

Registered Office:

1<sup>st</sup> Floor, GNR's RV Insignia Building, Image Garden Road, Madhapur, Hyderabad, Telangana - 500 081.

Phone: +91 40 66284999
URL: www.goldstonetech.com
GSTIN: 36AAACG7478F1ZF
CIN: L72200TG1994PLC017211

E-mail Id: acct.india@goldstonetech.com

Date: 13.10.2021

The Secretary

National Stock Exchange of India Limited

Exchange Plaza, Plot C/1, G-Block,

Bandra - Kurla Complex,

Bandra (E), Mumbai - 400 051.

Scrip Code: GOLDTECH

The Secretary, **BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: **531439** 

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As per our earlier communication made on 11<sup>th</sup> October, 2021, the company has made an allotment 1,58,00,000 fully paid up Equity Shares of face value of Rs.10/- each at an issue price of Rs.14.30/- per equity share, on Preferential allotment to the allottees named below

S. No.	Name of the Allottees	No. of Equity Shares Allotted	Subscription amount (in Rs.)
1	M/s. Trinity Infraventures Limited	1,51,00,000	21,59,30,000
2.	Mr. Srinivas Pagadala	7,00,000	1,00,10,000
	TOTAL	1,58,00,000	22,59,40,000

The company has received disclosures from M/s. Trinity Infraventures Limited, one of the promoters of the Company, pursuant to the Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and a copy the said disclosures are enclosed here with.

Kindly acknowledge the receipt and take the same on your record

Thanking You

For Goldstone Technologies Limited

ECHNO

Thirumalesh T Company Secretary

Encl: a/a



Date: 12.10.2021

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The BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 National Stock Exchange of India Limited

Exchange Plaza Plot No. C1/, G Block, Bandra (E) Mumbai - 400015

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We have been allotted 1,51,00,000 Equity Shares in Goldstone Technologies Ltd in pursuance of the Board Resolution dated 11<sup>th</sup> October, 2021 on preferential allotment basis. In this regards, please find enclosed disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011.

Kindly acknowledge the receipt and take the same on your record

Thanking You

Yours faithfully

For Trinity Infraventur

PS Parthasarathy

Director

DIN: 01837281

CC: Goldstone Technologies Limited 1st Floor, GNR'S RV Insignia Buildling, Image Garden Road, Madhapur, Hyderabad - 500081

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

Name of the Target Company (TC)	Goldstone Technologies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Trinity Infraventures Limited		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited(BSE) National Stock Exchange of India Limited (NSE)		
Details of the acquisition/disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/Sale under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	34,19,872 - - -	18.21 - -	18.21 - -
e) Total (a+b+c+d)	34,19,872	18.21	18.21
Details of allotment/Acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,51,00,000	43.66*	43.66*
<ul> <li>b) VRs acquired /sold otherwise than by equity shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(Specify holding in each category) acquired/sold</li> <li>d) Shares encumbered/invoke/ released by the acquirer</li> </ul>	-	-	-
e) Total (a+b+c+/-d)	1,51,00,000	43.66*	43.66*

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After the allotment/ acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	1,85,19,872 - - -	53.55 - - 	53.55 - - -
e) Total (a+b+c+d)	1,85,19,872	53.55	53.55
Mode of acquisition/sale (e.g. open market / off market/public issue / rights issue / preferential allotment / interse transfer etc.)	Preferential allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares which ever is applicable	Date of allotment 11/10/2021, intimation received on 11/10/2021		
Equity share capital / total voting capital of the TC before the said allotment/acquisition/sale.	1,87,82,066 Equity Shares of Rs.10/- each aggregating to Rs.18,78,20,660/-		
Equity share capital/ total voting capital of the TC after the said allotment/acquisition/sale.	3,45,82,066 Equity Shares of Rs.10/- each aggregating to Rs.34,58,20,660/-		
Total diluted share/voting capital of the TC after the said allotment /acquisition/sale.	3,45,82,066 Equity Shares of Rs.10/- each aggregating to Rs.34,58,20,660/-		

<sup>\*</sup> Calculated on basis of voting capital of the TC after the said allotment

FOR TRINITY INFRAVENTURES LIMITED

P S PARTHASARATHY

Director DIN: 01837281

Place: Secunderabad Date: 12/10/2021

## 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.

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