

## Holding of Specified securities

1. Name of Entity  
GMR Power Infra Limited
2. Scrip Code/Name of Scrip/Class of Security  
Not Applicable
3. Share Holding Pattern Filed under  
:Regulation 31(1)(b)  
a. if under 31(1)(b) then indicate the report for quarter ending :NA  
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		NA
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		NA
c Whether the Listed Entity has any shares against which depository receipts are issued?		NA
d Whether the Listed Entity has any shares in locked-in?		NA
e Whether any shares held by promoters are pledge or otherwise encumbered?		NA
f Whether the listed entity has any significant beneficial owner?		NA

\*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:




Regd. Office:  
 701, 7th Floor,  
 Naman Centre, Plot No. C-31,  
 Bandra Kurla Complex, Bandra  
 East, Mumbai - 400051

Table 1 - Summary Statement holding of specified securities

Category	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 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					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	
						Total as a % of (A+B+C)							
(A) Promoter & Promoter Group	8	1699660	0	0	1699660	100.00	1699660	0	100.00	0	0.00	0	0
(B) Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
(C) Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
(C1) Shares underlying DRs	0	0	0	0	0	NA	0	0	0.00	0	0.00	NA	0
(C2) Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
<b>Total:</b>	<b>8</b>	<b>1699660</b>	<b>0</b>	<b>0</b>	<b>1699660</b>	<b>100.00</b>	<b>1699660</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>



*Signature*

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

Category	Category & Name of the Shareholder	No of Shareholder	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of 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			Total as a % of (A+B+C)	No of Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of 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						
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	
(1)	Indian															
(a)	Individual/Hindu undivided Family															
	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(b)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(c)	Any Other	8,50,000	8,50,000	0	0	8,50,000	50.01	0	8,50,000	50.01	0	0	0	0	0	0
(d)	GMR Infrastructure Limited	8,49,485	8,49,485	0	0	8,49,485	49.98	0	8,49,485	49.98	0	0	0	0	0	0
	Divvy Securities Private Limited (Nominee of GIL)	1	0	0	0	0	0.00	1	0	0	0	0	0	0	0	0
	GMR Business Process and Services Private Limited (Nominee of GIL)	1	0	0	0	0	0.00	1	0	0	0	0	0	0	0	0
	GMR Corporate Affairs Private Limited (Nominee of GIL)	1	0	0	0	0	0.00	1	0	0	0	0	0	0	0	0
	GMR Infrastructure Private Limited I	1	0	0	0	0	0.00	1	0	0	0	0	0	0	0	0
	GMR Infrastructure Private Limited II	1	0	0	0	0	0.00	1	0	0	0	0	0	0	0	0
	Mr. S.H. Bhardwaj (Nominee of GIL)	510	510	0	0	510	0.03	0	510	0.03	0	0	0	0	0	0
	Sub-Total (A)(1)	850000	850000	0	0	850000	50.01	0	850000	50.01	0	0	0	0	0	0
(2)	Foreign															
(a)	Individuals (Non-Resident)	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(b)	Individuals/Foreign Institutions	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(c)	Government	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(d)	Institutions	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(f)	Sub-Total (A)(2)	8,49,660	8,49,660	0	0	8,49,660	49.99	0	8,49,660	49.99	0	0	0	0	0	0
	GMR Energy Projects (Mauritius) Limited	8,49,660	8,49,660	0	0	8,49,660	49.99	0	8,49,660	49.99	0	0	0	0	0	0
	Sub-Total (A)(2)	8,49,660	8,49,660	0	0	8,49,660	49.99	0	8,49,660	49.99	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1699660	1699660	0	0	1699660	100.00	0	1699660	100.00	0	0	0	0	0	0

