



# GRETEX INDUSTRIES LIMITED

Formerly Known As: **GRETEX INDUSTRIES PRIVATE LIMITED**

Formerly Known As: **HERITAGE BARTER PRIVATE LIMITED**

90, Phears Lane, 5<sup>th</sup> Floor, Kolkata-700012

Phone: 033 4006 9278, Mob: 9830025765

Website: [www.gretexindustries.com](http://www.gretexindustries.com)

Email ID: [arvind@gretexgroup.com](mailto:arvind@gretexgroup.com), [info@gretexindustries.com](mailto:info@gretexindustries.com)

CIN: L17296WB2009PLC136911

Date: 4<sup>th</sup> Day of April, 2020

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 31<sup>st</sup> March, 2020.**

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

Sd/-

**Dipika Singhania**

**Company Secretary and Compliance Officer**

# ARVIND HARLALKA

Tel: 033-40069278, [Email-arvind@gretexgroup.com](mailto:Email-arvind@gretexgroup.com)

Date: 04/04/2020

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 31<sup>st</sup> March, 2020.

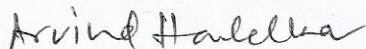
Dear Sir/Madam,

I, Arvind Harlalka, Managing Director of Gretex Industries Limited, hereby disclose that aggregate shareholding in the capacity of promoter along with promoter's group in the Gretex Industries Limited as on 31<sup>st</sup> March, 2020 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 record.

Thanking you,  
Yours faithfully,

For and on behalf of Promoter and Promoter's Group



Arvind Harlalka  
Managing Director  
DIN- 00494136

Cc: Ms. Dipika Singhania-Company Secretary and Compliance Officer  
Gretex Industries Limited  
90, Phears Lane, 5<sup>th</sup> Floor  
Kolkata-700 012

**Format for 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):	<p>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.</p> <p>or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>																						
	<table> <thead> <tr> <th>Promoter</th> <th>No of Shares</th> </tr> </thead> <tbody> <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> </tbody> </table> <table> <thead> <tr> <th>Promoter Group</th> <th>No. of Shares</th> </tr> </thead> <tbody> <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 LLP (Formerly Known as Bonanza Agency Pvt Ltd.)</td> <td>3,24,700</td> </tr> </tbody> </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 LLP (Formerly Known as Bonanza Agency Pvt Ltd.)	3,24,700
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 LLP (Formerly Known as 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 <sup>st</sup> 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																				

**Part- B\*\***

**Name of the Target Company: Gretex Industries 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
Arvind Harlalka	Promoter	
Sumeet Harlalka	Promoter	
Ambuja Technologies Pvt Ltd	Promoter	
Ambition Tie-Up Pvt Ltd	Promoter	
Arvind Harlalka HUF	Promoter Group	
Sumit Harlalka HUF	Promoter Group	
Talent Investment Co Private Limited	Promoter Group	
Bonanza Agency LLP (Formerly Known as Bonanza Agency Pvt Ltd)	Promoter Group	

**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 the Promoter and Promoter's Group**

*Arvind Harlalka*

**Arvind Harlalka**  
Managing Director  
DIN-00494136

**Place: Kolkata**

**Date: 04.04.2020**