

April 10, 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.**

Olectra Greentech Limited has allotted 54,00,000 equity shares (pursuant to conversion of 54,00,000 warrants) to Goldstone Power Private Limited, Member of the Promoter group, in two tranches (i.e., allotment dates of March 30, 2019 and April 09, 2019) 27,00,000 equity shares in each tranche. In this regard, please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for change in percentage of shareholding.

Please take the same on your record.

Thanking you

Yours faithfully



**P.S.Parthasarathy**

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)	<b>Olectra Greentech Limited</b> (Formerly, Goldstone Infratech Limited)		
Name(s) of the acquirer/ <del>Seller</del> 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 <del>pledger</del> /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 / <del>disposal</del> as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition/<del>disposal</del> under Consideration, holding of Acquirer :</b>			
a) Shares carrying voting rights	27,00,000	3.40	2.96
b) Shares in the nature of encumbrance ( <del>pledge / lien / non-disposal undertaking / others</del> )	-	-	-
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)	27,00,000	@2.96	2.96
e) Total (a+b+c+d)	54,00,000	@5.92	5.92




**For GOLDSTONE POWER PRIVATE LIMITED**



**Director**

**For TRINITY INFRAVENTURES LIMITED**



**Director**

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	27,00,000	3.29	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	3.29	2.96
<b>After the acquisition/sale, holding of Seller:</b>			
a) Shares carrying voting rights	54,00,000	6.58	5.92
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants / <del>convertible securities / any other instrument</del> 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)	54,00,000	6.58	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, <del>whichever is applicable</del>	April 09, 2019		
Equity share capital / total voting capital of the TC before the said acquisition /sale	7,93,80,737 Equity Shares of Rs. 4/- each aggregating to Rs. 31,75,22,948/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	8,20,80,737 Equity Shares of Rs. 4/- each aggregating to Rs. 32,83,22,948/-		
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/-		

For GOLDSTONE POWER PRIVATE LIMITED

Director

For TRINITY INFRAVENTURES LIMITED

Director

**Other Promoter and Promoter Group Shareholding:**

Details of the other Promotes and Promoter Group as follows	Number of Shares	% Pre Holding	% Post Holding	% of Change from Previous Disclosure Under Reg. 29 <sup>^</sup>
<b>A. Equity Shares:</b>				
Trinity Infraventures Limited	77,76,165	9.80	9.47	-0.67
Goldstone Power Private Limited	#54,00,000	3.40	6.58	NA
L P Sashikumar	5,34,350	0.67	0.65	-0.05
P S Parthasarathy	37,000	0.05	0.05	0.00
MEIL Holdings Limited	3,65,00,001	45.98	44.47	-3.13
<b>Total</b>	<b>5,02,47,516</b>	<b>59.90</b>	<b>61.22</b>	<b>2.73</b>
<b>B. Convertible Warrants:</b>				
MEIL Holdings Limited	91,00,000	@9.98	9.98	0.00
<b>Total</b>	<b>91,00,000</b>	<b>@9.98</b>	<b>9.98</b>	<b>0.00</b>

(\*) 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.

^ Goldstone Power Private Limited (belonging to Promoter Group) has subscribed to 54,00,000 Equity Shares of Olectra Greentech Ltd (TC) (upon conversion of 54,00,000 Warrants) in two tranches with respect to allotment ( i.e 30.03.2019-27,00,000 Equity Shares and 09.04.2019-27,00,000 ) and consequent to that, holding of other promoter and promoter Group have changed from last disclosure made under Regulation 29 of the SEBI (SAST) Regulations, 2011. Hence there is no specific acquisition/disposal of shares by other promoters and Promoter Group.

# 54,00,000 Equity shares have been allotted to Goldstone Power Private Limited in two tranches(i.e., 27,00,000 each tranche) respectively on 30<sup>th</sup> March, 2019 & 9<sup>th</sup> April, 2019.

**For Goldstone Power Private Limited**

  
 L P Sashikumar  
 Director  
 DIN: 00016679
 

Place: Secunderabad  
Date:10.04.2019





For TRINITY INFRAVENTURES LIMITED

  
 Director