



30th 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.

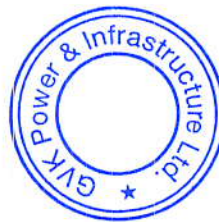
We are in receipt of the necessary disclosures under Regulations 10(6), 29(2) of SEBI (SAST) Regulations, 2011 and under Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Ms. G Indira Krishna Reddy, Ms. Shalini Bhupal, promoter individuals of our company, Mr. G V Sanjay Reddy and Dr. GVK Reddy, promoter directors of our company.

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



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
Scrip Code: 532708	Scrip Code: GVKPIL

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 21st September, 2015
3) Scrip Code: NSE:GVKPIL, BSE:532708.

This has reference to my letter cited above on the captioned subject, this is to inform you that, I have acquired by way of **Gift** 4,91,05,175 equity shares of Re. 1/- each aggregating to 3.11% of the outstanding paid up share capital of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company") from the following promoter/ promoter group.


S No	Date of transaction	Name of the Promoter	No of Shares acquired by way Gift	% of Holding
1	28-09-2015	Mrs. G Indira Krishna Reddy	3,56,87,726	2.26%
2	28-09-2015	Mr. G V Sanjay Reddy	96,75,922	0.61%
3	28-09-2015	Mrs. Shalini Bhupal	37,41,527	0.24%
	Total		4,91,05,175	3.11%

Consequent to the above acquisitions, my equity shareholding in the Company stands increased from 78,82,720 shares (0.50%) to 5,69,87,895 shares (3.61%).

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


Signature of Y Chandra Mouli
(On behalf of acquirer Dr. G V Krishna Reddy)
Promoter

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

Encl: as above

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


Received

30/9/15

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)	G V KRISHNA REDDY	
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	1) Mrs. G Indira Krishna Reddy 2) Mr. G V Sanjay Reddy 3) Mrs. Shalini Bhupal	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) 35687726 2) 9675922 3) 3741527 ----- Total-49105175	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	3.11%	
	e. Price at which shares are proposed to be acquired / actually acquired	Gift without consideration	

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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(*) G V Krishna Reddy	78,82,720	0.50%	5,69,87,895	3.61%
	– Each Seller / Transferor				
	Mrs. G Indira Krishna Reddy	9,26,75,620	5.87%	5,69,87,894	3.61%
	Mr. G V Sanjay Reddy	5,93,34,480	3.76%	5,53,11,779	3.50%
	Mrs. Shalini Bhupal	5,90,77,995	3.74%	5,53,11,779	3.50%

Date: 28-09-2015 Place: Hyderabad	 Signature of Y Chandra Mouli (On behalf of acquirer Dr. G V Krishna Reddy) Promoter
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- (*) 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	G V KRISHNA 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	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	78,82,720	0.50%	0.50%
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)			
e) Total (a+b+c+d)	78,82,720	0.50%	0.50%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	4,91,05,175	3.11%	3.11%
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			
e) Total (a+b+c+d)	4,91,05,175	3.11%	3.11%

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,69,87,895	3.61%	3.61%
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			
e) Total (a+b+c+d)	5,69,87,895	3.61%	3.61%
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 acquirer Dr. G V Krishna Reddy)
Promoter

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		Securities Acquired/ Disposed				Securities held post		Date of Allotment advice/		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						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		Sell		
																Notional Value	Number of Units (Contract s * lot Size)	Notional Value	Number of Units (Contract s * lot Size)	
G V Krishna Reddy, PAN: ACGPG1923N, 6-3-250, Road # 1 Banjara Hills, Hyderabad -500034	Promoters group	Shares	78,82,720	Shares	4,91,05,175	Gift without consideration	Buy	Shares	5,69,87,895	28-09-2015	28-09-2015	28-09-2015	Inter-se-Transfer	NA						Off-Market Transaction
			0.50						3.61											

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


Signature of Mr. Y Chandra Mouli
(On behalf of Acquirer Dr.G V KRISHNA REDDY)
Designation: Promoter

Place Hyderabad
Date : 28-09-2015

Date 28-09-2015

The Department of Corporate Services Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039 Scrip Code: 532708	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38 Scrip Code: GVKPIL
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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 gifted 3,56,87,726 equity shares of Re. 1/- each aggregating to 2.26% of the outstanding paid up share capital of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company") to Dr. G V Krishna Reddy, belonging to promoter group. Consequent to the stated transaction, my shareholding in the Company stands decreased from 9,26,75,620 shares (5.87%) to 5,69,87,894 shares (3.61%).

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 Mrs. G Indira Krishna Reddy)
Promoter

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

Encl: as above

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



30/9/15

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 INDIRA KRISHNA 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	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	9,26,75,620	5.87%	5.87%
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)			
e) Total (a+b+c+d)	9,26,75,620	5.87%	5.87%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	3,56,87,726	2.26%	2.26%
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			
e) Total (a+b+c+d)	3,56,87,726	2.26%	2.26%

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,69,87,894	3.61%	3.61%
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			
e) Total (a+b+c+d)	5,69,87,894	3.61%	3.61%
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 Mrs. G Indira Krishna Reddy)
Promoter

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 or 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	Transacti on 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 Specific ation	Buy		Sell		
																Notional Value	Number of Units (Contracts * lot Size)	Notional Value	Number of Units (Contracts * lot Size)	
G Indira Krishna Reddy, PAN: ACGPG1935J, 6-3-250, Road # 1 Banjara Hills, Hyderabad -500034	Promoters group	Shares	9,26,75,620	Shares	3,56,87,726	Gift without consideration	Sell	Shares	5,69,87,894	28-09-2015	28-09-2015	28-09-2015	Inter-se-Transfer			NA				Off-Market Transaction
			5.87						3.61											

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 Mr. Y Chandra Mouli
(On behalf of G INDIRA KRISHNA REDDY)
Designation: Promoter

Date 28-09-2015

The Department of Corporate Services Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039 Scrip Code: 532708	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38 Scrip Code: GVKPIL
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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 21st September, 2015
3) Scrip Code: NSE:GVKPIL, BSE:532708.

