

January 20, 2020

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 December 31, 2019

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, 2019 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 | : December 31, 2019 |
| 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 1 - 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 Shares	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	3838692751	0	0	3838692751	63.60	3838692751	0	3838692751	63.60	0	52.66	0	0.00		72.30	3838692751
(B)	Public	365456	2197252524	0	0	2197252524	36.40	2197252524	0	2197252524	36.40	1,254,118,817	47.34	0	0.00	2775508056	NA	2196539518
(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 Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Total:	365476	6035945275	0	0	6035945275	100.00	6035945275	0	6035945275	100.00	1254118817	100.00	0	0.00	2775508056	72.30	6035232269

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)

2) The Company currently has 4 outstanding OGDs of Face value Rs. 574197685. Total 4 OGDs may optionally be converted into equity shares Re. 1 each. As per respective pricing formula the OGDs may be converted to 14177206 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+C)	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+C)	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
	(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Indian																	
(a)	Individuals/Mindu undivided Family	12	9654170	0	0	9654170	0.16	9654170	0	9654170	0.16	0	0.13	0	0.00	0	0.00	9654170
	MALLIKARJUNA RAO GRANDHI (HUF)	1	1478000	0	0	1478000	0.02	1478000	0	1478000	0.02	0	0.02	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
	KIRANUMAR 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
	KIRANUMAR GRANDHI	1	672160	0	0	672160	0.01	672160	0	672160	0.01	0	0.01	0	0.00	0	0.00	672160
	GRANDHI BAGINI	1	2513700	0	0	2513700	0.04	2513700	0	2513700	0.04	0	0.03	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	250000	0	0	250000	0.00	250000	0	250000	0.00	0	0.00	0	0.00	0	0.00	250000
	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	3829038581	0	0	3829038581	63.44	3829038581	0	3829038581	63.44	0	52.52	0	0.00	0	0.00	3829038581
	GMR ENTERPRISES PRIVATE LIMITED	1	2985372625	0	0	2985372625	48.46	2985372625	0	2985372625	48.46	0	40.95	0	0.00	2359493081	79.04	2985372625
	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	0.43	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	11.05	0	0.00	409310000	50.81	805635166
	Cadence Retail Private Limited	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	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
	Sub-Total (A)[1]	20	3838692751	0	0	3838692751	63.60	3838692751	0	3838692751	63.60	0	52.66	0	0.00	2775508056	72.30	3838692751
(2)	Foreign																	
(a)	Individuals (Non-Resident)																	
(i)	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
	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	3838692751	0	0	3838692751	63.60	3838692751	0	3838692751	63.60	0	52.66	0	0.00	2775508056	72.30	3838692751



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	
								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 X	Class Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)				
(1)	Institutions																	
(a)	Mutual Funds	12	86134841	0	0	86134841	1.43	86134841	0	86134841	1.43	0	1.18	0	0.00	NA	NA	86134841
(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	102	1276950045	0	0	1276950045	21.16	1276950045	0	1276950045	21.16	0	17.52	0	0.00	NA	NA	1276950045
	LETKO BROUSSEAU EMERGING MARKETS EQUITY FUND	1	79500000	0	0	79500000	1.32	79500000	0	79500000	1.32	0	1.09	0	0.00	NA	NA	79500000
	DVI FUND MAURITIUS LTD	1	510551039	0	0	510551039	8.46	510551039	0	510551039	8.46	0	7.00	0	0.00	NA	NA	510551039
	GOVERNMENT PENSION FUND GLOBAL ASH INVESTMENTS LIMITED	1	60400000	0	0	60400000	1.00	60400000	0	60400000	1.00	0	0.83	0	0.00	NA	NA	60400000
	SKYRON ECO VENTURES PRIVATE LIMITED	1	262837141	0	0	262837141	4.35	262837141	0	262837141	4.35	0	3.61	0	0.00	NA	NA	262837141
	Financial Institutions/Banks	18	213450613	0	0	213450613	3.54	213450613	0	213450613	3.54	0	2.93	0	0.00	NA	NA	213450613
	LIC OF INDIA HEALTH PLUS FUND	1	103673136	0	0	103673136	1.72	103673136	0	103673136	1.72	0	1.42	0	0.00	NA	NA	103673136
(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)	Resident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Any Other (Kuwait Investment Authority & Doosan Power Systems India Private Limited)	0	0	0	0	0	0.00	0	0	0	0.00	1254118817	17.20	0	0	0	0	0
	Foreign Bodies Corporate	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	FOREIGN NATIONAL S	1	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0.00	0	0.00	NA	NA	2000
	Sub Total (B)(1)	133	1676537499	0	0	1676537499	26.12	1676537499	0	1676537499	26.12	0	36.83	0	0.00	NA	NA	1676537499
(2)	Central Government/State Governments/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)	i Individual shareholders holding nominal share capital up to Rs. 2 Lakhs	395678	32655537	0	0	32655537	5.41	32655537	0	32655537	5.41	0	4.46	0	0.00	NA	NA	32655537
	ii Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	393	138673255	0	0	138673255	2.33	138673255	0	138673255	2.30	0	1.90	0	0.00	NA	NA	138673255
(b)	NBFCs Registered with RBI	10	448201	0	0	448201	0.01	448201	0	448201	0.01	0	0.01	0	0.00	NA	NA	448201
(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 Issues	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other	168	9254046	0	0	9254046	0.15	9254046	0	9254046	0.15	0	0.13	0	0.00	NA	NA	9254046
	BODIES CORPORATE	1464	123067433	0	0	123067433	2.04	123067433	0	123067433	2.04	0	1.69	0	0.00	NA	NA	123067433
	NON RESIDENT INDIANS	2475	12646879	0	0	12646879	0.21	12646879	0	12646879	0.21	0	0.18	0	0.00	NA	NA	12646879
	NON RESIDENT INDIAN NON REPARIABLE TRUSTS	1507	4926186	0	0	4926186	0.08	4926186	0	4926186	0.08	0	0.07	0	0.00	NA	NA	4926186
	TRUSTS	8	38136	0	0	38136	0.00	38136	0	38136	0.00	0	0.00	0	0.00	NA	NA	38136
	QUALIFIED INSTITUTIONAL BUYER	3	5185350	0	0	5185350	0.00	5185350	0	5185350	0.00	0	0.07	0	0.00	NA	NA	5185350
	Sub Total (B)(3)	368323	628715025	0	0	628715025	10.28	628715025	0	628715025	10.28	0	8.51	0	0.00	NA	NA	628715025
	Total Public Shareholding (B) *																	
	(B)(1)+(B)(2)+(B)(3)	365456	2197252524	0	0	2197252524	36.40	2197252524	0	2197252524	36.40	1264118817	47.34	0	0	NA	NA	2196933611

Details of shareholders acting as person in Concert including their Shareholding (No. And %)
 Details of Shares which remain unclaimed may be given here along with details such as number of Shareholders, Outstanding shares held in demat/unclaimed suspense account, Voting Rights which are forezen etc.
 No of Cases: 13
 No of Shares: 17,924



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 (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)	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	0.00	0	0.00	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	0
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			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			
<p>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 62.81% 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'.</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.