Table III - Statement showing shareholding pattern of the Public shareholder

Full Category & Name of the Shareholder	No of Shareholding %	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 (i)+(ii)+(iii)	Shareholding as a % of total no of shares (i)+(ii)+(iii)	Number of Voting Rights in each class of securities			Total as a % of (i)+(ii)+(iii)	No of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of paid 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	Class Z						
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	
(1) Individuals															
(a) Mutual Funds															
(b) Venture Capital Funds															
(c) Insurance Companies															
(d) Foreign Venture Capital Investors															
(e) Foreign Portfolio Investors															
(f) Financial Institutions/Banks															
(g) Insurance Companies															
(h) Provident Funds/Pension Funds															
(i) Other Institutions															
(2) Central Government/State Government/Other Bodies															
(3) Foreign Institutions															
(4) Individual shareholders holding nominal share capital held by PEs & LLPs															
(5) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs															
(6) NRI/FPIs associated with IFCI															
(7) Employee Provident Funds (Holding IFCI Shares)															
(8) Any Other															
<b>Total (i)+(ii)+(iii)+(iv)+(v)+(vi)+(vii)+(viii)+(ix)+(x)+(xi)+(xii)+(xiii)+(xiv)</b>															
<b>Total Public Shareholding (ii) *</b>															
(ii)+(iii)+(iv)+(v)															



Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 (W+Y+Z)	Shareholding as a % of total no of shares (calculate as per SCRR, 1957 (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities	No of Voting Rights			Shareholding as a % assuming full conversion of convertible securities (including Warrants) (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				
(1)	Custodian/ DR Holder Name of DR Holder (if available)		0	0	0	0	0	0	No. of Voting Rights	Class X	Class Y	Total	No.	As a % of total Shares held	As a % of total Shares held	0
(a)	Employee Benefit Trust (under SEBI Share based Employee benefit Regulations, 2014)		0	0	0	0	0.00	0	Total as a % of (A+B+C)	0	0	0	0	0	0	0
(2)	Sub-Total (A)(2) Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0.00	0	0	0	0	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		
					Whether by virtue of: Shares % Voting rights % Rights on distributable dividend or any other distribution % Exercise of control Exercise of significant influence	
<p>None of the shareholders of the Company hold more than 10% shares/voting rights in the Company, except the holding company viz. GMR Infrastructure Limited (GIL) along with its subsidiaries companies namely GMR Generation Assets Limited and GMR Energy Projects (Mauritius) Limited, which holds 100% 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 holding reporting company i.e., GIL in e-form BEN-2 with Ministry of Corporate Affairs. Further, the Ultimate Holding Company i.e., GMR Enterprises Private Limited CIN U74900TN2007PTC102389 has filed e-form BEN-2 disclosing its SBOs.</p>						

\* 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.




**Holding of Specified securities  
 Post Arrangement Shareholding Pattern**

GMR Power Infra Limited  
 Post shareholding pattern is Not Applicable as  
 GPIL will stand amalgamated with GIL pursuant to  
 the scheme

: Regulation 31(1)(b)  
 : NA  
 : NA

1. Name of Entity  
 Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under  
 a. if under 31(1)(b) then indicate the report for quarter ending  
 b. if under 31(1)(c) then indicate date of allotment/extinguishment

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		NA
b) Whether the Listed Entity has issued any Convertible Securities or Warrants?		NA
c) Whether the Listed Entity has any shares against which depository receipts are issued?		NA
d) Whether the Listed Entity has any shares in locked-in?		NA
e) Whether any shares held by promoters are pledge or otherwise encumbered?		NA
f) Whether the listed entity has any significant beneficial owner?		NA

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



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Regd. Office:  
 701, 7th Floor,  
 Naman Centre, Plot No. C-31,  
 Bandra Kurla Complex, Bandra  
 East, Mumbai - 400051

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 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						
	(i)	(ii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)		(x)	(xi)	(xii)	(xiii)	(xiv)	
(A)	Promoter & Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(B)	Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Total:	0	0	0	0	0	0.00	0	0	0	100.00	0	0.00	0	0



