## **Holding of Specified securities**

1. Name of Listed Entity

2. Scrip Code/Name of Scrip/Class of Security

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

:GMR Infrastructure Limited

: 532754 / GMRINFRA / Equity Shares

:Regulation 31(1)(b)

: December 31, 2017

:NA

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
а	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	
С	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
е	Whether any shares held by promoters are pledge or otherwise encumbered?	YES	

\*if the Listed Entity selectes 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.

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

## GMR Infrastructure Ltd - As on 31.12.2017

Table I - Summary Statement holding of specified securities

Cat category of Sharegory	Shareholder	No of fully paid up equity shares held	Partly paid- up equity shares	Shares Underlyi ng Deposit	(IV)+(V)+(VI)		Number of Voting securities	g Rights	held in each cla	ass of	No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholdi ng as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked i	n Shares	Number of Sh pledged or ot encumbered		Number of equity shares held in dematerialized form
							No of \	oting Ri		Total as a % of			No.	As a % of total	No.	As a % of total	
							Class X	Class 1	otal					31 32 32		21 32 721	
(1) (11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(1	X)		(X)	(XI)	(XII)	1	(XI	I)	(XIV)
Promoter & (A) Promoter Group	20			·	3721549249			0	3721549249			52.06		0 0.00			
(B) Public	397461	229639622	6 0	0	2296396226	38.05	2296396226	0	2296396226	38.05	1112341611	47.69		0.00	NA	NA	2295473658
Non Promoter- (C) Non Public	0	(	0 0	0	0	0	0	o	0	0	C	0		0 0	NA	NA	0
Shares underlying DRs														0.22			
(C1) (C2) Shares held by	0		0 0	0	0	NA	0	0	0	0.00	C	NA		0.00	NA	NA	0
Employes Trusts	1	1799980	0 0	0	17999800	0.30	17999800	0	17999800	0.30	C	0.25		0 0	NA	NA	17999800
Total:	397482	603594527!	5 0	0 0	6035945275	100.00	6035945275	0	6035945275	100.00	1112341611	100.00		0.00	27509983	07 73.92	6035022707

Note The Company issued and alloteed 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 coverted into 1112341611 Equity shares (approx.).

