

ANNEXURE 'G' TO THE BOARD'S REPORT

EXTRACT OF ANNUAL RETURN

As on Financial Year ended 31.03.2019

FORM NO. MGT.9

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. Registration and other details:

i)	CIN	L45203MH1996PLC281138
ii)	Registration Date	May 10, 1996
iii)	Name of the Company	GMR Infrastructure Limited
iv)	Category / Sub-category of the Company	Public Company Limited by Shares/ Non-Government Company
v)	Address of the Registered office and contact details	Naman Centre, 7 th Floor, Opp. Dena Bank, Plot No.C-31, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra. Phone : +91 022 4202 8000 Fax : +91 022 4202 8004 Website: www.gmrgroup.in E-mail: Gil.Cosecy@gmrgroup.in
vi)	Whether listed company Yes / No	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Karvy Fintech Private Limited Unit: GMR Infrastructure Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 Phone : +91 40 6716 1500, Fax : +91 40 2300 1153, Email ID : einward.ris@karvy.com Contact Person: Mr. S. V. Raju, Deputy General Manager Tel: +91 40 6716 1500, Email: raju.sv@karvy.com

II. Principal Business Activities of the Company:

All the Business Activities contributing 10% or more of the total turnover of the Company shall be stated:

Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
Engineering, Procurement and Construction (EPC) [Handling of engineering, procurement and construction solutions in Infrastructure Sectors]	43900	69.56%
Others [Investment Activity and corporate support to various infrastructure SPVs]	66309	30.44%

III. Particulars of holding, subsidiary and associate companies:

Sl. No.	Name [#]	Address of the Company	CIN / GLN	Holding / Subsidiary / Associate [€]	Effective holding	Applicable Section
1.	GMR Enterprises Private Limited (GEPL)	Third Floor, Old No. 248/New No. 114 Royapettah High Road, Royapettah Chennai- 600014, Tamil Nadu	U74900TN2007PTC102389	Holding	-	Section 2(46)
2.	GMR Energy Limited (GEL)*	701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai, Bandra Suburban-400051, Maharashtra	U85110MH1996PLC274875	Subsidiary	51.73	Section 2(87)

Sl. No.	Name#	Address of the Company	CIN / GLN	Holding / Subsidiary / Associate €	Effective holding	Applicable Section
3.	GMR Power Corporation Limited (GPCL)	701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai Suburban, Maharashtra - 400051	U40105MH1995PLC318311	Subsidiary	51.00	Section 2(87)
4.	GMR Vemagiri Power Generation Limited (GVPGL)*	No. 25/1, Skip House, Museum Road, Bangalore-560 025, Karnataka	U23201KA1997PLC032964	Subsidiary	51.73	Section 2(87)
5.	GMR (Badrinath) Hydro Power Generation Private Limited (GBHPL)*	House Property No. 9, Ganesh Vatika, GMS-ITBP Road, Dehradun-248001, Uttarakhand	U40101UR2006PTC031381	Subsidiary	51.73	Section 2(87)
6.	GMR Energy (Mauritius) Limited (GEML)*	Abax Corporate Services Limited, 6th Floor, Tower A, 1 Cyber City, Ebene, Mauritius	-	Subsidiary	54.14	Section 2(87)
7.	GMR Lion Energy Limited (GLEL)*	SGG Corporate Services (Mauritius) Ltd, 33, Edith Cavell Street, Port Louis, 11324, Mauritius	-	Subsidiary	54.14	Section 2(87)
8.	GMR Energy Trading Limited (GETL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U31200KA2008PLC045104	Subsidiary	90.83	Section 2(87)
9.	GMR Consulting Services Limited (GCSL)*	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U74200KA2008PLC045448	Subsidiary	51.73	Section 2(87)
10.	GMR Coastal Energy Private Limited (GCEPL)	701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai Suburban, Maharashtra-400051	U40101MH2008PTC317956	Subsidiary	100.00	Section 2(87)
11.	GMR Bajoli Holi Hydropower Private Limited (GBHPL)*	GMR office, Village DEOL, PO HOLI Sub-Tehsil- Holi, Tehsil Bharmour Chamba, Himachal Pradesh-176326	U40101HP2008PTC030971	Subsidiary	53.51	Section 2(87)
12.	GMR Londa Hydropower Private Limited (GLHPPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U40101KA2008PTC048190	Subsidiary	100.00	Section 2(87)
13.	GMR Kakinada Energy Private Limited (GKEPL)	701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai Suburba, Maharashtra-400051	U40101MH2009PTC318295	Subsidiary	100.00	Section 2(87)
14.	GMR Energy (Cyprus) Limited (GECL)	3, Themistocles Dervis Street, Julia House, CY - 1066, Nicosia, Cyprus	-	Subsidiary	100.00	Section 2(87)
15.	GMR Energy (Netherlands) B.V. (GENBV)	C/o- Zedra Management B.V. Schiphol Boulevard 359, 1118BJ Schiphol, The Netherlands	-	Subsidiary	100.00	Section 2(87)
16.	SJK Powergen Limited (SJK)	701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai Suburban, Maharashtra-400051	U40109MH1998PLC318313	Subsidiary	70.00	Section 2(87)
17.	GMR Warora Energy Limited (GWEL)* (Formerly EMCO Energy Limited)	701/704, 7th Floor, Naman Centre A-Wing, BKC (Bandra Kurla Complex), Bandra Mumbai-400051, Maharashtra	U40100MH2005PLC155140	Subsidiary	51.73	Section 2(87)
18.	GMR Maharashtra Energy Limited (GMAEL)*	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U40107KA2010PLC053789	Subsidiary	51.73	Section 2(87)

