

22nd September, 2020

To:
BSE Ltd
National Stock Exchange of India Limited

Dear Sir/Madam,



Sub: Disclosure under Regulation 31 (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 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to release of Pledge of 2,00,000 equity shares of Olectra Greentech Ltd (held by Trinity Infraventures Ltd/ Promoter) created in favour of Shine Star Build Cap Pvt Ltd against the Loan given to Trinity Infraventures Limited.

Please take the same on your record.

Yours faithfully

For Trinity Infraventures Limited



P. S. Parthasarathy
Director
DIN: 01837281

CC: Olectra Greentech Limited
(Formerly Goldstone Infratech Limited)
S-22, 3rd Floor, Technocrat Industrial Estate,
Balanagar, Hyderabad,
Telangana, India-500037


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

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the company : **Olectra Greentech Limited** (Formerly Goldstone Infratech Limited)
 ISIN of the company : INE260D01016

| Name of the Target Company(TC) | | | | | Olectra Greentech Limited (Formerly Goldstone Infratech Limited) | | | | | | | | | |
|---|--|--------------------------|---|--------------------------|--|---|--|--|---------------|--------------------------|---|---------------|--|--|
| Names of the Stock Exchanges where the shares of the target company are listed | | | | | BSE & NSE | | | | | | | | | |
| Date of reporting | | | | | 22-09-2020 | | | | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | | | | M/s Trinity Infraventures Limited | | | | | | | | | |
| Details of the creation/invocation/release of encumbrance: | | | | | | | | | | | | | | |
| Name of the promoter(s) or PACs with him | Promoter holding in the target company (1) | | Promoter holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | | | | Post event holding of encumbered shares {creation [(2)+(3)]/release [(2)-(3)]/ invocation [(1)-(3)]} | |
| | No. of shares | % of total share capital | No. of shares | % of total share capital | Type of event (creation/release/invocation) | Date of creation/release/invocation of encumbrance & date of receipt of intimation of pledge creation | Type of encumbrance (pledge/lien/non disposal undertaking /others) | Reasons for release of encumbrance | No. of shares | % of total share capital | Name of the entity in whose favor shares encumbered | No. of shares | % of total share capital | |
| A.Trinity Infraventures Limited (Promoter) | 74,34,808 | 9.06 | 73,58,015 | 8.96 | Release | 18.09.2020 & 18.09.2020 | Release of Pledge | Out of 14,35,603 equity shares pledged in favour of Shine Star Build Capital Pvt. Ltd. 2,00,000 equity shares has been released. | 2,00,000 | 0.24% | Shine Star Build Capital Pvt. Ltd | 71,58,015 | 8.72% | |



Details of the overall shareholding of Promoters and pledge details;

| S.No | Name of the Promoter | Total No. of Shares held | % of total share capital | Shares under Pledge/ Non Disposal Undertaking (NDU) | % of total share capital |
|------|-------------------------------------|--------------------------|--------------------------|---|--------------------------|
| 1 | Trinity Infraventures Limited | 74,34,808 | 9.06 | 71,58,015 (Pledge) | 8.72 |
| 2 | L.P.Sashikumar | 5,34,350 | 0.65 | - | - |
| 3 | P.S.Parthasarathy | 37,000 | 0.05 | - | - |
| 4 | Goldstone Power Private Limited | 54,00,000 | 6.58 | - | - |
| 5 | MEIL Holdings Limited (Co-Promoter) | 3,70,72,359 | 45.17 | 1,06,45,435 (NDU) | 12.97 |
| | Total | 5,04,78,517 | 61.50 | 1,78,03,450 | 21.69 |

For Trinity Infraventures Limited


P.S.Parthasarathy
Director



Place: Secunderabad

Date: 22.09.2020