

Date: 25-05-2023

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) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 along with encumbrance report.

Ref.: Scrip Code - 533761, Scrip ID - GPTINFRA

Please find enclosed herewith disclosure in terms of Regulation 31(1) 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,

 Digitally signed
by ANURAG
TANTIA
Date: 2023.05.25
17:11:23 +05'30'

Anurag Tantia

(On Behalf of Promoter & Promoter Group Persons/ Persons Acting in Concert)

**CL-80, Sector-II
Salt Lake,
Kolkata -700 091**

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
GPT Sons Private Limited	28928048	49.7285	49.7285	2,79,22,560	48.00	-	-	-	-	-	2,79,22,560	48.00
Atul Tania	1269824	2.1829	2.1829	5,81,720	1.00	-	-	-	-	-	5,81,720	1.00
Vaibhav Tania	1100000	1.8909	1.8909	-	0.00	-	-	-	-	-	-	0.00
Om Tania	1498016	2.5751	2.5751	-	0.00	-	-	-	-	-	-	0.00
Shree Gopal Tania	2604664	4.4775	4.4775	5,81,720	1.00	-	-	-	-	-	5,81,720	1.00
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	-	-	-	-	-	-	-	-	-

ANURAG
G
TANIA

Anurag Tania

On Behalf of himself, Promoter & Promoter Group Persons/ Persons Acting in Concert