Sl. No.	Name#	Address of the Company	CIN / GLN	Holding / Subsidiary / Associate €	Effective holding	Applicable Section
19.	GMR Bundelkhand Energy Private Limited (GBEPL)*	No. 25/1, Skip House, Museum Road, Bangalore-560025, Karnataka	U40101KA2010PTC054124	Subsidiary	51.73	Section 2(87)
20.	GMR Rajam Solar Power Private Limited (GRSPPL)* (Formerly GMR Uttar Pradesh Energy Private Limited)	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U40107KA2010PTC054125	Subsidiary	51.73	Section 2(87)
21.	GMR Genco Assets Limited (Formerly GMR Hosur Energy Limited (GGEAL))	701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai Suburban, Maharashtra-400051	U40109MH2010PLC318312	Subsidiary	100.00	Section 2(87)
22.	GMR Gujarat Solar Power Limited (GGSPL)*	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U40100KA2008PLC045783	Subsidiary	51.73	Section 2(87)
23.	Karnali Transmission Company Private Limited (KTCPL)*	Lalitpur District, Lalitpur Sub Metropolitan City Ward No. 10, Chukupat, P. Box 148, Lalitpur, Nepal	-	Subsidiary	54.14	Section 2(87)
24.	Marsyangdi Transmission Company Private Limited (MTCPL)*	Lalitpur District, Lalitpur Sub Metropolitan City Ward No. 10, Chukupat, P. Box 148, Lalitpur, Nepal	-	Subsidiary	54.14	Section 2(87)
25.	GMR Indo-Nepal Energy Links Limited (GINELL)*	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U40107KA2010PLC055826	Subsidiary	51.73	Section 2(87)
26.	GMR Indo-Nepal Power Corridors Limited (GINPCL)*	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U40107KA2010PLC055843	Subsidiary	51.73	Section 2(87)
27.	GMR Generation Assets Limited (Formerly GMR Renewable Energy Limited) (GGAL)	701, 7 th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Suburban, Mumbai-400051, Maharashtra	U40104MH2010PLC282702	Subsidiary	100.00	Section 2(87)
28.	GMR Energy Projects (Mauritius) Limited (GEPML)	Abax Corporate Services Limited, 6 th Floor, Tower A, 1 CyberCity, Ebene, Mauritius	-	Subsidiary	100.00	Section 2(87)
29.	GMR Infrastructure (Singapore) Pte Limited (GISPL)	33A, Chander Road, Singapore-219539	-	Subsidiary	100.00	Section 2(87)
30.	GMR Coal Resources Pte Limited (GCRPL)	33A, Chander Road, Singapore-219539	-	Subsidiary	100.00	Section 2(87)
31.	GMR Power Infra Limited (GPIL)	701, 7 th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Suburban, Mumbai-400051, Maharashtra	U40102MH2011PLC291663	Subsidiary	100.00	Section 2(87)
32.	GMR Highways Limited (GHL)*	Naman Centre, 7 th Floor, Opp. Dena Bank, Plot No. C-3, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Maharashtra	U45203MH2006PLC287171	Subsidiary	100.00	Section 2(87)

Sl. No.	Name#	Address of the Company	CIN / GLN	Holding / Subsidiary / Associate €	Effective holding	Applicable Section
33.	GMR Tambaram Tindivanam Expressways Limited (GTTEL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U45203KA2001PLC049329	Subsidiary	86.77	Section 2(87)
34.	GMR Tuni-Anakapalli Expressways Limited (GTAEL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U45203KA2001PLC049328	Subsidiary	86.77	Section 2(87)
35.	GMR Ambala-Chandigarh Expressways Private Limited (GACEPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U45203KA2005PTC036773	Subsidiary	88.10	Section 2(87)
36.	GMR Pochanpalli Expressways Limited (GPEL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U45200KA2005PLC049327	Subsidiary	99.76	Section 2(87)
37.	GMR Hyderabad Vijayawada Expressways Private Limited (GHVEPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U45201KA2009PTC050109	Subsidiary	90.00	Section 2(87)
38.	GMR Chennai Outer Ring Road Private Limited (GCCRPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U45203KA2009PTC050441	Subsidiary	85.17	Section 2(87)
39.	GMR Kishangarh Udaipur Ahmedabad Expressways Limited (GKUAEL)*	Naman Centre, 7 th Floor, Opp Dena Bank, Plot No C-31 G Block, Bandra Kurla Complex, Bandra (East), Mumbai City, Maharashtra-400051	U45200MH2011PLC317217	Subsidiary	100.00	Section 2(87)
40.	GMR Hyderabad International Airport Limited (GHIAL)	GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108, Telangana	U62100TG2002PLC040118	Subsidiary	59.31	Section 2(87)
41.	Gateways for India Airports Private Limited (GFIAL)	6-3-866/1/G/3, Opp. Greenlands, Begumpet, Hyderabad - 500016, Telangana	U62100TG2005PTC045123	Subsidiary	86.49	Section 2(87)
42.	Hyderabad Airport Security Services Limited (HASSL)^	GMR HIAL Airport Office Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108, Telangana	U74920TG2007PLC054862	Subsidiary	59.31	Section 2(87)
43.	GMR Aerostructure Services Limited (Formerly GMR Hyderabad Airport Resource Management Limited) (GASL)	GMR HIAL Airport Office Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108, Telangana	U74900TG2007PLC054821	Subsidiary	100.00	Section 2(87)
44.	GMR Hyderabad Aerotropolis Limited (GHAL)	GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Rangareddi, Hyderabad - 500108, Telangana	U45400TG2007PLC054827	Subsidiary	59.31	Section 2(87)
45.	GMR Hyderabad Aviation SEZ Limited (GHASL)	GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Rangareddi, Hyderabad - 500108, Telangana	U45209TG2007PLC056527	Subsidiary	59.31	Section 2(87)

