

Date: 03-05-2023

To,

The Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

The Company Secretary
GPT Center,
JC -25, Sector III
Salt Lake
Kolkata 700107

Dear Sir,

Sub: Disclosure under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 along with encumbrance report

Please find enclosed herewith disclosure in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

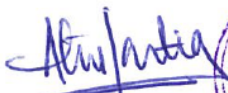
Further, Pursuant to the SEBI Circular no. SEBI/HO/CFO/DCRI/CIR/P/2019/90 dated August 07, 2019, we are also enclosing herewith the disclosure of reasons for encumbrance by the promoters and promoter group in respect of shares of GPT Infraprojects Limited.

The same may please be taken on record and suitably disseminated to all concerned.

This is for your information & record.

Yours sincerely,

For GPT Sons Private Limited

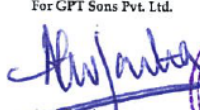


Atul Tantia
Principal Officer



Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for pledge of shares, in terms of Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011												May/01/2023-24		
Name of the Target company (IC)						GPT Infraprojects Limited								
Names of the Stock Exchanges where the shares of the target company are listed						National Stock Exchange of India Limited								
Date of reporting						BSE Ltd.								
Date of reporting						03-05-2023								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						GPT Sons Private Limited								
Name of the Promoter (s) or PACs with him(*)		Promoter holding in the 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 ((2)-(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/Lein/ Non disposal/Undertaking /Others)	Reason for Pledge/Release	Number	% of share capital	Name of the entity in whose favour shares encumbered	Number	% of Total share capital	
GPT Sons Private Limited	2,89,28,048	49.73	2,26,28,406	38.90	creation	24.04.2023	Pledge of Shares	Pledge of Shares as per agreement with lender	52,94,154	9.10	Axis Trusteeship Services Limited (A Security Trustee, acting on behalf of Lenders Consortium)	2,79,22,560	48.00	
Atul Tantia	12,69,824	2.18	12,69,824	2.18	Release	02.05.2023	Release of shares	Release of Shares as per agreement with lender	6,88,104	1.18	Axis Trusteeship Services Limited (A Security Trustee, acting on behalf of Lenders Consortium)	5,81,720	1.00	
Vaibhav Tantia	11,00,000	1.89	10,76,614	1.85	Release	02.05.2023	Release of shares	Release of Shares as per agreement with lender	10,76,614	1.85	Axis Trusteeship Services Limited (A Security Trustee, acting on behalf of Lenders Consortium)	-	-	
Om Tantia	14,98,016	2.58	14,98,016	2.58	Release	02.05.2023	Release of shares	Release of Shares as per agreement with lender	14,98,016	2.58	Axis Trusteeship Services Limited (A Security Trustee, acting on behalf of Lenders Consortium)	-	-	
Anurag Tantia	12,03,864	2.07	8,48,422	1.46	Release	02.05.2023	Release of shares	Release of Shares as per agreement with lender	5,33,404	0.92	Axis Trusteeship Services Limited (A Security Trustee, acting on behalf of Lenders Consortium)	3,15,018	0.54	
Shree Gopal Tantia	26,04,664	4.48	23,46,438	4.03	Release	02.05.2023	Release of shares	Release of Shares as per agreement with lender	17,64,718	3.03	Axis Trusteeship Services Limited (A Security Trustee, acting on behalf of Lenders Consortium)	5,81,720	1.00	

For GPT Sons Pvt. Ltd.


Atul Tantia
Principal Officer



Place: Kolkata
Date : 03.05.2023

Annexure "A"

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) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Promoter (s) or PACs with him(**)	Promoter holding in the 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 [(2)-(3)]	
		% of	% w.r.t diluted share capital (*)	No. of Shares	% of total share capital	Type of event (creation /release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	No. of shares	% of total share capital	No. of Shares	% of Total share capital
Amrit Jyoti Tania	18,95,360	3.2582	3.2582	-	-	-	-	-	-	-	-	-
Vinita Tania	4,00,000	0.6876	0.6876	-	-	-	-	-	-	-	-	-
Pramila Tania	4,00,000	0.6876	0.6876	-	-	-	-	-	-	-	-	-
Aruna Tania	4,00,000	0.6876	0.6876	-	-	-	-	-	-	-	-	-
Mridul Tania	13,98,144	2.4035	2.4035	-	-	-	-	-	-	-	-	-
Dwarika Prasad Tania	13,30,200	2.2867	2.2867	-	-	-	-	-	-	-	-	-
Harshika Tania	4,00,000	0.6876	0.6876	-	-	-	-	-	-	-	-	-
Kriti Tania	4,00,000	0.6876	0.6876	-	-	-	-	-	-	-	-	-
Radhika Tania	4,00,000	0.6876	0.6876	-	-	-	-	-	-	-	-	-

For GPT Sons Private Limited

Atul Tania
Principal Officer

