

Goldstone Power Private Limited

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06th April, 2021

To
BSE Limited
National Stock exchange of India Limited

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

With reference to the above, please find enclosed the required disclosures as per Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the period ended 31st March, 2021.

Thanking you.

Yours faithfully

For Goldstone Power Private Limited



L P Sashikumar
Director
DIN: 00016679

Copy to:
The Company Secretary
Olectra Greentech Limited
S-22, 3rd Floor, Technocrat Industrial Estate,
Balanagar, Hyderabad, Telangana- 500037

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

PART A: Details of Shareholding

1. Name of the Target Company (TC)	Olectra Greentech Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	a) BSE Limited b) National Stock exchange of India Limited		
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.	Not Applicable Goldstone Power Private Limited		
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 31 st of the year, holding of:			
a) Shares	39,00,000	4.75	4.75
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.	-	-	-
Total	39,00,000	4.75	4.75

Handwritten signature and circular stamp: GOLDSTONE POWER CO. SECUNDERABAD UNITED

****Part B:**

Name of the Target Company: Olectra Greentech 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
Goldstone Power Private Limited	Promoter Group	

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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

For Goldstone Power Private Limited



L P Sashikumar
Director
DIN: 00016679



Place: Secunderabad

Date: 06.04.2021