

4th October, 2019

To:
BSE Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Disclosure of reasons of encumbrances by promoter under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011: Reg

With reference to the subject cited, please find enclosed herewith Disclosure of reasons of encumbrances under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with regulation 28(3) of the Takeover Regulations as on 30th September, 2019 on behalf of Trinity Infraventures Limited, Mr. L.P.Sashikumar and their PAC's as per the SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 07, 2019

Please take the same on your record.

Yours faithfully
For, Trinity Infraventures Limited,



P S Parthasarathy
Director

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

TRINITY INFRAVENTURES LTD.

Registered Office : 6/10, Shanti Niketan, New Delhi - 110 021, Phone : +91-11-24110561, Fax : +91-11-24111153

Corporate Office : 9-1-83 & 84, Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003. Telangana

Phone : +91-40-27807640, 0742, 1910, 39100012 / 13, Fax : +91-40-39120023.

CIN : U00063DL1992PLC140198 E-mail: info_til@yahoo.in

Name of listed company	Olectra Greentech Limited (Formerly, Goldstone Infratech Limited)																							
Name of the recognised stock exchanges where the shares of the company are listed	The BSE Limited National Stock Exchanges of India Limited																							
Name of the promoter(s) / PACs whose shares have been encumbered	Promoters: M/s. Trinity Infraventures Limited Mr. L. P. Shashikumar PAC's: M/s. Goldstone Power Limited Mr. P. S. Parthasarathy Co – Promoters: M/s. MEIL Holdings Limited																							
Total promoter shareholding in the listed company	<table border="1"> <thead> <tr> <th>Name of the Promoter</th> <th>No. of shares</th> <th>% of total share capital</th> </tr> </thead> <tbody> <tr> <td>M/s. Trinity Infraventures Limited</td> <td>74,34,180</td> <td>9.06</td> </tr> <tr> <td>Mr. L. P. Sashikumar</td> <td>5,34,350</td> <td>0.65</td> </tr> <tr> <td>Mr. P. S. Parthasarathy</td> <td>37000</td> <td>0.05</td> </tr> <tr> <td>M/s. Goldstone Power Limited</td> <td>54,00,000</td> <td>6.58</td> </tr> <tr> <td>M/s. MEIL Holdings Limited</td> <td>3,65,00,001</td> <td>44.47</td> </tr> <tr> <td>Total</td> <td>4,99,05,531</td> <td>60.80</td> </tr> </tbody> </table>			Name of the Promoter	No. of shares	% of total share capital	M/s. Trinity Infraventures Limited	74,34,180	9.06	Mr. L. P. Sashikumar	5,34,350	0.65	Mr. P. S. Parthasarathy	37000	0.05	M/s. Goldstone Power Limited	54,00,000	6.58	M/s. MEIL Holdings Limited	3,65,00,001	44.47	Total	4,99,05,531	60.80
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Total	4,99,05,531	60.80																						



Encumbered shares as a % of promoter shareholding	Name of the Promoter	No. of shares held	No. of Encumbered shares	% of promoter shareholding
	M/s.Trinity Infraventures Limited	74,34,180	73,58,015	54.89%
	Mr.L.P.Sashikumar	5,34,350	5,00,000	0.61%
	M/s. Goldstone Power Limited	54,00,000	0	0
	Mr. P. S. Parthasarathy	37,000	0	0
	Total	1,34,05,530	73,58,015	*58.62
	Whether encumbered share is 50% or more of promoter shareholding	*Yes – if considered the TIL, Mr.L.P. Sashikumar and their PAC's excluding the MEIL Holdings Limited		
Whether encumbered share is 20% or more of total share capital	NO			

* While calculating the above percentage only Trinity Infraventures Limited, Mr. L.P.Sashikumar and their PAC's were only considered and not included the MEIL Holdings Limited as it is the co-promoter of Company.



