

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Revenue Block No. 223, Old Survey No. 384/1, 384/2
Paiki and 384/3, Khata No. 464, Kochariya
AHMEDABAD
Ahmedabad
Gujarat
380022
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F2	Roads, railways, Utility projects	97.49

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	REENGUS SIKAR EXPRESSWAY	U45400RJ2011PLC066741	Subsidiary	100
2	GR PHAGWARA EXPRESSWAY I	U45400RJ2016PLC056040	Subsidiary	100
3	NAGOUR MUKUNDGARH HIGH	U45309RJ2017PTC067184	Subsidiary	100
4	VARANASI SANGAM EXPRESSV	U45500RJ2017PTC057753	Subsidiary	100
5	PORBANDAR DWARKA EXPRES	U45200RJ2017PTC058283	Subsidiary	100
6	GR GUNDUGOLANU DEVARAP	U45206RJ2018PTC060749	Subsidiary	100
7	GR AKKALKOT SOLAPUR HIGH	U45201RJ2018PTC061051	Subsidiary	100

8	GR SANGLI SOLAPUR HIGHWA	U45309RJ2018PTC061049	Subsidiary	100
9	GR DWARKA DEVARIYA HIGHW	U45201RJ2019PTC064358	Subsidiary	100
10	GR ALIGARH KANPUR HIGHWA	U45203RJ2020PTC068726	Subsidiary	100
11	GR ENA KIM EXPRESSWAY PRIV	U45201RJ2020PTC070415	Subsidiary	100
12	GR SHIRSAD MASVAN EXPRESS	U45203RJ2020PTC071737	Subsidiary	100
13	GR BILASPUR URGHA HIGHWAY	U45202RJ2021PTC073376	Subsidiary	100
14	GR BAHADURGANJ ARARIA HI	U45209RJ2021PTC073971	Subsidiary	100
15	GR GALGALIA BAHADURGANJ	U45500RJ2021PTC073975	Subsidiary	100
16	G R Infrastructure Limited (Nig		Subsidiary	75
17	GR Building & Construction Nig		Subsidiary	99.38

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	178,000,000	96,689,010	96,689,010	96,689,010
Total amount of equity shares (in Rupees)	890,000,000	483,445,050	483,445,050	483,445,050

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	178,000,000	96,689,010	96,689,010	96,689,010
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	890,000,000	483,445,050	483,445,050	483,445,050

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	99,448,432	99448432	497,242,160	497,242,160	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	2,759,422	2759422	13,797,110	13,797,110	0
i. Buy-back of shares	0	2,759,422	2759422	13,797,110	13,797,110	0
ii. Shares forfeited	0	0	0	0	0	0

iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	96,689,010	96689010	483,445,050	483,445,050	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="27/10/2020"/>
---------------------------------------------	-----------------------------------------

Date of registration of transfer (Date Month Year)	<input type="text" value="10/07/2020"/>
----------------------------------------------------	-----------------------------------------

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--------------------------------------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="2,983,448"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="0"/>
-------------------------------------------------	----------------------------------------	-------------------------------------------	--------------------------------

Ledger Folio of Transferor	<input type="text" value="Not Applicable"/>
----------------------------	---------------------------------------------

Transferor's Name	<input type="text" value="Shakuntala"/>	<input type="text" value="Devi"/>	<input type="text" value="Gupta"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="Not applicable"/>
----------------------------	---------------------------------------------

Transferee's Name	<input type="text" value="Manish"/>	<input type="text"/>	<input type="text" value="Gupta"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
----------------------------------------------------	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
-------------------------------------------------	----------------------	-------------------------------------------	----------------------

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	5,387	(1500*800000), (164*8888	6,380,777,776
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			6,380,777,776

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	6,790,000,000	1,990,000,000	2,399,222,224	6,380,777,776
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

72,444,550,000

(ii) Net worth of the Company

36,044,266,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	13,424,008	13.88	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	31,915,832	33.01	0	
10.	Others	0	0	0	
	Total	45,339,840	46.89	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	36,083,992	37.32	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	3,159,149	3.27	0	
9.	Body corporate (not mentioned above)	5,692,000	5.89	0	
10.	Others Foreign Company	6,414,029	6.63	0	
	Total	51,349,170	53.11	0	0

