

G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited) CIN : L45201GJ1995PLC098652

11th March 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001, India Scrip Code: 543317 National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, G Block Bandra Kurla Complex, Bandra (East) Mumbai – 400 051, India Symbol: GRINFRA

Dear Sir,

Sub: Intimation of disclosure under Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended ("SEBI Insider Trading Regulations").

This is to inform you that the G R Infraprojects Limited ("Company") has received disclosures on 07th March 2024 in Form 'C' from the below mentioned shareholders pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015. These disclosures are attached herewith for your reference and record:

- 1. Mrs. Laxmi Devi Agarwal
- 2. Mrs. Suman Agarwal
- 3. Mrs. Ritu Agarwal
- 4. Mrs. Lalita Agarwal
- 5. Mrs. Kiran Agarwal

We request you to kindly take the same on record.

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha Company Secretary ICSI Membership No. ACS18857

Encl.: As above.

CORPORATE OFFICE :

2nd Floor, Novus Tower Plot No. 18, Sector-18 Gurugram, Haryana-122015, India Ph.: +91-124-6435000

HEAD OFFICE :

GR House, Hiran Magri, Sector-11 Udaipur, Rajasthan-313002, India Ph.: +91-294-2487370, 2483033

REGISTERED OFFICE :

Revenue Block No. 223 Old Survey No. 384/1, 384/2, Paiki and 384/3, Khata No. 464, Kochariya Ahmedabad, Gujarat-382220, India



7th March 2024

To The Compliance Officer **G R Infraprojects Limited** Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya Ahmedabad, Gujarat-382220, India

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (the "Insider Trading Regulations")

Dear Sir,

In accordance with the requirement of Rule 19(2)(b) and 19(A) of Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para 3(7)(ii) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated 3rd February 2023 ("SEBI Circular") in connection with manner of achieving minimum public shareholding, I, Laxmi Devi Agarwal (the "Seller"), a member of the promoter group of G R Infraprojects Limited ("Target Company") have sold 9,66,890 equity shares of face value ₹ 5 ("Equity Shares") each of Target Company, representing 1.00% of the total issued and paid-up Equity Share capital of the Target Company, through the stock exchange mechanism which took place on 7th March 2024 (the "Sale").

As required under Regulation 7(2) read with Regulation 6(2) of the Insider Trading Regulations, I am enclosing herewith, a disclosure of the Sale in "Form C" (i.e. the relevant format under Regulation 7(2), as defined by the SEBI).

This letter is intended for the Company's information and record.

Thanking You.

Yours sincerely,

Laxmi Devi Agarwal

Enclosed: As above

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company: G R Infraprojects Limited

ISIN of the Company: INE201P01022

Details of change in holding of securities of Promoter, Member of the Promoter Group, Designated Persons or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of person (promoters/		es held prior to ition/disposal		Securities acqu	ired / Disposed			ties held post ition/disposal	advice/ac	allotment quisition of of shares, specify	Date of intimation to company	Mode of acquisition / disposal (on market / public /	Exchange on which the trade was executed
	relatives/oth	security (for e.g.		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights Entitlements, etc.)		Value*	Transacti on Type (Purchase / sale/ Pledge / Revocati on / Invocatio n/ Others- please specify	securities	No. and % of shareholding	From	Το		rights / preferential offer / off market / inter-se transfer, ESOPs, etc.}.	
Laxmi Devi Agarwal PAN: AARPA5080D Address: 17, Haridas Ji Ki Magri, Girwa, Udaipur, Rajasthan- 313001 Contact No.: 9829240247	Promoter group	Equity Shares	20,14,538 Equity Shares and 2.08% of the issued and paid-up Equity Share capital		9,66,890 Equity Shares and 1.00% of the issued and paid – up Equity Share Capital	1,12,62,97,709.39	Sale	Equity Shares	10,47,648 Equity Shares and 1.08% of the issued and paid- up Equity Share capital	-	7 th March 2024	7 th March 2024	On market through Stock Exchange Mechanism	National Stock Exchange o India Limited

*Net total (before levies)

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Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/ brokerage/any other charges.

