

ANNEXURE -1

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 Takeover ) Regulations, 2011.



Name of the Target Company					GANGOTRI TEXTILES LIMITED									
Name of the Stock Exchanges where the shares of Target Company are listed					1.National Stock Exchange of India Ltd 2.Bombay Stock Exchange Ltd									
Date of reporting					1-10-2019									
Name of the Promoter or PAC on whose shares has been created / released / invoked					Anita Tibrewal									
Details of creation of encumbrance														
Name of the Promoter or PACs With him*	Promoter holding In the Target Company (1)		Promoter Holding Already encumbered (2)		Details of events pertaining to encumbrance								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	Date Of Creation/ Release/ Invocation Of Encumbrance	Type of Encumbrance Pledge/lien / Non-Disposal Undertaking	Reason For encumbrance	Number	% of Share Capital	Name of Entity in whose favour the shares encumbered	Number	% of Share Capital	
Anita Tibrewal	52,33,661	16.046	NIL	NIL	Shares pledged	9/4/2009	Pledge	As per condition of approved CDR Scheme	39,25,346	12.035	State Bank of India	39,25,346	12.035	

For Gangotri Textiles Ltd.,

*[Signature]*  
Authorised Signatory.



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Name of the Target Company												GANGOTRI TEXTILES LIMITED		
Name of the Stock Exchanges where the shares of Target Company are listed												1.National Stock Exchange of India Ltd 2.Bombay Stock Exchange Ltd		
Date of reporting												1-10-2019		
Name of the Promoter or PAC on whose shares has been created / released / invoked												Manoj Kumar Tibrewal		
Details of creation of encumbrance														
Name of the Promoter or PACs With him*	Promoter holding In the Target Company (1)		Promoter Holding Already encumbered (2)		Details of events pertaining to encumbrance								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	Date Of Creation/ Release/ Invocation Of Encumbrance	Type of Encumbrance Pledge/lien / Non-Disposal Undertaking	Reason For encumbrance	Number	% of Share Capital	Name of Entity in whose favour the shares encumbered	Number	% of Share Capital	
Manoj Kumar Tibrewal	23,63796	7.247	NIL	NIL	Shares pledged	13/4/2009	Pledge	As per condition of approved CDR Scheme	20,62,347	6.323	State Bank of India	20,62,347	6.323	

For Gangotri Textiles Ltd.,

Authorised Signatory.