Total number of shareholders (other than promoters)

29

**Total number of shareholders (Promoters+Public/
Other than promoters)**

33

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	30	29
Debenture holders	42	57

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	9.55	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	1	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	3	9.55	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Vinod Kumar Agarwal	00182893	Whole-time director	4,941,512	
Ajendra Kumar Agarwal	01147897	Managing Director	4,290,448	
Chander Khamesra	01946373	Director	0	
Mahendra Kumar Dooga	00319034	Director	0	04/05/2021
Kalpana Gupta	03554334	Director	0	
Anand Rathi	ACMPR0066R	CFO	0	
Sudhir Mutha	AGJPM6914E	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Vinod Kumar Agarwal	00182893	Managing Director	27/02/2021	Change in designation
Ajendra Kumar Agarwal	01147897	Director	27/02/2021	Change in designation
Vishal Tulsyan	00139754	Nominee director	03/03/2021	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/10/2020	34	21	69.5
Extra-ordinary General Mee	21/09/2020	34	15	61.49
Extra-ordinary General Mee	27/02/2021	34	32	97.94

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/06/2020	6	5	83.33
2	24/06/2020	6	6	100
3	06/08/2020	6	4	66.67
4	03/10/2020	6	6	100
5	11/11/2020	6	6	100
6	08/12/2020	6	2	33.33
7	12/01/2021	6	2	33.33

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
8	22/02/2021	6	6	100
9	18/03/2021	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/06/2020	3	3	100
2	Audit Committee	03/10/2020	3	3	100
3	Audit Committee	11/11/2020	3	3	100
4	Audit Committee	22/02/2021	3	3	100
5	Nomination and Remuneration	03/10/2020	3	3	100
6	Nomination and Remuneration	22/02/2021	3	3	100
7	Corporate Social Responsibility	03/10/2020	3	3	100
8	Corporate Social Responsibility	18/03/2021	4	2	50
9	Independent Director	22/02/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/09/2021
								(Y/N/NA)
1	Vinod Kumar	9	9	100	6	6	100	Yes
2	Ajendra Kumar	9	9	100	1	0	0	Yes
3	Chander Khan	9	4	44.44	9	9	100	Yes
4	Mahendra Kumar	9	7	77.78	9	8	88.89	Not Applicable
5	Kalpana Gupta	9	7	77.78	3	3	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vinod Kumar Agarw	Chairman and W	48,000,000	102,000,000	0	0	150,000,000
2	Ajendra Kumar Aga	Managing Direct	48,000,000	102,000,000	0	0	150,000,000
	Total		96,000,000	204,000,000	0	0	300,000,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anand Rathi	Chief Financial C	10,655,000	0	0	0	10,655,000
2	Sudhir Mutha	Company Secre	2,412,000	0	0	0	2,412,000
	Total		13,067,000	0	0	0	13,067,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kalpana Gupta	Independent Dir	0	0	0	370,000	370,000
2	Mahendra Kumar D	ndependent Dire	0	0	0	410,000	410,000
3	Chander Khamesra	ndependent Dire	0	0	0	160,000	160,000
	Total		0	0	0	940,000	940,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Bharat Choudhary

Whether associate or fellow

Associate Fellow

Certificate of practice number

14489

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Vinod
Kumar
Agarwal
Digitally signed by
Vinod Kumar Agarwal
Date: 2021.11.01
13:08:08 +05'30'

DIN of the director

00182893

To be digitally signed by

Sudhir Mutha
Digitally signed by
Sudhir Mutha
Date: 2021.11.01
13:09:27 +05'30'

