

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 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

Please find enclosed herewith the disclosure as required in terms of Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format, in respect of creation of pledge of 34,139 equity shares of GPT Infraprojects Limited.

Further, pursuant to SEBI Circular no. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated 7th August, 2019, please also find reasons for pledge of shares in prescribed format.

This is for your information and records please.

Thanking you,

Yours faithfully,

For GPT Sons Private Limited

Lopai Saha

Company Secretary



Encl: As above

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

Format for 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) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

ANNEXURE – 1

Name of the Target Company (TC)	GPT Infraprojects Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited, National Stock Exchange of India Limited.
Date of reporting	17 th January, 2020
Name of the promoter or PAC on whose shares encumbrance has been created / released/ invoked	GPT SONS PRIVATE LIMITED

Details of the creation/invocation/release of encumbrance:-

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)]}	
	No. of shares	% of total share capital	% 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)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose Favor Shares encumbered	No. of shares	% of total share capital
GPT Sons Private Limited	11314204	38.8991	NA	11091256	38.1326	Creation	16.01.2020	Pledge of additional shares as per agreement with lenders	Security for loan	34139	0.1174	Axis Trustee Services Limited (A Security Trustee, acting on behalf of lenders "SBI Consortium")*	11125395	38.2500

For GPT Sons Pvt. Limited

Chopra Sandeep

Company Secretary

