## **GMR Enterprises Private Limited**



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May 29, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 National Stock Exchange of India Ltd. Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051

Dear Sir,

#### Sub: <u>Submission of disclosure of reasons for encumbrance by promoter of listed</u> <u>companies</u>

Pursuant to SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 7, 2019, please find attached prescribed disclosure as required under Regulation 31(1) read with Regulation 28(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in reportable format for your information and records.

Kindly take note that the changes have been made in Encumbrance 22 on page no. 7 of this disclosure.

Further, the attached disclosures include consolidated encumbrance details of the Company (Promoter) and its PACs (promoter group) whose names are given as below:

- 1. GMR Business & Consultancy LLP;
- 2. Varalakshmi Enterprises LLP.

As such this disclosure be treated as compliance of the referred Regulation by all the above referred three entities.

Thanking you

Yours faithfully, For GMR Enterprises Private Limited

#### Yogindu Khajuria Company Secretary

Encl: as above

**CC**: The Company Secretary GMR Infrastructure Limited Naman Centre, 7<sup>th</sup> Floor, Opp. Dena Bank, Plot No.C-31, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051

Airports | Energy | Transportation | Urban Infrastructure | Foundation

Regd. Office: Third Floor, Old No.248/New No.114, Royapettah High Road, Royapettah, Chennai - 600 014

### Format for disclosure of reasons for encumbrance

	1
Name of listed company	GMR Infrastructure Limited
Name of the recognised stock exchanges where the shares of the	BSE Limited
company are listed	National Stock Exchange of India Limited
Name of the promoter(s) / PACs whose shares have been encumbered	GMR Enterprises Private Limited
	Persons Acting in Concert (PAC):
	<ol> <li>GMR Business &amp; Consultancy LLP</li> <li>Varalakshmi Enterprises LLP</li> </ol>
Total promoter shareholding in the	No. of shares – <b>Annexure I</b>
listed company	% of total share capital – <b>Annexure I</b>
Encumbered shares as a % of promoter shareholding	Annexure II
Whether encumbered share is 50% or more of promoter shareholding	YES <del>/ NO</del>
Whether encumbered share is 20% or more of total share capital	YES <del>/ NO</del>

# Details of all the existing events/ agreements pertaining to encumbrance

			1
		Encumbrance 1 (Date of creation	
		of encumbrance:	
		)	
	(pledge, lien, negative		
lien, non-disposal und			
other covenant, transa			
arrangement in the na No. and % of shares e		No. of shares:	-
	incumbered	% of total share	
		capital:	
Specific details about	Name of the entity in		
the encumbrance	whose favour shares		
	encumbered (X)		
	Whether the entity X	YES / NO	
	is a scheduled		
	commercial bank,		
	public financial		
	institution, NBFC or housing finance		II
	company? If No,		
	provide the nature of		Ľ n
	the business of the		ex
	entity.		Please refer Annexure
	Names of all other entities in the	Listed company and its group	<b>A</b>
	agreement	companies (if any)	fei
		-	Le la
		1.	Se
		2	ea
		Other entities (if	Ā
		any) –	
		1.	
		2	
	Whether the	YES / NO	
	encumbrance is relating to any debt	If yes, 1. Name of the	
	instruments viz.	issuer	
	debenture,	2. Details of the	
	commercial paper,	debt instrument	
	certificate of deposit	3. Whether the	
	etc.? If yes, provide details about the	debt instrument is listed on stock	
	instrument, including	exchanges?	
	credit rating	4. Credit Rating of	
		the debt	
		instrument	
		5. ISIN of the instrument	
		mounnent	
L	1		1

Security Cover / Asset Cover	Value of shares on the date of event / agreement (A) Amount involved (against which shares have been encumbered) (B) Ratio of A / B	
End use of money	Borrowed amount to be utilized for what purpose – (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	

