

15<sup>th</sup> June, 2019

To:  
BSE Ltd  
National Stock Exchange of India Limited

Dear Sir/Madam,



**Sub: Disclosure under Regulation 31 (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 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to release of Pledge on 3,43,637 equity shares of Olectra Greentech Ltd (held by Trinity Infraventures Ltd/ Promoter) created in favour of Shine Star Build Cap Pvt Ltd against the Loan given to Trinity Infraventures 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)  
Centre Point Building,  
4<sup>th</sup> 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 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**

<b>Name of the Target Company(TC)</b>	<b>Olectra Greentech Limited (Formerly Goldstone Infratech Limited)</b>
<b>Names of the Stock Exchanges where the shares of the target company are listed</b>	BSE Limited, National Stock Exchange of India Limited
<b>Date of reporting</b>	15.06.2019
<b>Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked</b>	M/s Trinity Infraventures Limited (Promoter)

**Details of the creation/invocation/release of encumbrance:**

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 release of encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] - /release [(2)-(3)] - /invocation [(1)-(3)]}	
	No. of shares & Warrants	% of total share capital	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation / invocation release of encumbrance & date of receipt of intimation of release of pledge	Type of encumbrance (pledge/ lien/non disposal undertaking/others)	Reasons for release of encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor released the Encumbrance	No. of shares	% of total share capital
A. Trinity Infraventures Limited (Promoter)	76,55,405	9.327	75,79,240	9.234	release	43,637 shares 13.06.2019 & 13.06.2019 3,00,000 shares 14.06.2019 & 14.06.2019	release of Pledge	Out of 17,79,240 shares pledged in favour of Shine Star Build Capital Pvt. Ltd. 3,43,637 shares has been released.	3,43,637	0.419	Trinity Infraventures Limited	72,35,603	8.815
<b>Total (A)</b>	<b>76,55,405</b>	<b>9.327</b>	<b>75,79,240</b>	<b>9.234</b>	---	----	---	---	<b>3,43,637</b>	<b>0.419</b>	---	<b>72,35,603</b>	<b>8.815</b>

**For Trinity Infraventures Limited**



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



Place:  
 Date: