



GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES PRIVATE LIMITED

Formerly Known As: HERITAGE BARTER PRIVATE LIMITED

90, Phears Lane, 5th Floor, Kolkata-700012

Phone: 033 4006 9278, Mob: 9830025765

Website: www.gretexindustries.com

Email ID: arvind@gretexgroup.com, info@gretexindustries.com

CIN: L17296WB2009PLC136911

Date: 06/04/2019

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

Scrip Symbol: GRETEX

Sub : Disclosure under Regulation 30(1) and 30(2) of SEBI Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the year ended on 31st March, 2019.

Dear Sir/Madam,

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, the Company has received disclosure from the promoter and promoter's group.

The Disclosure received from promoter and promoter's group is enclosed herewith for your perusal.

Kindly take the document on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Gretex Industries Limited

Dipika Singhania



Dipika Singhania
Company Secretary and Compliance Officer

BRANCH : 19B, B.B Ganguly Street, 2nd Floor, Kolkata - 700 012

BRANCH : Lachit Nagar, S. R. B Road, Guwahati, Assam - 781007

FACTORY : Jalan Industrial Complex, Gate No. 2, Jangalpur, District – Domjur, Howrah – 711 141

ARVIND HARLALKA

Tel: 033-40069278, Email-arvind@gretexgroup.com

Date: 05/04/2019

To
Gretex Industries Limited
90, Phears Lane, 5th Floor,
Kolkata-700 012

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the year ended on 31st March, 2019.

Dear Sir/Madam,

I, **Arvind Harlalka**, Managing Director of Gretex Industries Limited hereby disclose the aggregate shareholding in the capacity of promoter along with promoter's group in the Gretex Industries Limited as on 31st March, 2019 as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 in the attached format.

This is for your information and records.

Thanking you,
Yours faithfully,

For & on behalf of the Promoter and Promoter's Group



Arvind Harlalka
Managing Director
DIN-00494136

cc : Ms. Dipika Singhania- Company Secretary
Gretex Industries Limited
90, Phears Lane, 5th Floor,
Kolkata-700 012

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Gretex Industries Limited																						
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange Limited - Emerge Platform																						
3. Particulars of the shareholder(s):																							
a. Name of person(s) together with Person 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.	<table><tr><td>Promoter</td><td>No of Shares</td></tr><tr><td>Mr. Arvind Harlalka</td><td>53,400</td></tr><tr><td>Mr. Sumeet Harlalka</td><td>53,400</td></tr><tr><td>M/s. Ambuja Technologies Pvt Ltd</td><td>5,27,000</td></tr><tr><td>M/s. Ambition Tie Up Pvt Ltd</td><td>3,48,000</td></tr><tr><td>Promoter Group</td><td>No. of Shares</td></tr><tr><td>Arvind Harlalka HUF</td><td>2,76,000</td></tr><tr><td>Sumit Harlalka HUF</td><td>1,00,000</td></tr><tr><td>M/s. Talent Investment Co Pvt Ltd</td><td>5,49,100</td></tr><tr><td>M/s. Bonanza Agency Pvt Ltd</td><td>3,24,700</td></tr></table>			Promoter	No of Shares	Mr. Arvind Harlalka	53,400	Mr. Sumeet Harlalka	53,400	M/s. Ambuja Technologies Pvt Ltd	5,27,000	M/s. Ambition Tie Up Pvt Ltd	3,48,000	Promoter Group	No. of Shares	Arvind Harlalka HUF	2,76,000	Sumit Harlalka HUF	1,00,000	M/s. Talent Investment Co Pvt Ltd	5,49,100	M/s. Bonanza Agency Pvt Ltd	3,24,700
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M/s. Bonanza Agency Pvt Ltd	3,24,700																						
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 on March 31 st of the year, holding of:																							
a) Shares	22,31,600	52.99	52.99																				
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.																							
Total	22,31,600	52.99	52.99																				

Arvind Harlalka