Details of all the existing events/ agreements pertaining to encumbrance

		Encumbrance 1	Encumbrance 2	Encumbrance 3	Encumbrance 4	Encumbrance 5	Encumbrance 6
		Trinity Infraventures Limited					
Date of creation of Encumbrance		23-01-2018	25-05-2018	31-07-2018 and 01-08-2018	09.04.2019	06.09.2019	25.09.2019
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge Creation	Pledge Creation	Pledge Creation	Pledge Creation	Pledge Creation	Pledge Creation
No. and % of shares encumbered		12,00,000 shares and 1.46%	6,00,000 shares and 0.73%	40,00,000 shares and 4.87%	Number of shares in encumbrance as on 30.09.2019: 14,35,603 shares and 1.75% (19,00,000 shares were encumbered out of which 4,64,397 shares are already released)	1,22,412 shares and 0.15%	5,00,000 shares and 0.61%
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	In favour of YES Bank Limited	In favour of YES Bank Limited	In favour of YES Bank Limited	In favour of Shine star capital private limited	In favour of Shine star capital private limited	In favour of Axis finance Limited






	viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating												
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	Rs.26,39,40,000/-	Rs. 45,46,70,000/-	Rs. 63,04,00,000/-	Rs. 45,46,70,000/-	Rs. 2,14,22,100	Rs. 10,00,00,000/-						
	Amount involved (against which shares have been encumbered) (B)	Rs. 24,00,00,000/-	Rs. 24,00,00,000/-	Rs. 50,00,00,000/-	Rs. 16,50,00,000/-	Rs. 16,50,00,000/-	Rs. 24,00,00,000/-						
	Ratio of A / B	1.09	1.90	1.26	2.75	0.13	0.41						



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	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES	YES	YES	YES	YES	YES	YES
Names of all other entities in the agreement	Listed company and its group companies (if any) -- 1. Olectra Greentech Limited 2. Trinity Infraventures Limited Other entities (if any) -- 1. Nil	Listed company and its group companies (if any) -- 1. Olectra Greentech Limited 2. Trinity Infraventures Limited Other entities (if any) -- 1. Nil	Listed company and its group companies (if any) -- 1. Olectra Greentech Limited 2. Trinity Infraventures Limited Other entities (if any) -- 1. Nil	Listed company and its group companies (if any) -- 1. Olectra Greentech Limited 2. Trinity Infraventures Limited Other entities (if any) -- 1. Nil	Listed company and its group companies (if any) -- 1. Trinity Infraventures Limited Other entities (if any) - Nil	Listed company and its group companies (if any) -- 1. Trinity Infraventures Limited Other entities (if any) - Nil	Listed company and its group companies (if any) -- 1. Trinity Infraventures Limited Other entities (if any) - Nil	Listed company and its group companies (if any) -- 1. Trinity Infraventures Limited 2. L P Sashikumar Other entities (if any) - Nil
Whether the encumbrance is relating to any debt instruments	No	No	No	No	No	No	No	No



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<p>End use of money</p>	<p>Borrowed amount to be utilized for what purpose – (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)</p>	<p>Creation of additional pledge in favour of yes bank limited as an interim security in line with terms and conditions of sanction of working capital facilities to Olectra Greentech limited (formerly, Goldstone Infratech Limited)</p>	<p>Creation of additional pledge in favour of yes bank limited as an interim security in line with terms and conditions of sanction of working capital facilities to Olectra Greentech limited (formerly, Goldstone Infratech Limited)</p>	<p>Creation of additional pledge in favour of yes bank limited in line with terms and conditions of sanction of additional working capital facilities to Olectra Greentech limited (formerly, Goldstone Infratech Limited)</p>	<p>Personal use of promoters</p>	<p>Personal use of promoters</p>	<p>Creation of pledge in favour of Axis Finance Limited as a security for the loan availed by M/s. Trinity Infraventures Limited. i.e., one of the promoter of Olectra Greentech Limited</p>
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For Trinity Infraventures Limited



Place: Hyderabad

Date: 04/10/2019

L.P. Sashikumar