

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A - Details of the Acquisition**


1. Name of the Target Company (TC)	Gayatri Projects Ltd		
2. Name(s) of the acquirer and Personal Acting in Concert (PAC) with the acquirer	Authum Investment & Infrastructure Limited Mentor Capital Limited		
3. Whether the acquirer belongs to promoter/Promoter group	No		
4. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE / NSE		
5. Details of the acquisition / Sale holding of the Acquirer and PAC	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<b><u>Before the acquisition / Sale under consideration, holding of :</u></b>			
a) Shares carrying voting rights	48,40,763	2.59%	2.59 %
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 TC (specify holding in each category)	-	-	-
<b>Total (a+b+c+d)</b>	<b>48,40,763</b>	<b>2.59%</b>	<b>2.59%</b>
<b><u>Details of acquisition/ Sale</u></b>			
a) Shares carrying voting rights sold	43,04,921	2.30 %	2.30 %
b) Voting Rights (VR) acquisition otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC sold	-	-	-
d) Shares encumbered /invoked/released by the acquirer (Shares are <b>pledged</b> and are not considered for Voting rights)	-	-	-
<b>Total (a+b+c+d)</b>	<b>43,04,921</b>	<b>2.30 %</b>	<b>2.30 %</b>



<b>After the acquisition / Sale holding of:</b>			
a) Shares carrying voting rights	5,35,842	0.29 %	0.29 %
b) Shares encumbered ( <b>Pledged</b> ) with the acquirer (Shares are <b>pledged</b> and are not considered for Voting rights)	-	-	-
c) Voting Rights (VR) acquired otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	-	-	-
<b>Total (a+b+c+d)</b>	<b>5,35,842</b>	<b>0.29 %</b>	<b>0.29 %</b>
Mode of sale (e.g. open market/public issue/ rights issue /preferential allotment/inter-se transfer/encumbrance, etc.)	Open Market		
Date of acquisition/ Sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	30 <sup>th</sup> January, 2020		
Equity share capital/total voting capital of the TC before the said acquisition	18,71,98,685 equity shares		
Equity share capital/total voting capital of the TC after the said acquisition	18,71,98,685 equity shares		
Total diluted share/voting capital of the TC after the said acquisition	18,71,98,685 equity shares		

(\* ) Diluted shares/voting capital means total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

  
**Signature of the Authorized Signatory**  
Place: Mumbai  
Date: 1<sup>st</sup> February, 2020

