

January 20, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051.

Dear Sir/Madam,

Sub: Statement of holding of securities and shareholding pattern as on December 31, 2020

Ref: Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statement of holding of securities and shareholding pattern of GMR Infrastructure Limited as on December 31, 2020 is enclosed.

Request you to please take the same on record.

Thanking you,

for **GMR Infrastructure Limited**



T. Venkat Ramana
Company Secretary &
Compliance Officer



Encl: As above

Registered Office:
Plot No. C-31, G Block
7th Floor, Naman Centre
Bandra Kurla Complex (Opp. Dena Bank)
Bandra(East), Mumbai-400 051

Holding of Specified securities

- | | |
|---|-------------------------------------|
| 1. Name of Listed Entity | :GMR Infrastructure Limited |
| 2. Scrip Code/Name of Scrip/Class of Security | : 532754 / GMRINFRA / Equity Shares |
| 3. Share Holding Pattern Filed under | :Regulation 31(1)(b) |
| a. if under 31(1)(b) then indicate the report for quarter ending | : December 31, 2020 |
| b. if under 31(1)(c) then indicate date of allotment/extinguishment | :NA |

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares		NO
b Whether the Listed Entity has issued any Convertible Securities or Warrants?	YES	
c Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d Whether the Listed Entity has any shares in locked-in?		NO
e Whether any shares held by promoters are pledge or otherwise encumbered?	YES	
f Whether the listed entity has any significant beneficial owner?		NO

*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.

5 The tabular format for disclosure of holding of specified securities is as follows:



Table I - Summary Statement holding of specified securities

Category	Category of Share	No of Shareholders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (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 as a % 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 dematerialized form		
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total			No.	As a % of total Shares held
								Class X	Class Y									
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)		(xiii)	(xiv)		
(A)	Promoter & Promoter Group	20	3839469176	0	0	3839469176	63.61	3839469176	0	3839469176	63.61	0	53.71	0	0.00	2685317440	69.94	3839469176
(B)	Public	366015	2196476099	0	0	2196476099	36.39	2196476099	0	2196476099	36.39	1,11,23,41,611	46.29	0	0.00	NA	NA	2155767533
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	368105	6035945275	0	0	6035945275	100.00	6035945275	0	6035945275	100.00	1112341611	100.00	0	0.00	2685317440	69.94	6035256769

Note: 1) The Company issued and allotted USD 300,000,000 principal amount of 7.5 per cent foreign currency convertible bonds (FCCBs), convertible into fully paid up equity shares of the Company having face value of Re. 1 each (the "Conversion Shares") at a price of Rs. 18 per equity share to "Kuwait Investment Authority" on December 10, 2015. The Bonds may be converted into the shares in accordance with the terms of the Bonds after 18 months. The optional conversion price in respect of FCCB is Rs. 18 per share. After considering into the optional conversion price is as Rs. 18 per shares, FCCBs are converted into 1112341611 Equity shares (Approximately)



