



G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : L45201GJ1995PLC098652

9th May 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

Scrip Code: 543317

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1

G Block, Bandra-Kurla Complex, Bandra(E)

Mumbai - 400051

Symbol: GRINFRA

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March 2024.

Dear Sir,

In terms of disclosure required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are hereby submitting the disclosure received from the Promoter and Promoter Group/Person Acting in Concert (PAC) of the Company that they have not made any encumbrance, directly and indirectly, other than those already disclosed, during the Financial Year 2023-24.

Kindly take the same on record.

Thanking You,

For **G R Infraprojects Limited**




Sudhir Mutha

Company Secretary

ICSI Membership No. ACS18857

Enclosed: As above

CORPORATE OFFICE :

2nd Floor, Novus Tower

Plot No. 18, Sector-18

Gurugram, Haryana-122015, India

Ph.: +91-124-6435000

HEAD OFFICE :

GR House, Hiran Magri, Sector-11

Udaipur, Rajasthan-313002, India

Ph.: +91-294-2487370, 2483033

REGISTERED OFFICE :

Revenue Block No. 223

Old Survey No. 384/1, 384/2, Paiki

and 384/3, Khata No. 464, Kochariya

Ahmedabad, Gujarat-382220, India

Email : info@grinfra.com | Website : www.grinfra.com



8th April 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 543317

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1
G Block, Bandra-Kurla Complex, Bandra(E)
Mumbai – 400051
Symbol: GRINFRA

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended 31st March 2024.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, the Promoter and Promoter Group/Person Acting in Concert (PAC) (as per **Annexure-1**) of G R Infraprojects Limited (“Company”), hereby declare that we held 7,22,65,128 (74.74%) Equity Shares of the Company as on 31st March 2024 and we have not made any encumbrance, directly or indirectly, during the Financial Year ended 31st March 2024.

Kindly take the same on record.

Thanking You,

Vinod Kumar
Agarwal

Digitally signed by
Vinod Kumar Agarwal
Date: 2024.04.08
13:28:56 +05'30'

Vinod Kumar Agarwal

(For and on behalf of Promoter and Promoter Group/ Persons Acting in Concert (PAC*))

Enclosed: As above.

Copy to:

1. The Audit Committee

G R Infraprojects Limited
Revenue Block No. 223,
Old Survey No. 384/1, 384/2 Paiki
and 384/3, Khata No. 464,
Kochariya, Ahmedabad-382220

2. Company Secretary

G R Infraprojects Limited
Revenue Block No. 223,
Old Survey No. 384/1, 384/2 Paiki
and 384/3, Khata No. 464,
Kochariya, Ahmedabad-382220

Annexure- 1

| |
|---|
| Lokesh Builders Private Limited |
| Vinod Kumar Agarwal |
| Harish Kumar Agarwal |
| Ajendra Agarwal |
| Mahendra Agarwal |
| Purshottam Agarwal |
| Devki Nandan Agarwal |
| Manish Gupta |
| Kiran Agarwal |
| Laxmi Devi Agarwal |
| Suman Agarwal |
| Ritu Agarwal |
| Sangeeta Agarwal |
| Lalita Agarwal |
| Ajendra Kumar Agarwal & Family HUF |
| Mahendra Agarwal & Family HUF |
| Devki Nandan Agarwal & Family HUF |
| Vinod Kumar Agarwal & Family HUF |
| Purshottam Agarwal & Family HUF |
| Vikas Agarwal |
| Pankaj Agarwal |
| Puja Agarwal |
| Rupal Agarwal |
| Lokesh Agarwal |
| Jasamrit Creations Private Limited |
| Jasamrit Designers Private Limited |
| Jasamrit Construction Private Limited |
| Jasamrit Fashions Private Limited |
| Jasamrit Premises Private Limited |

**Vinod
Kumar
Agarwal**

Digitally signed by
Vinod Kumar
Agarwal
Date: 2024.04.08
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