Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Annexure -1

1. Name of the Target Company	**GTN Industries Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1). BSE Limited 2). National Stock Exchange (India) 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. **Or** b. Name (s) of promoter(s), member of the promoter group and PAC with him.	1). Mahendra Kumar Patodia 2). Anjana Patodia 3). Mahendra Patodia (HUF) 4). Emkaypee Investments Pvt. Ltd 5). Megha Investments Pvt. Ltd 6). GTN Engineering(India) Ltd 7). JEL Finance & Investments Ltd		
4. Particulars of the shareholding of person(s) mentioned at (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 31st of 2018, holding of			
a) Shares	13038828	74.34	74.34
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	**1,30,38,828**	**74.34**	**74.34**