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46.	GMR Aerospace Engineering Limited (GAEL)	Plot No.1, GMR Hyderabad Aviation SEZ Limited, Rajiv Gandhi International Airport, Shamshabad, Rangareddi, Hyderabad - 500108, Telangana	U45201TG2008PLC067141	Subsidiary	59.31	Section 2(87)
47.	GMR Aero Technic Limited (GATL)	Plot No.1, GMR Hyderabad Aviation SEZ Limited, Rajiv Gandhi International Airport, Shamshabad, Rangareddi, Hyderabad - 500108, Telangana	U35122TG2010PLC070489	Subsidiary	59.31	Section 2(87)
48.	GMR Airport Developers Limited (GADL)	GMR HIAL Airport Office, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108, Telangana	U62200TG2008PLC059646	Subsidiary	94.14	Section 2(87)
49.	GADL International Limited (GADLIL)	PO Box 95, 2a Lord Street, Douglas , Isle of Man, IM99 1 HP	-	Subsidiary	94.14	Section 2(87)
50.	GADL (Mauritius) Limited (GADLML)	Abax Corporate Services Ltd, 6 th Floor, Tower A-1 cyber city, Ebene, Mauritius	-	Subsidiary	94.14	Section 2(87)
51.	GMR Hospitality and Retail Limited (GHRL) (formerly GMR Hotels and Resorts Limited)	GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad TG-500108	U52100TG2008PLC060866	Subsidiary	59.31	Section 2(87)
52.	GMR Hyderabad Airport Power Distribution Limited (GHAPDL)	4 th Floor, GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108, Telangana	U40108TG2012PLC083190	Subsidiary	59.31	Section 2(87)
53.	Delhi International Airport Limited (DIAL) (Formerly Delhi International Airport Private Limited)	New Udaan Bhawan, Opp.Terminal-3, Indira Gandhi International Airport, New Delhi - 110037	U63033DL2006PLC146936	Subsidiary	60.25	Section 2(87)
54.	Delhi Aerotropolis Private Limited (DAPL)	New Udaan Bhawan, Opp.Terminal-3, Indira Gandhi International Airport, New Delhi - 110037	U45400DL2007PTC163751	Subsidiary	60.25	Section 2(87)
55.	Delhi Airport Parking Services Private Limited (DAPSL)	6 th Floor, Multi Level Car Parking, Terminal-3, Indira Gandhi International Airport, New Delhi-110037	U63030DL2010PTC198985	Subsidiary	67.81	Section 2(87)
56.	GMR Airports Limited (GAL) [§]	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U65999KA1992PLC037455	Subsidiary	94.14	Section 2(87)
57.	GMR Malé International Airport Private Limited (GMIAL)	H.Hulhugali, 1 st Floor, Kalhuhuraa Magu, K. Malé, Maldives	-	Subsidiary	76.87	Section 2(87)
58.	GMR Airports (Mauritius) Limited (GAML)	Abax Corporate Services Ltd, 6 th Floor, Tower A, 1 CyberCity, Ebene, Mauritius	-	Subsidiary	94.14	Section 2(87)
59.	GMR Aviation Private Limited (GAPL)	Room No. 10, Ground Floor, Terminal 1D, Indira Gandhi International Airport, New Delhi - 110037	U62200DL2006PTC322498	Subsidiary	100.00	Section 2(87)

Sl. No.	Name#	Address of the Company	CIN / GLN	Holding / Subsidiary / Associate €	Effective holding	Applicable Section
60.	GMR Krishnagiri SIR Limited (GKSIR) (formerly GMR Krishnagiri SEZ Limited)	Prashanthi Building, 3 rd Floor, New No. 114, Royapettah High Road, Royapettah, Chennai- 600014, Tamil Nadu	U45209TN2007PLC064863	Subsidiary	100.00	Section 2(87)
61.	Advika Properties Private Limited (APPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70102TZ2008PTC021691	Subsidiary	100.00	Section 2(87)
62.	Aklima Properties Private Limited (AKPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70101TZ2008PTC022217	Subsidiary	100.00	Section 2(87)
63.	Amartya Properties Private Limited (AMPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70101TZ2008PTC022242	Subsidiary	100.00	Section 2(87)
64.	Baruni Properties Private Limited (BPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U45206TZ2008PTC021787	Subsidiary	100.00	Section 2(87)
65.	Bougainvillea Properties Private Limited (BOPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U45201TZ2008PTC021770	Subsidiary	100.00	Section 2(87)
66.	Camelia Properties Private Limited (CPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70102TZ2008PTC021850	Subsidiary	100.00	Section 2(87)
67.	Deepesh Properties Private Limited (DPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70102TZ2010PTC021792	Subsidiary	100.00	Section 2(87)
68.	Eila Properties Private Limited (EPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur, Krishnagiri- 635109, Tamil Nadu	U45203TZ2008PTC028473	Subsidiary	100.00	Section 2(87)
69.	Gerbera Properties Private Limited (GPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70101TZ2008PTC021802	Subsidiary	100.00	Section 2(87)
70.	Lakshmi Priya Properties Private Limited (LPPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur, Krishnagiri- 635109, Tamil Nadu	U45200TZ2008PTC028181	Subsidiary	100.00	Section 2(87)
71.	Honeysuckle Properties Private Limited (HPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U45201TZ2008PTC021847	Subsidiary	100.00	Section 2(87)
72.	Idika Properties Private Limited (IPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70101TZ2008PTC022222	Subsidiary	100.00	Section 2(87)
73.	Krishnapriya Properties Private Limited (KPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70102TZ2007PTC021855	Subsidiary	100.00	Section 2(87)