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Trading in derivatives (Specify type of contract, Futures or Options etc.)									
Туре	Contract		Buy		on which				
of contract	Specifications	Notional Value	Number of units (contracts *lot size)	Notional Value	Number of units (contracts* lot size)	the trade was executed			
			Not applicable						

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Laxmi Devi Agarwal Member of promoter group Date: 07.03.2024 Place: Gurugram

To The Compliance Officer **G R Infraprojects Limited** Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya Ahmedabad, Gujarat-382220, India

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (the "Insider Trading Regulations").

Dear Sir,

In accordance with the requirement of Rule 19(2)(b) and 19(A) of Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para 3(7)(ii) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated 3rd February 2023 ("SEBI Circular") in connection with manner of achieving minimum public shareholding, I, Suman Agarwal (the "Seller"), a member of the promoter group of G R Infraprojects Limited ("Target Company") have sold 9,66,890 equity shares of face value ₹ 5 ("Equity Shares") each of Target Company, representing 1.00% of the total issued and paid-up Equity Share capital of the Target Company, through the stock exchange mechanism which took place on 7th March 2024 (the "Sale").

As required under Regulation 7(2) read with Regulation 6(2) of the Insider Trading Regulations, I am enclosing herewith, a disclosure of the Sale in "Form C" (i.e. the relevant format under Regulation 7(2), as defined by the SEBI).

This letter is intended for the Company's information and record.

Thanking You.

Yours sincerely,

Suman Agencial

Suman Agarwal

Enclosed: As above

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company: G R Infraprojects Limited

ISIN of the Company: INE201P01022

Details of change in holding of securities of Promoter, Member of the Promoter Group, Designated Persons or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of person (promote rs/		ies held prior to sition/disposal		Securities acq	uired / Disposed			es held post on/disposal	Date of a advice/acc shares/dispo spe	uisition of sal of shares,	Date of intimation to company	Mode of acquisition / disposal (on market / public / rights / preferential offer	Exchange on which the trade was executed
	member of promoter group/De signated Persons / Directors / immediat e relatives/ others etc.)	- Shares, Warrant S, Converti		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights Entitlements, etc.)	No.	Value*	Transaction Type (Purchase/ sale/Piedge / Revocation / Invocation/ Others-please specify	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights Entitlements, etc.)		From	To		/ off market/ Inter-se transfer, ESOPs, etc.).	
Suman Agarwal PAN: AAVPA4775H Address: 57, Haridas Ji K Magri, Udaipur, Girwa, Rajasthan-313001 Contact No. 9829241181	Promoter group	Equity Shares	20,13,338 Equity Shares and 2.08% of the issued and paid-up Equity Share capital		9,66,890 Equity Shares and 1.00% of the issued and paid – up Equity Share Capital	Rs. 1,12,62,28,190	Sale	Equity Shares	10,46,448 Equity Shares and 1.08% of the issued and paid –up Equity Share Capital		7 th March 2024	7 th March 2024	On market through Stock Exchange Mechanism	National Stoc Exchange of Indi Limited

*Net total (before levies)

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

(ii) Value of transaction excludes taxes/ brokerage/any other charges.

Suman Agorewal

Туре	Contract		Buy	Sell	which the
of contract	Specifications	Notional Value	Number of units (contracts *lot size)	Number of units (contracts* lot size)	trade was executed

Not applicable

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Suman Agarus

Suman Agarwal Member of promoter group Date: 07.03.2024 Place: Gurugram

7th March 2024

To The Compliance Officer **G R Infraprojects Limited** Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya Ahmedabad, Gujarat-382220, India

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (the "Insider Trading Regulations").

Dear Sir,

In accordance with the requirement of Rule 19(2)(b) and 19(A) of Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para 3(7)(ii) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated 3rd February 2023 ("SEBI Circular") in connection with manner of achieving minimum public shareholding, I, Ritu Agarwal (the "Seller"), a member of the promoter group of G R Infraprojects Limited ("Target Company") have sold 9,66,890 equity shares of face value ≤ 5 ("Equity Shares") each of Target Company, representing 1.00% of the total issued and paid-up Equity Share capital of the Target Company, through the stock exchange mechanism which took place on 7th March 2024 (the "Sale").

As required under Regulation 7(2) read with Regulation 6(2) of the Insider Trading Regulations, I am enclosing herewith, a disclosure of the Sale in "Form C" (i.e. the relevant format under Regulation 7(2), as defined by the SEBI).

