

Date: November 20, 2023

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub: Disclosure under Regulation 10(5) of SEBI (Substantial Acquisitions of Shares and Takeover) Regulations, 2011

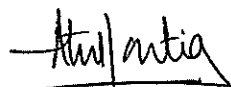
In compliance with Regulation 10(5) of SEBI (Substantial Acquisitions of Shares and Takeover) Regulations, 2011 please find enclosed herewith necessary disclosure as per prescribed format.

This is for your information and records please.

Thanking you,

Yours faithfully,

For and on behalf of GPT Sons Private Limited and PAC



Atul Tantia
Principal Officer

Encl: As above

CC to:

The Company Secretary
GPT Infraprojects Limited
GPT Centre, JC-25, Sector-III,
Salt Lake, Kolkata-700106

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	GPT Infraprojects Limited
2.	Name of the acquirer(s)	a. GPT Sons Private Limited b. Mridul Tania
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Part of Promoter/ Promoter Group
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	a. Dwarika Prasad Tania b. Atul Tania c. Vaibhav Tania d. Om Tania e. Anurag Tania f. Shree Gopal Tania g. Amrit Jyoti Tania
	b. Proposed date of acquisition	Any time after 4 working days from the date of this intimation i.e. on or after 28.11.2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	a. Dwarika Prasad Tania - 2,30,200 shares b. Atul Tania - 2,69,824 shares c. Vaibhav Tania- 1,00,000 shares d. Om Tania- 3,98,016 shares e. Anurag Tania- 2,03,864 shares f. Shree Gopal Tania- 5,04,664 shares g. Amrit Jyoti Tania- 95,360 shares
	d. Total shares to be acquired as % of share capital of TC	18,01,928 (3.09%)
	e. Price at which shares are proposed to be acquired	The Shares of the GPT Infraprojects Limited will be acquired at a price not exceeding the limit provided in proviso (i) to Regulation 10(1)(a) of SEBI (SAST) Regulations, 2011.
	f. Rationale, if any, for the proposed transfer	Transfer of shares to the promoter holding company and promoter group from the promoters and promoter group of the Company

5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)			
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	The shares of GPT INFRA are frequently traded on NSE and BSE. The Volume Weighted Average Market price of NSE for a period preceding 60 trading days shall be the price computed as per SEBI (SAST) Regulations, 2011			
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Yes			
9.	i. Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	i. -Yes ii) The disclosures pertaining to the Inter Se Transfers by the Promoter/ promoter group of the last 3 Financial Years has been enclosed as Annexure A			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC

	- Acquirer(s) and PACs (other than sellers)(*) GPT Sons Private Limited	2,89,28,048	49.73	3,07,29,000	52.82
	- Mridul Tania	13,98,144	2.40	14,00,000	2.41
	- Seller (s)				
	a. Dwarika Prasad Tania	13,30,200	2.29	11,00,000	1.89
	b. Atul Tania	12,69,824	2.18	10,00,000	1.72
	c. Vaibhav Tania	11,00,000	1.89	10,00,000	1.72
	d. Om Tania	14,98,016	2.58	11,00,000	1.89
	e. Anurag Tania	12,03,864	2.07	10,00,000	1.72
	f. Shree Gopal Tania	26,04,664	4.48	21,00,000	3.61
	g. Amrit Jyoti Tania	14,95,360	2.57	14,00,000	2.41

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For and on behalf of GPT Sons Private Limited and PAC


Atul Tania
Principal Officer

Date: November 20, 2023

Place: Kolkata