

CTL/24-25/SAST/09765

August 30, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001	<b>National Stock Exchange of India Limited – Corporate Office</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
<b>Company Name</b>	<b>GMR POWER AND URBAN INFRA LIMITED</b> Naman Centre, 701, 7th Floor, Opp. Dena Bank, Plot No. C31 G Block, Bandra Kurla Complex, Bandra East Mumbai Mumbai City MH 400051
<b>Pledgor Name 1</b>	<b>GMR ENTERPRISES PRIVATE LIMITED</b> Third Floor, Old No. 248/New No. 114 Royapettah High Road, Royapettah, Chennai 600014

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to pledge of Equity Shares of GMR Power And Urban Infra Limited**

Pursuant to the disclosure required to be made under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the disclosure in respect of the release of Equity Shares of “**GMR Power and Urban Infra Limited**” from Pledge of the same in favour of “**Catalyst Trusteeship Limited**” (formerly known as GDA Trusteeship Limited) in the capacity of Debenture Trustee for the benefit of the Debenture Holder(s) of “**GMR Bannerghatta Properties Private Limited**”

For and on behalf of

**Catalyst Trusteeship Ltd.**  
(Formerly known as GDA Trusteeship Limited)



Authorised Signatory  
Name: Saloni Murudkar  
Designation: Manager



Encl: As above

**CATALYST TRUSTEESHIP LIMITED**

Registered Office : GDA House, Plot No. 85, Bhusari Colony (Right), Paud Road, Pune - 411 038 Tel : +91 (20) 6680 7200  
Delhi Office : 910-911, 9<sup>th</sup> Floor, Kailash Building, 26 Kasturba Gandhi Marg, New Delhi - 110 001 Tel : +91 (11) 4302 9101/02  
Corporate Office : 901, 9<sup>th</sup> Floor, Tower-B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013  
Tel : +91 (22) 4922 0555 Fax : +91 (22) 4922 0505  
CIN No. U74999PN1997PLC110262 Email : dt@ctltrustee.com Website : www.catalysttrustee.com

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An ISO: 9001 Company



## ANNEXURE

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

Name of the Target Company (TC)	<b>GMR Power and Urban Infra Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Catalyst Trusteeship Limited (formerly GDA Trusteeship Limited) acting as Debenture Trustee on behalf Debenture Holder(s) of GMR Bannerghatta Properties Private Limited (CIN: U70102TG2005PTC046465).		
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 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><u>Before the acquisition under consideration, holding of:</u></b>			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/others)	6,64,47,222	9.30 %	9.30%
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 carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	6,64,47,222	9.30 %	9.30%
<b><u>Details of acquisition/sale:</u></b>			
a) Shares carrying voting rights acquired/sold	NIL	NIL	NIL
b) VRs acquired/sold 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) acquired/sold	NIL	NIL	NIL
d) Shares <del>encumbered / invoked /</del> released by the acquirer	(2,43,00,000)	(3.40%)	(3.40%)
e) Total (a+b+c+/-d)	(2,43,00,000)	(3.40%)	(3.40%)



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<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	NIL 4,21,47,222	NIL 5.90%	NIL 5.90 %
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
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	4,21,47,222	5.90%	5.90%
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Partial release of equity shares of GMR Power and Urban Infra Limited from the pledge created for securing the non-convertible debentures issued by GMR Infratech Private Limited		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 29, 2024		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	71,48,36,194 Equity Shares of INR 5/- each		
Equity share capital / total voting capital of the TC after the said acquisition/ sale	71,48,36,194 Equity Shares of INR 5/- each		
Total diluted share / voting capital of the TC after the said acquisition / sale.	71,48,36,194 Equity Shares of INR 5/- 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.

Signature of the Acquirer:

**For Catalyst Trusteeship Limited**  
(Formerly known as GDA Trusteeship Limited)



**Authorized Signatory**  
**Name: Saloni Murudkar**  
**Designation: Manager**



Place: Mumbai  
Date: August 30, 2024

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