This letter is intended for the Company's information and record.

Thanking You.

Yours sincerely,

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Ritu Agarwal

Enclosed: As above

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company: G R Infraprojects Limited

ISIN of the Company: INE201P01022

Details of change in holding of securities of Promoter, Member of the Promoter Group, Designated Persons or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN , CIN/DIN, & address with contact nos.	Category of person (promoters/ member of		s held prior to ion/disposal		Securitie	s acquired / Disposed			held post to on/disposal	Date of a advice/acc shares/ dispo spe	uisition of sal of shares,	Date of intimation to company	Mode of acquisition / disposal (on market / public	Exchange on which the trade was executed
	promoter group/Design ated Persons / Directors/ immediate relatives/oth ers etc.)	security (for e.g. – Shares, Warrants,	No. and % of shareholding	Type of securities(For eg. – Shares, Warrants, Convertible Debentures, Rights Entitlements, etc.)	No.	Value*	Transaction Type (Purchase/ sale/ Pledge / Revocation / Invocation/ Others- please specify	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights Entitlements, etc.)	No. and % of shareholding	From	То		/ rights / preferential offer / off market / Inter-se transfer, ESOPs, etc.).	
Ritu Agarwal PAN: AAVPA4735F Address: 60, Gattani Square, Haridas Ji Ki Magri, Udaipur, Rajasthan-313001 Contact No.: 9001950999	Promoter group		19,61,338 Equity Shares and 2.03% of the issued and paid-up Equity Share capital		9,66,890 Equity Shares and 1.00% of the issued and paid – up Equity Share Capital		Sale	Equity Shares	9,94,448 Equity Shares and 1.03% of the issued and paid-up Equity Share capital		7 th March 2024	7 th March 2024	On market through Stock Exchange Mechanism	National Stoc Exchange of India

*Net total (before levies)

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/ brokerage/any other charges.

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Tradin	Trading in derivatives (Specify type of contract, Futures or Options etc.)									
Туре	Contract	No.	Buy		which the					
of contract	Specifications	Notional Value	Number of units (contracts *lot size)	Notional Value	Number of units (contracts* lot size)	trade was executed				
			Not applicat	ble						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

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Ritu Agarwal Member of promoter group Date: 07.03.2024 Place: Gurugram

7th March 2024

The Compliance Officer **G R Infraprojects Limited** Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya Ahmedabad, Gujarat-382220, India

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (the "Insider Trading Regulations")

Dear Sir,

In accordance with the requirement of Rule 19(2)(b) and 19(A) of Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para 3(7)(ii) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated 3rd February 2023 ("SEBI Circular") in connection with manner of achieving minimum public shareholding, I, Lalita Agarwal (the "Seller"), a member of the promoter group of G R Infraprojects Limited ("Target Company") have sold 9,66,890 equity shares of face value ₹ 5 ("Equity Shares") each of Target Company, representing 1.00% of the total issued and paid-up Equity Share capital of the Target Company, through the stock exchange mechanism which took place on 7th March 2024 (the "Sale").

As required under Regulation 7(2) read with Regulation 6(2) of the Insider Trading Regulations, I am enclosing herewith, a disclosure of the Sale in "Form C" (i.e. the relevant format under Regulation 7(2), as defined by the SEBI).

This letter is intended for the Company's information and record.

Thanking You.

Yours sincerely,

Lalita Agarwal

Enclosed: As above.

То

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company: G R Infraprojects Limited

ISIN of the Company: INE201P01022

Details of change in holding of securities of Promoter, Member of the Promoter Group, Designated Persons or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address	Category of person	Securities he acquisition			Securities	acquired / Disposed		112 3 212 3 -1122	ies held post tion/disposal		nt advice / acquisition isal of shares specify	Date of intimation to	Mode of acquisition / disposal	Exchange on which the trade
with contact nos.	(promoters/ member of promoter group/Design ated Persons / Directors/ immediate relatives/oth ers etc.)	Shares,	No-and % of shareholding			Value*	Transaction Type (Purchase/ sale/Pledge / Revocation / Invocation/ Others- please specify	the state of the second		From	70	company	(on market/ public / rights / preferential offer / off market / Inter-se transfer, ESOPs, etc.).	was executed
Lalita Agarwal	Member of	Equity Shares	19,01,338	APPLY A Cher	9,66,890 Equity	Rs.	Sale	Equity	9,34,448 Equity	7 th March 2024	7th March 2024	7th March 2024	On market through Stock	National Stock
PAN: AARPA5081C Address: House No. 42, Ambavgarh, Udaipur, Rajasthan- 313001 Contact No.: 9829241183	a A		Equity Shares and 1.97% of the issued and paid-up Equity Share capital	Shares		1,12,62,28,250.79	. (Seried) *	Shares	Shares and 0.97% of the issued and paid up Equity Shares	1			Exchange Mechanism	Exchange of India Limited