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

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held [(IV)+(V)+(VI)]	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VII) 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 as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)		
(1)	Indian																
(a)	Individual/Hindu undivided Family	12	9660070	0	0	9660070	0.16	9660070	0	9660070	0.16	0	0.00	0	0.00	9660070	
	MALLIKARJUNA RAO GRANDHI (HUF)	1	1478000	0	0	1478000	0.02	1478000	0	1478000	0.02	0	0.00	0	0.00	1478000	
	GRANDHI BILTOBI SANYASI RAJU (HUF)	1	292500	0	0	292500	0.00	292500	0	292500	0.00	0	0.00	0	0.00	292500	
	KIRANJUMAR GRANDHI (HUF)	1	200000	0	0	200000	0.00	200000	0	200000	0.00	0	0.00	0	0.00	200000	
	SRIWAS BOMMIDALA (HUF)	1	200000	0	0	200000	0.00	200000	0	200000	0.00	0	0.00	0	0.00	200000	
	MALLIKARJUNA RAO GRANDHI	1	253330	0	0	253330	0.00	253330	0	253330	0.00	0	0.00	0	0.00	253330	
	G VARAJAKSHMI	1	942660	0	0	942660	0.02	942660	0	942660	0.02	0	0.00	0	0.00	942660	
	SRIWAS BOMMIDALA	1	251660	0	0	251660	0.00	251660	0	251660	0.00	0	0.00	0	0.00	251660	
	KIRANJUMAR GRANDHI	1	672160	0	0	672160	0.01	672160	0	672160	0.01	0	0.00	0	0.00	672160	
	GRANDHI RAGINI	1	2513700	0	0	2513700	0.04	2513700	0	2513700	0.04	0	0.00	0	0.00	2513700	
	G S RAJU	1	251660	0	0	251660	0.00	251660	0	251660	0.00	0	0.00	0	0.00	251660	
	B RAMA DEVI	1	255900	0	0	255900	0.00	255900	0	255900	0.00	0	0.00	0	0.00	255900	
	GRANDHI SMITHA RAJU	1	2348500	0	0	2348500	0.04	2348500	0	2348500	0.04	0	0.00	0	0.00	2348500	
(b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(d)	Any Other	0	3829809106	0	0	3829809106	63.45	3829809106	0	3829809106	63.45	0	53.58	0	0.00	3829809106	
	GMR ENTERPRISES PRIVATE LIMITED	1	2986143150	0	0	2986143150	49.37	2986143150	0	2986143150	49.37	0	41.77	0	0.00	2986143150	
	VARAJAKSHMI ENTERPRISES LLP	1	6704975	0	0	6704975	0.11	6704975	0	6704975	0.11	0	0.00	0	0.00	6704975	
	GMR INFRA VENTURES LLP	1	31321815	0	0	31321815	0.52	31321815	0	31321815	0.52	0	0.00	0	0.00	31321815	
	GMR BUSINESS AND COMMERCIALITY LLP	1	805635166	0	0	805635166	13.35	805635166	0	805635166	13.35	0	11.27	0	0.00	805635166	
	Customer Retail Private Limited	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	GRANDHI BILTOBI SANYASI RAJU ANI																
	SRINIVAS SMITHA TRUST - Mr. G. S. Raju, Trustee	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	1000	
	GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Sanyasi Raju, Trustee	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	1000	
	GRANDHI VARAJAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	1000	
	SRIWAS BOMMIDALA AND RAMADEVI TRUST - Mr. Sanyasi Bommidala, Trustee	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	1000	
	Sub-Total (A)(1)	20	3839469176	0	0	3839469176	63.61	3839469176	0	3839469176	63.61	0	53.71	0	0.00	3839469176	
(2)	Foreign																
(a)	Individuals (Non-Resident)																
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	20	3839469176	0	0	3839469176	63.61	3839469176	0	3839469176	63.61	0	53.71	0	0.00	3839469176	



