



17th June 2022

To

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1

G Block, Bandra-Kurla Complex, Bandra(E)

Mumbai -400051

Symbol: GRINFRA

Subject: Clarification | Regulation 30 of LODR | General updates

Ref: Your email dated 16th June 2022.

Dear Sir,

This is with reference to your email received on 16 June 2022 seeking information on announcement submitted on 14 June 2022 informing about General updates, our submissions are as under:

1. Nature of fraud/default/arrest:

The FIR dated 12 June 2022 mentions certain allegations of criminal conspiracy, bribing of public servant, bribing a public servant by commercial organization etc. in context of dealings with NHAI officials, in relation to awarding of contract, processing and clearance of bills and release of bank guarantee. Such allegations have been levied against, inter-alia, the Company and its three officials, namely Mr. Sunil Agarwal, Executive Director, Mr. Dilip Rajput, Assistant General Manager and Mr. Pankaj Singh, Dy. Manager (Structure). The said three officials are presently under arrest.

2. Estimated impact on the listed entity:

All the operations of the company including its core operations at construction sites all over India, are functioning without any impediment, however, it is difficult for the Company to assess the impact of the FIR on the Company, at this stage.

3. Time of occurrence:

The FIR was registered on 12 June 2022 and searches were conducted by the CBI at the Corporate Office of the Company at Gurugram and premises of officials of the Company on 13 June 2022.

4. Person(s) involved:

The following have been arrayed as an accused in the FIR dated 12 June 2022:

- a. Sunil Agarwal, Executive Director (*Not a member of Board of Directors*);
- b. Pankaj Singh, Dy. Manager (Structure); and
- c. Dilip Rajput, Assistant General Manager



G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : L45201GJ1995PLC098652

5. Estimated amount involved (if any): Not applicable.

6. Whether such fraud has been reported to appropriate authorities: Not applicable.

This is for your information and record.

Thanking you,

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha

Company Secretary

ICSI Membership No. ACS18857



CORPORATE OFFICE :
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Plot No. 18, Sector-18
Gurugram, Haryana-122015, India
Ph.: +91-124-6435000

HEAD OFFICE :
GR House, Hiran Magri, Sector-11
Udaipur, Rajasthan-313002, India
Ph.: +91-294-2487370, 2483033

REGISTERED OFFICE :
Revenue Block No. 223
Old Survey No. 384/1, 384/2, Paiki
and 384/3, Khata No. 464, Kochariya
Ahmedabad, Gujarat-382220, India



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