



30<sup>th</sup> September, 2015

Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Ex Bandra East,  
Mumbai – 400 051.

Dear Sir,

**Sub: *Inter se* transfer of shares amongst promoter group.**  
**Ref : 1) Intimation under SEBI (SAST) Regulations, 2011.**  
**2) Ref : BSE Scrip Code:532708, NSE Scrip Code: GVKPIL.**

We are in receipt of the necessary disclosures under Regulations 10(6), 29(2) of SEBI (SAST) Regulations, 2011 and under Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Mr. G V Sanjay Reddy, promoter director of our company and M/s. Vertex Projects LLP, a promoter group entity.

A copy of the said disclosures are enclosed herewith for your information and record.

Thanks & regards,

**For GVK Power & Infrastructure Ltd**

  
**P V Rama Seshu**  
**AVP & Company Secretary**



**VERTEX PROJECTS LLP**  
(Formerly known as Vertex Projects Limited)  
LLPIN: AAE-6020

Registered Office: 156-159, "Paigah House" Sardar Patel Road, Secunderabad-500 003  
Tel: +91 40- 66160339 , 040-27902664 ; (email : vplvertex@gmail.com)

Date 28<sup>th</sup> September, 2015

The Department of Corporate Services Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38
<b>Scrip Code: 532708</b>	<b>Scrip Code: GVKPIL</b>

Dear Sir

**Sub: Inter-Se-Transfer of shares amongst the Promoters Group—reg**  
**Ref: 1) Intimation under Regulation 10(6) of SEBI (SAST) Regulations, 2011.**  
**2) Our Letter dated 16<sup>th</sup> August, 2015 and 18<sup>th</sup> August, 2015**  
**3) Scrip Code: NSE:GVKPIL, BSE:532708.**

This has reference to our letter cited above on the captioned subject, this is to inform you that, we have acquired 1,50,00,000 equity shares of Re. 1/- each aggregating to 0.95% of the outstanding paid up share capital of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company") from the following promoters group.

S No	Name of the Promoter	No of Shares acquired	% of Holding
1	Mr. G V Sanjay Reddy	1,50,00,000	0.95%
	<b>Total</b>	<b>1,50,00,000</b>	<b>0.95%</b>

Consequent to the above acquisitions, our company equity shareholding in the Company stands increased from 50,65,06,435 shares (32.07%) to 52,15,06,435 shares (33.02%).

In this connection the necessary disclosure under Regulation 10(6), Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are enclosed herewith for your information and record.

Kindly acknowledge on receipt of the same.

Thanking you

Yours faithfully  
For **VERTEX PROJECTS LLP**

  
Authorised Signatory

Encl: as above

CC: The Company Secretary, GVK Power & Infrastructure Ltd.



*Received*



*29/9/15*

**Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1	Name of the Target Company (TC)	GVK POWER & INFRASTRUCTURE LTD	
2	Name of the acquirer(s)	VERTEX PROJECTS LLP(Formerly known as Vertex Projects Limited)	
3	Name of the stock exchange where shares of the TC are listed	NSE & BSE	
4	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter se transfer of shares amongst promoters / group	
5	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)	
6	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes	
7	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Mr. G V Sanjay Reddy	Yes
	b. Date of acquisition	28-09-2015	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,50,00,000	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.95%	
	e. Price at which shares are proposed to be acquired / actually acquired	Rs.6.95/- per share	



8	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	– Each Acquirer / Transferee(*) Vertex Projects LLP	50,65,06,435	32.07%	52,15,06,435	33.02%
	– Each Seller / Transferor Mr. G V Sanjay Reddy	7,43,34,480	4.71%	5,93,34,480	3.76%

Date: 28-09-2015	For Vertex Projects LLP
Place: Hyderabad	  Authorised Signatory

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	GVK Power & Infrastructure Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vertex Projects LLP		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	50,65,06,435	32.07%	32.07%
b) Shares in the nature of encumbrance(pledge/lien/non disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>50,65,06,435</b>	<b>32.07%</b>	<b>32.07%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights <b>acquired/sold</b>	1,50,00,000	0.95%	0.95%
b) VRs acquired/sold otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) <b>acquired/sold</b>			
d) Shares encumbered / invoked/released by the acquirer			
<b>e) Total (a+b+c+d)</b>	<b>1,50,00,000</b>	<b>0.95%</b>	<b>0.95%</b>



<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	52,15,06,435	33.02%	33.02%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>52,15,06,435</b>	<b>33.02%</b>	<b>33.02%</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter Se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28-09-2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Total diluted share/voting capital of the TC after the said acquisition.	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		

**Note:**

(\*) Total share capital/ voting 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.

