



GPT Infracore Limited

Regd. Office : GPT Centre, JC - 25, Sector-III, Salt Lake, Kolkata-700 098, India CIN : L20103WB1980PLC032872
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GPTINFRA/CS/SE/2015-16

By Courier/Hand/E-mail

Date: 14th April 2015

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

**The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001**

**Compliance under Clause-35, 49, 47C of the Listing Agreement and Regulation 55A of SEBI
(Depositories and Participants) Regulations 1996 for the quarter ended 31st March 2015:**

Ref.: Scrip Code – 533761/10030117; Scrip ID – GPTINFRA

Dear Sir,

We are pleased to enclose herewith the following documents in connection with Listing Agreement Compliance for the quarter ended 31st March 2015:

1. Compliance Report on Corporate Governance for the quarter ended 31st March 2015
2. Shareholding Pattern of the Company for the quarter ended 31st March 2015
3. Reconciliation of Share Capital Audit Report issued by Mr. B.N. Khandelwal, Practicing Company Secretary under Clause 55A of SEBI (Depositories and Participants) Regulations 1996 for the quarter ended 31st March 2015
4. Compliance Certificate issued by Mr B.N. Khandelwal, Practicing Company Secretary under Clause 47C of the Listing Agreement for the half year ended on 31st March 2015.

Trust you shall find the above in order.

Thanking You.

Yours faithfully,
For **GPT Infracore Limited**

S. Parida

**Soubhagya Parida
Company Secretary**

Encl.: As Stated Above.



GPT Infraprojects Limited

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Introductory sub-table (I)(a)			
Name of the Company: GPT INFRAPROJECTS LIMITED			
Scrip Code, Name of the scrip, class of security: 10030117, GPT Infraprojects Limited, Equity Shares			
Quarter ended: 31.03.2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	14543000		100



Statement Showing Shareholding Pattern

Table (I)(a)								
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII/IV)* 100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	16	6,263,382	6,263,382	43.07	43.07	935,230	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	4,610,398	4,610,398	31.70	31.70	4,610,398	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	18	10,873,780	10,873,780	74.77	74.77	5,545,628	-
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investors	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	18	10,873,780	10,873,780	74.77	74.77	5,545,628	-
(B)	Public shareholding							
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	-	-	-	-	-	NA	NA
(b)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Fund	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	FII's	-	-	-	-	-	-	-
(g)	Qualified Foreign Investors	-	-	-	-	-	-	-
(h)	Foreign Venture Capital	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	-	-	-	-	-	-	-
B2	Non-institutions						NA	NA
(a)	Bodies Corporate	36	384,426	384,426	2.64	2.64	-	-
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	571	125,341	125,339	0.86	0.86	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	734,252	734,252	5.05	5.05	-	-
(C)	Any Other (specify)	-	-	-	-	-	-	-
	1.Trust	2	207,000	207,000	1.42	1.42	-	-
	2.Clearing Member	19	50,201	50,201	0.35	0.35	-	-
	3.NRI	-	-	-	-	-	-	-
	3.NRN	-	-	-	-	-	-	-
	Foreign Company -FDI	1	2,168,000	2,168,000	14.91	14.91	-	-
		-	-	-	-	-	-	-
	Sub-Total (B)(2)	639	3,669,220	3,669,218	25.23	25.23	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	639	3,669,220	3,669,218	25.23	25.23	NA	NA
	TOTAL (A)+(B)	657	14,543,000	14,542,998	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						NA	NA
	1 Promoter & Promoter Group	-	-	-	-	-	-	-
	2 Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	657	14,543,000	14,542,998	100.000	100.000	0.00	0.00

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	% of grand total (A)+(B) +(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	GPT SONS PRIVATE LIMITED	2976798	20.469	2976798	100.00	20.47					
2	GPT SONS PRIVATE LIMITED	1633600	11.233	1633600	100.00	11.23					
3	SHREE GOPAL TANTIA	1368022	9.407	311743	22.79	2.14					
4	OM TANTIA	909504	6.254	311743	34.28	2.14					
5	ARUNA TANTIA	646074	4.443								
6	VINITA TANTIA	460324	3.165								
7	DWARIKA PRASAD TANTIA	449442	3.090	311744	69.36	2.14					
8	PRAMILA TANTIA	444312	3.055								
9	ATUL TANTIA	417456	2.870								
10	ANURAG TANTIA	300966	2.069								
11	AMRIT JYOTI TANTIA	273840	1.883								
12	VAIBHAV TANTIA	267720	1.841								
13	KRITI TANTIA	213282	1.467								
14	SHREE GOPAL TANTIA	156654	1.077								
15	DWARIKA PRASAD TANTIA	100926	0.694								
16	RAKHKA TANTIA	100000	0.688								
17	MRIDUL TANTIA	78432	0.539								
18	OM PRAKASH TANTIA	76428	0.526								
	TOTAL	10873780	74.770	5545628	51.00	38.13					

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares



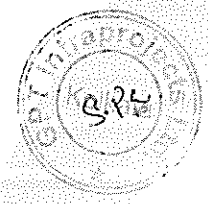
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nine Rivers Capital Limited	2168000	14.91	0	0	0	0	14.91
2	Rashmi Keval	272428	1.87	0	0	0	0	1.87
4	GPT Emolovees Welfare Trust	200000	1.38	0	0	0	0	1.38
3	Mahesh Chandra Keval	188760	1.30	0	0	0	0	1.30
5	AYUSH KEVAL	161900	1.11					1.11
	TOTAL	2991088	20.57	0	0	0	0	20.57



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company



Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
I	Nine Rivers Capital Limited	2168000	14.91	0	0	0	0	14.91
TOTAL		2168000	14.91	0	0	0	0	14.91



(I)(d) Statement showing details of locked-in shares

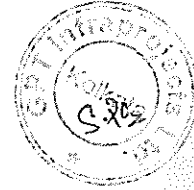
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
TOTAL		0	0.00



(II)(a) Statement showing details of Depository Receipts (DRs)



Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.			
2				
3				
TOTAL		0	0	



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares



Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.			
TOTAL			0	



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Category code	Category of shareholder	Number of Voting Rights held in each class of securities	Total Voting Rights (III+IV+V)	Total Voting Rights i.e.
(I)	(II)	(III)	(VI)	(VI)
	NA	-		

For GPT Infraprojects Limited

S. Parthasarathy
Company Secretary