GANGOTRI
Textiles Ltd.

ADDRESS OF THE REGISTERED
OFFICE w.e.f. 1.1.2016
GANGOTRI TEXTILES LTD
25-A, VENKATACHALAM CO-OP COLONY
R.S. PURAM, COIMBATORE - 641 002
TAMILNADU.

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REGD. OFF : P.B. No. 1020, 35, Robertson Road, 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 / 2019 /

2-4-2019

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 – 31-3-2019 - 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 31-3-2019.

Thanking you.

Yours faithfully
For GANGOTRI TEXYILES LIMITED

MAXIM JOSEPH
COMPANY SECRETARY
Encl : as above

MANOJ KUMAR TIBREWAL

401, BELLEZA APARTMENT
258, ALAGESAN ROAD
SAIBABA COLONY POST
COIMBATORE - 641 002

1-4-2019

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 31-3-2019, 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

MANOJ KUMAR TIBREWAL

401, BELLEZA APARTMENT
258, ALAGESAN ROAD
SAIBABA COLONY POST
COIMBATORE - 641 002

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- As on 31-3-2019

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 2019 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 holde 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 %

Coimbatore
1-4-2019

MANOJ KUMAR TIBREWAL

ANITA TIBREWAL

401, BELLEZA APARTMENT
258, ALAGESAN ROAD
SAIBABA COLONY POST
COIMBATORE - 641 002

1-4-2019

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

Dear Sir,

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Thanking you.

Yours faithfully

Anita Tibrewal

ANITA TIBREWAL

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

ANITA TIBREWAL

401, BELLEZA APARTMENT
258, ALAGESAN ROAD
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COIMBATORE - 641 002

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b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Smt. Anita 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 2019 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 holde 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 %

Coimbatore
1-4-2019

ANITA TIBREWAL

MAYANK TIBREWAL

401, BELLEZA APARTMENT
258, ALAGESAN ROAD
SAIBABA COLONY POST
COIMBATORE - 641 002

1-4-2019

TO
The Company Secretary
M/s. Gangotri Textiles Limited
25A, Venkatachalam Co-operative colony
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Thanking you.

Yours faithfully

MAYANK TIBREWAL

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

MAYANK TIBREWAL

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As of March 31-3 2019 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 holde to receive shares in the TC.	2,07,000 NIL NIL NIL NIL	0.589 % NIL NIL NIL NIL	0.635 % NIL NIL NIL NIL
Total	2,07,000	0.589 %	0.635 %

Coimbatore
1-4-2019

MAYANK TIBREWAL

UMANG TIBREWAL

401, BELLEZA APARTMENT
258, ALAGESAN ROAD
SAIBABA COLONY POST
COIMBATORE - 641 002

2-4-2019

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

Dear Sir,

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Yours faithfully

UMANG TIBREWAL

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3) The Calcutta Stock Exchange Ltd

UMANG TIBREWAL

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As of March 31-3 2019 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 %

Coimbatore
1-4-2019

UMANG TIBREWAL

MOHANLAL TIBREWAL

401, BELLEZA APARTMENT
258, ALAGESAN ROAD
SAIBABA COLONY POST
COIMBATORE - 641 002

1-4-2019

TO
The Company Secretary
M/s. Gangotri Textiles Limited
25 A, Venkatachalam Co-operative Colony
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Yours faithfully

MOHANLAL TIBREWAL

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MOHANLAL TIBREWAL

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As of March 31-3 2019 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 holde 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 %

Coimbatore
1-4-2019

MOHANLAL TIBREWAL