For VERTEX PROJECTS LLP

Authorised Signatory



Place: Secunderabad

Date: 28-09-2015

**FORM C**  
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
[Regulations 7(2) read with Regulation 6(2) -Continual Disclosure]

Name of the Company : GVK Power & Infrastructure Ltd  
ISIN of the Company: INE251H01024

Details of change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2)

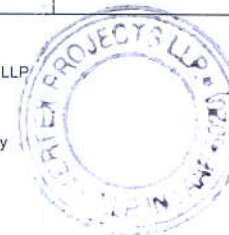
Name, PAN Number, CIN/DIN & Address of Promoter/Employee/Director with Contact numbers	Category of Person (Promoter/ KMP/ Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/ disposal		Securities Acquired/ Disposed				Securities held post acquisition/ disposal		Date of Allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to Company	Mode of Acquisition/di sposal (on Market /Public/ Rights/ Preferential offer/ off market/Inter-se-transfer, ESOPs, etc.	Trading in Derivatives(Specify type of Contract, Futures or Options etc)						Exchange on which the trade was executed
														Type of contract	Contract Specific ation	Buy		Sell		
		Type of securitiy (For eg.- Shares, Warrants, Convertibl e Debenture s etc.)	No and % of Shareholding	Type of securitiy (For eg.- Shares, Warrants, Convertibl e Debenture s etc.)	No	Value	Transactio n Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of securitiy (For eg.-Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding	From	To			Notional Value	Number of Units ( Contracts * lot Size)	Notional Value	Number of Units ( Contracts * lot Size)			
Vertex Projects LLP, PAN: AACCG7226K, LLPIN:AAE-6020 Regd. Office: 156-159, Paigah House, SP Road, Secunderabad-500003 Phone: 040-27902663/64	Promoters group	Shares	50.65,06,435	Shares	1,50,00,000	10,42,50,000	Buy	Shares	52,15,06,435	28-09-2015	28-09-2015	28-09-2015	Inter-se-Transfer	NA						NSE
			32.07						33.02											

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Place -Secunderabad  
Date : 28-09-2015

For Vertex Projects LLP

Authorised Signatory



Date 28-09-2015

The Department of Corporate Services Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38
<b>Scrip Code: 532708</b>	<b>Scrip Code: GVKPIL</b>

Dear Sir

**Sub: Inter-Se-Transfer of shares amongst the Promoters Group- GVK Power & Infrastructure Ltd --reg**

**Ref: Scrip Code: NSE:GVKPIL, BSE:532708.**

This is with reference to subject cited above, it is to inform you that, I have disposed off 1,50,00,000 equity shares of Re. 1/- each aggregating to 0.95% of the outstanding paid up share capital of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company") to Vertex Projects Limited, belonging to promoter group company. Consequent to the stated transaction, my shareholding in the Company stands decreased to 5,93,34,480 shares (3.76%) from 7,43,34,480 shares (4.71%).

In this connection the necessary disclosures under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are enclosed herewith for your information and records.

Kindly acknowledge on receipt of the same.

Thanking you

Yours faithfully




Signature of **Y Chandra Mouli**

(On behalf of Seller Mr. G V Sanjay Reddy)

H No: 6-3-250/4, Road #1, Banjara Hills  
Hyderabad-500034

Encl: as above

CC: The Company Secretary, GVK Power & Infrastructure Ltd.

Received  
  
29/9/15

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	GVK Power & Infrastructure Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	G V SANJAY REDDY		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	7,43,34,480	4.71%	4.71%
b) Shares in the nature of encumbrance(pledge/lien/non disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>7,43,34,480</b>	<b>4.71%</b>	<b>4.71%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,50,00,000	0.95%	0.95%
b) VRs acquired/sold otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
<b>e) Total (a+b+c+d)</b>	<b>1,50,00,000</b>	<b>0.95%</b>	<b>0.95%</b>

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<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	5,93,34,480	3.76%	3.76%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	5,93,34,480	3.76%	3.76%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28-09-2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Total diluted share/voting capital of the TC after the said acquisition.	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		

**Note:**

(\*) Total share capital/ voting 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.



Signature of **Y Chandra Mouli**

(On behalf of Seller Mr. G V Sanjay Reddy)

Place: Hyderabad

Date: 28-09-2015

FORM C  
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
[Regulations 7(2) read with Regulation 6(2) -Continual Disclosure]


Name of the Company : GVK Power & Infrastructure Ltd  
ISIN of the Company: INE251H01024

Details of change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2)

Name, PAN Number, CIN/DIN & Address of Promoter/Employee/Director with Contact numbers	Category of Person (Promoter/ KMP/ Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/ disposal		Securities Acquired/ Disposed				Securities held post acquisition/ disposal		Date of Allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to Company	Mode of Acquisition /disposal (on Market /Public/ Rights/ Preferential offer/ off market/Inter-se-transfer, ESOPs, etc.	Trading in Derivatives(Specify type of Contract, Futures or Options etc)						Exchange on which the trade was executed
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg.-Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding	From	To			Type of contract	Contract Specification	Buy Notional Value	Buy Number of Units ( Contracts * lot Size)	Sell Notional Value	Sell Number of Units ( Contracts * lot Size)	
G V Sanjay Reddy, PAN: ACGPG2283D, 6-3-250/4, Road # 1 Banjara Hills, Hyderabad -500034	Promoters group	Shares	7.43,34,480	Shares	1,50,00,000	10,42,50,000	Sell	Shares	5,93,34,480	28-09-2015	28-09-2015	28-09-2015	Inter-se-Transfer	NA						NSE
			4.71						3.76											

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Place Hyderabad  
Date : 28-09-2015

  
Signature of Y Chandra Mouli  
(On Behalf of seller Mr. G V SANJAY REDDY)  
Designation: Promoter