Sl. No.	Name#	Address of the Company	CIN / GLN	Holding / Subsidiary / Associate €	Effective holding	Applicable Section
74.	Larkspur Properties Private Limited (LPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U45200TZ2008PTC021848	Subsidiary	100.00	Section 2(87)
75.	Nadira Properties Private Limited (NPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70109TZ2008PTC022221	Subsidiary	100.00	Section 2(87)
76.	Padmapriya Properties Private Limited (PAPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70101TZ2010PTC021798	Subsidiary	100.00	Section 2(87)
77.	Prakalpa Properties Private Limited (PPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70109TZ2008PTC022241	Subsidiary	100.00	Section 2(87)
78.	Purnachandra Properties Private Limited (PUPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70102TZ2007PTC021856	Subsidiary	100.00	Section 2(87)
79.	Shreyadita Properties Private Limited (SPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70109TZ2008PTC021853	Subsidiary	100.00	Section 2(87)
80.	Pranesh Properties Private Limited (PRPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70102TZ2011PTC021849	Subsidiary	100.00	Section 2(87)
81.	Sreepa Properties Private Limited (SRPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70102TZ2007PTC021852	Subsidiary	100.00	Section 2(87)
82.	Radhapriya Properties Private Limited (RPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70102TZ2011PTC021854	Subsidiary	100.00	Section 2(87)
83.	Asteria Real Estates Private Limited (AREPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U45200TZ2008PTC021712	Subsidiary	100.00	Section 2(87)
84.	Lantana Properties Private Limited (Formerly GMR Hosur Industrial City Private Limited) (Lantana)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U74120TZ2012PTC021851	Subsidiary	100.00	Section 2(87)
85.	Namitha Real Estates Private Limited (NREPL)	Skip House, No. 25/1, Museum Road, Bangalore- 560025, Karnataka	U70102KA2008PTC047823	Subsidiary	100.00	Section 2(87)
86.	Honey Flower Estates Private Limited (HFEPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U70100KA2003PTC032917	Subsidiary	100.00	Section 2(87)
87.	GMR SEZ & Port Holdings Limited (Formerly GMR SEZ & Port Holdings Private Limited) (GSPHL)	7 th Floor, 701, Naman Center, Bandra Kurla Complex, Plot No. 31, Bandra East, Mumbai Bandra Suburban- 400051, Maharashtra	U74900MH2008PLC274347	Subsidiary	100.00	Section 2(87)

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88.	East Godavari Power Distribution Company Private Limited (EGPDCPL)@	4 th Floor, GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108, Telangana	U40101TG2014PTC093613	Subsidiary	100.00	Section 2(87)
89.	Suzone Properties Private Limited (SUPPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U70200KA2011PTC059294	Subsidiary	100.00	Section 2(87)
90.	GMR Utilities Private Limited (GUPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U41000KA2014PTC076930	Subsidiary	100.00	Section 2(87)
91.	Lilliam Properties Private Limited (Lilliam)	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U70100KA2012PTC065861	Subsidiary	100.00	Section 2(87)
92.	GMR Corporate Affairs Private Limited (GCAPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U74999KA2006PTC041279	Subsidiary	100.00	Section 2(87)
93.	Dhruvi Securities Private Limited (DSPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U65900KA2007PTC050828	Subsidiary	100.00	Section 2(87)
94.	Kakinada SEZ Limited (KSL) (Formerly Kakinada SEZ Private Limited)	4 th Floor, GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108, Telangana	U45200TG2003PLC041961	Subsidiary	51.00	Section 2(87)
95.	GMR Business Process and Services Private Limited (GBPSPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U74900KA2011PTC060052	Subsidiary	100.00	Section 2(87)
96.	GMR Infrastructure(Mauritius) Limited (GIML)	Abax Corporate Services Limited, 6 th Floor, Tower A-1, Cyber City, Ebene, Mauritius	-	Subsidiary	100.00	Section 2(87)
97.	GMR Infrastructure (Cyprus) Limited (GICL)	Julia House, 3 , Themistokli Dervis Street, C.Y1066, Nicosia, Cyprus	-	Subsidiary	100.00	Section 2(87)
98.	GMR Infrastructure Overseas Limited (GIOSL)	Level 2 West, Mercury Tower, The Exchange Financial and Busines Centre, Elia Zammit Street, St Julian's STJ 3155, Malta	-	Subsidiary	100.00	Section 2(87)
99.	GMR Infrastructure (UK) Limited (GIUL)	C/o. Paper Chase Business Services Ltd, The Courtyard, 14A Sydenham Road, Croydon, CRO 2EE	-	Subsidiary	100.00	Section 2(87)
100.	GMR Infrastructure (Global) Limited (GIGL)	P O Box 95, 2a Lord Street, Douglas, Isle of Man, IM99, 1HP	-	Subsidiary	100.00	Section 2(87)
101.	GMR Energy (Global) Limited (G EGL)	P O Box 95, 2a Lord Street, Douglas, Isle of Man, IM99, 1HP	-	Subsidiary	100.00	Section 2(87)
102.	GMR Infrastructure (Overseas) Limited (GIOL)	Abax Corporate Services Limited, 6th Floor, Tower A, 1 Cyber City, Ebene, Mauritius	-	Subsidiary	100.00	Section 2(87)
103.	Raxa Security Services Limited ('Raxa' or 'RSSL')	25/1, Skip House Museum Road, Bangalore-560025, Karnataka	U74920KA2005PLC036865	Subsidiary	100.00	Section 2(87)
104.	Indo Tausch Trading DMCC (ITDD)	Plot No DMCC-PH2-J&G Plexs, Jewellery & Gemplex, Dubai, United Arab Emirates	-	Subsidiary	100.00	Section 2(87)

