

26th September, 2020

To:

BSE Ltd.

National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Disclosure under Regulation 31 (1) of SEBI (Substantial Acquition of Shares and Takeovers) Regulations, 2011: Reg

With reference to the subject cited, please find enclosed herewith Disclosure under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to release of pledge on equity shares by YES Bank Ltd, in line with revised terms and conditions for working capital facilities provided to Olectra Greentech Limited (Formerly Goldstone Infratech Limited) by Yes Bank 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

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)					1-2 2	Olectra Greentech Limited (Formerly Goldstone Infratech Limited)							
Names of the Stock Exchanges where the shares of the target company are listed					BSE & NSE	BSE & NSE							
Date of reporting					26-09-2020	26-09-2020							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					M/s Trinity	M/s Trinity Infraventures Limited							
Details of the crea				e:								1	
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 capita l	n/ release/	Date of creation/release //invocation of encumbrance & date of receipt of intimation of pledge creation	Type of encumbranc e (pledge/ lien/non disposal undertaking /others)	Reasons for release of encumbrance	No. of shares	"% of total share capita I	Name of the entity in whose favor shares encumber ed	No. of shares	% of total share capital
Trinity Infraventures Limited (Promoter)	73,21,529	8.92	71,58,015	8.72	Release	24.09.2020 & 24.09.2020	Release of Pledge	Release of pledge on equity shares by YES Bank Ltd, in line with revised terms and conditions for working capital facilities provided to Olectra Greentech Limited (Formerly Goldstone Infratech Limited) by Yes Bank Limited	58,00,000	7.07%	YES Bank Limited	13,58,015	1.65%



Details of the overall shareholding of Promoters and pledge details:

S.No	Name of the Promoter	Total No.of	% of total	Shares under Pledge/	% of total share	
		Shares held	share capital	Non Disposal	capital	
				Undertaking (NDU)	capital	
1	Trinity Infraventures Limited	73,21,529	8.92	13,58,015	1.65	
				(Pledge)		
2	L.P.Sashikumar	5,34,350	0.65	` 0,		
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	12.97	
	Total			(NDU)		
	Total	5,03,65,238	61.36	1,20,03,450	14.62	

For Trinity Infraventures Limited

PS Parthasarathy Soc bad 3

Director DIN: 01837281

Place: Secunderabad Date: 26.09.2020