



11<sup>th</sup> May, 2016

Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Ex Bandra East,  
Mumbai - 400 051.

Dear Sir,

**Sub: *Inter se transfer of shares amongst promoter group.***

**Ref : 1) Intimation under SEBI (SAST) Regulations, 2011 and SEBI (PIT) Regulations, 2015**

**2) Ref : BSE Scrip Code:532708, NSE Scrip Code: GVKPIL.**

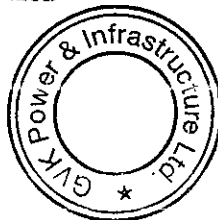
We are in receipt of the necessary disclosures under Regulations 10(6), 29(2) of SEBI (SAST) Regulations, 2011 and under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Dr. GVK Reddy, Mrs. G Indira Krishna Reddy, Mr. G V Sanjay Reddy, Mr. Krishna Ram Bhupal, Mrs. Shalini Bhupal and Mrs. Aparna Reddy, promoter individuals of our company.

A copy of the said disclosures are enclosed herewith for your information and record.

Thanks & regards,

**For GVK Power & Infrastructure Ltd**

  
**P V Rama Seshu**  
AVP & Company Secretary



Date 11-05-2016

The Department of Corporate Services Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38
<b>Scrip Code: 532708</b>	<b>Scrip Code: GVKPIL</b>

Dear Sir

**Sub: Inter-Se-Transfer of shares amongst the Promoters Group--reg**

**Ref: 1) Intimation under Regulation 10(6) of SEBI (SAST) Regulations, 2011.**

**2) Our Letter dated 05<sup>th</sup> May, 2016**

**3) Scrip Code: NSE:GVKPIL, BSE:532708.**

This has reference to my letter cited above on the captioned subject, this is to inform you that, I have acquired by way of **Gift 2,60,42,291** equity shares of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company") from the following promoter.


S No	Date of transaction	Name of the Promoter	No of Shares acquired by way Gift	% of Holding
1	11-05-2016	Mrs. G Indira Krishna Reddy	2,60,42,291	1.65
		<b>Total</b>	<b>2,60,42,291</b>	<b>1.65</b>

Consequent to the above transactions, my equity shareholding in the Company stands increased from 3,90,63,435 shares (2.47%) to 6,51,05,726 shares (4.12%).

In this connection the necessary disclosure under Regulation 10(6), Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are enclosed herewith for your information and records.

Kindly acknowledge on receipt of the same.

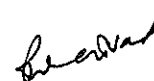

Thanking you  
Yours faithfully

  
Signature of Y Chandra Mouli  
(On behalf of acquirer Dr. G V Krishna Reddy)  
Promoter

H No: 6-3-250, Road #1  
Banjara Hills, Hyderabad-500034

Encl: as above

CC: The Company Secretary, GVK Power & Infrastructure Ltd.


  
  
11/5/16

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	GVK POWER & INFRASTRUCTURE LTD	
2.	Name of the acquirer(s)	G V KRISHNA REDDY	
3.	Name of the stock exchange where shares of the TC are listed	NSE & BSE	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter se transfer of shares amongst promoters / promoters group	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange.	Yes	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Mrs. G Indira Krishna Reddy	Yes
	b. Date of acquisition	11-05-2016	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	2,60,42,291 shares	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1.65%	
	e. Price at which shares are proposed to be acquired / actually acquired	Gift without consideration	

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8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	- Each Acquirer / Transferee(*) G V Krishna Reddy	3,90,63,435	2.47	6,51,05,726	4.12
	- Each Seller / Transferor G Indira Krishna Reddy	2,60,42,291	1.65	-	-

Date: 11-05-2016 Place: Hyderabad	 Signature of Y Chandra Mouli (On behalf of acquirer Dr. G V Krishna Reddy) Promoter
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- (\*) Shareholding of each entity shall 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.

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	GVK Power & Infrastructure Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	G V KRISHNA REDDY		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	3,90,63,435	2.47%	2.47%
b) Shares in the nature of encumbrance(pledge/lien/non disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>3,90,63,435</b>	<b>2.47%</b>	<b>2.47%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	2,60,42,291	1.65%	1.65%
b) VRs acquired/sold otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
<b>e) Total (a+b+c+d)</b>	<b>2,60,42,291</b>	<b>1.65%</b>	<b>1.65%</b>

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<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	6,51,05,726	4.12%	4.12%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>6,51,05,726</b>	<b>4.12%</b>	<b>4.12%</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11-05-2016		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Total diluted share/voting capital of the TC after the said acquisition.	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.