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

Cat Category & Name of the eg Shareholder ory	Share	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlyin g Depositor y Receipts	Total No of Shares Held (IV+V+VI)	Shareholdi ng as a % of total no of shares (calculate d as per SCRR, 1957 (VIII) As a % of (A+B+C2	Number of Voting Right securities	ts held in each clas	ss of	No of Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) s (Including Warrants) Shareholding as a % a % af (A+B+C2)	Shares	of Locked in	Number of Sha or otherwise e		Number of equity shares held in dematerialized form
							No of Voting	ı 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)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)		(X) (XI)		(XII)	(XII	1)	(XIV)
(1) Indian	()	(. ,	(*)	(*1)	(***)	(*****)						,	(XII		(7.1.1)
Individuals/Hindu undivided (a) Family	16	3721545249	,	0	3721545249	61.66	3721545249	0 3721545249	61.66	52.0	6	0.00	2750998307	7 73.92	3721545249
MALLIKARJUNA RAO GRANDHI	1			0 0		0.02	•	0 1478000				0 0.00		0.00	
GMR ENTERPRISES PRIVATE LIMITED	1	2878245098		0	2878245098	47.69	2878245098	0 2878245098	3 47.69	0 40.2	6	0.00	2341688307	7 81.36	2878245098
CADENCE RETAIL PRIVATE	<u>'</u>														
LIMITED	1	100000	)	0 0	100000	0.00	100000	0 100000	0.00	0.0	0	0.00		0.00	100000
GRANDHI BUTCHI SANYASI RAJU	1	292500		0 0	292500	0.00	292500	0 292500	0.00			0.00		0.00	292500
KIRANKUMAR GRANDHI	1	200000		0 0	200000	0.00	200000	0 200000				0.00		0.00	
GMR INFRA VENTURES LLP GMR BUSINESS AND	1	31321815		0 0	31321815	0.52	31321815	0 31321815	0.52	0 0.4	4	0.00	(	0.00	31321815
CONSULTANCY LLP	1	805635166		0 0	805635166		000000100	0 805635166				0 0.00			805635166
SRINIVAS BOMMIDALA G MALLIKARJUNA RAO	1 1	200000 253330		0 0				0 200000 0 253330				0 0.00		0.00	
G VARALAKSHMI	1	942660	)	0 0	942660	0.02	942660	0 942660	0.02	0 0.0	1	0.00	) (	0.00	942660
B SRINIVAS G KIRAN KUMAR	1 1	251660 672160		0 C				0 251660 0 672160	0.00			0 0.00		0.00	
G RAGINI	1 1			0 0				0 638700				0.00		0.00	
G B S RAJU	1	231000		0 C			20.00	0 251660				0 0.00		0.00	
B RAMA DEVI GRANDHI SMITHA RAJU	1 1	230000		0 C				0 250000 0 812500				0.00		0.00	
Central Government/State		3.2333			0.200		0.2000								
(b) Government(s) (c) Financial Institutions/Banks	0	0		0 C	0	0.00	0	0 0	0.00			0.00		0.00	
(d) Any Other	4	<u> </u>		0 0				0 4000				0 0.00		0.00	
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	0	0.00		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 0.0	0	0.00	) (	0.00	1000
GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee	1	1000			1000	0.00	1000	0 1000	0.00	0.0	0	0.00		0.00	1000
SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas	'														
Bommidala, Trustee Sub-Total (A)(1)	20	1000 <b>3721549249</b>		0 C 0 0	1000 3721549249		1000 <b>3721549249</b>	0 1000 0 3721549249				0.00 0 0.00		0.00 7 <b>73.92</b>	
(2) Foreign					, , , , , , , , , , , , , , , , , , , ,			31 = 131,7=1,	130	52.0		3.30		10.72	
Individuals (Non-Resident  (a) Individuals/Foreign Individuals			,	0 0		0.00	0	0	0.00	0 0.0	0	0.00		0.00	0
(b) Government	0	·		0 0		0.00	0	0 0	0.00	0.0	0	0.00	0	0.00	0
(c) Institutions	0	0		0 0	0	0.00	0	0 0	0.00	0.0	0	0.00	(	0.00	0
(d) Foreign Portfolio Investor	O	) C		0 0	0	0.00	0	0 0	0.00	0 0.0	0	0 0.00	) (	0.00	0
(e) Any Other	0	0		0 0		0.00	0	0 0	0.00	0 0.0	0	0.00		0.00	0
							- C								
Sub-Total (A) (2) Total Shareholding of Promoter and Promoter Group	0	0	) (	0 0	0	0.00	0	0 0	0.00	0 0.0	0	0.00	C	0.00	0
(A) = (A) (1) + (A) (2)	20	3721549249	) (	0 0	3721549249	61.66	3721549249	0 3721549249	61.66	0 52.0	6	0.00	2750998307	73.92	3721549249