### For GMR Enterprises Private Limited

### Yogindu Khajuria Company Secretary

Place: New Delhi Date: May 29, 2021

#### <u>Annexure I</u>

### Total promoter shareholding in the listed company

Promoter/PAC	No. of shares	% of total share capital
GMR Enterprises Private Limited	2,925,543,150	48.47
GMR Infra Ventures LLP	31,321,815	0.52
Mr. Mallikarjuna Rao Grandhi	1,731,330	0.03
Mrs. Varalakshmi Grandhi	942,660	0.02
Mr. Buchi Sanyasi Raju Grandhi	544,160	0.01
Mrs. Grandhi Satyavathi Smitha	2,348,500	0.04
Mr. Grandhi Kiran Kumar	872,160	0.01
Mrs. Grandhi Ragini	2,513,700	0.04
Mr. Srinivas Bommidala	451,660	0.01
Mrs. B. Ramadevi	255,900	0.00
Grandhi Buchi Sanyasi Raju and Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee	1,000	0.00
Srinivas Bommidala and Ramadevi Trust - Mr. Srinivas Bommidala, Trustee	1,000	0.00
Grandhi Kiran Kumar and Ragini Trust - Mr. G. Kiran Kumar, Trustee	1,000	0.00
Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee	1,000	0.00
GMR Business and Consultancy LLP	805,635,166	13.35
Varalakshmi Enterprises LLP	6,704,975	0.11
Cadence Enterprises Private Limited	0	0.00
Total	3,778,869,176	62.61

#### Annexure II

Encumbered shares a	<u>as a % of r</u>	promoter s	<u>hareholding</u>
	-		-

Promoter/PAC	No. of shares encumbered	% of total share capital	% of total shareholding
		encumbered	
GMR Enterprises Private Limited	2,494,829,271	41.33	85.28
GMR Infra Ventures LLP	0	0.00	0.00
Mr. Mallikarjuna Rao Grandhi	0	0.00	0.00
Mrs. Varalakshmi Grandhi	0	0.00	0.00
Mr. Buchi Sanyasi Raju Grandhi	0	0.00	0.00
Mrs. Grandhi Satyavathi Smitha	0	0.00	0.00
Mr. Grandhi Kiran Kumar	0	0.00	0.00
Mrs. Grandhi Ragini	0	0.00	0.00
Mr. Srinivas Bommidala	0	0.00	0.00
Mrs. B. Ramadevi	0	0.00	0.00
Grandhi Buchi Sanyasi Raju and Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee	0	0.00	0.00
Srinivas Bommidala and Ramadevi Trust - Mr. Srinivas Bommidala, Trustee	0	0.00	0.00
Grandhi Kiran Kumar and Ragini Trust - Mr. G. Kiran Kumar, Trustee	0	0.00	0.00
Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee	0	0.00	0.00
GMR Business and Consultancy LLP	275,100,000	4.56	34.15
Varalakshmi Enterprises LLP	6,704,975	0.11	100.00
Cadence Enterprises Private Limited	0	0.00	0.00
Total (PAC)	2,776,634,246	46.00	73.48

#### GMR Enterprises Private Limited Details of all the existing events/ agreements pertaining to encumbrance as on May 29, 2021

