b)		No. As a % of total shares held (b)		
(A)	Promoter & Promoter Group	5	3395177	0	0	3395177	39.4244	3395177	0	3395177	38.9900	0	39.4244	0	0.0000	0	0.0000	3395177
(B)	Public	3523	5216701	0	0	5216701	60.5756	5313663	0	5313663	61.0100	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	3528	8611878	0	0	8611878		8611878	0	8611878	100.0000	0	100.0000	0	0.0000			8585198

			T	able II - STA	TEMENT SHO	WING SHAREH	OLDING PATTE	RN OF TH	E PROMOT	TER AND P	ROMOTER	GROUP						
Category & Name of the shareholders (I)			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)					No. of Shares Underlying Outstating convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share	Lo. s	mber of cked in hares (XII)	S ple oth ence	mber of Shares edged or herwise umbered (XIII)	Number of equity shares held in dematerialize d form
			()				(1117)		Rights		as a % of (A+B+C)	Warrants) (X)	capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total	No. (a)	As a % of total	(XIV)
								Class Equity x	Class Others	Total			(A+B+C2)		shares held (b)		shares held (b)	
1 Indian	11				I.	I.												
(a) Individuals/Hindu undivided Family																		
SAJID SIRAJ MALIK	AAMPM6510B	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	201071
(b) Central Government/State Government	nent(s)		20107111			2010711	20.0401	2010711		2010711	20.0401		20.0401		0.0000		0.0000	201071
, , , , , , , , , , , , , , , , , , , ,	]	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	(
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	(
(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	(
Total		0	0	0				0	U	,	0.0000	0		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	201071
2 Foreign																		
(a) Individuals(Non-Resident Individual		uals)	4000	0		1000	0.0446	4000	•	4000	0.0440		0.0440	_	0.0000		0.0000	4000
SOHEL MALIK	AKMPM5341C	1	1000 <b>1000</b>	0	0	1000 1000		1000 1000	0	1000 1000	0.0116	0	0.0116 <b>0.0116</b>	0	0.0000	0	0.0000	1000
Total		1	1000	U	U	1000	0.0116	1000	U	1000	0.0116		0.0116	U	0.0000	U	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	
Total		0	0	0	-			0		0	0.0000	0		0	0.0000	0		<del>-                                    </del>
(c) Institutions	1	. 0	- J				0.0000				3.0000		0.0000		3.0000		3.0000	
(-)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	(
Total		Ö	Ö	ő	Ŏ		0.0000	0	0	0	0.0000	0	0.0000	Ö	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	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(e) Any Other(BODIES CORPORATE)												<u> </u>						
KILAM HOLDINGS LTD	AADCK0672Q	1	1378405	0	0	1010100		1378405	0	1378405	16.0059	0	16.0059	0	0.0000	0		1378405
KADAM HOLDING LTD	AADCK0674J	1	5061	0	0	5061		5061	0	5061	0.0588	0	0.0588	0	0.0000	0		5061
Total		2	1383466	0	0	1383466		1383466	0	1383466		0	16.0646	0	0.0000	0	0.0000	1383466
Sub-Total (A)(2)	1	3	1384466	0	0	1384466		1384466	0	1384466		0	16.0762	0	0.0000	0	0.0000	138446
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	339517
Details of Shares which remain unclaim	ed may be given	hear along w	ith details such	as number	of shareholde	rs. outstanding	shares held in	demat/unc	laimed sus	spense acc	ount. votin	a riahts which	are frozen etc.		1			L

