

Goldstone Power Private Limited

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April 02, 2019

To
BSE Ltd.
National Stock Exchange of India Limited

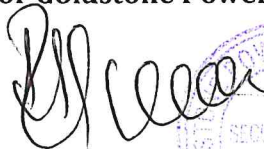
Dear Sir/Madam,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:-Reg.

With reference to the subject cited, please find enclosed herewith Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to acquisition of 27,00,000 equity shares of Olectra Greentech Ltd pursuant to conversion of 27,00,000 warrants.

Please take the same on your record.

Thanking you
Yours faithfully
For Goldstone Power Private Limited





L P Sashikumar
Director
DIN: 00016679



CC: Olectra Greentech Limited
(Formerly Goldstone Infratech Limited)
Centre Point Building,
4th Floor, Plot # 359 to 363/ 401,
US Consulate Lane, Begumpet
Secunderabad-500003

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

Name of the Target Company (TC)	Olectra Greentech Limited (Formerly, Goldstone Infratech Limited)		
Name(s) of the acquirer/ Seller and Persons Acting in Concert (PAC) with the Seller	Goldstone Power private Limited (Promoter Group)		
	<i>Promoters and PAC who have not traded</i> 1. Mr. L.P.Sashikumar 2. Mr. P.S.Parthasarathy 3. M/s. Trinity Infraventures Limited 4. MEIL Holdings Limited		
Whether the pledger /acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited (NSE)		
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 (**)
Before the acquisition/disposal under Consideration, holding of Acquirer :			
a) Shares carrying voting rights	-	-	-
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)	54,00,000	@5.92	5.92
e) Total (a+b+c+d)	54,00,000	@5.92	5.92

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	27,00,000	3.40	2.96
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)	27,00,000	3.40	2.96
After the acquisition/sale, holding of Acquirer:			
a) Shares carrying voting rights	27,00,000	3.40	2.96
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	27,00,000	@2.96	2.96
e) Total (a+b+c+d)	54,00,000	6.36	5.92
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment (Conversion of warrants)		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	April 01, 2019		
Equity share capital / total voting capital of the TC before the said acquisition /sale	7,66,80,737 Equity Shares of Rs. 4/- each aggregating to Rs. 30,67,22,948/-		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	7,93,80,737 Equity Shares of Rs. 4/- each aggregating to Rs. 31,75,22,948/-		
Total diluted share/voting capital of the TC after the said acquisition /sale	9,11,80,737 Equity Shares of Rs.4/- each aggregating to Rs. 36,47,22,948/-		



Promoter and Promoter Group Shareholding:

Details of the Promotes and Promoter Group as follows	Number	% Pre Holding	% Post Holding
A. Equity Shares:			
Trinity Infraventures Limited	77,76,165	10.14	9.80
Goldstone Power Private Limited	#27,00,000	0.00	3.40
L P Sashikumar	5,34,350	0.70	0.67
P S Parthasarathy	37,000	0.05	0.05
MEIL Holdings Limited	3,65,00,001	47.60	45.98
Total	4,75,47,516	58.49	59.90
B. Convertible Warrants:			
Goldstone Power Private Limited	27,00,000	@2.96	2.96
MEIL Holdings Limited	91,00,000	@9.98	9.98
Total	1,18,00,000	@12.94	12.94

(*) 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.

@ Since warrants are yet to be converted, for giving % of holding to warrants and total shareholding including warrants, we have considered diluted share capital.

27,00,000 Equity shares have been allotted to Goldstone Power Private Limited on 30th March, 2019

For Goldstone Power Private Limited


L P Sashikumar
Director
DIN: 00016679



Place: secunderabad
Date: 02nd April, 2019