

### 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	Total								
(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	368085	2196476099	0	0	2196476099	36.39	2196476099	0	2196476099	36.39	1,11,23,41,611	46.29	0	0.00	NA	NA	2195767593
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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 Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	<b>Total:</b>	<b>368105</b>	<b>6035945275</b>	<b>0</b>	<b>0</b>	<b>6035945275</b>	<b>100.00</b>	<b>6035945275</b>	<b>0</b>	<b>6035945275</b>	<b>100.00</b>	<b>1112341611</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>2685317440</b>	<b>69.94</b>	<b>6035236769</b>

**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 (VIII) 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)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)			
(1) Indian																		
(a)	Individuals/Hindu undivided Family	12	9660070	0	0	9660070	0.16	9660070	0	9660070	0.16	0	0.00	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	0	0.00	1478000
	GRANDHI BUTCHI SANYASI RAJU (HUF)	1	292500	0	0	292500	0.00	292500	0	292500	0.00	0	0.00	0	0.00	0	0.00	292500
	KIRANKUMAR GRANDHI (HUF)	1	200000	0	0	200000	0.00	200000	0	200000	0.00	0	0.00	0	0.00	0	0.00	200000
	SRINIVAS BOMMIDALA (HUF)	1	200000	0	0	200000	0.00	200000	0	200000	0.00	0	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	0	0.00	253330
	G VARALAKSHMI	1	942660	0	0	942660	0.02	942660	0	942660	0.02	0	0.01	0	0.00	0	0.00	942660
	SRINIVAS BOMMIDALA	1	251660	0	0	251660	0.00	251660	0	251660	0.00	0	0.00	0	0.00	0	0.00	251660
	KIRANKUMAR GRANDHI	1	672160	0	0	672160	0.01	672160	0	672160	0.01	0	0.01	0	0.00	0	0.00	672160
	GRANDHI RAGINI	1	2513700	0	0	2513700	0.04	2513700	0	2513700	0.04	0	0.04	0	0.00	0	0.00	2513700
	G B S RAJU	1	251660	0	0	251660	0.00	251660	0	251660	0.00	0	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	0	0.00	255900
	GRANDHI SMITHA RAJU	1	2348500	0	0	2348500	0.04	2348500	0	2348500	0.04	0	0.03	0	0.00	0	0.00	2348500
	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0
(d)	Any Other	8	3829809108	0	0	3829809108	63.45	3829809108	0	3829809108	63.45	0	53.58	0	0.00	0	0.00	3829809108
	GMR ENTERPRISES PRIVATE LIMITED	1	2986143150	0	0	2986143150	49.47	2986143150	0	2986143150	49.47	0	41.77	0	0.00	2332002465	78.09	2986143150
	VARALAKSHMI ENTERPRISES LLP	1	6704975	0	0	6704975	0.11	6704975	0	6704975	0.11	0	0.09	0	0.00	6704975	100.00	6704975
	GMR INFRA VENTURES LLP	1	31321815	0	0	31321815	0.52	31321815	0	31321815	0.52	0	0.44	0	0.00	0	0.00	31321815
	GMR BUSINESS AND CONSULTANCY LLP	1	805635166	0	0	805635166	13.35	805635166	0	805635166	13.35	0	11.27	0	0.00	346610000	43.02	805635166
	Cadence Retail Private Limited	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	GRANDHI VARALAKSHMI 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	0	0.00	1000
	SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	<b>Sub-Total (A)(1)</b>	<b>20</b>	<b>3839469176</b>	<b>0</b>	<b>0</b>	<b>3839469176</b>	<b>63.61</b>	<b>3839469176</b>	<b>0</b>	<b>3839469176</b>	<b>63.61</b>	<b>0</b>	<b>53.71</b>	<b>0</b>	<b>0.00</b>	<b>2685317440</b>	<b>69.94</b>	<b>3839469176</b>
(2) Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	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	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	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	0.00	0
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>20</b>	<b>3839469176</b>	<b>0</b>	<b>0</b>	<b>3839469176</b>	<b>63.61</b>	<b>3839469176</b>	<b>0</b>	<b>3839469176</b>	<b>63.61</b>	<b>0</b>	<b>53.71</b>	<b>0</b>	<b>0.00</b>	<b>2685317440</b>	<b>69.94</b>	<b>3839469176</b>

