

**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A – Details of the Acquisition**

Name of the Target Company (TC)	GMR Power and Urban Infra Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> <li>1. A/D Investors Fund L.P.</li> <li>2. Deccan Value Investors BPI Fund L.P.</li> <li>3. C/D Investors Fund L.P.</li> <li>4. Deccan Value Investors Fund L.P.</li> <li>5. DVG 1740 Fund L.P.</li> <li>6. H/D Investors Fund L.P.</li> <li>7. Veda Investors Fund L.P.</li> </ol>		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
Details of the acquisition 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 under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	40,56,780	0.67%	0.67%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares	NIL	NIL	NIL


carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	40,56,780	0.67%	0.67%
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	5,12,50,711	8.49%	8.49%
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	5,12,50,711	8.49%	8.49%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	5,53,07,491	9.16%	9.16%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
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) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/	NIL	NIL	NIL

non-disposal undertaking/ others)			
e) Total (a+b+c+d)	5,53,07,491	9.16%	9.16%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance etc).	Open market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares of the Target Company		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	June 09, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	60,35,94,528		
Equity share capital/ total voting capital of the TC after the said acquisition	60,35,94,528		
Total diluted share/voting capital of the TC after the said acquisition	60,35,94,528		

### **Signature of Authorised Signatory**

Deccan Value Investors L.P.,  
acting as investment manager to-

1. A/D Investors Fund L.P.
2. Deccan Value Investors BPI Fund L.P.
3. C/D Investors Fund L.P.
4. Deccan Value Investors Fund L.P.
5. DVG 1740 Fund L.P.
6. H/D Investors Fund L.P.
7. Veda Investors Fund L.P.

Name: Ashutosh Thaker  
Designation: Chief Operating Officer of Deccan Value Investors L.P.  
Place: United States of America  
Date: June 10, 2022  
Signature: 

#### **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.

(\*\*\* ) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.