Signature of Y Chandra Mouli  
(On behalf of acquirer Dr. G V Krishna Reddy)  
Promoter

Place: Hyderabad

Date: 11-05-2016

**FORM C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulations 7(2) read with Regulation 6(2) -Continual Disclosure]**

Name of the Company : GVK Power & Infrastructure Ltd  
 ISIN of the Company: INE251H01024

**Details of change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2)**

Name, PAN Number, CIN/DIN & Address of Promoter/Employee/Director with Contact numbers	Category of Person (Promoter/ Directors/ Immediate relatives/ others etc.)	Securities held prior to acquisition/ disposal			Securities Acquired/ Disposed			Date of Allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to Company	Mode of Acquisition/ disposal (on Market /Public/ Rights/ Preferential offer/ off market/inter-se transfer, ESOPs, etc.	Trading in Derivatives (Specify type of Contract, Futures or Options etc)				Exchange on which the trade was executed
		Type of security (For eg:- Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding	Type of security (For eg:- Shares, Warrants, Convertible Debentures etc.)	No	Value	Transaction Type (Buy/ Sale/ Pledge/ Revolve/ Invoke)	Type of security (For eg:- Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding			Type of contract	Contract Specification	Buy Notional Value	Sell Notional Value	
G V Krishna Reddy, PAN: ACGFG1923N, 6-3-250, Road # 1 Banjara Hills, Hyderabad -500034	Promoter	Shares	3.80,63,435	Shares	2,60,42,291	Gift without consideration	Buy	Shares	6,51,05,726	11-05-2016	Inter-se-Transfer	NA				Off-Market Transaction
			2.47						4.12	11-05-2016						

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015



Signature of Y Chandra Mouli  
 (On behalf of Acquirer Dr.G V KRISHNA REDDY)  
 Designation: Promoter

Place Hyderabad  
 Date : 11-05-2016

Date 11-05-2016

The Department of Corporate Services Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38
<b>Scrip Code: 532708</b>	<b>Scrip Code: GVKPIL</b>

Dear Sir

**Sub: Inter-Se-Transfer of shares amongst the Promoters Group- GVK Power & Infrastructure Ltd --reg**

**Ref: Scrip Code: NSE:GVKPIL, BSE:532708.**

This is with reference to subject cited above, this is to inform you that, I have gifted 2,60,42,291 equity shares of Re. 1/- each aggregating to 1.65% of the outstanding paid up share capital of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company") to **Dr. G V Krishna Reddy**, belonging to promoter group. Consequent to the stated transaction, my shareholding in the Company stands decreased from 2,60,42,291 shares (1.65%) to NIL shares (NIL%).

In this connection the necessary disclosures under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are enclosed herewith for your information and records.

Kindly acknowledge on receipt of the same.

Thanking you  
Yours faithfully



Signature of Y Chandra Mouli  
(On behalf of Mrs. G Indira Krishna Reddy)  
Promoter

H No: 6-3-250, Road #1  
Banjara Hills, Hyderabad-500034

Encl: as above

CC: The Company Secretary, GVK Power & Infrastructure Ltd.

*Review*  
*Ans.*  
11/5/16



**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	GVK Power & Infrastructure Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	G INDIRA KRISHNA REDDY		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	2,60,42,291	1.65%	1.65%
b) Shares in the nature of encumbrance(pledge/lien/non disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>2,60,42,291</b>	<b>1.65%</b>	<b>1.65%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	2,60,42,291	1.65%	1.65%
b) VRs acquired/sold otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
<b>e) Total (a+b+c+d)</b>	<b>2,60,42,291</b>	<b>1.65%</b>	<b>1.65%</b>


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<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	-	-	-
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11-05-2016		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Total diluted share/voting capital of the TC after the said acquisition.	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

  
 Signature of Y Chandra Mouli  
 (On behalf of Mrs. G Indira Krishna Reddy)  
 Promoter

Place: Hyderabad

Date: 11-05-2016

## FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
(Regulations 7(2) read with Regulation 6(2) - Continual Disclosure]

Name of the Company : GVK Power & Infrastructure Ltd  
ISIN of the Company : INE251H01024

Details of change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2)

