GANGOTRI
Textiles Ltd.

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REGD. OFF : 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone : 0422 - 4332100
Fax : 91 - 422 - 2474499 E-mail : tibre@gangotritextiles.com Website : www.gangotritextiles.com

REF / GTL / MEETING / 2017 / 1-4-2017

To
M/s. National Stock Exchange of India Limited
Exchange Plaza ,
Bandra Kurla Complex ,
Bandra (East)
Mumbai – 400 051.

Dear Sirs

Sub : Disclosure under SAST Regulations 30 (1) & 30 (2) of SEBI (Substantial Acquisition Of Shares and Takeover) Regulations, 2011 – 31-3-2017 - Copies submitted – reg

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We refer to the above and submit herewith the copies of disclosures under SAST Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition Of Shares and Takeover) Regulations, 2011 furnished by the Promoters and Associates namely 1) Sri. Manoj Kumar Tibrewal 2) Smt. Anita Tibrewal 3) Mr. Mayank Tibrewal 4) Mr. Umang Tibrewal and 5) Sri. Mohanlal Tibrewal in respect of their shareholdings as on 31-3-2017.

Thanking you.

Yours faithfully
For GANGOTRI TEXYILES LIMITED

MAXIM JOSEPH
COMPANY SECRETARY
Encl : as above

MANOJ KUMAR TIBREWAL

10,AMARJOTHY APARTMENTS
93, WEST BAHSYAKARALU ROAD
R.S.PURAM
COIMBATORE - 641 002

1-4-2017

TO
The Company Secretary
M/s. Gangotri Textiles Limited
25A, Venkatachalam Co-operative Colony
R.S.Puram
Coimbatore- 641 002

Dear Sir,

Sub : Disclosure under SAST Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With reference to the above, I am submitting herewith the format as per SAST Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011 duly filled in and signed by me in respect of my shareholding as on 31-3-2017, copy marked to the Stock Exchanges where the shares of the company are listed.

Thanking you.

Yours faithfully

MANOJ KUMAR TIBREWAL

Copy To
1) Bombay Stock Exchange Limited
2) National Stock Exchange of India Limited
3) The Calcutta Stock Exchange Ltd

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- As on 31-3-2017

1. Name of the Target Company (TC)	GANGOTRI TEXTILES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) Bombay Stock Exchange Limited 2) National Stock Exchange of India Limited 3) The Calcutta Stock Exchange 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. b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Sri. Manoj Kumar Tibrewal		
4. Particulars of the shareholding of person(s) mentioned as (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 31-3 2017 of the year, holding of: a) Shares 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.	23,63,796 NIL NIL NIL NIL	7.248 % NIL NIL NIL NIL	7.248 % NIL NIL NIL NIL
Total	23,63,796	7.248 %	7.248 %

(*) 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.

Note

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

Coimbatore
1-4-2017

MANOJ KUMAR TIBREWAL

MANOJ KUMAR TIBREWAL

10,AMARJOTHY APARTMENTS
93, WEST BAHSYAKARALU ROAD
R.S.PURAM
COIMBATORE - 641 002

Place : Coimbatore
Date : 1-4-2017

MANOJ KUMAR TIBREWAL

MOHANLAL TIBREWAL

14,AMARJOTHY APARTMENTS
93, WEST BAHSYAKARALU ROAD
R.S.PURAM
COIMBATORE - 641 002

1-4-2017

TO
The Company Secretary
M/s. Gangotri Textiles Limited
25 A, Venkatachalam Co-operative Colony
R.S.Puram
Coimbatore- 641 002

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Thanking you.

Yours faithfully

MOHANLAL TIBREWAL

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2) National Stock Exchange of India Limited
3) The Calcutta Stock Exchange Ltd

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4. Particulars of the shareholding of person(s) mentioned as (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 31-3 2017 of the year, holding of: a) Shares 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.	2,000 NIL NIL NIL NIL	0.006 % NIL NIL NIL NIL	0.006 % NIL NIL NIL NIL
Total	2,000	0.006 %	0.006 %

(*) 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.

Note

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

Coimbatore
1-4-2017

Ramlal

MOHANLAL TIBREWAL

MOHANLAL TIBREWAL

14,AMARJOTHY APARTMENTS
93, WEST BAHSYAKARALU ROAD
R.S.PURAM
COIMBATORE - 641 002

Place : Coimbatore

Date : 1-4-2017

MOHANLAL TIBREWAL

ANITA TIBREWAL

10,AMARJOTHY APARTMENTS
93, WEST BAHSYAKARALU ROAD
R.S.PURAM
COIMBATORE - 641 002

1-4-2017

TO
The Company Secretary
M/s. Gangotri Textiles Limited
25A, Venkatachalam Co-operative Colony
R.S.Puram
Coimbatore- 641 002

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Thanking you.

Yours faithfully

Anita Tibrewal

ANITA TIBREWAL

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1) Bombay Stock Exchange Limited
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3) The Calcutta Stock Exchange Ltd

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4. Particulars of the shareholding of person(s) mentioned as (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 31-3 2017 of the year, holding of: a) Shares 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.	52,33,661 NIL NIL NIL NIL	16.047 % NIL NIL NIL NIL	16.047 % NIL NIL NIL NIL
Total	52,33,661	16.047 %	16.047 %

(*) 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.

Note

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

Coimbatore
1-4-2017

Anita Tibrewal

ANITA TIBREWAL

ANITA TIBREWAL

10,AMARJOTHY APARTMENTS
93, WEST BAHSYAKARALU ROAD
R.S.PURAM
COIMBATORE - 641 002

Place : Coimbatore
Date : 1-4-2017

ANITA TIBREWAL

MAYANK TIBREWAL

10,AMARJOTHY APARTMENTS
93, WEST BAHSYAKARALU ROAD
R.S.PURAM
COIMBATORE - 641 002

1-4-2017

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The Company Secretary
M/s. Gangotri Textiles Limited
25A, Venkatachalam Co-operative colony
R.S.Puram
Coimbatore- 641 002

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As of March 31-3 2017 of the year, holding of: a) Shares 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.	1,92,000 NIL NIL NIL NIL	0.589 % NIL NIL NIL NIL	0.589 % NIL NIL NIL NIL
Total	1,92,000	0.589 %	0.589 %

(*) 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.

Note

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

Coimbatore
1-4-2017

MAYANK TIBREWAL

MAYANK TIBREWAL

10,AMARJOTHY APARTMENTS
93, WEST BAHSYAKARALU ROAD
R.S.PURAM
COIMBATORE - 641 002

Place : Coimbatore
Date : 1-4-2017

MAYANK TIBREWAL

UMANG TIBREWAL

10,AMARJOTHY APARTMENTS
93, WEST BAHSYAKARALU ROAD
R.S.PURAM
COIMBATORE - 641 002

1-4-2017

TO
The Company Secretary
M/s. Gangotri Textiles Limited
25 A, Venkatachalam Co-operative colony
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4. Particulars of the shareholding of person(s) mentioned as (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 31-3 2017 of the year, holding of: a) Shares 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.	1,94,000 NIL NIL NIL NIL	0.595 % NIL NIL NIL NIL	0.595 % NIL NIL NIL NIL
Total	1,94,000	0.595 %	0.595 %

(*) 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.

Note

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

Coimbatore
1-4-2017

UMANG TIBREWAL

UMANG TIBREWAL

10,AMARJOTHY APARTMENTS
93, WEST BAHSYAKARALU ROAD
R.S.PURAM
COIMBATORE - 641 002

Place : Coimbatore
Date : 1-4-2017

UMANG TIBREWAL