*Net total (before levies)

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes / brokerage / any other charges.



уре	Contract	В	uy		Sell	on which
if 🦷	Specifications	Notional	Number of	Notional	Number of	the trade
ontract		Value	units	Value	units	was
			(contracts		(contracts*	executed

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Lalita Agarwal Member of promoter group

Date: 07.03.2024 Place: Gurugram

7th March 2024

To The Compliance Officer **G R Infraprojects Limited** Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya Ahmedabad, Gujarat-382220, India

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (the "Insider Trading Regulations")

Dear Sir,

In accordance with the requirement of Rule 19(2)(b) and 19(A) of Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para 3(7)(ii) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated 3rd February 2023 ("SEBI Circular") in connection with manner of achieving minimum public shareholding, I, Kiran Agarwal (the "**Seller**"), a member of the promoter group of G R Infraprojects Limited ("**Target Company**") have sold 9,66,890 equity shares of face value ₹ 5 ("**Equity Shares**") each of Target Company, representing 1.00% of the total issued and paid-up Equity Share capital of the Target Company, through the stock exchange mechanism which took place on 7th March 2024 (the "**Sale**").

As required under Regulation 7(2) read with Regulation 6(2) of the Insider Trading Regulations, I am enclosing herewith, a disclosure of the Sale in "Form C" (i.e. the relevant format under Regulation 7(2), as defined by the SEBI).

This letter is intended for the Company's information and record.

Thanking You.

Yours sincerely,

ron - Agaval

Kiran Agarwal

Enclosed: As above.

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

Name of the Company: **G R Infraprojects Limited** ISIN of the Company: INE201P01022

Details of change in holding of securities of Promoter, Member of the Promoter Group, Designated Persons or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, Category CIN/DIN, & address Person with contact nos. (Promoter		acquisition/disposal			Securities acq	uired / Disposed			es held post on/disposal	acquisition of	tment advice / shares / disposal es, specify	Date of intimation to Company	(on market / public /	Exchange on which the trade was executed
	member of Promoter Group / Designated Person / Directors / Directors / immediate relatives / others etc.)	Type of security (for e.g. - Shares, Warrant 5, Converti ble Debentu res, Rights Entitlem ents, etc.)		Type of Securities (For eg. – Shares, Warrants, Convertible Debentures, Rights Entitlements, etc.)	No.	Value*	Transaction Type (Purchase / Sale / Pledge / Revocation / Invocation / Others - please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights Entitlements, etc.)	No. and % of shareholding	From	То		rights / preferential offer / off market / Inter-se transfer, ESOPs, etc.)	
Kiran Agarwal PAN: AAUPA0048G Address: 59, Haridas Ji Ki Magri, Udaipur, Rajasthan Contact No.: 9829241184	Promoter group	Equity Shares	20,78,655 Equity Shares and 2.15% of the issued and paid-up Equity Share capital		9,66,890 Equity Shares and 1.00% of the issued and paid– up Equity Share Capital	1,12,62,31,151.46	Sale	Equity Shares	11,11,765 Equity Share and 1.15% of the issued and paid up Equity Share Capital	s 2024 e -	7 th March 2024	7 th March 2024	On market through Stock Exchange Mechanism	National Stock Exchange of India

*Net total (before levies)

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/ brokerage/any other charges.

Kiran-Agawal

Type of	Contract	tives (Specify type o	uy	Se	U	Exchange on which the
contract	Specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	trade was executed

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Kiran-Agawal

Kiran Agarwal Member of promoter group

Date: 07.03.2024 Place: Gurugram