

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REGD. OFF: 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone: 0422 - 4332100 Fax: 91 - 422 - 2474499 E-mail: tibre@gangotritextiles.com Website: www.gangotritextiles.com

REF / GTL / MEETING / 2020 /

2-4-2020

To M/S..Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001.

Scrip Code No: 521176

Dear Sirs

Sub: Disclosure under SAST Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition Of Shares and Takeover) Regulations, 2011 – 31-3-2020 -Copies submitted - reg

We refer to the above and submit herewith the copies of disclosures under SAST Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition Of Shares and Takeover) Regulations, 2011 furnished by the Promoters and Associates namely 1) Sri. Manoj Kumar Tibrewal 2) Smt. Anita Tibrewal 3) Mr. Mayank Tibrewal 4) Mr. Umang Tibrewal and 5) Sri. Mohanlal Tibrewal in respect of their shareholdings as on 31-3-2020

Thanking you.

Yours faithfully For GANGOTRI TEXYILES LIMITED

AUTHORISED SIGNATORY

Encl: as above

PAN No.: AAACG8018M CST No.: 905131 Dt. 28.10.92 TIN No. 33522122796 CIN No.: L17115TZ1989PLC002491

MANOJ KUMAR TIBREWAL

401, BELLEZA APARTMENT 258, ALAGESAN ROAD SAIBABA COLONY POST COIMBATORE - 641 002

1-4-2020

TO

The Company Secretary
M/s. Gangotri Textiles Limited
25A, Venkatachalam Co-operative Colony
R.S.Puram
Coimbatore- 641 002

Dear Sir,

Sub: Disclosure under SAST Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With reference to the above, I am submitting herewith the format as per SAST Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011 duly filled in and signed by me in respect of my shareholding as on 31-3-2020, copy marked to the Stock Exchanges where the shares of the company are listed.

Thanking you.

Yours faithfully

MANOJ KUMAR TIBREWAL

Copy To

1) Bombay Stock Exchange Limited

2) National Stock Exchange of India Limited

3)The Calcutta Stock Exchange Ltd

MANOJ KUMAR TIBREWAL

401, BELLEZA APARTMENT 258, ALAGESAN ROAD SAIBABA COLONY POST COIMBATORE - 641 002

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- As on 31-3-2020

 Name of the Target Company (TC) 	GANGOTRI TEXTILES LIMITED		
	Bombay Stock Exchange Limited National Stock Exchange of India Limited The Calcutta Stock Exchange Ltd		
B. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Not Applicable		
 Name(s) of promoter(s), member of the promoter group and PAC with him. 	Sri. Manoj Kumar Tibrewal		
Particulars of the shareholding of person(s) mentioned as (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31-3 2019 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holde to receive shares in the TC.	23,63,796 NIL NIL NIL NIL	7.248 % NIL NIL NIL NIL	7.248 % NIL NIL NIL NIL
otal	23,63,796	7.248 %	7.248 %

Coimbatore 1-4-2020

MANOJ KUMAR TIBREWAL

MANOJ KUMAR TIBREWAL

401, BELLEZA APARTMENT 258, ALAGESAN ROAD SAIBABA COLONY POST COIMBATORE - 641 002

PART – B

Name of the Target Company

GANGOTRI TEXTILES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Manoj Kumar Tibrewal	Yes	ABUPT5456C

Place: Coimbatore

Date : 1-4-2020

MANOJ KUMAR TIBREWAL

ANITA TIBREWAL

401, BELLEZA APARTMENT 258, ALAGESAN ROAD SAIBABA COLONY POST COIMBATORE - 641 002

1-4-2020

TO

The Company Secretary
M/s. Gangotri Textiles Limited
25A, Venkatachalam Co-operative Colony
R.S.Puram
Coimbatore- 641 002

Dear Sir,

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Thanking you.

Yours faithfully

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ANITA TIBREWAL

Сору То

1) Bombay Stock Exchange Limited

2) National Stock Exchange of India Limited

3) The Calcutta Stock Exchange Ltd

NITA TIBREWAL

401, BELLEZA APARTMENT 258, ALAGESAN ROAD SAIBABA COLONY POST COIMBATORE - 641 002

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- As on 31-3-2020

1.	Name of the Target Company (TC)		GANGOTRI TEXTILES LIMITED		
2.	shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited The Calcutta Stock Exchange Ltd			
3.	Particulars of the shareholder(s):				
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Not Applicable			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Smt. Anita Tibrewal			
4.	Particulars of the shareholding of person(s) mentioned as (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	
As	of March 31-3 2019 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holde to receive shares in the TC. 	52,33,661 NIL NIL NIL NIL	16.047 % NIL NIL NIL NIL	16.047 % NIL NIL NIL NIL	
То	tal	52,33,661	16.047 %	16.047 %	