Company Secretary

Company secretary in practice

Membership number

18857

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT-8.pdf

List of Shareholders and Debentureholders

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

List of Shareholders of G R Infraprojects Limited

First Name	Middle	Last Name	Folio No.	DP ID- Client ID Account Number	No. of Shares Held	Class of Shares
Vinod	Kumar	Agarwal		IN301151-22717079	49,41,512	Equity share
Ajendra	Kumar	Agarwal		IN301151-22820996	42,90,448	Equity share
Purshottam		Agarwal		IN301151-22718080	41,92,048	Equity share
Devki	Nandan	Agarwal		IN301151-23071705	36,57,248	Equity share
Mahendra	Kumar	Agarwal		IN301151-22719450	42,15,248	Equity share
Harish		Agarwal		IN301151-23718406	45,86,448	Equity share
		Ajendra Agarwal HUF		IN301151-23360583	2,96,000	Equity share
		Devki Nandan Agarwal HUF		IN301151-23381249	2,88,000	Equity share
		Mahendra Kumar Agarwal HUF		IN301151-23293468	2,95,200	Equity share
		Purshottam Agarwal HUF		IN301151-23338631	2,72,800	Equity share
		Vinod Kumar Agarwal HUF		IN301151-23544328	2,78,800	Equity share
Pankaj		Agarwal		IN301151-22716498	2,00,000	Equity share
Vikas		Agarwal		IN301151-23074017	2,10,000	Equity share
Kiran		Agarwal		IN301151-22756141	30,81,600	Equity share
Ritu		Agarwal		IN301151-22716473	30,20,000	Equity share
Rupal		Agarwal		IN301151-22756175	42,000	Equity share
Suman		Agarwal		IN301151-22717177	30,72,000	Equity share
Laxmi	Devi	Agarwal		IN301151-23331504	30,73,200	Equity share
Lokesh		Agarwal		IN301151-23329685	16,000	Equity share
Puja		Agarwal		IN301151-22756159	76,000	Equity share
Pradeep	Kumar	Agarwal		1201090006725495	5,00,000	Equity share
Sangeeta		Agarwal		IN301151-23991449	29,60,000	Equity share
Lalita		Agarwal		IN301151-22756167	29,60,000	Equity share
Manish		Gupta		IN301151-24006255	29,83,448	Equity share
		Lokesh Builders Private Limited		IN301549-56629878	3,19,15,832	Equity share
		Jasamrit Designers Private Limited		1206850000109135	8,00,000	Equity share
		Jasamrit Creations Private Limited		1206850000109120	10,00,000	Equity share
		Jasamrit Construction Private Limited		1206850000109116	8,00,000	Equity share
		Jasamrit Fashion Private Limited		1206850000109141	8,00,000	Equity share
		Jasamrit Premises Private Limited		1206850000109154	8,00,000	Equity share
		Kandoi Fabrics Private Limited		1201090006835975	14,92,000	Equity share
		India Business Excellence Fund I		IN301348-20086284	64,14,029	Equity share
		India Business Excellence Fund		IN301862-10004030	31,59,149	Equity share