		Encumbrance 1 (Date of creation of encumbrance: April 16, 2015)	Encumbrance 2 (Date of creation of encumbrance: August 2, 2017)	Encumbrance 3 (Date of orwation of encumbrance: March 19, 2019)	Encumbrance 4 (Date of creation of encumbrance: October 5, 2009)	Encumbrance 5 (Date of oreasion of encumbrance: March 14, 2014)	Encumbrance 6 (Date of creation of encumbrance: Manth 54, 2014)	Encumbrance 7 (Date of creation of encumbrance: September 26, 2019)	Encumbrance R (Date of creation of encumbrance: October 10, 2009)	Encumbrance 9 (Date of creation of encumbrance: November 27, 2019)	Encombrance 10 (Date of creation of encombrance: February 28, 2020	Eccumbrance 11 (Date of creation of encumbrance: October 66, 2020)	Encumbrance 12 (Date of creation of encumbrance: November 19, 2020)	Encomberance 12 (Date of creation of encombrance: December 22 2800)	Encombrance 14 (Date of creation of encombrance: February 05, 2021)	Encumbrance 15 (Date of creation of encumbrance: February 01, 2023)	Encombrance 16 (Date of creation of encombrance: March 18, 2021)	Encumbrance 17 (Date of orwation of encumbrance: March 19, 2021)	Encombrance 18 (Date of creation of encombrance: March 25, 2823)	Encumbrance 19 (Date of creation of encumbrance: April 23, 2021)	Encumbance 20 (Date of creation of encumbrance: May 24, 2021)	Encumbrance 21 (Date of creation of encumbrance: May 25, 2021)	Encumbrance 22 (Date of creation of encumbrance: May 28, 202
	iedge, lien, negative lien, non-dispocal other covenant, transaction, condition or re of encumbrance)	Piedge	Piedge	Piedge	Fiedge	Piedge	Piedge	Piedge	Piedge	Piedge	Piedge	Piedge	Piedge	Fiedge	Piedge	Piedge	Piedge	Piedge	Piedge	Piedge	Piedge	Pledge	Piedge
No. and % of shares encu	umbered	No. of shares: 778,770,043 % of total share capital: 12.90%	No. of shares: 454,366,667 % of total share capital: 7 53%	No. of shares: 27,500,000 % of total share capital: 1,67%	No. of shares: 22,198,216 % of total share capital: 0.55%	No. of shares: 20,000,000 % of total share capital: 0.22%	No. of shares: 6,024,097 % of total share capital: 0.10%	No. of shares: 13,123,223 % of total share capital: 0.22%	No. of shares: 224,000,000 % of total share capital: 3.71	No. of shares: 500,000 % % of total share capital: 0.01%	No. of shares: \$1,211,607 % of total share capital: 0.85%	No. of shares: 100,500,000 % of total share capital: 1.67%	No. of shares: 74,500,000 % of total share capital: 1.23%	No. of shares: 59,422,000 % of total share capital: 0.98%	No. of shares: 36,000,000 % of total share capital: 0.60%	No. of shares: 26,000,000 % of total share capital: 0.60%	No. of Shares 120,192,308 N of total share capital: 1.991	No. of Shares 27,50,00,000 N of total share capital: 4.56%	No. of Shares 50,00,00,000 % of total share capital: 1.65%	No. of shares: 50,00,000 % of total share capital: 0.08%	No. of Shares 2,40,00,000 % of total share capital: 0.40%	No. of Shares 2,05,00,000 % of total share capital: 0.24%	No. of Shares 2,50,00,000 5 of total share capital: 0.415
Specific details about the encumbrance	Nama of the entity is about favour shares encombered (0)	INE Transbolg Services Limbold (for the benefit of Picanal Entreprises Limbole & Baboon Investments Holding & V.)	Catalyst Toutreship Limited Bir the benefit of KLL France Ltdf.Gdiweiss Credit Opportunities Fund; Editweis Finwet Private Limited)	Times Insoutive Media Limited	Life Insurance Corporation	PTC India Financial Service	FG Linited	Viena TGZ, (indu) Linikad (bu he benefit of LAT inflastructure Foliace Company Linikad]	Vitra TRC (India) Limbed Jior the bankle indusing Development Finance Corporation Limbed)	M Finandal Products Limbod	Nena FunCorp Limited	Vista TGC (India) Linited (Forthe bandle of Kharuta Singspore Linited)	Vator (IVC, (India) Linibad (If or the benefit of Homus Singapore Linibad)	Vista RCQ policy Landed For the benefic Alwa Commercial Company Private Limited; Merkin Heidinge Private Limited; Chrine Fund Limited;	Ohler für Buld-Cap Prices	Obstend Finance & Lessing Limited	Veten (FG, Syndaj Limited For the bandit of 60 International (Ada) Limited (	Caralyse Trustweeks Limited (For the banef of Edelawi Special Opportunities Fund & ECAP Equities Limited)		Vista TGC (Initial United fifty the bandle of Uniternal Biopharma Private Limbed Biopharma Private Limbed Hoff, Mr. Fuanet Hoda Sahnia, Rodin W Datallinies Mahasahtan Limbed, Raghaw Commercial Limbed and Avia Commercial Company Private Limbed)	ALI Pasticlers Limited	Avard Forth Gibbal France	Shine Sozi Buldi-Cay Private Umited
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or bousing finance company? If No, provide the nature of that business of the antity	Security Trustee	Security Trustee	Public limited company	insurance Company	Financial institution	Financial institution	Security Trustee	Security Truttee	NBFC	NBFC	Security Trustee	Security Trustee	Security Trustee	NBFC	NBFC	Security Truttee	Security Trustee	NRFC	Security Trustee	Manufacturing Company	NEFC	NBFC
