

GPTINFRA/CS/SE/2020-21

Date: 10th April, 2020

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
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Ref.: BSE Scrip Code - 533761; NSE Symbol - GPTINFRA

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011 as on the financial year ended on 31st March, 2020.

In terms of Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, enclosed please find herewith the disclosure as received from Promoters of our Company of the aggregate shareholding and voting rights as on 31st March, 2020, held by them.

Kindly consider the above disclosure on behalf of all promoters and promoters group of our Company and requested to take the same on record.

Thanking You,

Yours faithfully,

For GPT Infraprojects Limited

Sd/-
A B Chakrabartty
Company Secretary
M. No. FCS- 7184

Note:-In view of prevailing situation in the country due to health emergency posed by COVID-19 and in terms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e. under Sd/- mode.

Date: 10.04.2020

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

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

Dear Sir / Madam,

Sub: Disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011 as on the financial year ended on 31st March, 2020.

Ref. : Scrip Code - 533761 ; Scrip ID/Symbol - GPTINFRA

In terms of Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, enclosed please find herewith the disclosure of aggregate shareholding and voting rights as of 31st March, 2020, held by Promoters of GPT Infraprojects Limited or having control over the Company.

Thanking You,

Yours faithfully

Sd/-

Atul Tantia
(On behalf of Promoter and Promoter Group)

Encl.: As above

CC :

The Company Secretary
GPT Infraprojects Limited
GPT Centre, JC-25, Sector-III,
Salt Lake, Kolkata-700098

Note:-In view of prevailing situation in the country due to health emergency posed by COVID-19 and in terms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e. under Sd/- mode.

Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART - A

1	Name of the Target Company (TC)	GPT Infraprojects Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited & Bombay Stock Exchange Limited.		
3	Particulars of the shareholder(s) :			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC	----		
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per Annexure -'A'		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year 2020, holding of			
	a) Shares (Annexure-'A')	21814060	74.9985	74.9985
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	21814060	74.9985	74.9985

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Sd/-

Atul Tania

On behalf of Promoter and Promoter Group

Place: Kolkata

Date: 10.04.2020

Annexure -'A'**As of March 31st of the year 2020, holding of:**

Name of Promoter(s) and Promoter group	No. of Shares	% w.r.t. total share
GPT Sons Private Limited	11314204	38.8991
Shree Gopal Tania	1631624	5.6097
Amrit Jyoti Tania	947680	3.2582
Vinita Tania	920648	3.1653
Pramila Tania	888624	3.0552
Aruna Tania	792148	2.7235
Mridul Tania	756864	2.6022
Om Tania	749008	2.5751
Vaibhav Tania	684752	2.3542
Dwarika Prasad Tania	665100	2.2867
Atul Tania	634912	2.1829
Anurag Tania	601932	2.0695
Harshika Tania	600000	2.0628
Kriti Tania	426564	1.4666
Radhika Tania	200000	0.6876
Total	21814060	74.9985

Sd/-

Atul Tania

On behalf of Promoter and Promoter Group

Place: Kolkata

Date: 10.04.2020

PART - B

Name of person and Person Acting in Concert (PAC) with the person	Whether person belongs to Promoter / Promoter Group	PAN of the person and PACs
GPT Sons Private Limited	Promoter	
Shree Gopal Tania	Promoter	
Amrit Jyoti Tania	Promoter Group	
Vinita Tania	Promoter Group	
Pramila Tania	Promoter Group	
Aruna Tania	Promoter Group	
Mridul Tania	Promoter Group	
Om Tania	Promoter	
Vaibhav Tania	Promoter Group	
Dwarika Prasad Tania	Promoter	
Atul Tania	Promoter Group	
Anurag Tania	Promoter Group	
Harshika Tania	Promoter Group	
Kriti Tania	Promoter Group	
Radhika Tania	Promoter Group	

Sd/-

Atul Tania

On behalf of Promoter and Promoter Group

Place: Kolkata

Date: 10.04.2020

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.