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholder	Sharehol		Partly paid up equity shares		Shares Held (IV+V+VI)	Shareholding N as a % of total no of shares (A+B+C2)	umber of Voting Rig				Underlying	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Shares		pledged encumbe		held in dematerialize d form
								No of Vo			Total as a % of (A+B+C)			No.	As a % of total Shares	No.	As a % of total	
	(1)	(111)	41.0	0.0	0.00	6.0.1		lass X Cla		Total		0.0	()(1)		641)		()(1)	600.0
(1)	(I)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(1)	<b>(</b> )		(X)	(XI)		(XII)	•	(XIII)	(XIV)
` /	Institutions		454440005			454440005	0.50	454440005		454440005	0.50		0.44		0 0 0	2010	210	454440005
` /	Mutual Funds	16	151110935	0	0	151110935		151110935	0	151110935	2.50		2.11			NA NA	NA	151110935
( ' /	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00		NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00		NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	C	0.00		0.00		NA	0
(e)	Foreign Portfolio Investors	111	1071899164		0	1071899164		1071899164	0	1071899164			15.00			NA	NA	1071899164
	DUNEARN INVESTMENTS (MAURITIUS	1	264483290	1	0	264483290		264483290	0	264483290	4.38		3.70		0.00		NA	264483290
	NOMURA SINGAPORE LIMITED	1	84482488		0	84482488		84482488	0	84482488			1.18	1		NA	NA	84482488
(6)	SKYRON ECO VENTURES PRIVATE LIM		129667576	1	0	129667576		129667576	0	127007070			1.81		0.00		NA	129667576
(1)	Financial Institutions/Banks	24	326106098		0	326106098		326106098	0	326106098			4.56			NA	NA	326106098
( )	LIC OF INDIA HEALTH PLUS FUND	1	196668737	0	0	196668737		196668737	0	196668737	3.26	C	2.75		0.00		NA	196668737
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	C	0.00			NA	NA	0
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	C	0.00	1	0.00	) NA	NA	0
(1)	Any Other (Kuwait Investment Authority)		0						0	0		1110011/11	15.57					
(1)	FOREIGN NATIONALS	2	<u> </u>	0	0	U F000	0 00	T000	0	<u> </u>	0.00	1112341611	15.56		0 0	)	U	J 0
-	Sub Total (B)(1)	153	5800 <b>1549121997</b>	0				5800					0.00		0.00		NA	5800
-	Central Government/State	153	1549121997	U	U	1549121997	25.66	1549121997	U	1549121997	25.66		37.23	1	0.00	INA	NA	1549121997
(2)	Government(s)/President of India		0				0.00	0	0	0	0.00		0.00		0.00	NIA.	NIA	
(2)		0	0	0	0	0		0	0	0	0.00	0	0.00			NA NA	NA	0
(2)	Sub Total (B) (2)	0	U	0	0	U	0.00	U	U	0	0.00	0	0.00	'	0.00	NA	NA	- 0
(3)	Non-Institutions i.Individual shareholders holding																	+
	nominal share capital up to Rs.2																	
(2)	lakhs	390589	386174509			386174509	6.40	386174509	0	386174509	6.40	_	5.40		0.00	NIA	NA	385251941
(a)	ii.Individual shareholders holding	390369	360174303	0	0	380174303	0.40	360174303	U	300174303	0.40		3.40	1	0.00	JINA	INA	363231941
	nominal share capital in excess of Rs.																	
	2 Lakhs	119	67362751	0	0	67362751	1.12	67362751	0	67362751	1.12		0.94		0.00	NA	NA	67362751
		117	07002701	, ,	, ,	07002701	1.12	07002701	Ŭ	07002701	1.12		0.00		0.00	71171	1474	07002701
(h)	NBFCs Registered with RBI	22	4096291	0	0	4096291	0.07	4096291	0	4096291	0.07		0.06		0 0.00	) NA	NA	4096291
	Employee Trusts	0	0,02,1	0	0	0	0.00	0	0	0.70271	0.00		0.00			) NA	NA	1070271
	Overseas Depositories (Holding	<u> </u>				-	0.00		Ü		0.00		0.00		0.00	7 147 (	1471	+
	DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00		0.00	,	0 00	NA	NA	0
( - /	Any Other	1		, and the second	, and the second		0.00	<u> </u>			0.00		0.00		0.00	7 1 1 1	147 (	+
(0)	CLEARING MEMBERS	534	105446672	0	0	105446672	1.75	105446672	0	105446672	1.75		1.48		0.00	NA	NA	105446672
	BODIES CORPORATES	2015	165204715	1	0	165204715		165204715	0	165204715			2.31			) NA	NA	165204715
-	NON RESIDENT INDIANS	2793	14519638		0	14519638		14519638	0				0.20			) NA	NA	14519638
	NON RESIDENT INDIAN NON REPATRI		4386815		n	4386815		4386815	0		0.07		0.06		0 0.00		NA	4386815
	TRUSTS	15	82838		0	82838		82838	0	82838			0.00		0 0.00		NA	82838
-	Sub Total (B)(3)	397308	747274229		0			747274229	0				10.45		0 0.00		1	746351661
-	Total Public Shareholding (B) =	277000		<u>_</u>	<u>_</u>		12.00				.2.50	<u> </u>	10.40		- 5.00	_		1.555.551
	(B)(1)+(B)(2)+(B)(3)	397461	2296396226	0	0	2296396226	38.05	2296396226	0	2296396226	38.05	1112341611	47.68		0.00	)	0	0 2295473658

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 : 17,924

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

	Category & Name of the Shareholder	Share holde	No of fully paid up equity shares held	No of Partly paid-up equity shares held				Number of Voting Rights held in each class of securities				Shares Underlyin g Outstandi ng converttib le securities	assuming full conversion of convertible Securities (as a percentage of diluted	in Shares		Number of pledged or otherwise encumbers	ed	Number of equity shares held in dematerializ ed form
									Voting F		Total as a % of (A+B+C			No.	As a % of total Shares held		As a % of total Shares held	
								Class X	Class Y	Total								
(1)	Custodian/ DR Holder Name of DR Holder ( if	0	^		0	0								^		0		
(a)	available)		U								ή ΄	ή ΄				'  "		
(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	17777000			.,,,,,,,,				17777000					+			
	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	O	0	0	17999800