Sl. No.	Name#	Address of the Company	CIN / GLN	Holding / Subsidiary / Associate €	Effective holding	Applicable Section
105.	Kakinada Gateway Port Limited (KGPL)	D No. 70-14-15/6, Road No 6, Siddhartha Nagar, Kakinada, East Godavari-533003, Andhra Pradesh	U45400AP2016PLC103636	Subsidiary	51.00	Section 2(87)
106.	GMR Goa International Airport Limited (GGIAL)	Survey No. 381/3, Mathura One, 1 st Floor, NH-17, Porvorim, North Goa, Goa - 403501	U63030GA2016PLC013017	Subsidiary	94.13	Section 2(87)
107.	GMR Infra Services Limited (GISL) (Formerly GMR SEZ Infra Services Limited)	7 th Floor, Naman Centre, Plot No.C 31, G Block Bandra - Kurla Complex, Bandra (East) Mumbai, Mumbai City-400051, Maharashtra	U45201MH2016PLC281405	Subsidiary	100.00	Section 2(87)
108.	GMR Infra Developers Limited (GIDL)	Naman Centre, 7 th Floor G Block, Bandra Kurla Complex Bandra (East), Mumbai-400051 Maharashtra	U74999MH2017PLC291718	Subsidiary	100.00	Section 2(87)
109.	GMR Kamalanga Energy Limited (GKEL)*	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U40101KA2007PLC044809	Subsidiary	45.22	Section 2(87)
110.	Delhi Duty Free Services Private Limited (DDFS)*	Building No. 301, Ground Floor, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi-110037	U52599DL2009PTC191963	Subsidiary	46.10	Section 2(87)
111.	GMR Upper Karnali Hydropower Limited (GUKHL)*	Lalitpur District, Lalitpur, Sub-Metropolitan City, Ward No. 10, Chakupat, Nepal	-	Subsidiary	39.52	Section 2(87)
112.	GMR Hyderabad Air Cargo and Logistics Private Limited (formerly Hyderabad Menzies Air Cargo Private Limited) (GHACLPL)•	Air Cargo Terminal, Rajiv Gandhi International Airport, Shamshabad, Hyderabad 500108, Telangana	U62100TG2006PTC049243	Subsidiary	59.31	Section 2(87)
113.	GMR Logistics Park Private Limited (GLPPL)	GMR Aero Towers Rajiv Gandhi International Airport, Shamshabad, Hyderabad, Rangareddi, Telangana-500108	U70109TG2018PTC129207	Subsidiary	59.31	Section 2(87)
114.	GMR Airport International B.V. (GAIBV)	Strawinskylaan 1143, 1077XX Amsterdam Netherland	-	Subsidiary	94.14	Section 2(87)
115.	GMR OSE Hungund Hospet Highways Private Limited (GOSEHHPL)	Asset 5B, Hospitality District, Delhi Aerocity, IGI Airport, New Delhi-110037	U45201DL2010PTC313953	Associate	36.01	Section 2(6)
116.	GMR Rajahmundry Energy Limited (GREL)*	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U40107KA2009PLC051643	Associate	45.00	Section 2(6)
117.	GMR Chhattisgarh Energy Limited (GCHEL)* <	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U40108KA2008PLC047974	Associate	47.62	Section 2(6)
118.	GMR Megawide Cebu Airport Corporation (GMCAC)	MCIA Passenger Terminal Building, Airport Terminal, Lapu-Lapu City, Cebu, Philippines	-	Associate	37.66	Section 2(6)
119.	Travel Food Services (Delhi Terminal 3) Private Limited (TFSP)	New Udaan Bhawan, Opp. Terminal 3, IGI Airport, New Delhi-110037	U55101DL2009PTC196639	Associate	24.10	Section 2(6)

Sl. No.	Name#	Address of the Company	CIN / GLN	Holding / Subsidiary / Associate €	Effective holding	Applicable Section
120.	Laqshya Hyderabad Airport Media Private Limited (LHAMPL)	Jaganlaxmi, Laqshya House, Next to Rameshwar Temple, Saraswati Baug, Society Road, Jogeshwari (East), Mumbai-400060, Maharashtra	U74300MH2007PTC176612	Associate	29.06	Section 2(6)
121.	Delhi Aviation Services Private Limited (DASPL)	New Udaan Bhawan, Opp. Terminal-3, Indira Gandhi International Airport, New Delhi-110037	U24233DL2007PTC165308	Associate	30.12	Section 2(6)
122.	TIM Delhi Airport Advertising Private Limited (TIMDAA)	Building No 301, 1 st Floor, Wing B, New Udaan Bhawan, Opp. ATS Complex, Terminal-3, IGI Airport, New Delhi 110037	U74999DL2010PTC203419	Associate	30.06	Section 2(6)
123.	Rampia Coal Mine and Energy Private Limited (RCMEPL)	Plot No. 43, BDA Colony, Gangadhar Meher Marg, Jayadev Vihar, Bhubaneswar, Khordha-751013	U10101OR2008PTC009827	Associate	9.00	Section 2(6)
124.	PT Golden Energy Mines Tbk (PTGEMS)	Sinar Mas Land Plaza, Tower II, 6 th Floor, JL. MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	30.00	Section 2(6)
125.	PT Roundhill Capital Indonesia (RCI)	Sinar Mas Land Plaza, Tower II, 7 th Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	29.70	Section 2(6)
126.	PT Borneo Indobara (BIB)	Sinar Mas Land Plaza, Tower II, 7 th Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	29.43	Section 2(6)
127.	PT Kuansing Inti Makmur (KIM)	Desa Tanjung Belit, Jujuhan Kabupaten, Bungo, Jambi	-	Associate	30.00	Section 2(6)
128.	PT Karya Cemerlang Persada (KCP)	Desa Tanjung Belit, Jujuhan Kabupaten, Bungo, Jambi	-	Associate	30.00	Section 2(6)
129.	PT Bungo Bara Utama (BBU)	JL Rangkayo Hitam RT/RW: 014/005, Kel. BungoTimur, Kec. Pasar Muara Bungo, Kabupaten Bungo, Jambi	-	Associate	30.00	Section 2(6)
130.	PT Bara Harmonis Batang Asam (BHBA)	Desa Ujung Tanjung, Jujuhan Kabupaten, Bungo, Jambi	-	Associate	30.00	Section 2(6)
131.	PT Berkat Nusantara Permai (BNP)	Desa Tanjung Belit, Jujuhan Kabupaten, Bungo, Jambi	-	Associate	30.00	Section 2(6)
132.	PT Tanjung Belit Bara Utama (TBBU)	JL Rangkayo Hitam RT/RW: 014/005, Muara Bungo, Kabupaten Bungo, Jambi	-	Associate	30.00	Section 2(6)
133.	PT Trisula Kencana Sakti (TKS)	Jln. Panti Ajar RT 06RW13 No. 63, KEL. Lanjas, Kec. Teweh Tengah, Kab. Barito, Utara, Muara Teweh, Kalimantan Tengah / Central of Kalimantan	-	Associate	21.00	Section 2(6)
134.	GEMS Trading Resources Pte Limited (GEMSCR) (Formerly GEMS Coal Resources Pte Limited)	One Raffles Place # 28-02, Tower-1, Singapore	-	Associate	30.00	Section 2(6)