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 et 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 SHA	REHOLDING P.	ATTERN C	F THE PU	IBLIC SHAI	REHOLDE	R						
	Category & Name of the shareholders (I)	shareholders (II) Share		Share fully holders paid up		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)	held in se		ber of Voting Rights Id in each class of securities (IX) of Voting Rights		No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage of diluted share capital)			Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)
									Class Equity x	Class Others y	Total	Total Voting Rights		(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
'	Institutions																		
(a)	Mutual Funds		4	4050	0	(	4050	0.0470	4050	0	4050	0.0470	0	0.0470	0	0.0000	NA	NA	
	Venture Capital Funds		0	0	0	(	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	(
	Alternate Investment Funds		0	0	0		0	0.0000	0	0	0	0.0000	0		0		NA		
(d)	Foreign Venture Capital Investors		0	0	0	(	0	0.0000	0	0	0	0.0000	0		0		NA		
(e)	Foreign Portfolio Investors		0	0	0	(	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	· C
(f)	Financial Institution/Banks		0	0	0	(	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	(
	Insurance Companies		0	0	0	(	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
(h)	Provident Funds/ Pension Funds		0	0	0	(	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
	SUB TOTAL (B)(1)		4	4050	0	(	4050	0.0470	4050	0	4050	0.0470	0	0.0470	0	0.0000	NA	NA	
2	Central / State government(s)																		
	Central Government/ State Government(s)/Presider	nt of India	0	0	0		0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	(
,	SUB TOTAL (B)(2)		0	0	0	(	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
3	Non-institutions																		
1)	individuals - i. Individual shareholders holding nom share capital up to Rs. 2 lakhs.		3385	2726733	0	(	2726733	31.6625		0	2726733		0	31.6625	0	0.000	NA		
	INDIVIDUAL - ii. Individual shareholders holding no share capital in excess of Rs. 2 lakhs.	ominal	23	911908	0		911908	10.5900	911908	0	911908	10.5900	0	10.5900	0	0.0000	NA	NA	911908
	SUSHIL KUMAR OMPRAKASH AGARWAL AAE	BPA8043J	1	135000	0	(	135000	1.5676	135000	0	135000	1.5676	0	1,5676	0	0.0000	NA	NA	135000
	NBFCs registered with RBI	DI 7100400	'n	0	ň	ì	100000	0.0000	100000	n	0	0.0000	<u> </u>	0.0000	Ö		NA	NA	
	Employee Trusts		0	0	ň	1	) 0	0.0000	0	0	ŏ	0.0000		0.0000	0		NA NA		
	Overseas Depositories (holding DRs) (balancing fig	aure)	0	0	ň	1	) 0	0.0000	0	0	ŏ	0.0000	0	0.0000	-	0.0000	NA NA	NA NA	
		go <sub>j</sub>	ŭ			<u>'</u>	1		·		ľ								
	Any Other(BODIES CORPORATE)		82		0	(	290511	3.3700	290511	0	290511	3.3700	0	3.3700	0		NA	NA	
		LCS0577N	1	87650	0	(	87650	1.0178	87650	0	87650	1.0178	0	1.0178	0	0.0000	NA	NA	
	Any Other(CLEARING MEMBER)		1	70	0	(	70		70	0	70		0	0.000	0		NA		
` '	Any Other(DIRECTORS RELATIVES)		3	12978	0	(	12978	0.1507	12978	0	12978	0.1507	0	0.1507	0	0.0000	NA	NA	
(e)	Any Other(NON RESIDENT INDIANS (NON REPAT))	)	11	25187	0		25187	0.2924	25187	0	25187	0.2924	0	0.2924	0	0.0000	NA	NA	25187
(e)	Any Other(NON RESIDENT INDIANS (REPAT))		10	48130	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		1100025	12.7732	1100025	0	1100025	12.7732	0	12.7732	0	0.0000	NA	NA	1100000
	FORTUNE PRIVATE EQUITY LLC AAE	BCF4572A	1	1100000	0	(	1100000	12.7731	1100000	0	1100000	12.7731	0	12.7731	0	0.0000	NA	NA	1100000
(e)	Any Other(TRUSTS)	ĺ	2	97109	0		97109	1.1300	147	0	97109	1.1300	0	1.1300	0	0.0000	NA	NA	96962
	Genesys Technologies Employees Welfare Trust   AAA	ATG2338K	1	96962	0	(	96962	1.1300	96962	0	96962	1.1300	0	1.1300	0		NA	NA	
	SUB TOTAL (B)(3)		3519	5212651	0	(	5212651	60.5286	5212651	0	5212651	60.5286	0		Ö		NA	NA	
·	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		3523	5216701	0	(	5216701	60.5756		0	5216701	60.5756	0	60.5756	0	0.0000	NA	NA	

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:



Category & Name of the	ame of the PAN No. of No. of Partly No.s of Total no. Shareholding Number of Votting Rights						No. of	Total	Number of		Number of		Number of					
shareholders	(II)	Share	fully	paid-up	shares	shares	% calculated		held in each class of			Shares	Shareholding,		red in	Shares		equity
(1)	1-9	holders	paid up	equity	underlying	held	as per			rities		Underlying	as a % assuming		ares	pledged or		shares held
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		(III)	equity	Share	Depository	(VII)=	SCRR,1957)	(IX)		Outstating	full conversion		(II)	other		in		
		. ,	Share	held	Receipts	(IV)+(V)+(VI)	As a % of			convertible	of convertible		,	encum	bered	dematerializ		
			held	(V)	(VI)		(A+B+C2)				securities	securities( as a			(X	III)	d	
			(IV)				(VIII)	No of Voting Total			(including	%			· ·		form	
										as a	Warrants)	of diluted share					(XIV)	
										% of (A+B+C)	(X)	capital)					4	
											(ATDTC)		(XI)=(VII)+(X)	No. (a)	As a % of total	No. (Not	As a % of total	
								Class	Class	Total	-		As a % of		shares held		shares held	
								Equity	Others	Total			(A+B+C2)		(b)	(a)	(Not	
								x	у								applicable)	
1 Custodian/DR Holder																		
ı		0	0	(	0	) (	0.0000	0	0	0	0.0000	C	0.0000		0.0000	NA	NA	d .
Total Non Promoter-		0	0	(	0	(	0.0000	0	0	0	0.0000	C	0.0000	C	0.0000	NA	NA	
Non Public Shareholding																		
(C)=(C)(1)+(C)(2)										l				1				1

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose bame 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.

			Table V - S	STATEMENT SH	HOWING DETAIL	LS OF SIGNIFIC	CANT BENEFIC	IAL OWNERS									
Si	r. No	Details of th	e significant bend (I)	eficial owner	Details (	of the registere (II)	d owner	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *:  (III)  Whether by virtue of:									
		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 %			r any other	Exercise of control		Exercise of significant influence	beneficial interest* (IV)		
1		Sajid Siraj Malik	AAMPM6510B	India	Kilam Holdings Limited	AADCK0672Q	Mauritius	19.71	19.71	19.71		YES		YES	11/6/2015		