

22<sup>nd</sup> February, 2019

To:  
BSE Ltd.  
National Stock Exchange of India Limited

Dear Sir/Madam,

**Sub: Disclosure under Regulation 29(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 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to release of Pledge & NDU by Axis finance Ltd ;

- on equity shares of Olectra Greentech Ltd held by Trinity Infraventures Ltd/  
Promoter and
- on warrants held by Goldstone Power Pvt Ltd/Persons Acting in Concert in Olectra Greentech Ltd.

Please take the same on your record.

Thanking you

Yours faithfully

**For Trinity Infraventures Limited**



**P S Parthasarathy**

**Director**

**DIN: 01837281**

CC: Olectra Greentech Limited  
(Formerly Goldstone Infratech Limited)  
Centre Point Building,  
4th Floor, Plot # 359 to 363/ 401,  
US Consulate Lane, Begumpet  
Secunderabad-500003

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**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.

Phone : +91-40-27807640, 0742, 1910, 39100012 / 13, Fax : +91-40-39120023.

CIN: U00063DL1992PLC140198 E-mail : info\_til@yahoo.in

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Release of Encumbrance /Acquisition**

|  |   |  |  |
|--|---|--|--|
| Name of the Target Company (TC)  | <b>Olectra Greentech Limited</b><br>(Formerly Goldstone Infratech Limited)                        |  |  |
| Name(s) of the pledger/ acquirer and Persons Acting in Concert (PAC) with the pledger  | # Trinity Infraventures Limited (TIL/Promoter) & Goldstone Power Private Ltd (PAC)                |  |  |
|  | <i>Promoters and PAC who have not traded</i><br>1. Mr. L.P.Sashikumar<br>2. Mr. P.S.Parthasarathy |  |  |
|  | ^M/s.MEIL Holdings Limited  |  |  |
| Whether the pledger/acquirer belongs to Promoter/Promoter group  | YES   |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | BSE Limited<br>National Stock Exchange of India Limited (NSE)                                     |  |  |
| Details of the Release of Encumbrance 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/ release of encumbrance under consideration, holding of Pledger along with Promoter group/PACs of :</b>  |   |  |  |
| a) Shares carrying voting rights (Non- Encumbered)   | 2,90,47,515   | 37.88  | 31.86  |
| b) VRs acquired otherwise than by equity shares  | -   | -  | -  |
| c) Shares in the nature of encumbrance (pledge/ <del>lien/non-disposal undertaking/ others</del> )   | #1,58,00,000  | 20.60  | 17.33  |
| 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) acquired in the nature of encumbrance / non - encumbrance (pledge/ lien/ non-disposal undertaking/ others) |   |  |  |
| - Encumbered (NDU)   | &54,00,000  | @5.92  | 5.92   |
| - Non-encumbered   | 91,00,000   | @9.98  | 9.98   |
| e) Total (a+b+c+d)   | 5,93,47,515   | @65.09   | 65.09  |



|  |  |  |   |
|--|--|--|---|
| <p><b>Details of Release of Encumbrance /- Acquisition</b></p> <p>a) Shares carrying voting rights acquired</p> <p>b) VRs acquired otherwise than by equity shares</p> <p>c) 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) acquired in the nature of release of non-disposal undertaking)</p> <p>d) Shares in the nature of release of encumbrance (release of pledge <del>/ lien / non-disposal undertaking / others</del>)</p> <p>e) Total (a+b+c+/-d)</p>  | <p>-</p> <p>-</p> <p>&amp; 54,00,000</p> <p># 1,00,00,000</p> <p>1,54,00,000</p>                       | <p>-</p> <p>-</p> <p>@5.92</p> <p>13.04</p> <p>@16.89</p>                        | <p>-</p> <p>-</p> <p>5.92</p> <p>10.97</p> <p>16.89</p>                       |
| <p><b>After the release of Encumbrance/Acquisition holding of pledger/ Acquirer along with Promoter group/ PACs of :</b></p> <p>a) Shares carrying voting rights (non-encumbered)</p> <p>b) VRs otherwise than by shares</p> <p>c) 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) acquired in the nature of encumbrance / non - encumbrance (pledge/<del>lien/ non-disposal undertaking / others</del>)</p> <p style="padding-left: 40px;">- Encumbered (NDU)</p> <p style="padding-left: 40px;">- Non-encumbered</p> <p>d) Shares in the nature of encumbrance (pledge <del>/ lien / non-disposal undertaking / others</del>)</p> <p>e) Total (a+b+c+d)</p> | <p>3,90,47,515</p> <p>-</p> <p>-</p> <p>-</p> <p>1,45,00,000</p> <p># 58,00,000</p> <p>5,93,47,515</p> | <p>50.92</p> <p>-</p> <p>-</p> <p>-</p> <p>@15.90</p> <p>07.56</p> <p>@65.09</p> | <p>42.82</p> <p>-</p> <p>-</p> <p>-</p> <p>15.90</p> <p>6.36</p> <p>65.09</p> |
| <p>Mode of acquisition (e.g. open market / public issue <del>/ rights issue / preferential allotment / inter-se transfer / release of encumbrance, etc.)</del></p>   | <p>Release of Pledge &amp; Non-Disposal Undertaking</p>  |  |   |