List of Debentureholders of G R Infraprojects Limited

First Name	Middle Name	Last Name	Reference Number	Number of debentures	Total amount of debentures
		STANDARD CHARTERED BANK (SINGAPORE) LIMITED	IN301524-30047125	1500	1200000000
		NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXVIII - SERIES 11	IN300167-10150580	166	166000000
		NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXV - SERIES 16	IN300167-10147295	79	790000000
		NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXVI - SERIES 5	IN300167-10148154	50	500000000
		NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXVI - SERIES 2	IN300167-10147973	34	340000000
		NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XLI - SERIES 4	IN300167-10155641	34	340000000
		NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXVII - SERIES 09	IN300167-10149624	17	170000000
		NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXIX - SERIES 5	IN300167-10151572	13	130000000
		NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXVIII - SERIES 10	IN300167-10150299	12	120000000
		NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXVI - SERIES 8	IN300167-10148435	9	900000000
		NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXVII - SERIES 03	IN300167-10149325	4	400000000
		NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXX - SERIES 3	IN300167-10153076	3	300000000
		NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXX - SERIES 3	IN300167-10153076	116	1160000000
		NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXIX - SERIES 5	IN300167-10151572	89	890000000
		NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXX - SERIES 8	IN300167-10153700	73	730000000
		NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXVIII - SERIES 10	IN300167-10150299	53	530000000
		NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXX - SERIES 12	IN300167-10153871	51	510000000
		NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXIX - SERIES 11	IN300167-10152493	40	400000000
		NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXX - SERIES 19	IN300167-10155262	31	310000000
		NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXX - SERIES 16	IN300167-10154892	26	260000000
		NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXVIII - SERIES 02	IN300167-10150153	21	210000000
		HDFC TRUSTEE CO. LTD. A/C HDFC FMP 1344D OCTOBER 2018 (1)	IN300126-11270680	50	500000000
		HDFC TRUSTEE CO. LTD. A/C HDFC FMP 1487D AUGUST 2018 (1)	IN300126-11270181	560	5600000000
		HDFC TRUSTEE CO LTD A/C HDFC FMP 1846D AUGUST 2013(1)	IN300126-11249865	140	1400000000
		ICICI PRUDENTIAL FIXED MATURITY PLAN SERIES 84 - 1103 DAYS PLAN C	IN300142-10762616	62	620000000
		ASIAN DEVELOPMENT BANK	IN300167-10120157	164	1457777776
		ICICI PRUDENTIAL ALL SEASONS BOND FUND	IN300126-11218195	80	800000000
		ICICI PRUDENTIAL MEDIUM TERM BOND FUND	IN303786-10003971	60	600000000
		ICICI PRUDENTIAL REGULAR SAVINGS FUND	IN300126-11218179	30	300000000
		ICICI PRUDENTIAL ALL SEASONS BOND FUND	IN300126-11218195	80	800000000
		ICICI PRUDENTIAL MEDIUM TERM BOND FUND	IN303786-10003971	60	600000000
		ICICI PRUDENTIAL REGULAR SAVINGS FUND	IN300126-11218179	30	300000000
		ICICI PRUDENTIAL ALL SEASONS BOND FUND	IN300126-11218195	80	800000000
		ICICI PRUDENTIAL MEDIUM TERM BOND FUND	IN303786-10003971	60	600000000
		ICICI PRUDENTIAL REGULAR SAVINGS FUND	IN300126-11218179	30	300000000
		ICICI PRUDENTIAL ALL SEASONS BOND FUND	IN300126-11218195	70	700000000
		ICICI PRUDENTIAL MEDIUM TERM BOND FUND	IN303786-10003971	60	600000000
		ICICI PRUDENTIAL REGULAR SAVINGS FUND	IN300126-11218179	30	300000000
		ICICI PRUDENTIAL ALL SEASONS BOND FUND	IN300126-11218195	70	700000000
		ICICI PRUDENTIAL MEDIUM TERM BOND FUND	IN303786-10003971	60	600000000
		ICICI PRUDENTIAL REGULAR SAVINGS FUND	IN300126-11218179	30	300000000
		ICICI PRUDENTIAL ALL SEASONS BOND FUND	IN300126-11218195	60	600000000
		ICICI PRUDENTIAL MEDIUM TERM BOND FUND	IN303786-10003971	50	500000000
		ICICI PRUDENTIAL REGULAR SAVINGS FUND	IN300126-11218179	30	300000000
		ICICI PRUDENTIAL ALL SEASONS BOND FUND	IN300126-11218195	60	600000000
		ICICI PRUDENTIAL MEDIUM TERM BOND FUND	IN303786-10003971	50	500000000
		ICICI PRUDENTIAL REGULAR SAVINGS FUND	IN300126-11218179	30	300000000
		ICICI PRUDENTIAL ALL SEASONS BOND FUND	IN300126-11218195	60	600000000
		ICICI PRUDENTIAL MEDIUM TERM BOND FUND	IN303786-10003971	50	500000000
		ICICI PRUDENTIAL REGULAR SAVINGS FUND	IN300126-11218179	30	300000000
		AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS STRATEGIC BOND FUND	IN300167-10102896	300	3000000000
		AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS ULTRA SHORT TERM FUND	IN300167-10151409	200	2000000000
		AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS REGULAR SAVER FUND	IN300167-10078807	50	500000000
		AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS CREDIT RISK FUND	IN300167-10119239	50	500000000