



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 / 2018 /

2-4-2018

To
M/S..Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street

Scrip Code No. 521176

Thanking you

Yours faithfully
For GANGOTRI YEXYYLES, LIMITED

MAXIM JOSEPH COMPANY SECRETAR

Eliu . as above

MANOJ KUMAR TIBREWAL

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

1-4-2018

TO

The Company Secretary
M/s. Gangotri Textiles Limited
25A, Verkatachalam Co-operative Colomy
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 31-3-2018, copy marked to the Stock Exchanges where the shares of the company are listed.

Thanking you.

Yours faithfully

MANOJ KUMAR TIBREWAL

Сору То

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

<u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- As on 31-3-2018</u>

| Name of the Target Company (TC) | GANGOTE | RI TEXTILES LI | MITED |
|--|--|--|-------------------------------------|
| Name(s) of the stock exchange(s) where the shares of the TC are listed | Bombay Stock Exchange Limited National Stock Exchange of India Limited The Calcutta Stock Exchange Ltd | | |
| Particulars of the shareholder(s): 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. | | pplicable | |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. 4. Particulars of the shareholding of person(s) mentioned as (3) above | Number of shares | moj Kumar Tib w.r.t. total share /voting capital wherever applicable | |
| 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 2-4-2018

MANOJ KUMAR TIBREWAL

MANOJ KUMAR TIBREWAL

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

PART - B

Name of the Target Company

: GANGOTRI TEXTILES LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | \\mather the person belongs to Promoter / Promoter Group | PAN of the person and PACs |
|--|--|----------------------------|
| Manoj Kumar Tibrewal | Yes | ABUPT5456C |

Place: Coimbatore Date: 2-4-2018

MANOJ KUMAR TIBREWAL

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MAYANK TIBREWAL

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

1-4-2018

TO

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

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Yours faithfully

MAYANK TIBREWAL

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2) Bombay Stock Exchange Limited

2) National Stock Exchange of India Limited

3) The Calcutta Stock Exchange Ltd

<u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares</u> and Takeovers) Regulations, 2011- As on 31-3-18

| Name of the Target Company (TC) | GANGOTE | RI TEXTILES L | IMITED |
|---|--|--|--|
| Name(s) of the stock exchange(s) where the shares of the TC are listed | Bombay Stock Exchange Limited National Stock Exchange of India Limited 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. | Not Applicable | | |
| Name(s) of promoter(s), member of the promoter group and PAC with him. | Sri. Mayank Tibrewal | | |
| 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. | 2,07,000 NIL NIL NIL NIL | 0.589 % NIL NIL NIL NIL | 0.635 % NIL NIL NIL NIL |
| Total | 2,07,000 | 0.589 % | 0.635 % |

^(*) 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

Coimbatore 2-4-2018

MAYANK TIBREWAL

^{1. ി}ന. റോടെ വ് വ്യാസൻല് (ട), making വ്യാരാഷം 'under regulation 30(2), no additional disclosure under regulation 30(1) is required.

MAYANK TIBREWAL

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

PART – B

Name of the Target Company

GANGOTRI TEXTILES LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter / Promoter Group | PAN of the person and PACs |
|--|---|----------------------------|
| Mayank Tibrewal | Yes | AIZPM2806K |

Place : Coimbatore Date : 2-4-2018

MAYANK TIBREWAL

UMANG TIBREWAL

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

1-4-2018

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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| Name of the Target Company (TC) | GANGOTF | RI TEXTILES LI | IMITED |
|--|---|---|--|
| 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 | Not Applicable Sri. Umang Tibrewal | | |
| promoter group and PAC with him. | Number of % w.r.t. total % of total | | % of total |
| Particulars of the shareholding of person(s) mentioned as (3) above | shares | share /voting capital wherever applicable | 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 2-4-2018

UMANG TIBREWAL

UMANG TIBREWAL

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

PART – B

Name of the Target Company

: GANGOTRI TEXTILES LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter / Promoter Group | PAN of the person and PACs |
|--|---|----------------------------|
| Umang Tibrewal | Yes | AGMPT8320L |

Place : Coimbatore Date : 2-4-2018

UMANG TIBREWAL

ANITA TIBREWAL

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

1-4-2018

TO

The Company Secretary
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ANITA TIBREWAL

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|--|--------------------------|--|--|
| Name(s) of the stock exchange(s) where the shares of the TC are listed | 2) National S | tock Exchange tock Exchange tta Stock Excha | of India Limited |
| 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 | Ι | plicable | |
| that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | 8 | | |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Smt. Anita Tibrewal | | |
| 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 | 52,33,661 | 16.047 % | 16.047 % |
| 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. | NIL NIL NIL NIL | NIL NIL NIL NIL | 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

Coimbatore 2-4-2018

ANITA TIBREWAL

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

ANITA TIBREWAL

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

PART – B

Name of the Target Company : GANGOTRI TEXTILES LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter / Promoter Group | PAN of the person and PACs |
|--|---|----------------------------|
| Anita Tibrewal | Yes | ABSPT2940D |

Place: Coimbatore Date : 2-4-2018

ANITA TIBREWAL

MOHANLAL TIBREWAL

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

1-4-2018

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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| Name of the Target Company (TC) | GANGOTE | RI TEXTILES LIN | MITED |
|---|--|--|---|
| Name(s) of the stock exchange(s) where the shares of the TC are listed | Bombay Stock Exchange Limited National Stock Exchange of India Limited The Calcutta Stock Exchange Ltd | | |
| 3. Particulars of the shareholder(s): | | 10 % | |
| 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. | Νοτηφρισασία | | |
| Name(s) of promoter(s), member of the promoter group and PAC with him. | Sri. Mohanlal Tibrewal | | |
| 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 | 2,000 NIL NIL NIL | 0.006 % NIL NIL NIL | 0.006 % NIL NIL NJL |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | 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

Coimbatore 2-4-2018

MOHANLAL TIBREWAL

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

MOHANLAL TIBREWAL

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

PART – B

Name of the Target Company

: GANGOTRI TEXTILES LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter / Promoter Group | PAN of the person and PACs |
|--|---|----------------------------|
| Mohanlal Tibrewal | Yes | ABSPT1468J |

Place: Coimbatore

Date : 2-4-2018

MOHANLAL TIBREWAL