

General information about company		
Scrip code	533761	
NSE Symbol	GPTINFRA	
MSEI Symbol	NOTLISTED	
ISIN	INE390G01014	
Name of the entity	GPT INFRAPROJECTS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is Applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There were no instances of Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies during the quarter ended June 30, 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There were no instances of imposition of Fine or Penalty to the entity during the quarter ended June 30, 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	G000532	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)	Revision for rectification of inadvertant mistakes	
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson							Yes		
Whether Chairperson is related to MD or CEO							No		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	
1	Mr	DWARIKA PRASAD TANTIA	ADCPT2274N	00001341	Non-Executive - Non Independent Director	Chairperson related to Promoter		27-05-1954	
2	Mr	SHREE GOPAL TANTIA	ABNPT6286B	00001346	Executive Director	Not Applicable	MD	14-10-1964	
3	Mr	ATUL TANTIA	ABMPT7504K	00001238	Executive Director	Not Applicable		16-03-1980	
4	Mr	VAIBHAV TANTIA	ABUPT6504D	00001345	Executive Director	Not Applicable		18-05-1981	
5	Mr	AMRIT JYOTI TANTIA	ABRPT3377P	05336986	Executive Director	Not Applicable		04-07-1991	
6	Mr	KASHI PRASAD KHANDELWAL	AETPK9443E	00748523	Non-Executive - Independent Director	Not Applicable		04-03-1951	
7	Mr	SHANKAR JYOTI DEB	ADVPD9806D	07075207	Non-Executive - Independent Director	Not Applicable		06-03-1951	
8	Mrs	RASHMI BIHANI	AQLPK9763D	07062288	Non-Executive - Independent Director	Not Applicable		15-04-1980	
9	Mr	ADITYA KUMAR MITTAL	ACPPM6021N	08426154	Non-Executive - Independent Director	Not Applicable		22-08-1957	
10	Mr	ARUN KUMAR DOKANIA	ADOPD6023H	00029002	Non-Executive - Independent Director	Not Applicable		23-07-1953	
11	Mr	HARI MODI	AEUPM8215M	00801413	Non-Executive - Independent Director	Not Applicable		04-12-1968	

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-05-2004	15-05-2004		2	0	0	0				
2	NA		01-01-1987	01-08-2024		1	0	0	0				
3	NA		27-02-2004	01-08-2024		1	0	0	0				
4	NA		13-08-2012	01-08-2024		1	0	1	0				
5	NA		17-05-2024	17-05-2024		1	0	1	0				
6	NA		23-05-2017	28-07-2022	97	4	4	8	4				
7	NA		01-09-2015	21-08-2020	119	1	1	0	0				
8	NA		17-05-2024	17-05-2024	13.14	4	4	6	0				
9	NA		17-05-2024	17-05-2024	13.14	1	1	0	0				
10	NA		17-05-2024	17-05-2024	13.14	1	1	0	0				
11	NA		16-05-2025	16-05-2025	1.15	2	2	2	2				

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00748523	KASHI PRASAD KHANDELWAL	Non-Executive - Independent Director	Chairperson	23-05-2017		
2	07062288	RASHMI BIHANI	Non-Executive - Independent Director	Member	17-05-2024		
3	00029002	ARUN KUMAR DOKANIA	Non-Executive - Independent Director	Member	17-05-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08426154	ADITYA KUMAR MITTAL	Non-Executive - Independent Director	Chairperson	17-05-2024		
2	00748523	KASHI PRASAD KHANDELWAL	Non-Executive - Independent Director	Member	14-08-2019		
3	07062288	RASHMI BIHANI	Non-Executive - Independent Director	Member	17-05-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00801413	HARI MODI	Non-Executive - Independent Director	Chairperson	16-05-2025		
2	00001345	VAIBHAV TANTIA	Executive Director	Member	31-01-2023		
3	05336986	AMRIT JYOTI TANTIA	Executive Director	Member	16-05-2025		
4	07075207	SHANKAR JYOTI DEB	Non-Executive - Independent Director	Chairperson	23-05-2017	16-05-2025	
5	00001346	SHREE GOPAL TANTIA	Executive Director	Member	23-05-2017	16-05-2025	

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001341	DWARIKA PRASAD TANTIA	Non-Executive - Non Independent Director	Chairperson	29-05-2014		
2	00001346	SHREE GOPAL TANTIA	Executive Director	Member	29-05-2014		
3	00029002	ARUN KUMAR DOKANIA	Non-Executive - Independent Director	Member	17-05-2024		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
----	------------	---------------------------	-------------------------	-------------------------	-------------------------	---------

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	15-01-2025				Yes	10	10	5
2	04-02-2025		19		Yes	10	9	5
3		16-05-2025	100		Yes	10	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	04-02-2025				Yes	3	3	3	0
2	Audit Committee	16-05-2025	100			Yes	3	3	3	0
3	Nomination and remuneration committee	15-01-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	16-05-2025	120			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	16-05-2025				Yes	3	3	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Atul Tantia
2	Designation	Director

Details of Cyber security incidence		
Sr.		Date of the event
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
		Brief details of the event

Signatory Details	
Name of signatory	Atul Tantia
Designation of person	Director
Place	Kolkata
Date	12-08-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of Customs, Central Excise & Service Tax	31-08-2010	Tribunal remanded the case and is pending before Commissioner.	Tribunal remanded the case and is pending before Commissioner.
2	Addl. CCT , Appellate Forum CD01	26-04-2013	Revision filed with West Bengal Taxation Tribunal .	Revision filed with West Bengal Taxation Tribunal .
3	Addl. CCT , Appellate Forum CD01	20-08-2014	Revision Appeal filed at Kolkata High Court.	Revision Appeal filed at Kolkata High Court.
4	Addl. CCT , Appellate Forum CD01	22-09-2014	Revision Appeal filed at West Bengal Taxation Tribunal	Revision Appeal filed at West Bengal Taxation Tribunal
5	Addl. CCT , Appellate Forum CD01	26-04-2016	Revision filed with West Bengal Taxation Tribunal .	Revision filed with West Bengal Taxation Tribunal .
6	Addl. CCT , Appellate Forum CD01	26-04-2016	Revision filed with West Bengal Taxation Tribunal.	Revision filed with West Bengal Taxation Tribunal.
7	Addl. CCT , Appellate Forum CD01	31-08-2017	Revision filed with West Bengal Taxation Tribunal.	Revision filed with West Bengal Taxation Tribunal.
8	Addl. CCT , Appellate Forum CD01	21-08-2018	Appeal Filed Before Appellate Forum CD-II. Hearing in progress.	Appeal Filed Before Appellate Forum CD-II. Hearing in progress.
9	CGST & CE Commissionerate, Patna	22-07-2020	Appeal Filed Before CESAT.Date of Hearing of Tribunal Not Received	Date of Hearing of Tribunal Not Received
10	Dy. Commissioner, GST, Godda	28-08-2020	Date of Hearing not received	Date of Hearing not received
11	Dy. Commissioner, GST, Godda	09-03-2021	Date of Hearing not received	Date of Hearing not received