Name, PAN Number, CIN/DIN & Address of Promoter/Employee/Director or with Contact numbers	Category of Person (Promoter/ KMP/ Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/ disposal		Securities Acquired/ Disposed			Securities held post acquisition/ disposal		Date of Allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to Company	Mode of Acquisition/ disposal (on Market /Public/ Rights/ Preferential offer off market/Inter-se-transfer, ESOPs, etc.)	Trading in Derivatives(Specify type of Contract, Futures or Options etc)						Exchange on which the trade was executed		
		Type of security (For eg.- Shares, Warrants, Convertible Debenture s etc.)	No and % of Shareholding	No	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg.-Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding	From				To		Type of contract	Contract Specification	Buy			Sell	
													Notional Value	Number of Units ( Contracts * lot Size)			Notional Value	Number of Units ( Contracts * lot Size)			
G Indira Krishna Reddy, PAN : ACGPG1935J, 6-3-250, Road # 1 Banjara Hills, Hyderabad -500034	Promoters group	Shares	2,60,42,291	Shares	2,60,42,291	Gift without consideration	Sale	Shares	-	11-05-2016	11-05-2016	Inter-se-Transfer	NA						Off-Market Transaction		
			1.65						0.00												

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Place Hyderabad  
Date : 11-05-2016



Signature of Y Chandra Mouli  
(On behalf of G INDIRA KRISHNA REDDY)  
Designation: Promoter

Date 11-05-2016

The Department of Corporate Services Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38
<b>Scrip Code: 532708</b>	<b>Scrip Code: GVKPIL</b>

Dear Sir

**Sub: Inter-Se-Transfer of shares amongst the Promoters Group--reg**  
**Ref: 1) Intimation under Regulation 10(6) of SEBI (SAST) Regulations, 2011.**  
**2) My Letter dated 05<sup>th</sup> May, 2016**  
**3) Scrip Code: NSE:GVKPIL, BSE:532708.**

This has reference to my letter cited above on the captioned subject, this is to inform you that, I have acquired by way of Gift **5,85,95,154** equity shares of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company") from the following promoter group.


S No	Date of transaction	Name of the Promoter	No of Shares acquired by way Gift	% of Holding
1	11-05-2016	Mrs G Aparna Reddy	5,85,95,154	3.71
		<b>Total</b>	<b>5,85,95,154</b>	<b>3.71</b>

Consequent to the above transactions, my equity shareholding in the Company stands increased from 5,85,95,154 shares (3.71%) to 11,71,90,308 shares (7.42%).

In this connection the necessary disclosure under Regulation 10(6), Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are enclosed herewith for your information and records.

Kindly acknowledge on receipt of the same.

Thanking you  
Yours faithfully

  
Signature of Y Chandra Mouli  
(On behalf of acquirer Mr. G V Sanjay Reddy)  
Promoter

H No: 6-3-250/4, Road #1, Banjara Hills  
Hyderabad-500034

Encl: as above

CC: The Company Secretary, GVK Power & Infrastructure Ltd.


*Received*  
*Am.*  
*11/5/16*

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	GVK POWER & INFRASTRUCTURE LTD	
2.	Name of the acquirer(s)	G V SANJAY REDDY	
3.	Name of the stock exchange where shares of the TC are listed	NSE & BSE	
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Inter se transfer of shares amongst promoters / group	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange.	Yes	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Mrs. G Aparna Reddy	Yes
	b. Date of acquisition	11-05-2016	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	5,85,95,154 shares	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	3.71%	
	e. Price at which shares are proposed to be acquired / actually acquired	Gift without consideration	

*Erl*

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	- Each Acquirer / Transferee(*) G V Sanjay Reddy	5,85,95,154	3.71	11,71,90,308	7.42
	- Each Seller / Transferor Mrs. G Aparna Reddy	5,85,95,154	3.71	-	-

Date: 11-05-2016 Place: Hyderabad	 Signature of Y Chandra Mouli (On behalf of acquirer Mr. G V Sanjay Reddy) Promoter
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- (\*) Shareholding of each entity shall 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.

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	GVK Power & Infrastructure Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	G V SANJAY REDDY		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	5,85,95,154	3.71%	3.71%
b) Shares in the nature of encumbrance(pledge/lien/non disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>5,85,95,154</b>	<b>3.71%</b>	<b>3.71%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/ (sold)	5,85,95,154	3.71%	3.71%
b) VRs acquired/sold otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
<b>e) Total (a+b+c+d)</b>	<b>5,85,95,154</b>	<b>3.71%</b>	<b>3.71%</b>

*30*

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	11,71,90,308	7.42%	7.42%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>11,71,90,308</b>	<b>7.42%</b>	<b>7.42%</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11-05-2016		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Total diluted share/voting capital of the TC after the said acquisition.	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.