Sl. No.	Name#	Address of the Company	CIN / GLN	Holding / Subsidiary / Associate €	Effective holding	Applicable Section
135.	PT Karya Mining Solution (KMS) (Formerly PT Bumi Anugerah Semesta)	Sinar Mas Land Plaza, Tower II, 6th Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	30.00	Section 2(6)
136.	Delhi Aviation Fuel Facility Private Limited (DAFF)	Aviation Fuelling Station, Shahbad Mohammad Pur, IGI Airport, New Delhi-110061	U74999DL2009PTC193079	Associate	15.66	Section 2(6)
137.	Celebi Delhi Cargo Terminal Management India Private Limited (CDCTM)	Room No. CE-05, First Floor, Import Building 2, International Cargo Terminal, IGI Airport, New Delhi- 110037	U74900DL2009FTC191359	Associate	15.66	Section 2(6)
138.	Wipro Airport IT Services Limited (WAISL)	No. 109, K.H. Road, Shanthi Nagar, Bangalore - 560027	U72200KA2009PLC051272	Associate	15.66	Section 2(6)
139.	Limak GMR Construction JV (CJV)	Istanbul, Sabiha Gokcen Havaalani, Pendik, Istanbul, Turkey	-	Associate	50.00	Section 2(6)
140.	PT Gems Energy Indonesia (Gems Energy)	Sinar Mas Land Plaza, Tower II, 6th Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	30.00	Section 2(6)
141.	Megawide - GISPL Construction Joint Venture (MGCVJ)	20 N Domingo Street Brgy. Valencia, Quezon City, Philippines	-	Associate	45.00	Section 2(6)
142.	PT Era Mitra Selaras (EMS)	Sinar Mas Land Plaza, Tower II, 6th Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	30.00	Section 2(6)
143.	PT Wahana Rimba (WRL)	Sinar Mas Land Plaza, Tower II, 6th Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	30.00	Section 2(6)
144.	PT Berkat Satria Abadi (BSA)	Sinar Mas Land Plaza, Tower II, 6th Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	30.00	Section 2(6)
145.	GMR Mining and Energy Private Limited (GMEL)*	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U13100KA2005PTC037308	Associate	68.57	Section 2(6)
146.	PT Kuansing Intis Sejahtera (KIS)	Muara Bungo, Jambi	-	Associate	30.00	Section 2(6)
147.	PT Bungo Bara Makmur (BBM)	Muara Bungo, Jambi	-	Associate	30.00	Section 2(6)
148.	Heraklion Crete International Airport Societe Anonyme (Crete)	26 Ikarou Ave. Heraklion, Crete P.O. 71307 Greece	-	Associate	9.41	Section 2(6)
149.	DIGI Yatra Foundation (DIGI)	I.A.A Niamar T/Center, IGI Airport, New Delhi-110037	U63030DL2019NPL346327	Associate	22.29	Section 2(6)
150.	Mactan Travel Retail Group Co. (MTRGC)	Mactan Cebu International Airport, Airport Road, Ibo, Lapu-Lapu City (Opon), Region VII, Cebu, Philippines	-	Associate	23.54	Section 2(6)

Sl. No.	Name#	Address of the Company	CIN / GLN	Holding / Subsidiary / Associate €	Effective holding	Applicable Section
151.	SSP-Mactan Cebu Corporation (SMCC)	Mactan Cebu International Airport, Airport Road, Ibo, Lapu-Lapu City (Opon), Region VII, Cebu, Philippines	-	Associate	23.54	Section 2(6)
152.	GMR Tenaga Operations and Maintenance Private Limited (GTOMPL)	UG 71, Som Dutt, Chamber -II 9, Bhikaji Cama Place, Delhi, South west, Delhi -110066	U74999DL2018PTC332161	Associate	25.87	Section 2(6)
153.	Megawide GMR Construction JV, INC (MGCJV Clark)	7080 Cabangbang ST. Clark Civil Aviation Cmplx. Balibago, CFZ Angeles City, Pampanga	-	Associate	45.00	Section 2(6)

* Assessed as Jointly Controlled Entities for the purpose of Indian Accounting Standards.

Does not include Company limited by guarantee.

€ Associate include Joint Ventures.

\$ Includes 2.85% owned by Welfare Trust of GMR Infra Employees and percentage of effective holding rounded off.

@ Struck off from Register of Companies with effect from July 26, 2019.

^ In the process of liquidation.

¥ Pursuant to an order of Regional Director, Ministry of Corporate Affairs, Mumbai, confirming a scheme of amalgamation, GMR Kishangarh Udaipur Ahmedabad Expressways Limited (GKUAEL) was merged with GMR Highways Limited (GHWL) with an appointed date of March 31, 2018. Accordingly, as on date GKUAEL ceased to be subsidiary of the Company.

● Pursuant to National Company Law Tribunal (NCLT) order approved the scheme for merger of GMR Hyderabad Air Cargo and Logistics Private Limited (Transferor Company) with GMR Aerospace Engineering Limited (Transferee Company).

< Ceased to be associate with effect from June 29, 2019 due to sale of entire stake.

