

January 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 December 31, 2017

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 December 31, 2017 is enclosed.

Please take the same on record.

Thanking you,

Yours faithfully,
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 Filled under : Regulation 31(1)(b)
- a. if under 31(1)(b) then indicate the report for quarter ending : December 31, 2017
- 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	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:



Table I - Summary Statement holding of specified securities
GMR Infrastructure Ltd - As on 31.12.2017

Category	Shareholder's	No of fully paid up equity shares held	No of partly paid-up equity shares held	No of 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			Total as a % of	No of Shares 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	As a % of total	Number of equity shares held in dematerialized form
							Class X	Class Y	Total							
(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)		
Promoter & Public	20 397461	3721549249 2296396226	0 0	0 0	3721549249 2296396226	61.66 38.05	3721549249 2296396226	0 0	3721549249 2296396226	61.66 38.05	0 1112341611	52.06 47.69	0 0	2750998307 NA	73.92 NA	3721549249 2295473658
Non Promoter- Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Shares held by Employees Trusts	1	17999800	0	0	17999800	0.30	17999800	0	17999800	0.30	0	0.25	0	0	NA	17999800
Total:	397482	6035945275	0	0	6035945275	100.00	6035945275	0	6035945275	100.00	1112341611	100.00	0	2750998307	73.92	6035022707

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 share, FCCBs are covered into 1112341611 Equity shares (approx.).



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

Category 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 Depositor Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculate 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					
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)
(1) Indian														
(a) Family														
MALLIKARJUNA RAO GRANDHI	AAAH65537L	16	3721545249	0	0	0	3721545249	61.66	0	0	52.06	0	2750998307	3721545249
GMR ENTERPRISES PRIVATE LIMITED	AACCG8619E	1	1478000	0	0	0	1478000	0.02	0	0	0.02	0	0	1478000
CADENCE RETAIL PRIVATE LIMITED	AADCC3141L	1	2878245098	0	0	0	2878245098	47.69	0	0	40.26	0	2341688307	2878245098
GRANDHI BUTCHI SANYASI RAJU	AADHG7636M	1	100000	0	0	0	100000	0.00	0	0	0.00	0	0	100000
KIRANKUMAR GRANDHI	AADHG7636M	1	292500	0	0	0	292500	0.00	0	0	0.00	0	0	292500
GMR INFRA VENTURES LLP	AAPFK9916P	1	200000	0	0	0	200000	0.00	0	0	0.00	0	0	200000
GMR BUSINESS AND CONSULTANCY LLP	AAPJF98900D	1	31321815	0	0	0	31321815	0.52	0	0	0.44	0	0	31321815
SRINIVAS BOMMIDALA	AANFG4585F	1	805635166	0	0	0	805635166	13.35	0	0	11.27	0	409310000	805635166
G MALLIKARJUNA RAO	AANH8762G	1	200000	0	0	0	200000	0.00	0	0	0.00	0	0	200000
G VARALAKSHMI	AAPJG5856C	1	253330	0	0	0	253330	0.00	0	0	0.00	0	0	253330
B SRINIVAS	ACYPG8905A	1	942660	0	0	0	942660	0.02	0	0	0.01	0	0	942660
G KIRAN KUMAR	ADAPB2985L	1	251660	0	0	0	251660	0.00	0	0	0.00	0	0	251660
G RAGINI	ADUPG3647G	1	672160	0	0	0	672160	0.01	0	0	0.01	0	0	672160
G B S RAJU	AFDPP9943P	1	638700	0	0	0	638700	0.01	0	0	0.01	0	0	638700
B RAMA DEVI	AGAPG1405G	1	251660	0	0	0	251660	0.00	0	0	0.00	0	0	251660
GRANDHI SMITHA RAJU	AGUPB4219M	1	250000	0	0	0	250000	0.00	0	0	0.00	0	0	250000
Central Government/State Government(s)	AOVFS7199R	1	812500	0	0	0	812500	0.01	0	0	0.01	0	0	812500
Financial Institutions/Banks		0	0	0	0	0	0	0.00	0	0	0.00	0	0	0
Any Other		4	4000	0	0	0	4000	0.00	0	0	0.00	0	0	4000
GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G. B. S. Raju, Trustee	AABTG6212D	1	1000	0	0	0	1000	0.00	0	0	0.00	0	0	1000
GRANDHI NIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee	AABTG6213C	1	1000	0	0	0	1000	0.00	0	0	0.00	0	0	1000
GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Nalukarjuna Rao, Trustee	AABTG6214F	1	1000	0	0	0	1000	0.00	0	0	0.00	0	0	1000
SRINIVAS BOMMIDALA AND RAHADEVI TRUST - Mr. Srinivas Bommidala, Trustee	AAKTS6106K	1	1000	0	0	0	1000	0.00	0	0	0.00	0	0	1000
Sub-Total (A)(1)		20	3721549249	0	0	0	3721549249	61.66	0	0	52.06	0	2750998307	3721549249
(2) Foreign														
(a) Individuals (Non-Resident Individuals)/Foreign Individuals														
(b) Government														
(c) Institutions														
(d) Foreign Portfolio Investor														
(e) Any Other														
Sub-Total (A)(2)		0	0	0	0	0	0	0.00	0	0	0.00	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		20	3721549249	0	0	0	3721549249	61.66	0	0	52.06	0	2750998307	3721549249



