

July 19, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India
Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Statement of holding of securities and shareholding pattern as on June 30, 2018

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

As required under 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 June 30, 2018 is enclosed.

Please take the same on record.

Thanking you,

for GMR Infrastructure Limited



T. Venkat Ramana
Company Secretary & Compliance Officer

Encl: as above

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 | : June 30, 2018 |
| 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	

*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:



GMR Infrastructure Ltd - As on 30.06.2018

Table I - Summary Statement holding of specified securities

Category	Category of Shares	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	No.	As a % of total	No.		As a % of total
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group *	20	3765851776	0	0	3765851776	62.39	3765851776	0	3765851776	62.39	0	52.68	0	0.00	3050426797	81.00	3765851776
(B)	Public	422766	2252093699	0	0	2252093699	37.31	2252093699	0	2252093699	37.31	1112341611	47.07	0	0.00	NA	NA	2251199669
(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	1	17999800	0	0	17999800	0.30	17999800	0	17999800	0.30	0	0.25	0	0	NA	NA	17999800
	Total:	422787	6035945275	0	0	6035945275	100.00	6035945275	0	6035945275	100.00	1112341611	100.00	0	0.00	3050426797	81.00	6035051545

Note: 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 (approx.).

*The disclosure of shareholding of promoter & promoter group is exclusive of acquisition of 30000000 and 2450000 shares made on 28.06.2018 and 29.06.2018 respectively by GMR Enterprises Private Limited (Promoter) through open market in view of the normal market standard settlement procedure. (Which would be reflecting post June 30, 2018).



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

Category	Category & Name of the Shareholder	PAN	No of Share holders	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	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
									(IX)	(X)	(XI)								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)						
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		16	3765847776	0	0	3765847776	62.39	3765847776	0	3765847776	62.39	0	52.68	0	0.00	3050426797	81.00	3765847776
	MALLIKARJUNA RAO GRANDHI	AAAHG5537L	1	1478000	0	0	1478000	0.02	1478000	0	1478000	0.02	0	0.02	0	0.00	0	0.00	1478000
	GMR ENTERPRISES PRIVATE LIMITED	AACCG8619E	1	2922547625	0	0	2922547625	48.42	2922547625	0	2922547625	48.42	0	40.88	0	0.00	2641116797	90.37	2922547625
	CADENCE RETAIL PRIVATE LIMITED	AADCC3141L	1	100000	0	0	100000	0.00	100000	0	100000	0.00	0	0.00	0	0.00	0	0.00	100000
	BUTCHI SANYASI RAJU GRANDHI	AADHG7636M	1	292500	0	0	292500	0.00	292500	0	292500	0.00	0	0.00	0	0.00	0	0.00	292500
	KIRANKUMAR GRANDHI	AAFHK9816F	1	200000	0	0	200000	0.00	200000	0	200000	0.00	0	0.00	0	0.00	0	0.00	200000
	GMR INFRA VENTURES LLP	AAJFG9800D	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	AAANFG4585F	1	805635166	0	0	805635166	13.35	805635166	0	805635166	13.35	0	11.27	0	0.00	409310000	50.81	805635166
	SRINIVAS BOMMIDALA	AAAHNS8762G	1	200000	0	0	200000	0.00	200000	0	200000	0.00	0	0.00	0	0.00	0	0.00	200000
	G MALLIKARJUNA RAO	AAUPGS8856C	1	253330	0	0	253330	0.00	253330	0	253330	0.00	0	0.00	0	0.00	0	0.00	253330
	G VARALAKSHMI	ACYPG8905A	1	942660	0	0	942660	0.02	942660	0	942660	0.02	0	0.01	0	0.00	0	0.00	942660
	B SRINIVAS	ADAPB2985L	1	251660	0	0	251660	0.00	251660	0	251660	0.00	0	0.00	0	0.00	0	0.00	251660
	G KIRAN KUMAR	ADJPG3647G	1	672160	0	0	672160	0.01	672160	0	672160	0.01	0	0.01	0	0.00	0	0.00	672160
	G RAGINI	AFDPR9943P	1	638700	0	0	638700	0.01	638700	0	638700	0.01	0	0.01	0	0.00	0	0.00	638700
	G B S RAJU	AGAPG1105G	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	AGLBP4218N	1	250000	0	0	250000	0.00	250000	0	250000	0.00	0	0.00	0	0.00	0	0.00	250000
	GRANDHI SATYAVATHI SMITHA	ADVPS7199R	1	812500	0	0	812500	0.01	812500	0	812500	0.01	0	0.01	0	0.00	0	0.00	812500
(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	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		4	4000	0	0	4000	0.00	4000	0	4000	0.00	0	0.00	0	0.00	0	0.00	4000
	GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee	AABTG6212D	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	AABTG6213C	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	AABTG6214F	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	AAKTS6106K	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	Sub-Total (A)(1)		20	3765851776	0	0	3765851776	62.39	3765851776	0	3765851776	62.39	0	52.68	0	0.00	3050426797	81.00	3765851776
(2)	Foreign																		
(a)	Individuals (Non-Resident)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	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
(c)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	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
(f)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		20	3765851776	0	0	3765851776	62.39	3765851776	0	3765851776	62.39	0	52.68	0	0.00	3050426797	81.00	3765851776

*The disclosure of shareholding of promoter & promoter group is exclusive of acquisition of 30000000 and 2450000 shares made on 28.06.2018 and 29.06.2018 respectively by GMR Enterprises Private Limited (Promoter) through open market in view of the normal market standard settlement procedure. (Which would be reflecting post June 30, 2018).



