

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 31 st of 2018, holding of		13038828	74.34	74.34
a) Shares		Nil	Nil	Nil
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

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Promoter Group

Promoter Group

Note : (*) 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.

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

Leptop

(Mahendra Kumar Patodia)

promoter

Signature of the Authorised Signatory

Place : Hyderabad

Date : 02-04-2018