

# Gyanmay Investment Advisors LLP

LLPIN:AAA-1247

October 11, 2017

**The Listing officer,  
The Stock Exchange Mumbai,  
25, PHIROZE JEEJEBHOY TOWERS,  
DALAL STREET, MUMBAI- 400001**

Dear Sir,

**Sub : Disclosure of acquisition of share holding in terms of Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

We have been allotted 1,12,00,000 shares of Goldstone Infratech Limited vide intimation letter dated 9<sup>th</sup> through preferential allotment on 5-10-2017(Shares yet to be credited in demat), resulting in our holdings and voting rights to 22.68% of voting capital of Company.

Please find enclosed herewith disclosure of acquisition of share holding in terms of Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours truly,

**For Gyanmay Investment Advisors LLP**



**Mangal Bhanshali**  
Designated Partner  
(DIN 01176442)



**Annexure - 1**

Format of disclosures under Regulation 29(1) of SEBI ( Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

<b>1</b>	Name of Target Company (TC)	<b>GOLDSTONE INFRATECH LTD.</b>		
<b>2</b>	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer.	<b>GYANMAY INVESTMENT ADVISORS LLP</b>		
<b>3</b>	Whether the acquirer belongs to Promoter/Promoter Group.	No		
<b>4</b>	Name(s) of the Stock Exchange(s) wherer the shares of TC are Listed.	1. Bombay Stock Exchange Ltd. 2. National Stock Exchange Ltd.		
<b>5</b>	Details of the acquisition / disposal as follows	Number	% w.r.t. total shares/ voting capital wherever applicable. (*)	% w.r.t. total diluted shares/ voting capital of the TC (**).
	Before the acquisition / disposal under consideration, holding of			
	a) Shares carrying voting rights	-	0.00%	0.00%
	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-		
	c) Voting rights (VR) 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)	-		
	<b>Total (a+b+c+d)</b>	-	0.00%	0.00%
	<b>Details of acquisition</b>			
	a) Shares carrying voting rights acquired / <del> sold</del>	1,12,00,000	22.68%	22.68%
	b) VR acquired / sold otherwise than by shares	-	0	
	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	-	0	
	d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	0	
	<b>Total (a+b+c+d)</b>	1,12,00,000	22.68%	22.68%
	<b>After the acquisition/sale, holding of acquirer along with PACs of:</b>			
	a) Shares carrying voting rights	1,12,00,000	22.68%	22.68%
	b) Voting rights (VR) otherwise than by shares			
	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) after acquisition	-	0	0
	d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	0	0
	<b>Total (a+b+c+d)</b>	1,12,00,000	22.68%	22.68%



6	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Intimation Letter dated 9-10-2017 (Preferential Allotment on 5th October 2010) Shares yet to be credited in demat Account.
	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	
7	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Intimation Letter dated 9-10-2017 (Preferential Allotment on 5th October 2010) Shares yet to be credited in demat Account.
8	Equity share capital / total voting capital of the TC before the said acquisition / sale	36080737 Shares
9	Equity share capital/ total voting capital of the TC after the said acquisition / sale	49380737 Shares
10	Total diluted share/voting capital of the TC after the said acquisition	49380737 Shares

**For Gyanmay Investment Advisors LLP**

  
**Mangal Bhanshali**

Designated Partner

(DIN 01176442)

Place : Mumbai

Date : 11-10-2017



Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock

\* Exchange under Regulation 35 of the Listing Agreement.

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.