Table III - Statement showing shareholding pattern of the 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 (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	
								Class X	Class Y	Total			No.	As a % of Shares held	No.	As a % of total Shares		
																		No of Voting Rights
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
(1) Institutions																		
(a) Mutual Funds		10	27925910	0	0	27925910	0.46	27925910	0	27925910	0.46	0	0.39	0	0.00	NA	NA	27925910
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e) Foreign Portfolio Investor		96	1307566704	0	0	1307566704	21.66	1307566704	0	1307566704	21.66	0	18.29	0	0.00	NA	NA	1307566704
LETKO BROUSSEAU EMERGING MARKETS EQUITY FUND		1	66000000	0	0	66000000	1.09	66000000	0	66000000	1.09	0	0.92	0	0.00	NA	NA	66000000
DVI FUND MAURITIUS LTD		1	537191459	0	0	537191459	8.90	537191459	0	537191459	8.90	0	7.51	0	0.00	NA	NA	537191459
ASN INVESTMENTS LIMITED		1	439069922	0	0	439069922	7.27	439069922	0	439069922	7.27	0	6.14	0	0.00	NA	NA	439069922
(f) Financial Institutions/Banks		10	86083957	0	0	86083957	1.43	86083957	0	86083957	1.43	0	1.20	0	0.00	NA	NA	86083957
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i) Any Other ( Kuwait Investment Authority)		0	0	0	0	0	0.00	0	0	0	0.00	1112341611	15.56	0	0	0	0	0
Foreign Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
<b>Sub Total (B)(1)</b>		<b>116</b>	<b>1421576571</b>	<b>0</b>	<b>0</b>	<b>1421576571</b>	<b>23.55</b>	<b>1421576571</b>	<b>0</b>	<b>1421576571</b>	<b>23.55</b>	<b>1112341611</b>	<b>35.45</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>1421576571</b>
Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3) Non-Institutions																		
(a) i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		362636	281961418	0	0	281961418	4.67	281961418	0	281961418	4.67	0	3.94	0	0.00	NA	NA	281637267
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		87	187225490	0	0	187225490	3.10	187225490	0	187225490	3.10	0	2.62	0	0.00	NA	NA	186841135
JHUNJHUNWALA RAKESH RADHESHYAM		1	85000000	0	0	85000000	1.41	85000000	0	85000000	1.41	0	1.19	0	0.00	NA	NA	85000000
(b) NBFCs Registered with RB		7	246300	0	0	246300	0.00	246300	0	246300	0.00	0	0.00	0	0.00	NA	NA	246300
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d) Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e) Any Other		312	98017498	0	0	98017498	1.62	98017498	0	98017498	1.62	0	1.37	0	0.00	NA	NA	98017498
IM FINANCIAL SERVICES LIMITED		1	90055928	0	0	90055928	1.49	90055928	0	90055928	1.49	0	0	0	0.00	NA	NA	89726861
BODIES CORPORATES		1240	89726861	0	0	89726861	1.49	89726861	0	89726861	1.49	0	1.28	0	0.00	NA	NA	89726861
NON RESIDENT INDIANS		2222	8237528	0	0	8237528	0.14	8237528	0	8237528	0.14	0	0.12	0	0.00	NA	NA	8237528
NON RESIDENT INDIAN NON REPATRIABLE		1454	3055078	0	0	3055078	0.05	3055078	0	3055078	0.05	0	0.04	0	0.00	NA	NA	3055078
TRUSTS		7	8178	0	0	8178	0.00	8178	0	8178	0.00	0	0.00	0	0.00	NA	NA	8178
QUALIFIED INSTITUTIONAL BUYER		4	106421377	0	0	106421377	1.76	106421377	0	106421377	1.76	0	1.49	0	0.00	NA	NA	106421377
LIFE INSURANCE CORPORATION OF INDIA		1	103673136	0	0	103673136	1.72	103673136	0	103673136	1.72	0	1.45	0	0.00	NA	NA	103673136
ALTERNATIVE INVESTMENT FUND		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
<b>Sub Total (B)(3)</b>		<b>367969</b>	<b>774899528</b>	<b>0</b>	<b>0</b>	<b>774899528</b>	<b>12.84</b>	<b>774899528</b>	<b>0</b>	<b>774899528</b>	<b>12.84</b>	<b>0</b>	<b>10.84</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>774191022</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>368085</b>	<b>2196476099</b>	<b>0</b>	<b>0</b>	<b>2196476099</b>	<b>36.39</b>	<b>2196476099</b>	<b>0</b>	<b>2196476099</b>	<b>36.39</b>	<b>1112341611</b>	<b>46.29</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>2195767593</b>

Details of shareholders acting as person in Concert including their Shareholding (No. And %

Details of Shares which remain unclaimed may be given hear along with details such as number of Shareholders, Outstanding shares held in demat/unclaimed suspense account, Voting Rights which are foreze

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 (VIII) 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)	Custodian/ DR Holder Name of DR Holder ( if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	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	0	0	0	0	0
(2)	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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	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.