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Name of the Shareholder	No. of Shares held (I)	No of fully paid up equity shares held (II)	No of Partly paid-up equity shares held (III)	No of Shares Underlying Depository Receipts (IV)	Total No of Shares Held (I+II+III+IV) (V)	Shareholding as a % of total no of shares (A+B+C) (VI)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % 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 dematerialized form					
								No of Voting Rights								Total as a % of (A+B+C)	No.	As a % of total Shares held	No.	As a % of total Shares
								Class Z	Class Y	Total										
(I)	(II)	(III)	(IV)	(V)	(VI)	Class Z	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)							
(1)	Institutions																			
(a)	Mutual Funds	10	27925810	0	0	27925810	0.48	27925810	0	0	0	0	0.00	N/A	N/A	27925810				
(i)	Franklin Capital Fund	0	0	0	0	0	0.00	0	0	0	0	0	0.00	N/A	N/A	0				
(ii)	Alternate Investment Fund	0	0	0	0	0	0.00	0	0	0	0	0	0.00	N/A	N/A	0				
(iii)	Foreign Venture Capital Investor	0	0	0	0	0	0.00	0	0	0	0	0	0.00	N/A	N/A	0				
(iv)	Foreign Portfolio Investor	86	1307566704	0	0	1307566704	21.68	1307566704	0	0	0	18.29	0	0.00	N/A	1307566704				
(b)	LETI OIRGISEAU ENGINEERING MARKETS COLTY FUND	1	66000000	0	0	66000000	1.09	66000000	0	0	0	0.00	0	0.00	N/A	66000000				
(c)	OMI FUND KALAIRIUS LTD	1	537191458	0	0	537191458	8.99	537191458	0	0	0	7.51	0	0.00	N/A	537191458				
(d)	AMN INVESTMENTS LIMITED	1	430069922	0	0	430069922	7.27	430069922	0	0	0	6.14	0	0.00	N/A	430069922				
(e)	Financial Institutions/Bank	10	86083957	0	0	86083957	1.43	86083957	0	0	0	1.20	0	0.00	N/A	86083957				
(f)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N/A	N/A	0				
(g)	Persistent Funds/ Pension Fund	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N/A	N/A	0				
(h)	Any Other (Kuala Lumpur Investment Authority)	0	0	0	0	0	0.00	0	0	0	0.00	112241611	15.58	0	0	0				
(i)	Foreign Bodies Corporate	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N/A	N/A	0				
(j)	Sub Total (B)(I)	116	1421876871	0	0	1421876871	22.58	1421876871	0	0	0	1421876871	36.46	0	0.00	N/A	1421876871			
(k)	Central Government/State Government/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N/A	N/A	0				
(l)	Sub Total (B)(II)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N/A	N/A	0				
(m)	Holding Investors																			
(a)	Individual shareholders holding nominal share capital up to Rs. 2 Lakhs	36262	281961418	0	0	281961418	4.67	281961418	0	0	0	3.94	0	0.00	N/A	N/A	281961418			
(i)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	87	187225490	0	0	187225490	3.10	187225490	0	0	0	2.82	0	0.00	N/A	N/A	187225490			
(ii)	JHARAJARAWALA RAKESH RAJESH SHYAM	1	85000000	0	0	85000000	1.41	85000000	0	0	0	1.19	0	0.00	N/A	N/A	85000000			
(b)	NBFCs Registered with RBI	7	248300	0	0	248300	0.00	248300	0	0	0	0.00	0	0.00	N/A	248300				
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N/A	N/A	0				
(d)	Dividend Depositories (Holding DRs) (Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N/A	N/A	0				
(e)	Any Other																			
(f)	CLEARING MEMBERS	312	88017498	0	0	88017498	1.62	88017498	0	0	0	1.37	0	0.00	N/A	N/A	88017498			
(g)	JIT FINANCIAL SERVICES LIMITED	11	89726661	0	0	89726661	1.48	89726661	0	0	0	1.26	0	0.00	N/A	N/A	89726661			
(h)	BOONE CORPORATES	1240	89726661	0	0	89726661	1.48	89726661	0	0	0	1.26	0	0.00	N/A	N/A	89726661			
(i)	NON RESIDENT INDIANS	2222	837928	0	0	837928	0.14	837928	0	0	0	0.12	0	0.00	N/A	N/A	837928			
(j)	NON RESIDENT INDIAN NON PATRIABLE	1454	3055078	0	0	3055078	0.05	3055078	0	0	0	0.04	0	0.00	N/A	N/A	3055078			
(k)	TRUSTS	2	8178	0	0	8178	0.00	8178	0	0	0	0.00	0	0.00	N/A	N/A	8178			
(l)	QUALIFIED INSTITUTIONAL BUYER	4	106421377	0	0	106421377	1.78	106421377	0	0	0	1.40	0	0.00	N/A	N/A	106421377			
(m)	LIFE INSURANCE CORPORATION OF INDIA	1	103673136	0	0	103673136	1.72	103673136	0	0	0	1.45	0	0.00	N/A	N/A	103673136			
(n)	ALTERNATIVE INVESTMENT FUND	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N/A	N/A	0				
(o)	Sub Total (B)(3)	34789	774888528	0	0	774888528	12.84	774888528	0	0	0	10.34	0	0.00	N/A	N/A	774888528			
(p)	Total Public Shareholding (B) = (B)(I)+(B)(II)+(B)(3)	36808	2156476099	0	0	2156476099	35.39	2156476099	0	0	0	112241611	46.29	0	0.00	N/A	2156476099			

Details of shareholders acting as person in Concert including their Shareholding (No. And % of Shares) which remain unclaimed may be given here along with details such as number of Shareholders, Outstanding shares held in dematerialized suspense account. Voting Rights which are Forfeited:
 No of Cases: 13
 No of Shares: 17924

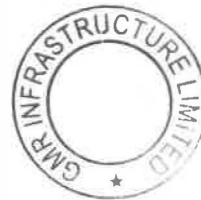


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VII)) 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 as a % assuming full conversion of convertible Securities (As a percentage of diluted share capital) (VII)*(X) As a % of (A+B+C2)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held		
(1)	Customer/ DR Holder Name of DR Holder (if available)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(2)	Employee Benefit Trust (under SEBI Share based Employee benefit Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0



Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)			Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:			
							Shares		%	
							Voting rights		%	
							Rights on distributable dividend or any other distribution		%	
							Exercise of control			
							Exercise of significant influence			
None of the shareholders of the Company hold more than 10% shares/voting rights in the Company, except the holding company viz. 'GMR Enterprises Private Limited (GEPL) through other subsidiary companies, which holds 62.82% of the paid-up equity share capital of the Company. Accordingly, the provisions of the Companies (Significant Beneficial Owners) Rules, 2018 does not apply to the Company, except for intimation of Corporate Identification Number of GEPL in e-form BEN-2 with Ministry of Corporate Affairs. Thus, the declaration 'Whether the listed entity has any significant beneficial owner?' is marked as 'No'.										

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows

for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

