

20th December, 2018

To:
BSE Ltd.
National Stock Exchange of India Limited

Dear Sir/Madam,



Sub: Disclosure under Regulation 31 (1) 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 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to creation of pledge of equity shares (by Trinity Infraventures Ltd/ Promoter) for Equity Shares and providing Non disposal Undertaking for warrants (by Goldstone Power Pvt Ltd/Persons Acting in Concert) in favour of Axis Finance Ltd against the loan taken by Trinity Infraventures Limited one of the promoters of the Olectra Greentech Ltd.

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,
4th Floor, Plot # 359 to 363/ 401,
US Consulate Lane, Begumpet
Secunderabad-500003

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**

Name of the Target Company(TC)	Olectra Greentech Limited (Formerly Goldstone Infratech Limited)
Names of the Stock Exchanges where the shares of the target company are listed	BSE & NSE
Date of reporting	20-12-2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	M/s Trinity Infraventures Limited (Promoter) & Goldstone Power Private Ltd (PAC)

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 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	% w.r.t. total diluted share/voting capital of the TC(*)	No. of shares & Warrants	% of total share capital	Type of event (creation/release/invocation)	Date of creation / invocation release of encumbrance & date of receipt of intimation of pledge /NDU creation	Type of encumbrance (pledge/lien/non disposal undertaking /others)	Reasons for encumbrance	No. of shares & warrants	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares & warrants	% of total share capital
A. Trinity Infraventures Limited (Promoter)	1,77,76,165 (Shares)	23.18	19.50	58,00,000	7.56	Creation	18/12/2018 (Pledge) & 18/12/2018	Pledge	Creation of Pledge in favour of Axis Finance Ltd for availing loan by Trinity Infraventures Limited i.e.,Promoter of Olectra Greentech Limited (Formerly Goldstone Infratech Limited) from Axis Finance Limited.	1,00,00,000	13.04	Axis Finance Limited	1,58,00,000	20.60
*B. Goldstone Power Private Ltd (PAC)	54,00,000 (Warrants)	7.04	5.92	---	---	Creation	17/12/2018 (NDU) & 19/12/2018	Non-Disposal Undertaking	providing Non Disposal Undertaking in favour of Axis Finance Ltd for availing loan by Trinity Infraventures Limited i.e.,Promoter of Olectra Greentech Limited (Formerly Goldstone Infratech Limited) from Axis Finance Limited.	54,00,000	7.04	Axis Finance Limited	54,00,000	7.04
C. Other Promoter/Promoter Group/PAC	5,34,350 (Shares)	0.70	0.59	---	---	---	---	---	---	---	---	---	---	---
1. L P Sashikumar														
2. P S Parthasarathy	37,000 (Shares)	0.05	0.04	---	---	---	---	---	---	---	---	---	---	---
Sub Total (A+ B +C)	2,37,47,515	30.97	26.05	58,00,000	7.56					1,54,00,000	20.08		2,12,00,000	27.65



Handwritten signature of the promoter.

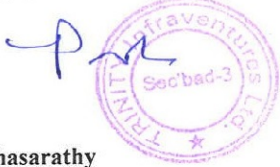


**D. MEIL Holdings Limited (MHL)	2,65,00,000 & 91,00,000	34.56 & 11.87	29.06 & 9.98	---	----	---	----	---	----	---	----	---	----	---	----
Total (A+B+C+D)	5,93,47,515	77.40	65.09	---	----	---	----	---	----	---	----	---	----	---	----

* Goldstone Power Pvt Ltd is the holder of 54,00,000 Warrants and has provided Non Disposal Undertaking in favour of Axis Finance Ltd as a security for the loan availed by the Trinity Infraventures Ltd.

** MEIL Holdings Limited (having 2,65,00,000 equity shares and 91,00,000 warrants) will be classified as promoter category Subject to Completion of open offer made under SEBI Takeover Code, including classifying MHL as the promoter in place of the existing promoter).

For Trinity Infraventures Limited



P S Parthasarathy
Director

Place: Secunderabad
Date: 20.12.2018

For Goldstone Power Private Limited



L P Sashikumar
Director