IV. Shareholding Pattern (Equity Share Capital Breakup as percentage of Total Equity):

i) Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year (rounded off)
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual / HUF	6243170	0	6243170	0.10	9654170	0	9654170	0.16	0.06
b) Central Government	0	0	0	0.00	0	0	0	0.00	0.00
c) State Government (s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corporate	3715302079	0	3715302079	61.55	3806084581	0	3806084581	63.06	1.50
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other	4000	0	4000	0.00	4000	0	4000	0.00	0.00
Sub-Total (A)(1):	3721549249	0	3721549249	61.66	3815742751	0	3815742751	63.22	1.56
(2) Foreign									
a) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other	0	0	0	0.00	0	0	0	0.00	0.00

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year (rounded off)
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Sub-Total (A)(2):	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoters (A) = (A)(1) + (A)(2)	3721549249	0	3721549249	61.66	3815742751	0	3815742751	63.22	1.56
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds / UTI	212116554	0	212116554	3.51	85657612	0	85657612	1.42	-2.10
b) Banks / FI	338144062	0	338144062	5.60	311813126	0	311813126	5.17	-0.43
c) Central Government	0	0	0	0.00	0	0	0	0.00	0.00
d) State Government (s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FII/s/ FPIs	1029890806	0	1029890806	17.06	1099195458	0	1099195458	18.21	1.15
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (B)(1):	1580151422	0	1580151422	26.18	1496666196	0	1496666196	24.8	-1.38
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	168875202*	0	168875202*	2.80	233476338*	0	233476338*	3.87	1.07
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 Lakh	417801236	917358	418718594	6.94	352228777	764779	352993556	5.85	-1.09
ii) Individual shareholders holding nominal share capital excess of ₹ 1 Lakh	96720089	0	96720089	1.60	86537299	0	86537299	1.43	-0.17
c) Others									
i) Trusts@	18057638	0	18057638	0.30	18046138	0	18046138	0.30	0.00
ii) Non Resident Indians	22698136	0	22698136	0.38	20801469	0	20801469	0.34	-0.03
iii) Clearing Members	8946645	0	8946645	0.15	11859528	0	11859528	0.20	0.05
iv) Alternative Investment Fund	225000	0	225000	0.00	0	0	0	0.00	0.00
v) Foreign Nationals	3300	0	3300	0.00	2000	0	2000	0.00	0.00
Sub-Total (B)(2):	733327246	917358	734244604	12.16	722771549	764779	723536328	11.99	-0.18

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year (rounded off)
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Total Public Shareholding (B) = (B)(1) + (B)(2)	2313478668	917358	2314396026	38.34	2219437745	764779	2220202524	36.78	-1.56
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	6035027917	917358	6035945275	100	6035180496	764779	6035945275	100	0.00

*Including NBFC registered with RBI

@Including 17999800 shares under Employee Benefit Trust [SEBI (Share based Employee Benefit) Regulations, 2014]

ii) Shareholding of Promoters & Promoters Group

Sl. No.	Shareholders Name*	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	GMR Infra Ventures LLP	31321815	0.52	0.00	31321815	0.52	0.00	0.00
2.	GMR Enterprises Private Limited	2878245098	47.69	42.04	2962422625	49.08	45.92	1.39
3.	Mr. Grandhi Mallikarjuna Rao	1731330	0.03	0.00	1731330	0.03	0.00	0.00
4.	Mrs. Grandhi Varalakshmi	942660	0.02	0.00	942660	0.02	0.00	0.00
5.	Mrs. Grandhi Ragini	638700	0.01	0.00	2513700	0.04	0.00	0.03
6.	Mrs. Grandhi Smitha Raju	812500	0.01	0.00	2348500	0.04	0.00	0.03
7.	Mr. Grandhi Kiran Kumar	872160	0.01	0.00	872160	0.01	0.00	0.00
8.	Mr. Srinivas Bommidala	451660	0.01	0.00	451660	0.01	0.00	0.00
9.	Mr. Grandhi Buchi Sanyasi Raju	544160	0.01	0.00	544160	0.01	0.00	0.00
10.	Mrs. B Ramadevi	250000	0.00	0.00	250000	0.00	0.00	0.00
11.	Grandhi Buchi Sanyasi Raju and Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee^	1000	0.00	0.00	1000	0.00	0.00	0.00
12.	Srinivas Bommidala and Ramadevi Trust - Mr. Srinivas Bommidala, Trustee^	1000	0.00	0.00	1000	0.00	0.00	0.00
13.	Grandhi Kiran Kumar and Ragini Trust - Mr. G. Kiran Kumar, Trustee^	1000	0.00	0.00	1000	0.00	0.00	0.00
14.	Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee^	1000	0.00	0.00	1000	0.00	0.00	0.00
15.	GMR Business and Consultancy LLP	805635166	13.35	6.78	805635166	13.35	6.78	0.00
16.	Cadence Enterprises Private Limited	100000	0.00	0.00	00	0.00	0.00	0.00
17.	Varalakshmi Enterprises LLP	00	0.00	0.00	6704975	0.11	0.11	0.11
	Total	3721549249	61.66	48.82	3815742751	63.22	52.81	1.56

^Shares held in the name of trustee

* Shares include the shares held as Karta of HUF (wherever applicable)

iii) Change in Promoters & Promoters Group Shareholding (Please specify, if there is no change)

Sl. No.	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
	Shareholder's Name	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	GMR Infra Ventures LLP				
	At the beginning of the year	31321815	0.52	31321815	0.52
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc.)	No change			
	At the end of the year	31321815	0.52	31321815	0.52
2.	GMR Enterprises Private Limited				
	At the beginning of the year	2878245098	47.69	2878245098	47.69
	Purchased on 4-Jun-18	2000000	0.03	2880245098	47.72
	Purchased on 5-Jun-18	11000000	0.18	2891245098	47.90
	Purchased on 6-Jun-18	2300000	0.04	2893545098	47.94
	Purchased on 7-Jun-18	3000000	0.05	2896545098	47.99
	Purchased on 8-Jun-18	900000	0.01	2897445098	48.00
	Purchased on 11-Jun-18	1445000	0.02	2898890098	48.03
	Purchased on 18-Jun-18	2303125	0.04	2901193223	48.07
	Purchased on 19-Jun-18	6605000	0.11	2907798223	48.17
	Purchased on 20-Jun-18	3575000	0.06	2911373223	48.23
	Purchased on 21-Jun-18	2274402	0.04	2913647625	48.27
	Purchased on 22-Jun-18	1500000	0.02	2915147625	48.30
	Purchased on 25-Jun-18	3200000	0.05	2918347625	48.35
	Purchased on 26-Jun-18	2000000	0.03	2920347625	48.38
	Purchased on 27-Jun-18	2200000	0.04	2922547625	48.42
	Purchased on 28-Jun-18	30000000	0.50	2952547625	48.92
	Purchased on 29-Jun-18	2450000	0.04	2954997625	48.96
	Purchased on 21-Sep-18	2000000	0.03	2956997625	48.99
	Purchased on 17-Oct-18 (Inter se)	100000	0.00	2957097625	48.99
	Purchased on 28-Jan-19	325000	0.01	2957422625	49.00
Purchased on 18-Feb-19	3000000	0.05	2960422625	49.05	
Purchased on 19-Feb-19	2000000	0.03	2962422625	49.08	
At the end of the year	2962422625	49.08	2962422625	49.08	