	Names of all other entities in the agreement	NA	NA	NA	GMR Energy Limited (Romower)	GMR infrastruture Limited (Romower)	GMR infrastruture Limited (Rorrower)	GMR Rannerghatta Properties Private Limited (Rorrower)	GMR Rannerghatta Propertie Private Limited (Rorrower)	es NA	NA.	NA	NA	NA	NA	NA.	NA.	NA	NA.	NA	NA	NA	NA
	Weater the associationary a studie group of the instruments of substance, and substance of the instrument of the instrument of 2 Fare, provide details about the substance, building order reing	Energina Notas Enidad Energina Notas Enidad Notas Enimely GAN stadiotis Notas Enimely Canada Stadiotis Enimate Notas Canada Januari Canada Stadiotis Stadiot	Instrument: Secured, marketable, non- convertible (Helenzane- tick) NESCORD2022, NESCORD2022, NESCORD2022, NESCORD2023, NESCORD2023, NESCORD2023, NESCORD2023, NESCORD2023, Nescord (Nescord), Nescord (Nes	NG	80	80	80	80	80	80		64 Felse, the same CAR Language of the structures of the Language of the structures of the Structure of the structures of the structures of the structure of the structures of the structures of the structures of the structure of the structures of the structures of the structures of the structu	16 1745, The Assam Cold Language International Solid Taylow, The Assam Cold Solid Assamption and Assamption Social Assamption and Assamption Social Solid Assamption Inter Assamption Assamption Inter Assamption Assamption Social Solid One Assamption Social Social Social Social Social Social Social Social Social Social Social S	Observation     Observati			16 Fire, J. Name of the Issuer GMR Desprise. Physical Linked D. Zanhu and Carlos Carlos Desprise and Carlos C. Gife of the secturates S. Giff of the secturates S. Gife of the secturates S. Gife of the secturates S. Gife of the secturates S. Secturates S. Secturat	SS. Hym, L. Name of the issue: CARL Emerginal: When the issue: Carl S. Destards The delt S. Destard The delt S. Destard S. Destards interference of the delt instance of the delt instance. Carls S. Carl Instance: Carlos S. C. Carls Destarce: rM BI Instance: Carlos S. Constructions: Carlos S. S. S. M. Debiotococco Series 1: McDiobeor248	NC	65 64 1. Namin A human Solite 1. Support Phase Linear Solite 1. Support Phase Linear Solite Instrument in Linear Solite Instrument in Linear Solite 1. Whether the delt instrument in Linear Solite 1. Status of the Solite Solite Solite Solite 1. Status of the Solite Instrument in Linear Solite Instrument in Solite In	80	80	80
Security Cover / Asset Cover	Value of shares on the date of event / accelerated (A)*	13784229761	8405783340	654275000	2315575566	433000000	130421700	223923327.7	385280000		102423214	236175000	1869950000	1482852252	89460000	894620000	304687500	695750000		0 11500000	644400000	55247500	
	Amount involved (against which shares have been encumbered) (k)	9000000000	2812000000	\$00000000	700000000	1950000000	1000000000	1500000000	325000000		125000000	20000000	150000000	65000000		275000000	187500000	30000000	0 8000000	0 125000000	25000000	2000000	
	Entio of A / B Sonowed sensent to be utilized for what purpose – (a) Pensonal use by promoters and PACs (b) Forthe benefit of listed company Provide details including amount, purpose of raising monay by listed company, checkle for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	1.521581005 For investment in Target Company and / or repayment of the existing loans.	0.220450651 General corporate purposes	1.20475 General corporate purposes	0.220796509 Downstream investment	0.222051282 General Corporate usage, Downstream investment by the Target Company	General Corporate utage, Downstneam investment by the Target Company	0.44082218 For extending lians and advances to the group companies and/or making investments in group entities	1.0557002 for extending licens and dvances to the group companies and/or making investments in group entities	22 Repsyment of existing borowings of the Company or Group companies and general corporate s purposes	0.25666 Appayment of existing borrowing of the Company or Group companies and general corporate purposes	Repayment of existing borrowings or the Company and general corporate		2.30112284 Repayment of existing borrowings of the Company, general corporate purposes and towards the payment of fees, costs, charges and expenses pertaining to the issue of the Differences	2.865 Repayment of existing borrowings of the Company or Group companies and general corporate purposes	2 2862 Repayment of existing bornowings of the Company or Group companies and general corporate purposes	borrowings of the Company of		2 2.002 Repayment of existing borowings of the Company or Group companies and transaction related costs an expenses pertaining to the Facility	investment in group or associate	2.5721 General corporate purposes	2352 General corporate purposes	

