

(I)(a) Statement showing Shareholding Pattern

Name of the Company : GMR INFRASTRUCTURE LIMITED						
Scrip Code:		Quarter Ended: 31.12.2008				
Category code	Category of Shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	10	622985	621485	0.03	0.03
(b)	Central Government / State Government (s)	--	--	--	--	--
(c)	Bodies Corporate	1	1348510971	1348510971	74.07	74.07
(d)	Financial Institutions / Banks	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--
	Sub-Total (A)(1)	11	1349133956	1349132456	74.10	74.10
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	--	--	--	--	--
(b)	Bodies Corporate	--	--	--	--	--
(c)	Institutions	--	--	--	--	--
(d)	Any Other (specify)	--	--	--	--	--
	Sub-Total (A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	11	1349133956	1349132456	74.10	74.10
(B)	Public Shareholding³					
(1)	Institutions					
(a)	Mutual Funds / UTI	26	11167984	11167984	0.62	0.62
(b)	Financial Institutions / Banks	56	144213584	144213584	7.92	7.92
(c)	Central Government / State Government (s)	--	--	--	--	--
(d)	Veture Capital Funds	--	--	--	--	--
(e)	Insurance Companies	--	--	--	--	--
(f)	Foreign Institutional Investors	151	154994217	154994217	8.51	8.51
(g)	Foreign Venture Capital Investors	--	--	--	--	--
(h)	Any Other (specify)	--	--	--	--	--
	Sub-Total (B)(1)	233	310375785	310375785	17.05	17.05
(2)	Non-institutions					
(a)	Bodies Corporate	3405	40782634	39407634	2.24	2.24
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	487362	109589839	108476332	6.02	6.02
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	51	4509148	4509148	0.25	0.25
(c)	Any Other (specify)	--	--	--	--	--
	- Trusts	14	162673	113673	0.01	0.01
	- Overseas Bodies Corporates	1	800	800	0.00	0.00
	- Non-Resident Indians	4458	4419867	4419867	0.24	0.24
	- Clearing Members	591	1683386	1683386	0.09	0.09
	Sub-Total (B)(2)	495882	161148347	158610840	8.85	8.85
	Total Public Shareholding (B)=(B)(1)+(B)(2)	496115	471524132	468986625	25.90	25.90
	TOTAL (A)+(B)	496126	1820658088	1818119081	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	TOTAL (A)+(B)+(C)	496126	1820658088	1818119081	100.00	100.00

(l)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

SI No.	Name of the shareholder	No. of Shares	Shares as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above
1	G VARALAKSHMI	250830	0.01
2	GMR HOLDINGS PRIVATE LIMITED*	1348510971	74.07
3	G MALLIKARJUNA RAO	1665	0.00
4	G B S RAJU	830	0.00
5	G KIRAN KUMAR	100830	0.01
6	SRINIVAS BOMMIDALA	100500	0.01
7	GRANDI BUTCHI SANYASI RAJU	100000	0.01
8	G RAGINI	25000	0.00
9	B RAMA DEVI	18000	0.00
10	GRANDI SATYAVATHI SMITHA	25000	0.00
11	B SRINIVAS	330	0.00
		1349133956	74.10

* 2739 shares purchased by GMR Holdings Private Limited are pending for delivery as on 31.12.2008 and the same is excluded here.

(l)(c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

SI No.	Name of the shareholder	No. of Shares	Shares as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above
1	T ROWE PRICE INTERNATIONAL INC A/C T ROWE PRICE NE	21679441	1.19
2	STATE BANK OF INDIA (EQUITY)	21358333	1.17
3	CANARA BANK-MUMBAI	25044379	1.38
4	LIFE INSURANCE CORPORATION OF INDIA	20141017	1.11
	TOTAL	88223170	4.85

(l)(d) **Statement showing details of locked-in shares**

SI No.	Name of the shareholder	Category of Share holders(Promoter/Public)	No of Shares Locked-in	Locked-in shares as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above
1	GMR HOLDINGS PVT LTD	PROMOTER	331084000.00	18.18
	TOTAL		331084000.00	18.18

(ll)(a) **Statement showing details of Depository Receipts (DRs)**

SI No.	Type of outstanding DR (ADRs, GDRs, SDRs, No. of No. of shares	Shares underlying outstanding
1	- N A -	
	TOTAL	

(ll)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

SI No.	Name of the DR Holders	Type of No. of shares	Shares underlying outstanding
1		- N A -	
	TOTAL		