

### **GPT Sons Private Limited**

Regd. Office : GPT Centre, JC - 25, Sector-III, Salt Lake, Kolkata-700 106, India CN: U65990162010P1C151906 Tel : +91-33-4050-7000 Fax : +91-33-4050-7999 E-mail : info@gptgroup.co.in Visit us : www.gptgroup.co.in

December 28, 2024

National Stock Exchange of India Ltd. Exchange Plaza	The Department of Corporate Services, BSE Limited,
Plot No. C/1, 'G' Block,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E),	Dalal Street
Mumbai- 400 051	Mumbai - 400001

Dear Sir / Madam,

## Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisitions of Shares and Takeover) Regulations, 2011.

#### Re: Inter-se transfer of shares amongst promoters of GPT Infraprojects Limited

Please find enclosed herewith the disclosure as required in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format, in respect of acquisition of 24,00,144 (1.90%) equity shares of **GPT Infraprojects Limited**.

This is for your information and records please.

Thanking you,

Yours sincerely,

For GPT Sons Private Limited,



Principal Officer

Encl: As above

CC to:

GPT Infraprojects Limited GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata-700106

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

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirerGPT Sons Private LimitedWhether the acquirer groupSet VesName(s) of the Stock Exchange(s) where the shares of TC are ListedNational Stock Exchange of India Ltd BSE LimitedDetails of the acquisition / disposal as followsNumber% w.r.t. total share/voting capital wherever applicable% w.r.t. total share/voting capital wherever applicable% w.r.t. total share/voting capital wherever applicableBefore the acquisition/disposal under consideration, holding of : a) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)5,78,56,09645.79%45.79%e) Total (a+b+c+d)5,78,56,09645.79%45.79%Details of acquired /sold other instrument that entitles the acquired /sold b) VRs acquired /sold otherwise than by shares5,78,56,09645.79%45.79%e) Warrants/convertible securities/any other instrument that entitles the acquired /sold otherwise than by shares24,00,1441.90%1.90%o) Warrants/convertible securities/any other instrument that entitles the acquired /sold otherwise than by shares24,00,1441.90%	Name of the Target Company (TC)	GPT Infraprojects Limited		
WhethertheacquirerbelongstoYesPromoter/Promoter groupName(s) of the Stock Exchange(s) where the shares of TC are ListedNational Stock Exchange of India Ltd BSE LimitedDetails of the acquisition / disposal as followsNumber% w.r.t. total share/voting capital wherever applicable% w.r.t. total diluted share/voting capital wherever applicableBefore the acquisition/disposal under consideration, holding of : a)Shares carrying voting rights b)5,78,56,09645.79%45.79%b)Shares carrying voting rights others)5,78,56,09645.79%45.79%45.79%c)Voting rights (VR) otherwise than by shares5,78,56,09645.79%45.79%d)Warrants/convertible securities/any other instrument that entitles the acquired /sold5,78,56,09645.79%45.79%Details of acquisition/sale a)24,00,1441.90%1.90%a)Shares carrying voting rights acquired /sold24,00,1441.90%	Name(s) of the acquirer and Persons Acting in	GPT Sons Private Limited		
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consideration, holding of :5,78,56,09645.79%45.79%a) Shares carrying voting rights5,78,56,09645.79%45.79%b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)5,78,56,09645.79%45.79%c) Voting rights (VR) otherwise than by shares5,78,56,09645.79%45.79%d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)5,78,56,09645.79%45.79%e) Total (a+b+c+d)5,78,56,09645.79%45.79%Details of acquisition/sale24,00,1441.90%1.90%a) Shares carrying voting rights acquired/sold24,00,1441.90%1.90%b) VRs acquired /sold otherwise than by shares24,00,1441.90%1.90%	Details of the acquisition / disposal as follows	Number	total share/voting capital wherever	total diluted share/voting capital of
<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> <li>e) Total (a+b+c+d)</li> <li>5,78,56,096</li> <li>45.79%</li> <li>45.79%</li> <li>Details of acquisition/sale</li> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the</li> </ul>	consideration, holding of :		45.70%	
Details of acquisition/sale24,00,1441.90%a) Shares carrying voting rights acquired/sold24,00,1441.90%b) VRs acquired /sold otherwise than by shares24,00,1441.90%c) Warrants/convertible securities/any other instrument that entitles the1.90%	<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each</li> </ul>		45.79%	45.79%
<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the</li> <li>24,00,144</li> <li>1.90%</li> <li>1.90%</li> </ul>	e) Total (a+b+c+d)	5,78,56,096	45.79%	45.79%
rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>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</li> <li>d) Shares encumbered / invoked/released</li> </ul>		1.90%	1.90%
e) Total (a+b+c+d) 24,00,144 1.90% 1.90%	e) Total (a+b+c+d)	24,00,144	1.90%	1.90%

After the acquisition/ <del>sale,</del> holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>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</li> </ul>	6,02,56,240	47.69%	47.69%
e) Total (a+b+c+d)	6,02,56,240	47.69%	47.69%
Mode of acquisition / sale (e.g. open market /	Inter - se- transfer amongst promoter and		
off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	promoter group.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 26, 2024 and December 27, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 1,26,36,46,000/- divided into		
	12,63,64,600 Equity Shares of Rs.10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 1,26,36,46,000/- divided into		
	12,63,64,600 Equity Shares of Rs.10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 1,26,36,46,000/- divided into		
	12,63,64,600 Equity Shares of Rs.10/- 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.

For GPT Sons Private Limited

Atul Tantia Principal Officer

Date : December 28, 2024 Place : Kolkata