



G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS : 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA
PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802
E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com
CIN : L29130MP1974PLC035049

Date: 18.01.2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Sub. : Statement on Deviation or Variation of funds under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations)

Ref.: G.G. AUTOMOTIVE GEARS LTD (Scrip Code No.531399)

Dear Sir,

This is to inform that pursuant to Regulation 32 of the SEBI Listing Regulations and SEBI Circular No.CIR/CFD/CMD1/162/2019 dated December 24, 2019, please note that there are no deviation(s) or variation(s) in respect of the utilization of the proceeds of Preferential Allotment of the Company during the third quarter and nine months ended December 31, 2023. Please find enclosed herewith a statement in this regard.

The aforesaid statement has been reviewed by the Audit Committee and taken on record by the Board at their respective meeting held on 18th January, 2024.

You are requested to kindly take it on your records.

Thanking You,

Your Truly,

For G. G. Automotive Gears Limited

Kennedy
Ramchand
Gajra

Kennedy Ram Gajra
Managing Director
DIN: 02092206

Digital Signatures of Kennedy Ramchand Gajra
DN: cn=K. R. Gajra, o=G.G. Automotive Gears Ltd., ou=Devas, email=kgajra@ggautomotive.com, c=IN
c=IN, o=G.G. Automotive Gears Ltd., ou=Devas, email=kgajra@ggautomotive.com, c=IN



Please visit our web site at www.ggautomotive.com



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CIN : L29130MP1974PLC035049

General information about company	
Scrip Code*	531399
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE493B01017
Name of the listed entity	G.G.AUTOMOTIVE GEARS LTD



Kennedy
Ramcha
nd Gajra

Digitally signed by Kennedy Ramchand
Gajra
DN: cn=Kennedy Ramchand
2.5.4.20=405d616d1166a36704e2148b
7c5d8d8f14039d72906a01303170568bc
18, postalCode=452001, street=28-B,
o=GG Automative Gears Ltd, st=MP,
serialNumber=42135249155e78c8ac41
aea307f, email=K.G.
serialNumber=100726d0f25c48853376
e4e4103aee040f494999001001010003
219, ou=Personal, cn=Kennedy Ramchand
Gajra
Date: 2024.01.18 17:15:22 +05'30'



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Statement(1)	
Mode of Fund Raising	Preferential Issues
Description of mode of fund raising (Applicable in case of others is selected)	
Date of Raising Funds	01-11-2023
Amount Raised (in Rs. Crores)	49782495
Report filed for Quarter ended	31-12-2023
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	
Comments of the Audit Committee after review	The Committee approved the same. The amount raised and mentioned above consist of 100% of application money for 415000 Equity shares and 25% of 1658833 Warrants allotted to allottees.
Comments of the auditors, if any	NA

**Kennedy
Ramchand
d Gajra**

Digitally signed by Kennedy Ramchand Gajra
DN: cn=, st=Madhya Pradesh,
2.5.4.420=656c1616d111e6e3b704a2148b7e5
688d154b398273965aa13b3170e88ac18,
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A/6, scheme=ro78, village=nagar, Indore, Vijay
Nagar, Indore, Indore,
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o=Personal, cn=Kennedy Ramchand Gajra
Date: 2024.01.18 12:15:49 +05'30'



Signatory Details	
Name of signatory	KENNEDY RAM GAJRA
Designation of person	Managing Director
Place	Dewas, MP
Date	18-01-2024

Kennedy
Ramchan
d Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh,
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5688d154b398273965aa13b31705e88ac18,
postalCode=452010, street=38-B, ashiyana
A/6, scheme no78, vijay nagar, indore, Vijay
Nagar, indore, indore,
pseudonym=442a352497855e7f8ce8ac41bea
57e7f, title=1512,
serialNumber=1b0f25f6eb0ff25c468f35764e
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o=Personal, cn=Kennedy Ramchand Gajra
Date: 2024.01.18 17:16:37 +05'30'