#### GMR Business & Consultancy LLP Details of all the existing events/ agreements pertaining to encumbrance as on May 29, 2021

		Encumbrance 1 (Date of creation of encumbrance: April 16, 2015)	Encumbrance 2 (Date of creation of encumbrance: September 30, 2019)	Encumbrance 3 (Date of creation of encumbrance: October 10, 2019)	28, 2020)	Encumbrance 5 (Date of creation of encumbrance: April 01, 2021)
	edge, lien, negative lien, non-disposal undertaking etc. or any other ndition or arrangement in the nature of encumbrance)	Pledge	Pledge	Pledge	Pledge	Pledge
No. and % of shares encu	mbered	No. of shares: 10,300,000 % of total share capital: 0.17%	No. of shares: 57,000,000 % of total share capital: 0.94%	No. of shares: 740,00,000 % of total share capital: 1.23%	No. of shares: 2,58,00,000 % of total share capital: 0.43%	No. of shares: 10,80,00,000 % of total share capital: 1.79%
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	IDBI Trusteeship Services Limited (for the benefit of Piramal Enterprises Limited & Baboon Investments Holding B.V.)		Vistra ITCL (India) Limited (for the benefit of Housing Development Finance Corporation Limited )	Hero FinCorp Limited	Vistra ITCL (India) Limited (for the benefit of Kemwell Biopharma Private Limited, Yadu Hari Dalmia-HUF, Mr. Puneet Yadu Dalmia, Radico NV Distilleries Maharashtra Limited, Raghav Commercial Limited and Avro Commercial Company Private Limited)
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	Security Trustee	Security Trustee	Security Trustee	NBFC	Security Trustee
	Names of all other entities in the agreement	NA	GMR Bannerghatta Properties Private Limited (Borrower)	GMR Bannerghatta Properties Private Limited (Borrower)	GMR Enterprises Private Limited (Borrower)	GMR Enterprises Private Limited (Borrower and Vistra ITCL (India) Limited (Debenture Trustee)
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	YES If yes, 1. Name of the issuer: GMR Enterprises Private Limited (formerly GMR Holdings Private Limited prior to merger) with IDBI Trustesehjs Services Limited 2. Details of the debt instrument: Rated, listed, redeemable, secured, non- convertible market linked principal protected debentures 3. Whether the debt instrument is listed on stock exchanges? - YES 4. Credit Rating of the debt instrument - BWR PP-MLD BB (CE) (Stable) 5. ISIN of the instrument: INE908/0703 INE908/07081 INE908/07107 INE908/07123 INE908/07115	NO	NO	NO	YES If yes, 1. Name of the issuer: GMR Enterprises Private Limited 2. Details of the debt instrument: secured, listed, rated, redeemable, non-convertible debentures 3. Whether the debt instrument is listed on stock exchanges -Yes. 4. Credit Rating of the debt instrument - IVI BB+ (CE)/Stable Outlook 5. ISIN of the instrument: INE908I07255
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	18,23,10,000	96,90,00,000	1,27,28,00,000	51,60,00,000	27000000
	Amount involved (against which shares have been encumbered) (B)	9,00,00,00,000	1,50,00,00,000	3,25,00,00,000	1,35,00,00,000	12500000
End use of money	Ratio of A / B Borrowed amount to be utilized for what purpose – (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	0.02026 For Investment in Target Company and / or repayment of the existing loans.	0.6460 For extending loans and advances to the group companies and/or making investments in group entities	For extending loans and advances to the	0.3822 Repayment of existing borrowings of the Company or Group companies and general corporate purposes	2.160 To refinance the existing debt of the Company and make investment in group or associate companies