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Coimbatore 1-4-2020

ANITA TIBREWAL

ANITA TIBREWAL

401, BELLEZA APARTMENT 258, ALAGESAN ROAD SAIBABA COLONY POST COIMBATORE - 641 002

PART – B

Name of the Target Company

: GANGOTRI TEXTILES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Anita Tibrewal	Yes	ABSPT2940D

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Place : Coimbatore

Date : 1-4-2020

ANITA TIBREWAL

MOHANLAL TIBREWAL

401, BELLEZA APARTMENT 258, ALAGESAN ROAD SAIBABA COLONY POST COIMBATORE - 641 002

1-4-2020

TO

The Company Secretary
M/s. Gangotri Textiles Limited
25 A, Venkatachalam Co-operative Colony
R.S.Puram
Coimbatore- 641 002

Dear Sir,

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Thanking you.

Yours faithfully

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MOHANLAL TIBREWAL

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- 2) National Stock Exchange of India Limited
- 3)The Calcutta Stock Exchange Ltd

HANLAL TIBREWAL

401, BELLEZA APARTMENT 258, ALAGESAN ROAD SAIBABA COLONY POST COIMBATORE - 641 002

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 As on 31-3-2020

1.	Name of the Target Company (TC)	GANGOTRI TEXTILES LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited The Calcutta Stock Exchange Ltd		
3.	Particulars of the shareholder(s):		- ,	
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Not Applicable		
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Sri. Mohanlal Tibrewal		
4.	Particulars of the shareholding of person(s) mentioned as (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As	of March 31-3 2019 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holde to receive shares in the TC.	2,000 NIL NIL NIL NIL	0.006 % NIL NIL NIL NIL	0.006 % NIL NIL NIL NIL
Tot	tal	2,000	0.006 %	0.006 %

Coimbatore 1-4-2020

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MOHANLAL TIBREWAL

HANLAL TIBREWAL

401, BELLEZA APARTMENT 258, ALAGESAN ROAD SAIBABA COLONY POST COIMBATORE - 641 002

PART - B

Name of the Target Company

: GANGOTRI TEXTILES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person		PAN of the person and PACs
Mohanlal Tibrewal	Yes	ABSPT1468J

D Promandaly

Place : Coimbatore Date : 1-4-2020

MOHANLAL TIBREWAL

MAYANK TIBREWAL

401, BELLEZA APARTMENT 258, ALAGESAN ROAD SAIBABA COLONY POST COIMBATORE - 641 002

1-4-2020

TO

The Company Secretary
M/s. Gangotri Textiles Limited
25A, Venkatachalam Co-operative colony
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Thanking you.

Yours faithfully

MAYANK TIBREWAL

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AYANK TIBREWAL

401, BELLEZA APARTMENT 258, ALAGESAN ROAD SAIBABA COLONY POST COIMBATORE - 641 002

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 Name(s) of promoter(s), member of the promoter group and PAC with him. 	Sri. Mayank Tibrewal		
Particulars of the shareholding of person(s) mentioned as (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31-3 2019 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holde to receive shares in the TC.	2,07,000 NIL NIL NIL NIL	0.589 % NIL NIL NIL NIL	0.635 % NIL NIL NIL NIL
Total	2,07,000	0.589 %	0.635 %

Coimbatore 1-4-2020

MAYANK TIBREWAL

AYANK TIBREWAL

401, BELLEZA APARTMENT 258, ALAGESAN ROAD SAIBABA COLONY POST COIMBATORE - 641 002

PART – B

Name of the Target Company

: GANGOTRI TEXTILES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Mayank Tibrewal	Yes	AIZPM2806K

Place : Coimbatore

Date : 1-4-2020

MAYANK TIBREWAL

UMANG TIBREWAL

401, BELLEZA APARTMENT 258, ALAGESAN ROAD SAIBABA COLONY POST COIMBATORE - 641 002

1-4-2020

TO
The Company Secretary
M/s. Gangotri Textiles Limited
25 A, Venkatachalam Co-operative colony
R.S.Puram
Coimbatore- 641 002

Dear Sir,

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Yours faithfully

UMANG TIBREWAL

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MANG TIBREWAL

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 Name(s) of promoter(s), member of the promoter group and PAC with him. 	Sri. Umang Tibrewal		
Particulars of the shareholding of person(s) mentioned as (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31-3 2019 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1,94,000 NIL NIL NIL NIL	0.595 % NIL NIL NIL NIL	0.595 % NIL NIL NIL NIL
Total	1,94,000	0.595 %	0.595 %

Coimbatore 1-4-2020

UMANG TIBREWAL

UMANG TIBREWAL

401, BELLEZA APARTMENT 258, ALAGESAN ROAD SAIBABA COLONY POST COIMBATORE - 641 002

PART – B

Name of the Target Company

: GANGOTRI TEXTILES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Umang Tibrewal	Yes	AGMPT8320L

Place : Coimbatore Date : 1-4-2020

UMANG TIBREWAL