

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GRM Overseas Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	(1) Atul Garg (2) Mamta Garg (3) Hukam Chand Garg		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**) (assuming full conversion of warrants)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	2829414	70.74%	70.74%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	2829414	70.74%	70.74%
Details of acquisition			
a) Shares carrying voting rights acquired/sold	4200	0.1%	0.1%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	4200	0.1%	0.1%

After the acquisition, holding of:			
a) Shares carrying voting rights	2833614	70.84%	70.84%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	2833614	70.84%	70.84%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02.06.2021 to 03.06.2021		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.4,00,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.4,00,00,000		
Total diluted share/voting capital of the TC after the said acquisition	Rs.4,00,00,000		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

For and on behalf of Acquirer / PAC

Atul Garg

(Atul Garg)

Place: Delhi

Date: 04.06.2021

Mamta Garg

(Mamta Garg)

Date: 04.06.2021

To
GRM Overseas Limited
128, 1st Floor, Shiva Market, Pitampura, Delhi-110034

To,
Corporate Relation Department,
BSE Limited
PJ Tower,
Dalal Street, Mumbai-400001

Ref: Disclosure under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir

We, Atul Garg, Managing Director and Mamta Garg, Director of GRM Overseas Limited, have acquired 4200 shares (1900 Share by Atul Garg and 2300 Shares by Mamta Garg) from open Market representing 0.105% of total issued and paid up share capital of the target company from 02nd June, 2021 to 03rd June, 2021. This Acquisition is purchase from Open Market.

Enclosed is the disclosure as per regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format.

The above is for your information and doing the needful.

Thanking you

For and on behalf of Acquirer / PAC

(Atul Garg)

Place: Delhi

Date: 04.06.2021

(Mamta Garg)