Signature of Y Chandra Mouli  
(On behalf of acquirer Mr. G V Sanjay Reddy)  
Promoter

Place: Hyderabad

Date: 11-05-2016



Securities and Exchange: Board of India (Prohibition of Insider Trading) Regulations, 2015  
[Regulation: 7(2) read with Regulation 6(2) -Continual Disclosure]

Details of change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEEI (Prohibition of Insider Trading) Regulations, 2015

Signature of Y Chandra Mouli  
(On behalf of Mr.G V SANJAY REDDY)  
Designation: Promoter

Place Hyderabad  
Date : 11-05-2018

Date 11-05-2016

The Department of Corporate Services Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38
<b>Scrip Code: 532708</b>	<b>Scrip Code: GVKPIL</b>

Dear Sir

**Sub: Inter-Se-Transfer of shares amongst the Promoters Group- GVK Power & Infrastructure Ltd --reg**

**Ref: Scrip Code: NSE:GVKPIL, BSE:532708.**

This is with reference to subject cited above, it is to inform you that, I have gifted 5,85,95,154 equity shares of Re. 1/- each aggregating to 3.71% of the outstanding paid up share capital of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company") to **Mr. G V Sanjay Reddy**, belonging to promoter group. Consequent to the stated transaction, my shareholding in the Company stands decreased from 5,85,95,154 shares (3.71%) to NIL shares (NIL%).

In this connection the necessary disclosures under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are enclosed herewith for your information and records.

Kindly acknowledge on receipt of the same.

Thanking you

Yours faithfully



Signature of **Y Chandra Mouli**  
(On behalf of Mrs. G Aparna Reddy)  
Promoter Group

H No: 6-3-250/4, Road #1,  
Banjara Hills, Hyderabad-500034

Encl: as above

CC: The Company Secretary, GVK Power & Infrastructure Ltd.

*Received*  
*Om*  
*11/5/16*

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	GVK Power & Infrastructure Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	G APARNA REDDY		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	5,85,95,154	3.71%	3.71%
b) Shares in the nature of encumbrance(pledge/lien/non disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>5,85,95,154</b>	<b>3.71%</b>	<b>3.71%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	5,85,95,154	3.71%	3.71%
b) VRs acquired/sold otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
<b>e) Total (a+b+c+d)</b>	<b>5,85,95,154</b>	<b>3.71%</b>	<b>3.71%</b>

30

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	-	-	-
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11-05-2016		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Total diluted share/voting capital of the TC after the said acquisition.	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.



Signature of Y Chandra Mouli  
(On behalf of Mrs. G Aparna Reddy)  
Promoter Group

Place: Hyderabad

Date: 11-05-2016

# FORM C


Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
(Regulations 7(2) read with Regulation 8(2) - Continual Disclosure)

Name of the Company : GVK Power & Infrastructure Ltd  
ISIN of the Company : INE231H01024

Details of change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2)

Name, PAN Number, CIN/DIN & Address of Promoter/Employee/Director with Contact numbers	Category of Person (Promoter/ Director/ KMP/ Immediate relatives/ others etc.)	Securities held prior to acquisition/ disposal		Securities Acquired/ Disposed				Securities held post acquisition/ disposal		Date of Allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to Company	Mode of Acquisition (on Market /Public/ Regist./ Preferential offer/ off market/Int or so-transfer, ESOPs, etc.	Trading in Derivatives (Specify Type of Contract, Futures or Options etc)						Exchange on which the trade was executed
		Type of security (For eg. -Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No	Value	Transaction Type (Buy/ Sale/ Pledge/ Revolve/ Invoice)	Type of security (For eg. -Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding	From	To			Type of contract	Contract Specification	Notional Value	Buy Number of Units (or Contracts * lot Size)	Sell Number of Units (or Contracts * lot Size)		
G Aparna Reddy, PAN: ACAPG2951N, 6-3-250/4, Road # 1 Banjara Hills, Hyderabad -500034	Promoters group	Shares	1,85,95,154		5,85,95,154	Gift without consideration	Sale	Shares		11-05-2016	11-05-2016	11-05-2016	Inter-se-Transfer	N/A						Off Market Transaction
			3.71																	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

  
Signature of Y Chandra Mouli  
(On behalf of M/s. G APARNA REDDY)  
Designation: Promoter Group

Place Hyderabad  
Date :11-05-2016

Date 11-05-2016

The Department of Corporate Services Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38
<b>Scrip Code: 532708</b>	<b>Scrip Code: GVKPIL</b>

Dear Sir

**Sub: Inter-Se-Transfer of shares amongst the Promoters Group—reg**

**Ref: 1) Intimation under Regulation 10(6) of SEBI (SAST) Regulations, 2011.**

**2) My Letter dated 05<sup>th</sup> May, 2016**

**3) Scrip Code: NSE:GVKPIL, BSE:532708.**

This has reference to my letter cited above on the captioned subject, this is to inform you that, i have acquired by way of **Gift 3,90,63,436** equity shares of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company") from the following promoter/ promoter group.

