



GTN
INDUSTRIES
GROUP

GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')

CIN : L18101TG1962PLC054323, GSTNo : 36AAACG8605N1ZB

Corp : Off : Plot No.29, Nagarjuna Hills, Punjagutta,

Hyderabad - 82, Telangana, INDIA. Phone : +91-40-43407777

Email : sharedept@gtnindustries.com , Website : Www.gtnindustries.com

AEO Certificate No. INAAACG8605N1F181

"An ISO 9001, ISO 14001,
ISO 45001 and ISO 50001
Certified Organization"

REF:GIL:SEBI:Reg:30(1)&(2)&31(1)&(2):2024

Dated 3rd April, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

Sub: Submission of Disclosure under regulation 30&31 of SEBI
(Substantial Acquisition of Shares & takeover), Regulations, 2011

Ref: Company Scrip Code : 500170

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 31.03.2024.

As per the Regulation-30(1) & 30(2) Annexure 1 Part A and Part B and 31(1) & 31(2) of Takeover Code' the company hereby forward the particulars in 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

Pammidi Marri

Prabhakara Rao

(P.Prabhakara Rao)

Company Secretary

Encl : As above

Digitally signed by Pammidi

Marri Prabhakara Rao

Date: 2024.04.03 16:17:28

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

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	BSE 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 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). GTN Engineering(India) Ltd 3). Anjana Patodia 4). Mahendra Patodia (HUF)		
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 2024, holding of			
a) Shares	13038828	74.34	74.34
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
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

(*) 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.

Pammidi Marri Prabhakara
Rao

Signature of the Authorised Signatory

Place : Hyderabad
Date : 03-04-2024



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									
Names of the stock exchanges where the shares of the target company are listed.					BSE Limited									
Date of reporting					01-04-2024									
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked					Promoter			Number		% of total share capital				
					Mahendra Kumar Patodia			4,48,421		2.56				
					GTN Engineering (India) Limited			62,28,679		35.51				
					Total			66,77,100		38.07				
Details of creation of encumbrance														
Name of the Promoter(s) or PACs with him *		Promoter holding in Target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation[(2)+(3)]/release[(2)-(3)]/Invocation [(1)-(3)])	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ Invocation of encumbrance	Type of encumbrance (pledge/ lien/non-disposal undertaking/ others	Reason for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
Mahendra Kumar Patodia	27,27,713	15.56	4,48,421	2.56	creation	16-10-2018	Pledge	As per CDR	4,48,421	2.56	IDBI Bank	4,48,421	2.56	
GTN Engineering (India) Limited	86,84,679	49.51	62,28,679	35.51	creation	16-10-2018	Pledge	As per CDR	62,28,679	35.51	-do-	62,28,679	35.51	
Anjana Patodia	5,14,332	2.93	-	-	-	-	-	-	-	-	-	-	-	
Mahendra Patodia (HUF)	11,12,104	6.34	-	-	-	-	-	-	-	-	-	-	-	
Total	1,30,38,828	74.34	66,77,100	38.07					66,77,100	38.07		66,77,100	38.07	

Pammidi Marri

Prabhakara Rao

Digitally signed by Pammidi Marri

Prabhakara Rao

Date: 2024.04.03 16:12:12 +05'30'

Signature of the Authorised Signatory

Place : Hyderabad

Date : 03-04-2024

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.



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GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')

CIN : L18101TG1962PLC054323, GSTNo : 36AAACG8605N1ZB

Corp : Off : Plot No.29, Nagarjuna Hills, Punjagutta,

Hyderabad - 82, Telangana, INDIA. Phone : +91-40-43407777

Email : sharedept@gtindustries.com , Website : Www.gtindustries.com

AEO Certificate No. INAAACG8605N1F181

"An ISO 9001, ISO 14001,
ISO 45001 and ISO 50001
Certified Organization"

REF:GIL:SEBI:Reg:31(4):2024

Dated : 3rd April, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of
Shares & takeover), Regulations, 2011

Ref: Company Scrip Code : 500170

In compliance of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & takeover) Regulations, 2011 the disclosures have been received from Promoters/Promoter Group/Associates of the Company for the year ended as on 31st March, 2024 is enclosed for your perusal and records.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

Pammidi Marri

Prabhakara Rao

(P.Prabhakara Rao)

Company Secretary

Encl : As above

Digitally signed by Pammidi

Marri Prabhakara Rao

Date: 2024.04.03 14:16:34

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MAHENDRA KUMAR PATODIA

Plot No.145,Road No.3, Banjara Hills,Hyderabad-500 034
Email: mkpatodia@gtindustries.com., Phone: 9849061838

Dated 3rd April, 2024

To

Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Submission of Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares & takeover), Regulations,2011

Pursuant to the provisions of the Regulation 31(4) of SEBI(Substantial Acquisition of Shares & takeover), Regulations,2011, we hereby declare that, we held 1,30,38,828 shares of GTN Industries Limited as on 31st March, 2024 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2024

Hope you shall find the same in order and request you to take the same on your records.

FOR PROMOTERS/PROMOTER GROUP



(Mahendra Kumar Patodia)
Promoter

DIN NO: 00004752

C C TO: The Board of Directors,
M/s. GTN Industries Limited
Plot No. 29, Nagarjuna Hills,
Punjagutta, Hyderabad - 500 082 T.S.

