

Date: February 7, 2022

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

Dear Sir,

Sub: Disclosure under Regulation 10(5) of SEBI (Substantial Acquisitions of Shares and Takeover) Regulations, 2011

In compliance with Regulation 10(5) of SEBI (Substantial Acquisitions of Shares and Takeover) Regulations, 2011 please find enclosed herewith necessary disclosure as per prescribed format.

This is for your information and records please.

Thanking you.

Yours sincerely,

For GPT Sons Private Limited,

DP Tantia
Chairman



Encl: As above

CC to:

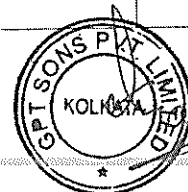
The Company Secretary
GPT Infraprojects Limited
GPT Centre, JC-25, Sector-III,
Salt Lake, Kolkata-700106

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	GPT Infraprojects Limited
2.	Name of the acquirer(s)	GPT Sons Private Limited
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	a. Pramila Tantia b. Kriti Tantia c. Vaibhav Tantia d. Aruna Tantia e. Harshika Tantia f. Mridul Tantia g. Shree Gopal Tantia h. Vinita Tantia
	b. Proposed date of acquisition	Anytime after 4 working days from the date of this intimation i.e on or after 12.02.2022
	c. Number of shares to be acquired from each person mentioned in 4(a) above	a. Pramila Tantia - 6,88,624 b. Kriti Tantia - 2,26,564 c. Vaibhav Tantia - 1,34,752 d. Aruna Tantia - 5,92,148 e. Harshika Tantia - 4,00,000 f. Mridul Tantia - 57,792 g. Shree Gopal Tantia - 3,29,292 h. Vinita Tantia - 7,20,648
	d. Total shares to be acquired as % of share capital of TC	31,49,820 (10.83%)
	e. Price at which shares are proposed to be acquired	The Shares of the GPT Infraprojects Limited will be acquired at a price not exceeding the limit provided in proviso (i) to Regulation 10(1)(a) of SEBI (SAST) Regulations, 2011.
	f. Rationale, if any, for the proposed transfer	Transfer of shares to the promoter holding company from the promoters
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open	Regulation 10(1)(a)(ii)



	offer				
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	The shares of GPTINFRA are frequently traded on NSE and BSE NSE : Rs 84.04			
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Yes			
9.	i. Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Yes			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares / voting rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC
	- Acquirer(s) and PACs (other than sellers)(*) GPT Sons Private Limited	1,13,14,204	38.90	1,44,64,024	49.73
	- Seller (s)				



a. Pramila Tania	8,88,624	3.06	2,00,000	0.69
b. Kriti Tania	4,26,524	1.47	2,00,000	0.69
c. Vaibhav Tania	6,84,752	2.35	5,50,000	1.89
d. Aruna Tania	7,92,148	2.72	2,00,000	0.69
e. Harshika Tania	6,00,000	2.06	2,00,000	0.69
f. Mridul Tania	7,56,864	2.60	6,99,072	2.40
g. Shree Gopal Tania	16,31,624	5.61	13,02,332	4.48
h. Vinita Tania	9,20,648	3.17	2,00,000	0.69

Note:

- (*) Shareholding of each entity may 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.