S No	Date of transaction	Name of the Promoter	No of Shares acquired by way Gift	% of Holding
1	11-05-2016	Mrs. Shalini Bhupal	3,90,63,436	2.47
		<b>Total</b>	<b>3,90,63,436</b>	<b>2.47</b>


Consequent to the above transactions, my equity shareholding in the Company stands increased from 3,90,63,435 shares (2.47%) to 7,81,26,871 shares (4.95%).

In this connection the necessary disclosure under Regulation 10(6), Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are enclosed herewith for your information and records.

Kindly acknowledge on receipt of the same.

Thanking you

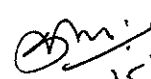
Yours faithfully

  
Signature of Y Chandra Mouli  
(On behalf of acquirer Mr. Krishna Ram Bhupal)  
Promoter Group

H No: 6-3-250/1, Road #1  
Banjara Hills, Hyderabad-500034

Encl: as above

CC: The Company Secretary, GVK Power & Infrastructure Ltd.


*Received*  
  
11/5/16

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	GVK POWER & INFRASTRUCTURE LTD	
2.	Name of the acquirer(s)	KRISHNA RAM BHUPAL	
3.	Name of the stock exchange where shares of the TC are listed	NSE & BSE	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter se transfer of shares amongst promoters / promoters group	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, <ul style="list-style-type: none"> <li>Whether disclosure was made and whether it was made within the timeline specified under the regulations.</li> <li>Date of filing with the stock exchange.</li> </ul>	Yes	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Mrs. Shalini Bhupal	Yes
	b. Date of acquisition	11-05-2016	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	3,90,63,436 shares	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	2.47%	
	e. Price at which shares are proposed to be acquired / actually acquired	Gift without consideration	

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8. Shareholding details	Pre-Transaction		Post-Transaction	
	No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
– Each Acquirer / Transferee(*) Krishna Ram Bhupal	3,90,63,435	2.47	7,81,26,871	4.95
– Each Seller / Transferor Shalini Bhupal	3,90,63,436	2.47	-	-

Date: 11-05-2016 Place: Hyderabad	 Signature of Y Chandra Mouli (On behalf of acquirer Mr. Krishna Ram Bhupal) Promoter Group
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- (\*) Shareholding of each entity shall 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.



**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	GVK Power & Infrastructure Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	KRISHNA RAM BHUPAL		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	3,90,63,435	2.47%	2.47%
b) Shares in the nature of encumbrance(pledge/lien/non disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>3,90,63,435</b>	<b>2.47%</b>	<b>2.47%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	3,90,63,436	2.47%	2.47%
b) VRs acquired/sold otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
<b>e) Total (a+b+c+d)</b>	<b>3,90,63,436</b>	<b>2.47%</b>	<b>2.47%</b>

30

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	7,81,26,871	4.95%	4.95%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>7,81,26,871</b>	<b>4.95%</b>	<b>4.95%</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11-05-2016		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Total diluted share/voting capital of the TC after the said acquisition.	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.



Signature of Y Chandra Mouli  
(On behalf of Acquirer Mr. Krishna Ram Bhupal)  
Promoter Group

Place: Hyderabad

Date: 11-05-2016

## FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
(Regulations 7(2) read with Regulation 6(2) -Continual Disclosure)

Name of the Company : GVK Power & Infrastructure Ltd  
 ISIN of the Company: INE251H01024