Table III - Statement showing shareholding pattern of the Public shareholder

Sr. No.	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 of (A+B+C)			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of Securities (as a percentage of diluted share capital)	Number of Locked in Shares	As a % of total 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)	
(1)	Institutions																
(a)	Mutual Funds		16	151110935	0	0	151110935	2.50	151110935	0	151110935	2.50	0	0.00	0.00	0	151110935
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	0	0
(e)	Foreign Portfolio Investors		111	1071899164	0	0	1071899164	17.76	1071899164	0	1071899164	17.76	0	0.00	0.00	0	1071899164
(f)	DUNELM INVESTMENTS (MAURITIUS) BODIES CORPORATES	AAACD1254A	1	264483290	0	0	264483290	4.38	264483290	0	264483290	4.38	0	0.00	0.00	0	264483290
(g)	NON RESIDENT INDIAN	AAACD1250N	1	84482488	0	0	84482488	1.40	84482488	0	84482488	1.40	0	0.00	0.00	0	84482488
(h)	SKYRON ECO VENTURES PRIVATE LIMITED	AAUCS0765M	1	129667576	0	0	129667576	2.15	129667576	0	129667576	2.15	0	0.00	0.00	0	129667576
(i)	Financial Institutions/Banks		24	326106098	0	0	326106098	5.40	326106098	0	326106098	5.40	0	0.00	0.00	0	326106098
(j)	LIC OF INDIA HEALTH PLUS FUND	AAACD0582H	1	196668737	0	0	196668737	3.26	196668737	0	196668737	3.26	0	0.00	0.00	0	196668737
(k)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	0	0
(l)	Any other (Kuwait Investment)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	0	0
(m)	FOREIGN NATIONALS		2	5800	0	0	5800	0.00	5800	0	5800	0.00	0	0.00	0.00	0	5800
(n)	Sub Total (B)(1)		153	1549121997	0	0	1549121997	25.66	1549121997	0	1549121997	25.66	0	0.00	0.00	0	1549121997
(o)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	0	0
(p)	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	0	0
(q)	Non-Institutions																
(a)	Individual Shareholders holding nominal share capital up to Rs.2 lakhs		39089	386174509	0	0	386174509	6.40	386174509	0	386174509	6.40	0	0.00	0.00	0	386174509
(b)	Individual Shareholders holding nominal share capital in excess of Rs. 2 Lakhs		119	67362751	0	0	67362751	1.12	67362751	0	67362751	1.12	0	0.00	0.00	0	67362751
(c)	NBFCs Registered with RBI		22	4096291	0	0	4096291	0.07	4096291	0	4096291	0.07	0	0.00	0.00	0	4096291
(d)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	0	0
(e)	Overseas Depositories (Holding)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	0	0
(f)	DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	0	0
(g)	Sub Total (B)(3)		534	105446672	0	0	105446672	1.75	105446672	0	105446672	1.75	0	0.00	0.00	0	105446672
(h)	BODIES CORPORATES		2015	165204715	0	0	165204715	2.74	165204715	0	165204715	2.74	0	0.00	0.00	0	165204715
(i)	NON RESIDENT INDIANS		2793	14519638	0	0	14519638	0.24	14519638	0	14519638	0.24	0	0.00	0.00	0	14519638
(j)	NON RESIDENT INDIAN NON REPATRIABLE TRUSTS		1221	4386815	0	0	4386815	0.07	4386815	0	4386815	0.07	0	0.00	0.00	0	4386815
(k)	TRUSTS		15	82838	0	0	82838	0.00	82838	0	82838	0.00	0	0.00	0.00	0	82838
(l)	Sub Total (B)(3)		397308	747274229	0	0	747274229	12.38	747274229	0	747274229	12.38	0	0.00	0.00	0	747274229
(m)	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		397461	2296396226	0	0	2296396226	38.05	2296396226	0	2296396226	38.05	0	0.00	0.00	0	2296396226

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

No of Cases: 13
 No of Shares: 17924



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

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+C) ²	Number of Voting Rights held in each class		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
								Class X	Class Y Total					
								No of Voting Rights		As a % of total Shares held		As a % of total Shares held		
								(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	
(1) Custodian/ DR Holder Name of DR Holder (if available)		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)		1	17999800	0	0	17999800	0.30	17999800	0	0	0.25			17999800
(2) Welfare Trust of GMR Infra Employees - Mr. Vishwanathan Sreedharan Trustee	AAATW2066Q	1	17999800	0	0	17999800	0.30	17999800	0	0	0.25	0	0	17999800
Sub-Total (A)(2)		1	17999800	0	0	17999800	0.30	17999800	0	0	0.25	0	0	17999800
Total NonPromoter- Non Public Shareholding (C) = (C)(1)+(C)(2)							0.30	17999800	0	0	0.25	0	0	17999800

