



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')

CIN : L18101TG1962PLC054323

Corp. Off : Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad - 82. T.S., INDIA.

Phone.: +91- 40 -43407777, Fax: +91 - 40 - 23358400, 66510190, 23358387

Email.: sharedept@gtnindustries.com Website.: www.gtnindustries.com



REF: GIL: SEBI:Reg:30(1) (2) & 31):2017

Dated : 1st April, 2017

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

To

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

**Sub: Submission of Disclosure under regulation 30 & 31 of SEBI
(Substantial Acquisition of Shares & takeover Regulations)**

Ref: Company Scrip Code : 500170/GTN IND

In compliance of the Regulation – 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & takeover Regulations) 2011 the disclosures have been received by the Company as on 31.03.2017

As per the Regulation- 30(1) & (2) and 31(1) & (2) of 'Takeover Code' the company hereby forward the particulars in Annexure 1 Part A and Part B of Regulations of SEBI (Substantial acquisition of Shares & Takeovers) Regulations 2011 to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED


(P. Prabhakara Rao)
Company Secretary
Encl : As above

Securities and Exchange Board of India

Annexure – 1

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

Part – a – Details of Shareholding

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 2017, holding of :			
a) Shares	13038828	74.34	74.34
b) Voting Rights (otherwise than by shares)	13038828	74.34	74.34
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

For GTN INDUSTRIES LTD.


(P. PRABHAKARA RAO)
Company Secretary

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)				GTN Industries Limited				
Name of the Promoter(s) on whose shares encumbrance was created/invoked / released (tick the relevant one)				Promoter		Number	% of total share capital	
				Megha Inv Pvt Ltd		6,00,000	3.42	
				Emkaypee Inv.Pvt.Ltd		25,97,000	14.80	
				Mahendra Kumar Patodia		19,60,000	11.17	
				Anjana Patodia		5,00,000	2.85	
				Mahendra Patodia (HUF)		10,20,100	5.82	
				Total		66,77,100	38.07	
Date of reporting					01-04-2017			
Names of the stock exchanges where the shares of the target company are listed.					1. BSE Ltd 2.National Stock Exchange(India) Ltd.,			
Details of the promoters' holding : (The term “event” indicates creation/invocation/ release of encumbrance, as the case may be)								
Promoter(s) or PACs with him		Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumb- rance (pledge/ lien or others- give details
Names		Number	% of total share capital	Type - creation/ invocation / release	Date (s)	Number	% of total share capital	
Megha Inv. Pvt Ltd		629520	3.59	Creation	07-12-2012	29520	0.17	IDBI Bank (M.I)
Emkaypee Inv. Pvt. Ltd		2630574	15.00	-do-	-do-	33574	0.19	-do-
Mahendra Kumar Patodia		1986713	11.33	-do-	-do-	26713	0.15	-do-
Anjana Patodia		514332	2.93	-do-	-do-	14332	0.08	-do-
Mahendra Patodia (HUF)		1112104	6.34	-do-	-do-	92004	0.52	-do-
JEL Fin. & Inv. Ltd		5750000	32.78	-do-	-do-	5750000	32.78	-
GTN Eng.(I) Ltd		415585	2.37	-do-	-do-	415585	2.37	-
Total		13038828	74.34			6361728	36.27	

FOR GTN INDUSTRIES LTD.

Signature of the Authorised Signatory
Place : Hyderabad
Date : 01-04-2017


(P. PRASHAKARA RAO)
Company Secretary