*[Handwritten Signature]*





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

Category	Category & Name of the Shareholder	No. of Shareholder %	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of 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 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 (IX)					
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights			(X)	(XI)	(XII)	(XIII)	(XIV)
(1)	Indian														
(a)	Individuals/Hindu Undivided Family														
(b)	Central Government/State Government(s)														
(c)	Financial Institutions/Banks														
(d)	Any Other														
(e)	Sub-Total (A11)														
(2)	Foreign														
(a)	Individuals (Non-Resident)														
(b)	Individuals/Foreign Individuals														
(c)	Government Institutions														
(d)	Foreign Portfolio Investor														
(e)	Any Other														
(f)	Sub-Total (A12)														
<b>Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A12)</b>															



*[Handwritten Signature]*



Table III - Statement showing shareholding pattern of the Public shareholder

Sl. No. Category & Name of the Shareholder	No. of Shareholdings	No. of fully paid up Shareholdings	No. of Party Underlying equity shares held	No. of Party Underlying Depository Receipts	Total No. of Shares Held (i)+(ii)+(iii)	Shareholding as a % of total no. shares (A+B+C2)	No. of Voting Rights			Total as a % of (A+B+C2)	No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of paid up share capital)	Number of Locked in Shares or otherwise encumbered	As a % of Total Shares	Number of equity shares held in dematerialized form
							Class X	Class Y	Total						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	
(1) Individuals	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(2) Mutual Funds	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(3) Insurance Companies	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(4) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(5) Foreign Portfolio Investors	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(6) Financial Institutions Banks	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(7) Insurance Companies	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(8) Investment Companies (FPIs)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(9) Government/PSUs	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(10) Central Government/State Government/President of India	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(11) Non-Residents	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(12) Non-resident individuals (including normal/ NRRI)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(13) NRIs/Foreign Nationals (including normal/ NRRI)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(14) Foreign Institutional Investors (FII) / Overseas Depositories (Holding shares capital in excess of Rs. 2 Lakhs)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(15) FII's/Overseas Depositories (Holding shares capital in excess of Rs. 2 Lakhs)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(16) Overseas Depositories (Holding shares capital in excess of Rs. 2 Lakhs)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(17) Any Other	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(18) Total Public Shareholding (iii) + (iv) + (v) + (vi) + (vii) + (viii) + (ix) + (x) + (xi) + (xii) + (xiii) + (xiv) + (xv)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	
(19) Total Public Shareholding (iii) + (iv) + (v) + (vi) + (vii) + (viii) + (ix) + (x) + (xi) + (xii) + (xiii) + (xiv) + (xv)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	



*Handwritten signature*



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

Date	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Party 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 (calculate as per SCRR, 1957 (VII) As a % of (A+B+C2)	Number of securities	No of Voting Rights	Total as a % of (A+B+C)	No of Shares Underlying 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
(1)	Custodian DR Holder Name of DR Holder ( if available)		0	0	0	0	0	0.00	0	0	0	0	0	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	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	Total NonPromoter- Non Public Shareholding (C)=(C)(1)+(C)(2)															



*[Handwritten Signature]*

**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:																
							<table border="1"> <tr> <td>Shares</td> <td></td> <td>%</td> </tr> <tr> <td>Voting rights</td> <td></td> <td>%</td> </tr> <tr> <td>Rights on distributable dividend or any other distribution</td> <td></td> <td>%</td> </tr> <tr> <td>Exercise of control</td> <td></td> <td></td> </tr> <tr> <td>Exercise of significant influence</td> <td></td> <td></td> </tr> </table>	Shares		%	Voting rights		%	Rights on distributable dividend or any other distribution		%	Exercise of control			Exercise of significant influence			
Shares		%																					
Voting rights		%																					
Rights on distributable dividend or any other distribution		%																					
Exercise of control																							
Exercise of significant influence																							
Not Applicable																							

\* 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.



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