## Details of change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2)

Name, PAN Number, CIN/DIN & Address of Promoter/Employee/Director with Contact numbers	Category of Person (Promoter/ KMP/ Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/ disposal		Securities Acquired/ Disposed				Securities held post acquisition/ disposal		Date of Allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to Company	Mode of Acquisition/ disposal (on Market /Public/ Rights/ Preferential offer/ off market/ Inter-se-transfer, ESOPs, etc.)	Trading in Derivatives (Specify type of Contract, Futures or Options etc)					Exchange on which the trade was executed	
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding	From	To			Type of contract	Contract Specification	Notional Value	Buy Number of Units ( Contracts * lot Size)	Notional Value		Sell Number of Units ( Contracts * lot Size)
Krishnam Bhupal, PAN: AEYP8864Q, 6-3-250/1, Road # 1 Banjara Hills, Hyderabad -500034	Promoters group	Shares	3,90,63,435	Shares	3,90,63,436	Gift without consideration	Buy	Shares	7,81,26,871	11-05-2016	11-05-2016	11-05-2016	Inter-se-Transfer							Off-Market Transaction

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEB (Prohibition of Insider Trading) Regulations, 2015



Signature of Y Chandra Mouli  
 (On behalf of acquirer Mr. KRISHNARAM BHUPAL)  
 Designation: Promoter Group

Place Hyderabad  
 Date: 11-05-2016

Date 11-05-2016

The Department of Corporate Services Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039 <b>Scrip Code: 532708</b>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38 <b>Scrip Code: GVKPIL</b>
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Dear Sir

**Sub: Inter-Se-Transfer of shares amongst the Promoters Group- GVK Power & Infrastructure Ltd --reg**

**Ref: Scrip Code: NSE:GVKPIL, BSE:532708.**

This is with reference to subject cited above, it is to inform you that, I have gifted 3,90,63,436 equity shares of Re. 1/- each aggregating to 2.47% of the outstanding paid up share capital of GVK Power & Infrastructure Ltd (hereinafter referred to as "the Company") to **Mr. Krishna Ram Bhupal**, belonging to promoter group. Consequent to the stated transaction, my shareholding in the Company stands decreased from 3,90,63,436 shares (2.47%) to NIL shares (NIL%).

In this connection the necessary disclosures under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are enclosed herewith for your information and records.

Kindly acknowledge on receipt of the same.

Thanking you

Yours faithfully



Signature of **Y. Chandra Mouli**  
(On behalf of Mrs. Shalini Bhupal)  
Promoter Group

H No: 6-3-250/1, Road #1,  
Banjara Hills, Hyderabad-500034

Encl: as above

CC: The Company Secretary, GVK Power & Infrastructure Ltd.

*Received*  
*[Signature]*  
11/5/16

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	GVK Power & Infrastructure Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SHALINI BHUPAL		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	3,90,63,436	2.47%	2.47%
b) Shares in the nature of encumbrance(pledge/lien/non disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>3,90,63,436</b>	<b>2.47%</b>	<b>2.47%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	3,90,63,436	2.47%	2.47%
b) VRs acquired/sold otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
<b>e) Total (a+b+c+d)</b>	<b>3,90,63,436</b>	<b>2.47%</b>	<b>2.47%</b>

*34*

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	-	-	-
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11-05-2016		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Total diluted share/voting capital of the TC after the said acquisition.	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.



Signature of **Y Chandra Mouli**

(On behalf of Mrs. Shalini Bhupal)

Promoter Group

Place: Hyderabad

Date: 11-05-2016

**FORM C**  
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
[Regulations 7(2) read with Regulation 6(2) -Continual Disclosure]

Name of the Company: GVK Power & Infrastructure Ltd  
ISIN of the Company: INE251H01024

Details of change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2)

Name, PAN Number, CIN/DIN & Address of Promoter/Employee/Director or with Contact numbers	Category of Person (Promoter/ KMP/ Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/ disposal		Securities Acquired/ Disposed					Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to Company	Mode of Acquisition/ disposal (on Market /Public Rights/ Preferential offer/ off market/inter-se-transfer, ESOPs, etc.)	Trading in Derivatives (Specify type of Contract, Futures or Options etc)					Exchange on which the trade was executed		
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding	From	To	Type of contract			Contract Specification	Notional Value	Number of Units (Contract size)	Buy Notional Value	Number of Units (Contract size)		Notional Value	Number of Units (Contract size)
SHALINI BHUPAL, PAN: ACEPB2655G, 6-3-250/1, Road # 1 Banjara Hills, Hyderabad -500034	Promoters group	Shares	3,90,63,436	Shares	3,90,63,436	Gift without consideration	Sale	Shares	-	11-05-2016	11-05-2016	11-05-2016	Inter-se-Transfer	NA								Off Market Transaction
			2.47																			

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

*30*

Signature of Y Chandra Mouli  
(On behalf of Mrs. SHALINI BHUPAL)  
Designation: Promoter group

Place Hyderabad  
Date : 11-05-2016