

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

Name of the Target Company (TC)	GVK Power & Infrastructure Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vertex Projects LLP		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
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	57,05,06,435	36.13%	36.13%
b) Shares in the nature of encumbrance(pledge/lien/non disposal undertaking/others)			
c) Voting rights (VR) 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 (specify holding in each category)			
e) Total (a+b+c+d)	57,05,06,435	36.13%	36.13%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2,58,00,000	1.63%	1.63%
b) VRs acquired/sold 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 (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	2,58,00,000	1.63%	1.63%



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	59,63,06,435	37.76%	37.76%
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)	59,63,06,435	37.76%	37.76%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter Se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04-03-2016		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		
Total diluted share/voting capital of the TC after the said acquisition.	Rs.1,57,92,10,400 divided into 1,57,92,10,400 equity shares of Re 1/- each		

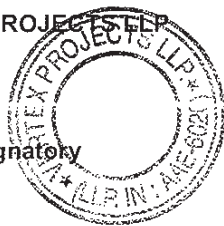
Note:

(*) 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 VERTEX PROJECTS LLP

Authorised Signatory



Place: Secunderabad

Date: 04-03-2016

FORM C
 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
 [Regulations 7(2) read with Regulation 6(2) -Continual Disclosure]

Name of the Company : **GVK Power & Infrastructure Ltd**
 ISIN of the Company: **INE251H01024**

Details of change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2)

Name, PAN Number, CIN/IDIN & Address of Promoter/Employee/Director with Contact numbers	Category of Person (Promoter/ KMP/ Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/ disposal		Securities Acquired/ Disposed		Transaction Type (Buy/ Sell/ Pledge/ Revoke/ Invoke)	Securities held post acquisition/ disposal		Date of Attainment advice/ acquisition of shares/ sale of shares specify		Date of Information to Company	Mode of Acquisition/ disposal (on Market /Public Rights/ Preferential offer/ of market/inter-se-transfer, ESOPs, etc.)	Trading in Derivatives (Specify type of Contract, Futures or Options etc.)				Exchange on which the trade was executed		
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No		Value	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding	From			To	Type of contract	Contract Specification	Notional Value		Buy	Sell
Vertex Projects LLP, PAN: AANFV0232C, LLPIN:AAE-6020 Regd. Office: 156-159, Paigah House, SP Road, Secunderabad-500003 Phone: 040-2790283/64	Promoters group	Shares	57,05,06,435	Shares	2,58,00,000	17,82,27,967	Buy	Shares	59,63,06,435	04-03-2016	04-03-2016	04-03-2016	Inter-se-Transfer				NA		NSE
			36.13						37.76										

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Place -Secunderabad
 Date - 04-03-2016

For Vertex Projects LLP
 Authorised Signatory