\* Value of shares is calculated on the basis of share price on the date of agreement

Varalakshmi Enterprises LLP Details of all the existing events/ agreements pertaining to encumbrance as on May 29, 2021

		Encumbrance 1	Encumbrance 2	Encumbrance 3
		(Date of creation of encumbrance: March 27, 2019)	(Date of creation of encumbrance: July 29, 2020)	(Date of creation of encumbrance: August 18, 2020)
Type of encumbrance (pl	edge, lien, negative lien, non-disposal undertaking	Pledge	Pledge	Pledge
etc. or any other covenan	t, transaction, condition or arrangement in the	-		-
nature of encumbrance)				
No. and % of shares encu	mbered	No. of shares: 454975	No. of shares: 1880000	No. of shares: 4370000
		% of total share capital: 0.008%	% of total share capital: 0.03%	% of total share capital: 0.07%
Specific details about the	Name of the entity in whose favour shares	Aditya Birla Finance Limited	Deutsche Investment India Private Limited	Cholamandalam Investment & Finance Company Ltd.
encumbrance	encumbered (X)			
	Whether the entity X is a scheduled commercial	NBFC	NBFC	NBFC
	bank, public financial institution, NBFC or housing			
	finance company? If No, provide the nature of the			
	business of the entity.			
	Names of all other entities in the agreement	Grandhi Mallikarjuna Rao	Grandhi Mallikarjuna Rao	Grandhi Mallikarjuna Rao
		and M/s Varalakshmi Enterprises LLP	and M/s Varalakshmi Enterprises LLP	and M/s Varalakshmi Enterprises LLP
	Whether the encumbrance is relating to any debt	NO	NO	NO
	instruments viz. debenture, commercial paper,			
	certificate of deposit etc.? If yes, provide details			
	about the instrument, including credit rating			
Security Cover / Asset	Value of shares on the date of event / agreement	7302349	4230000	92862500
Cover	(A)			
	Amount involved (against which shares have been	5000000	25000000	10000000
	encumbered) (B)			
	Ratio of A / B	0.15	0.17	0.93
End use of money	Borrowed amount to be utilized for what purpose	For the purpose of Investment and to meet promoter	For the purpose of Investment and to meet promoter	For the purpose of Investment and to meet promoter
	-	requirements	requirements	requirements
	(a) Personal use by promoters and PACs			
	(b) For the benefit of listed company			
	Provide details including amount, purpose of			
	raising money by listed company, schedule for			
	utilization of amount, repayment schedule etc.			
	(a) Any other reason (please specify)			
	., ,			
1				
* Value of shares is calculate	d on the basis of share price on the date of agreement	•	1	•