

25th January, 2018

To:
The Bombay Stock Exchange Ltd.
National Stock Exchange of India Limited

Dear Sir/Madam,

Subject: Disclosure under Regulation 29(1) & (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 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to creation of pledge in favour of YES Bank Ltd as an interim security in line with terms and conditions of sanction of working capital facilities to Goldstone Infratech Limited from Yes Bank Limited.

Please take the same on your record.

Thanking you

Yours faithfully

For Trinity Infraventures Limited




P.V.S.Sarma
Director

CC: Goldstone Infratech Limited
Centre Point Building,
4th Floor, Plot # 359 to 363/ 401,
US Consulate Lane, Begumpet
Secunderabad-500016

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(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Encumbrance/Acquisition

Name of the Target Company (TC)	Goldstone Infratech Limited		
Name(s) of the pledger/ acquirer and Persons Acting in Concert (PAC) with the pledger	Trinity Infraventures Limited		
	*Promoters and PAC who have not traded 1. Goldstone Power Private Limited 2. Mr. L.P.Sashikumar 3. Mr. P.S.Parthasarathy		
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 National Stock Exchange of India Limited (NSE)		
Details of the acquisition 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 encumbrance/ acquisition under consideration, holding of Pledger along with Promoter group/PACs of :			
a) Shares carrying voting rights	1,83,47,515	36.56	33.01
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)	54,00,000	10.76	9.72
e) Total (a+b+c+d)	2,37,47,515	47.32	42.73

TRINITY INFRAVENTURES LIMITED



Director

Details of Encumbrance / Acquisition			
a) Shares carrying voting rights acquired	-	-	-
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	12,00,000	2.39	2.16
e) Total (a+b+c+/-d)	12,00,000	2.39	2.16
After the Encumbrance/Acquisition holding of pledger/ Acquirer along with Promoter group/ PACs of :			
a) Shares carrying voting rights	1,71,47,515	34.17	30.85
b) VRs 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.	54,00,000	10.76	9.72
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	12,00,000	2.39	2.16
e) Total (a+b+c+d)	2,37,47,515	47.32	42.73
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	Encumbrance (Pledge creation)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of encumbrance /acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	23.01.2018		
Equity share capital / total voting capital of the TC before the said encumbrance /acquisition.	5,01,80,737 Equity Shares of Rs. 4/- each aggregating to Rs. 20,07,22,948/-		
Equity share capital/ total voting capital of the TC after the said encumbrance /acquisition.	5,01,80,737 Equity Shares of Rs. 4/- each aggregating to Rs. 20,07,22,948/-		
Total diluted share/voting capital of the TC after the said encumbrance /acquisition (Assuming full Conversion of Warrants)	5,55,80,737 Equity Shares of Rs.4/- each aggregating to Rs. 22,23,22,948/-		

BY TRINITY INFRAVENTURES LIMITED



Director