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	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 (X)			Total as a % of (A+B+C)	No.	As a % of Total Shares	No.		As a % of total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)						
(1)	Institutions																		
(a)	Mutual Funds		18	180654708	0	0	180654708	2.99	180654708	0	180654708	2.99	0	2.53	0	0.00	NA	NA	180654708
(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 Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		116	1003501711	0	0	1003501711	16.63	1003501711	0	1003501711	16.63	0	14.04	0	0.00	NA	NA	1003501711
	DUNEARN INVESTMENTS (MAURITIUS) PTE LTD	AACCD1254A	1	218528214	0	0	218528214	3.62	218528214	0	218528214	3.62	0	3.05	0	0.00	NA	NA	218528214
	NDMIRA SINGAPORE LIMITED	AADCN2750N	1	94872513	0	0	94872513	1.57	94872513	0	94872513	1.57	0	1.33	0	0.00	NA	NA	94872513
	SKYRON ECO VENTURES PRIVATE LIMITED	AAUCS0765M	1	129667576	0	0	129667576	2.15	129667576	0	129667576	2.15	0	1.81	0	0.00	NA	NA	129667576
(f)	Financial Institutions/Banks		21	328359585	0	0	328359585	5.44	328359585	0	328359585	5.44	0	4.59	0	0.00	NA	NA	328359585
	LIC OF INDIA HEALTH PLUS FUND	AAACLO582H	1	196668737	0	0	196668737	3.28	196668737	0	196668737	3.28	0	2.75	0	0.00	NA	NA	196668737
(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)	Pension 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	0	0.00	0	0.00	NA	NA	0
	FOREIGN NATIONALS		2	3300	0	0	3300	0.00	3300	0	3300	0.00	1112341611	15.56	0	0	0	0	3300
	Sub Total (B)(1)		160	1512519304	0	0	1512519304	25.06	1512519304	0	1512519304	25.06	0	16.72	0	0.00	NA	NA	1512519304
(2)	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
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
(a)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs		415671	434911569	0	0	434911569	7.21	434911569	0	434911569	7.21	0	6.08	0	0.00	NA	NA	434911569
	Individual shareholders holding nominal share capital in excess of Rs 2 Lakhs		117	76521548	0	0	76521548	1.27	76521548	0	76521548	1.27	0	1.07	0	0.00	NA	NA	76521548
(b)	NBFCs Registered with RBI		21	1538365	0	0	1538365	0.03	1538365	0	1538365	0.03	0	0.02	0	0.00	NA	NA	1538365
(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 (including 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																		
	FLYING MEMBERS		193	39663360	0	0	39663360	0.66	39663360	0	39663360	0.66	0	0.55	0	0.00	NA	NA	39663360
	INDIAN CORPORATES		1989	164220807	0	0	164220807	2.72	164220807	0	164220807	2.72	0	2.30	0	0.00	NA	NA	164220807
	NON RESIDENT INDIANS		3081	16483619	0	0	16483619	0.27	16483619	0	16483619	0.27	0	0.23	0	0.00	NA	NA	16483619
	NON RESIDENT INDIAN NON REPATRIABLE		1509	6181789	0	0	6181789	0.10	6181789	0	6181789	0.10	0	0.09	0	0.00	NA	NA	6181789
	TRUSTS		12	53338	0	0	53338	0.00	53338	0	53338	0.00	0	0.00	0	0.00	NA	NA	53338
	Sub Total (B)(3)		422606	739574395	0	0	739574395	12.25	739574395	0	739574395	12.25	0	10.35	0	0	NA	NA	738680665
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		422766	2252093699	0	0	2252093699	37.31	2252093699	0	2252093699	37.31	1112341611	47.07	0	0	NA	NA	2251199969

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 forezent etc.
 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	PAN	No of Share holders	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	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
(1)	<u>Custodian/ DR Holder</u>																		
(a)	Name of DR Holder (if available)	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Employee Benefit Trust(under SEBI Share based Employee benefit Regulations, 2014)		1	17999800	0	0	17999800	0.30	17999800		17999800	0.30	0	0.25					17999800
	Sub-Total (A)(2)		1	17999800	0	0	17999800	0.30	17999800	0	17999800	0.30	0	0.25	0	0.00	0	0.00	17999800
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			17999800	0	0	17999800	0.30	17999800	0	17999800	0.30	0	0.25	0	0	0	0	17999800

