



## GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')  
CIN : L18101TG1962PLC054323, GSTNo:36AAACG8605N1ZB  
Corp. Off : Plot No.29, Nagarjuna Hills, Punjagutta,  
Hyderabad - 82. Telangana, INDIA. Phone:+91-40-43407777  
Email:sharedept@gtindustries.com , Website: www.gtindustries.com



REF:GIL:SEBI:Reg:30(1) 30(2) & 31 (1) 31(2) :2020

Dated : 11<sup>th</sup> May, 2020

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
**Mumbai - 400 001**

To  
**The National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
G-Block, Bandra Kurla complex, Bandra (E)  
**Mumbai - 400 051**

Dear Sir,

**Sub: Submission of Disclosure under regulation 30 & 31 of SEBI  
(Substantial Acquisition of Shares & takeover), Regulations,2011  
Ref: Company Scrip Code : 500170/GTN IND**

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In compliance of the Regulation -30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & takeover) Regulations, 2011 the disclosures have been received by the Company as on 31.03.2020.

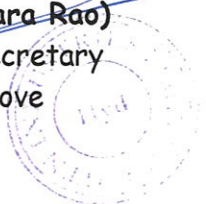
As per the Regulation-30(1) & 30(2) Annexure 1 Part A and Part B and 31(1) &31(2) of 'Takeover Code' the company hereby forward the particulars in Regulations of SEBI (Substantial acquisition of Shares & Takeovers) Regulations,2011 to the Stock Exchanges.

This is for your information and records.  
Thanking you,

Yours faithfully,

**For GTN INDUSTRIES LIMITED**

  
**(P.Prabhakara Rao)**  
Company Secretary  
Encl : As above



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

1. Name of the Target Company		GTN Industries Limited	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		1). BSE Limited 2). National Stock Exchange (India) Ltd	
3. Particulars of the shareholder(s)		1). Mahendra Kumar Patodia 2). GTN Engineering(India) Ltd 3). Anjana Patodia 4). Mahendra Patodia (HUF)	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.		Number of shares	% of total diluted share/voting capital of TC (*)
Or			
b. Name (s) of promoter(s), member of the promoter group and PAC with him.		% w.r.t. total share/voting capital wherever applicable	
4. Particulars of the shareholding of person(s) mentioned at (3) above			
As of March 31 <sup>st</sup> of 2020, holding of		13038828	74.34
a) Shares		Nil	Nil
b) Voting Rights (otherwise than by shares)		Nil	Nil
c) Warrants		Nil	Nil
d) Convertible Securities		Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.		Nil	Nil
<b>Total</b>		<b>1,30,38,828</b>	<b>74.34</b>

(\*) 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.

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

*[Handwritten Signature]*

Signature of the Authorised Signatory



Place : Hyderabad  
Date : 11-05-2020

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

Name of the Target Company (TC)		GTN Industries Limited	
Names of the stock exchanges where the shares of the target company are listed.		1). BSE Limited 2). National Stock Exchange (India) Ltd	
Date of reporting		11-05-2020	
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked		Promoter	
		Number	% of total share capital
		4,48,421	2.56
		62,28,679	35.51
		66,77,100	38.07

Name of the Promoter(s) or PACs with him *	Promoter holding in 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)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ Invocation of encumbrance	Type of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Reason for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Mahendra Kumar Patodia	27,27,713	15.56	4,48,421	2.56	creation	16-10-2018	Pledge	As per CDR	4,48,421	2.56	IDBI Bank	4,48,421	2.56
GTN Engineering (India) Limited	86,84,679	49.51	62,28,679	35.51	creation	16-10-2018	Pledge	As per CDR	62,28,679	35.51	-do-	62,28,679	35.51
Arijana Patodia	5,14,332	2.93	-	-	-	-	-	-	-	-	-	-	-
Mahendra Patodia (HUF)	11,12,104	6.34	-	-	-	-	-	-	-	-	-	-	-
-Total	1,30,38,828	74.34	66,77,100	38.07					66,77,100	38.07		66,77,100	38.07

Signature of the Authorised Signatory  
 Place : Hyderabad  
 Date : 11-05-2020

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share 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.