



G R INFRAPROJECTS LIMITED

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

CIN : L45201GJ1995PLC098652

07th April 2025

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 2025.

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, during the Financial Year 2024-25.

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



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Symbol: GRINFRA

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended 31st March 2025.

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 (74.70%) Equity Shares of the Company as on 31st March 2025 and we have not made any encumbrance, directly or indirectly, during the Financial Year ended 31st March 2025.

Kindly take the same on record.

Thanking You,



Ajendra 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

Ajendra Chandra