This has reference to my letter cited above on the captioned subject, this is to inform you that, I have acquired/ disposed by way of **Gift** detailed as under, equity shares of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company) from/ to the following promoter/ promoter group.

S No	Date of transaction	Name of the Promoter	No of Shares acquired by way Gift	% of Holding
1	28-09-2015	Mrs. G Aparna Reddy	3,33,221	0.02%
2	28-09-2015	Mr. G Keshav Reddy	26,60,000	0.17%
3	28-09-2015	Ms. G Mallika Reddy	26,60,000	0.17%
		Total	56,53,221	0.36%
			Shares gifted to	
4	28-09-2015	Dr G V Krishna Reddy	96,75,922	0.61%
		Total	(40,22,701)	0.26%

Consequent to the above acquisitions/ disposal, my equity shareholding in the Company stands decreased from 5,93,34,480 shares (3.76%) to 5,53,11,779 shares (3.50%).

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



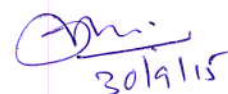
Signature of Y Chandra Mouli
(On behalf of acquirer Mr. G V Sanjay Reddy)
Promoter

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

Encl: as above

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

Received



30/9/15

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)	G V SANJAY REDDY	
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	1) Mrs. G Aparna Reddy 2) Mr. G Keshav Reddy 3) Ms. G Mallika 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) 331221 2) 2660000 3) 2660000 ----- Total-5653221	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.36%	
	e. Price at which shares are proposed to be acquired / actually acquired	Gift without consideration	

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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(*) G V Sanjay Reddy	5,93,34,480	3.76%	5,53,11,779	3.50%
	- Each Seller / Transferor				
	Mrs. G Aparna Reddy	5,56,45,000	3.52%	5,53,11,779	3.50%
	Mr. G Keshav Reddy	26,60,000	0.17%	-	-
	Ms. G Mallika Reddy	26,60,000	0.17%	-	-

Date: 28-09-2015 Place: Hyderabad	 Signature of Y Chandra Mouli (On behalf of acquirer Mr. G V Sanjay Reddy) Promoter
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- (*) 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	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	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	5,93,34,480	3.76%	3.76%
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)			
e) Total (a+b+c+d)	5,93,34,480	3.76%	3.76%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ (sold)	56,53,221 (96,75,922)	0.36% (0.61%)	0.36% (0.61%)
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			
e) Total (a+b+c+d)	(40,22,701)	(0.26%)	(0.26%)


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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,53,11,779	3.50%	3.50%
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			
e) Total (a+b+c+d)	5,53,11,779	3.50%	3.50%
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 acquirer Mr. G V Sanjay Reddy)
 Promoter

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		Sell		
																Notional Value	Number of Units (Contract s * lot Size)	Notional Value	Number of Units (Contracts * lot Size)	
		Warrants, Convertible Debentures etc.)		Warrants, Convertible Debentures etc.)			Pledge/ Revoke/ Invoke)	Convertible Debentures etc.)												
G V Sanjay Reddy, PAN: ACGPG2283D, 6-3-250/4, Road # 1 Banjara Hills, Hyderabad -500034	Promoters group	Shares	5,93,34,480	Shares	-40,22,701	Gift without consideration	Buy/Sell	Shares	5,53,11,779	28-09-2015	28-09-2015	28-09-2015	Inter-se-Transfer	NA						Off-Market Transaction
			3.76						3.50											

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 Acquirer/seller Mr. G V SANJAY REDDY)
Designation: Promoter

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
Scrip Code: 532708	Scrip Code: GVKPIL

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 gifted 37,66,216 equity shares of Re. 1/- each aggregating to 0.24% of the outstanding paid up share capital of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company") to Mr. Krishnaram Bhupal (24689 Shares) and Dr G V Krishna Reddy (37,41,527 shares), belonging to promoter group. Consequent to the stated transaction, my shareholding in the Company stands decreased to 5,53,11,779 shares (3.50%) from 5,90,77,995 shares (3.74%).

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 Mrs. Shalini Bhupal)
Promoter Group

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

Encl: as above

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

Received
30/9/15

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	SHALINI BHUPAL		
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	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	5,90,77,995	3.74%	3.74%
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)			
e) Total (a+b+c+d)	5,90,77,995	3.74%	3.74%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	37,66,216	0.24%	0.24%
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			
e) Total (a+b+c+d)	37,66,216	0.24%	0.24%

34

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,53,11,779	3.50%	3.50%
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			
e) Total (a+b+c+d)	5,53,11,779	3.50%	3.50%
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 Mrs. Shalini Bhupal)
Promoter Group

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 or 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		Sell		
																Notional Value	Number of Units (Contract s * lot Size)	Notional Value	Number of Units (Contract s * lot Size)	
SHALINI BHUPAL, PAN: ACEPB2655G, 6-3-250/1, Road # 1 Banjara Hills, Hyderabad -500034	Promoters group	Shares	5,90,77,995	Shares	37,66,216	Gift without consideration	Sell	Shares	5,53,11,779	28-09-2015	28-09-2015	28-09-2015	Inter-se-Transfer	NA						Off-Market Transaction
			3.74						3.50											

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


 Signature of Y Chandra Mouli
 (On behalf of Mrs. SHALINI BHUPAL)
 Designation: Promoter group

Place Hyderabad
 Date : 28-09-2015