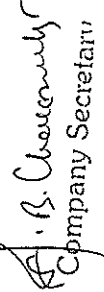


Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: GPT Infraprojects Ltd
2.	Scrip Code/Name of Scrip/Class of Security: 533761(BSE) GPTINFRA(NSE)
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending 30TH SEPTEMBER 2017 b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For GPT Infraprojects Limited

Company Secretary

GPT Infraprojects Ltd
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding as a % of total shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
							No of Voting Rights Class eg: X	Total (A+B+C)	% of Total (A+B+C)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(A)	Promoter & Promoter Group	16	21747560	0	0	74.7699	21747560	0	74.7699	0	0.0000	11091256	51.000000	21747560	
(B)	Public	3259	7338440	0	0	25.2301	7338440	0	25.2301	0	0.0000	NA	NA	7338434	
(C)	Non Promoter - Non Public	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(C1)	Shares Underlying DRs	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	3275	29086000	0	0	100.0000	29086000	0	100.0000	0	0.0000	11091256	58.132600	29085954	

For GPT Infraprojects Limited

A. S. Chatterjee
 Company Secretary

GPT Infraprojects Ltd

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	Total nos. shares held (A+B+C2)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									X	Y	Class eg: Z			Total (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
1	Indian																		
(a)	Individuals / Hindu Undivided Family																		
	Shree Gopal Tantia	ABNPT6286B	14	10499856	0	0	10499856	36.0993	10499856	0	0	0	36.0993	0	0.0000	1870460	17.8141	10499856	
	Amit Jyoti Tantia	ABRPT3277P	1	1631624	0	0	1631624	5.6097	1631624	0	0	0	5.6097	0	0.0000	623486	38.2126	1631624	
	Vinita Tantia	ABCP14267N	1	947680	0	0	947680	3.2582	947680	0	0	0	3.2582	0	0.0000	0	0.0000	947680	
	Pramila Tantia	ABCP14269P	1	920648	0	0	920648	3.1653	920648	0	0	0	3.1653	0	0.0000	0	0.0000	920648	
	Aruna Tantia	ABPT17968C	1	888624	0	0	888624	3.0552	888624	0	0	0	3.0552	0	0.0000	0	0.0000	888624	
	Mridul Tantia	AHPT17198N	1	792148	0	0	792148	2.7235	792148	0	0	0	2.7235	0	0.0000	0	0.0000	792148	
	Om Tantia	ADPT2275P	1	749008	0	0	749008	2.5751	749008	0	0	0	2.5751	0	0.0000	623486	83.2416	749008	
	Vaibhav Tantia	ABUPT6504D	1	684752	0	0	684752	2.3542	684752	0	0	0	2.3542	0	0.0000	0	0.0000	684752	
	Dhanika Prasad Tantia	ADPT2274N	1	665100	0	0	665100	2.2867	665100	0	0	0	2.2867	0	0.0000	623488	93.7435	665100	
	Atul Tantia	ABMPT7504K	1	634912	0	0	634912	2.1829	634912	0	0	0	2.1829	0	0.0000	0	0.0000	634912	
	Anureg Tantia	AEWPT4293G	1	601932	0	0	601932	2.0695	601932	0	0	0	2.0695	0	0.0000	0	0.0000	601932	
	Harshika Tantia	AHNP18586A	1	600000	0	0	600000	2.0628	600000	0	0	0	2.0628	0	0.0000	0	0.0000	600000	
	Kriti Tantia	AJFPK2123G	1	426564	0	0	426564	1.4666	426564	0	0	0	1.4666	0	0.0000	0	0.0000	426564	
	Radhika Tantia	AJFP0749G	1	200000	0	0	200000	0.6876	200000	0	0	0	0.6876	0	0.0000	0	0.0000	200000	
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)		2	11247704	0	0	11247704	38.6705	11247704	0	0	0	38.6705	0	0.0000	9220796	81.9794	11247704	
	Bodles Corporate		2	11247704	0	0	11247704	38.6705	11247704	0	0	0	38.6705	0	0.0000	9220796	81.9794	11247704	
	Gpt Sens Private Limited	AADCG9070E	2	11247704	0	0	11247704	38.6705	11247704	0	0	0	38.6705	0	0.0000	9220796	81.9794	11247704	
	Sub Total (A)(1)		16	21747560	0	0	21747560	74.7699	21747560	0	0	0	74.7699	0	0.0000	11091256	51.0000	21747560	
	Foreign																		
2	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(a)	Government		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Institutions		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		16	21747560	0	0	21747560	74.7699	21747560	0	0	0	74.7699	0	0.0000	11091256	51.0000	21747560	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :04/10/2017

NSDL : 30/09/2017

CDSL :30/09/2017

For GPT Infraprojects Limited

S. S. Choudhary
Company Secretary

GPT InfraProjects Ltd

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos. of shares held (A+B+C)	Number of Voting Rights held in each class of securities		No. of Shares Underlying (A+B+C)	Shareholding % as per SCRR, 1957 As a % of (A+B+C)	(x)	(xi)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demat form
									Class eg: X	Class eg: Y					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1																			
Institutions																			
(a) Mutual Fund																			
(b) Venture Capital Funds																			
(c) Alternate Investment Funds																			
(d) Foreign Venture Capital Investors																			
(e) Foreign Portfolio Investor																			
(f) Financial Institutions / Banks																			
(g) Insurance Companies																			
(h) Provident Funds/ Pension Funds																			
(i) Any Other (Specify)																			
(ii) Sub Total (B)(1)																			
2																			
Central Government/ State Government(s)/ President of India																			
(i) Sub Total (B)(2)																			
3																			
Non-Institutions																			
(a) Individuals																			
(i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																			
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																			
(b) NBFCs registered with RBI																			
(c) Employee Trusts																			
(d) Overseas Depositories (holding DRs) (balancing figure)																			
(e) Any Other (Specify)																			
(i) Hindu Undivided Family																			
(ii) Foreign Companies																			
(iii) Nine Rivers Capital Limited																			
(iv) Non Resident Indians (Non Repat)																			
(v) Non Resident Indians (Repatriation)																			
(vi) Clearing Member																			
(vii) Bodies Corporate																			
(viii) Sub Total (B)(3)																			
(ix) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares
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Details of Shares which remain undiluted may be given along with details such as number of shareholders, outstanding shares held in demat/undiluted suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For GPT InfraProjects Limited
A. A. Chawla
 Company Secretary

GPT Infraprojects Ltd

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	Nos. of sharehold-ers	No. of fully paid up equity shares held (LV)	Partly paid-up equity shares held (IV)	No. of shares underlying Depository Receipts (VI)	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Sharehold- ing % assuming full conversion of convertible securities (as a percentage of diluted share Warrants) capital (X) = (X)/(XI) =	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
						Class eg: X	Class eg: Y	Total (IX)		No. (a)	As a % of total Shares held(b) (XII)	No. (a)	As a % of total Shares held(b) (XIII)	
PAN (I)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	
1 Custodian/DR Holder		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0	

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) w.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :04/10/2017 NSDL : 30/09/2017 CDSL:30/09/2017

For GPT Infraprojects Limited
S. S. Chaudhary
 Company Secretary