

SHRI HANUMAN INVESTMENTS PRIVATE LIMITED

REG OFFICE: 32 EZRA STREET TODI CORNER, ROOM NO.564, 5TH FLOOR KOLKATA-700001,INDIA

CIN: U67120WB1996PTC081997

04TH April, 2019

To,
The Secretary
The Departments of corporate Services
The National Stock Exchange of India Ltd
Exchange plaza,Bandrakurla complex,
Bandra (East),Mumbai-400051

SUBJECT: DISCLOSURES UNDER REGULATION 30 OF SEBI (ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011.

**NAME OF THE COMPANY : GREENEARTH RESOURCES & PROJECTS LIMITED
(Formerly Known as Austral Coke & Projects Limited)**

CIN : L67120WB1994PLC063008

NSE CODE : AUSTRAL -EQ

BSE CODE : 533016

AS ON : 31/03/2019

Dear Sir,

With reference to Regulation 30 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, enclosed herewith please find the aggregate shareholding and voting rights as on 31st March,2019 of the Promoter(s) and Person Acting in concert with them as per the required format mentioned in the above said regulation.

Please acknowledge and take on record the same.

Thanking You,

FOR SHRI HANUMAN INVESTMENTS PRIVATE LIMITED

Mehmood M. Damani

Director

CC: M/s. GREENEARTH RESOURCES & PROJECTS LIMITED
32,EZRA STREET TODI CORNER, ROOM NO.564
5TH FLOOR, KOLKATA-700001



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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)	GREENEARTH RESOURCES & PROJECTS LIMITED (Formerly Known as Austral Coke & Projects Limited)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
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 1) SHRI HANUMAN INVESTMENTS 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,2019 Holding of:			
a) Shares			
1. SHRI HANUMAN INVESTMENTS PRIVATE LIMITED	1,90,57,000	6.56	6.56
b) Voting Rights (otherwise than by shares	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	1,90,57,000	6.56	6.56

(*)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

Mehmood M. Damani