Form No. CHG-4

MAHENDRA KUMAR PATODIA

Plot No.145,Road No.3, Banjara Hills,Hyderabad-500 034
Email: mkpatodia@gtindustries.com., Phone: 9849061838

Dated 3rd April, 2024

To

Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,


Sub: Submission of Disclosure under regulation 30(2) and 30(3) of SEBI
(Substantial Acquisition of Shares & takeover), Regulations,2011

Please find enclosed herewith the disclosure in the specified format as on 31st March, 2024,
pursuant to regulation 30(2) and 30(3) of SEBI(Substantial Acquisition of Shares & takeover),
Regulations,2011

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



(Mahendra Kumar Patodia)

Promoter

For and on behalf of Promoters/PAC

Signature of Authorised Signatory

C C TO: The Board of Directors,
M/s. GTN Industries Limited
Plot No. 29, Nagarjuna Hills,
Punjagutta, Hyderabad - 500 082 T.S.

ANNEXURE -1**Format for Disclosures under Regulation 30(2) and 30(3) 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	BSE 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 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.	As per Annexure - A		
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 2024, 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.	a). As per Annexure - A b). Not Applicable c). Not Applicable c). Not Applicable e). Not Applicable		
	Total			

PART - B **

Name of the Target Company : GTN Industries Limited (As on March 31, 2024)

S.No.	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
1	Mahendra Kumar Patodia	Promoter	AFKPP4069B
2	Anjana Patodia	Promoter	AFRPP0107M
3	Mahendra Patodia(HUF)	Promoter	AACHM4911Q
4	GTN Engineering(India) Ltd	Promoter Group	AABCG2838G

ANNEXURE - A

Name of the Target Company : GTN Industries Limited

Shareholding details of Promoters, Promoter Group and person Acting in Concert as on 31st March, 2024

S.No.	Name(s)	No. of Shares	% w.r.t total share/voting Capital wherever applicable	% of total diluted share/voting capital of TC(*)
1	Mahendra Kumar Patodia	27,27,713	15.56	15.56
2	Anjana Patodia	5,14,332	2.93	2.93
3	Mahendra Patodia(HUF)	11,12,104	6.34	6.34
4	GTN Engineering(India) Ltd	86,84,679	49.51	49.51
	Total	1,30,38,828	74.34	74.34

Note :

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For and on behalf of Promoter/PAC


(Mahendra Kumar Patodia)

Promoter

Signature of Authorised Signatory

Place : Hyderabad

Date : 03-04-2024

From:

MAHENDRA PATODIA(HUF)
7, Sambhunath Mullick lane,
Kolkata - 700 007

Dated : 3rd April, 2024

To

The Company Secretary
GTN INDUSTRIES LIMITED
Plot No.29, Nagarjuna Hills,
Punjagutta,
Hyderabad - 500 082

Dear Sir,

Sub : Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Mahendra Patodia (HUF) do hereby declare that we are holding, 11,12,104 Equity Shares in your Company as on 31st March, 2024 constituting 6.34% of the paid up capital of the Company.

This is for your information and record.

With regards



(MAHENDRA PATODIA(HUF))
KARTA

From:

MAHENDRA KUMAR PATODIA
Plot No. 145, Road No. 3
Bajara Hills,
Hyderabad - 500 034

Dated : 3rd April, 2024

To

The Company Secretary
GTN INDUSTRIES LIMITED
Plot No.29, Nagarjuna Hills,
Punjagutta,
Hyderabad - 500 082

Dear Sir,

Sub : Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Mahendra Kumar Patodia do hereby declare that I am holding, 27,27,713 Equity Shares in your Company as on 31st March, 2024 constituting 15.56% of the paid up capital of the Company.

This is for your information and record.

With regards



(MAHENDRA KUMAR PATODIA)

From:

ANJANA PATODIA
Plot No. 145, Road No.3
Bajara Hills,
Hyderabad - 500 034

Dated : 3rd April, 2024

To

The Company Secretary
GTN INDUSTRIES LIMITED
Plot No.29, Nagarjuna Hills,
Punjagutta,
Hyderabad - 500 082

Dear Sir,

Sub : Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Anjana Patodia do hereby declare that I am holding, 5,14,332 Equity Shares in your Company as on 31st March, 2024 constituting 2.93% of the paid up capital of the Company.

This is for your information and record.

With regards


(ANJANA PATODIA)



GTN ENGINEERING (INDIA) LIMITED

(Government recognised 'THREE STAR EXPORT HOUSE')

Oil & Gas, Defence, Aerospace (CIN: U51909TG1981PLC041292) (GST No: 36AABCG2838G1ZQ)

Regd.Off: Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad-82. Telangana, India.

Ph:+91-40-43407777, E-mail: sharedept@gtnindustries.com, Website:www.gtnindustries.com

AEO Certificate No. INAABCG2838G1F198

Dated : 3rd April, 2024

To

The Company Secretary
GTN INDUSTRIES LIMITED
Plot No.29, Nagarjuna Hills,
Punjagutta,
Hyderabad - 500 082

Dear Sir,

Sub : Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, GTN Engineering (India)/ Ltd., do hereby declare that we are holding, 86,84,679 Equity Shares in your Company as on 31st March, 2024 constituting 49.51% of the paid up capital of the Company.

This is for your information and record.

With regards

For GTN Engineering (India) Ltd.,


(M.K.Patodia)
Managing Director