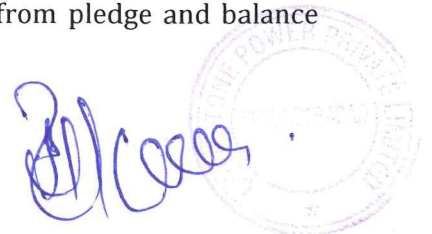
|  |   |                              |
|--|---|------------------------------|
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.  | NA  |                              |
| Date of release of encumbrance <del>/acquisition of/</del> & Date of receipt of intimation of release of encumbrance of shares / VR/ warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | <b>Release</b>  | <b>Receipt of Intimation</b> |
|  | 21/02/2019 (Pledge)   | 21/02/2019 (Pledge)          |
|  | 21/02/2019 (NDU)  | 21/02/2019 (NDU)             |
| Equity share capital / total voting capital of the TC before the release of said encumbrance <del>/acquisition</del> .   | 7,66,80,737 Equity Shares of Rs. 4/- each aggregating to Rs. 30,67,22,948/- |                              |
| Equity share capital/ total voting capital of the TC after the release of said encumbrance <del>/acquisition</del> .   | 7,66,80,737 Equity Shares of Rs. 4/- each aggregating to Rs. 30,67,22,948/- |                              |
| Total diluted share/voting capital of the TC after the release of said encumbrance <del>/acquisition</del> (Assuming full Conversion of Warrants)  | 9,11,80,737 Equity Shares of Rs.4/- each aggregating to Rs. 36,47,22,948/-  |                              |

### **Part-B- Details of the Acquisition**

**Name of the Target Company:** Olectra Greentech Limited

| S.No | Name (s) of the pledger and Persons Acting in Concert (PAC) with the acquirer | Whether the pledger / acquirer belongs to Promoter/ Promoter group | PAN of the pledger/ acquirer and/ or Promoters Group /PAC's |
|------|---|--|---|
| I    | Trinity Infraventures Limited (TIL)   | Yes  | AABCG1937G  |
| II   | Promoters Group/PACs of TIL   |  |   |
|      | i. Goldstone Power Private Limited  | Yes  | AADCG8338D  |
|      | ii. Mr. L.P.Sashikumar  |  | AAQPL5413N  |
|      | iii. Mr. P.S.Parthasarathy  |  | AJMPP5829K  |
| III  | ^M/s. MEIL Holdings Limited   |  | AAGCM1920L  |

# TIL is the having 1,77,76,165 equity Shares out of which 1,58,00,000 Equity shares were pledged earlier and now 1,00,00,000 Equity Shares have released from pledge and balance equity shares under pledge are 58,00,000.

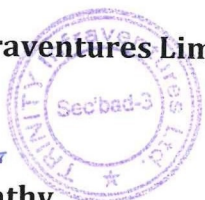


- & Goldstone Power Pvt Ltd is the holder of 54,00,000 Warrants and has provided Non Disposal Undertaking, in favour of Axis Finance Ltd as a security for the loan availed by the Trinity Infraventures Ltd and the same has been released.
- @ Since warrants are yet to be converted, for giving % of holding to warrants and total shareholding including warrants, we have considered only diluted Share Capital.
- ^ MEIL Holdings Limited (having 2,65,00,000 Equity Shares and 91,00,000 Warrants) is classified as promoter category –upon Completion of open offer which was made under SEBI Takeover Code.

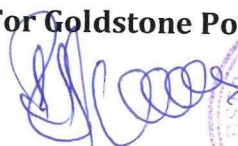
**For Trinity Infraventures Limited**



**P. S. Parthasarathy**  
**Director**  
**DIN: 01837281**



**For Goldstone Power Private Limited**



**L. P. Sashikumar**  
**Director**  
**DIN: 00016679**



Place: Secunderabad  
Date: 22.02.2019

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulations, 2015.

(\*\*) 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.

(\*\*\*) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.