

December 28, 2024

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

This is for your information and records please.

Thanking you,

Yours sincerely,

For GPT Sons Private Limited,



Atul Tania
Principal Officer

Encl: As above

CC to:

GPT Infracore 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 of the Target Company (TC)	GPT Infraprojects Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	GPT Sons Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd BSE Limited		
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
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	5,78,56,096	45.79%	45.79%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
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)			
e) Total (a+b+c+d)	5,78,56,096	45.79%	45.79%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	24,00,144	1.90%	1.90%
b) VRs acquired /sold otherwise than by 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			
e) Total (a+b+c+d)	24,00,144	1.90%	1.90%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	6,02,56,240	47.69%	47.69%
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			
e) Total (a+b+c+d)	6,02,56,240	47.69%	47.69%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter - se- transfer amongst promoter and 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 Tania
Principal Officer

Date : December 28, 2024

Place : Kolkata