Sl. No.	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
	Shareholder's Name	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
3.	Mr. Grandhi Mallikarjuna Rao				
	At the beginning of the year	1731330	0.03	1731330	0.03
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc)	No Change			
	At the end of the year	1731330	0.03	1731330	0.03
4.	Mrs. Grandhi Varalakshmi				
	At the beginning of the year	942660	0.02	942660	0.02
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc)	No Change			
	At the end of the year	942660	0.02	942660	0.02
5.	Mrs. Grandhi Ragini				
	At the beginning of the year	638700	0.01	638700	0.01
	Purchased on 8-Oct-18	1240000	0.02	1878700	0.03
	Purchased on 10-Oct-18	635000	0.01	2513700	0.04
	At the end of the year	2513700	0.04	2513700	0.04
6.	Mrs. Grandhi Smitha Raju				
	At the beginning of the year	812500	0.01	812500	0.01
	Purchased on 19-Oct-18	95000	0.00	907500	0.02
	Purchased on 23-Oct-18	50000	0.00	957500	0.02
	Purchased on 26-Oct-18	63000	0.00	1020500	0.02
	Purchased on 18-Feb-19	1008000	0.02	2028500	0.03
	Purchased on 19-Feb-19	320000	0.01	2348500	0.04
	At the end of the year	2348500	0.04	2348500	0.04
7.	Mr. Grandhi Kiran Kumar				
	At the beginning of the year	872160	0.01	872160	0.01
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc)	No Change			
	At the end of the year	872160	0.01	872160	0.01

Sl. No.	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
	Shareholder's Name	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
8.	Mr. Srinivas Bommidala				
	At the beginning of the year	451660	0.01	451660	0.01
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc)	No Change			
	At the end of the year	451660	0.01	451660	0.01
9.	Mr. Grandhi Butchi Sanyasi Raju				
	At the beginning of the year	544160	0.01	544160	0.01
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc)	No Change			
	At the end of the year	544160	0.01	544160	0.01
10.	Mrs. B Ramadevi				
	At the beginning of the year	250000	0.00	250000	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc)	No Change			
	At the end of the year	250000	0.00	250000	0.00
11.	Grandhi Buchi Sanyasi Raju and Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee^				
	At the beginning of the year	1000	0.00	1000	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc)	No Change			
	At the end of the year	1000	0.00	1000	0.00
12.	Srinivas Bommidala and Ramadevi Trust - Mr. Srinivas Bommidala, Trustee^				
	At the beginning of the year	1000	0.00	1000	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc)	No Change			
	At the end of the year	1000	0.00	1000	0.00

Sl. No.	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
	Shareholder's Name	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
13.	Grandhi Kiran Kumar and Ragini Trust - Mr. G. Kiran Kumar, Trustee^				
	At the beginning of the year	1000	0.00	1000	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc)	No Change			
	At the end of the year	1000	0.00	1000	0.00
14.	Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee^				
	At the beginning of the year	1000	0.00	1000	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc.)	No Change			
	At the end of the year	1000	0.00	1000	0.00
15.	GMR Business and Consultancy LLP				
	At the beginning of the year	805635166	13.35	805635166	13.35
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc.)	No Change			
	At the end of the year	805635166	13.35	805635166	13.35
16.	Cadence Enterprises Private Limited				
	At the beginning of the year	100000	0.00	100000	0.00
	Sold/Transfer (Inter se) on 19-Oct-18	100000	0.00	100000	0.00
	At the end of the year	0	0.00	0	0.00
17.	Varalakshmi Enterprises LLP				
	At the beginning of the year	0	0.00	0	0.00
	Purchased on 5-Oct-18	1850000	0.03	1850000	0.03
	Purchased on 8-Oct-18	4854975	0.08	6704975	0.11
	At the end of the year	6704975	0.11	6704975	0.11

^Shares held in the name of trustee

iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) (based on position of shareholders as on March 31, 2019)

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
1	DVI Fund Mauritius Ltd				
	At the beginning of the year	0	0.00	0	0.00
	Purchased on 06-Jul-18	19500000	0.32	19500000	0.32
	Purchased on 13-Jul-18	29749482	0.49	49249482	0.82
	Purchased on 20-Jul-18	44405017	0.74	93654499	1.55
	Purchased on 27-Jul-18	108823317	1.80	202477816	3.35
	Purchased on 03-Aug-18	45765726	0.76	248243542	4.11
	Purchased on 10-Aug-18	66892429	1.11	315135971	5.22
	Purchased on 17-Aug-18	26997205	0.45	342133176	5.67
	Purchased on 24-Aug-18	10498834	0.17	352632010	5.84
	Purchased on 28-Sep-18	55647859	0.92	408279869	6.76
	Purchased on 05-Oct-18	33955031	0.56	442234900	7.33
	Purchased on 26-Oct-18	13350000	0.22	455584900	7.55
	Purchased on 08-Feb-19	50000000	0.83	505584900	8.38
	At the end of the year	505584900	8.38	505584900	8.38
2	Skyron Eco Ventures Private Limited				
	At the beginning of the year	129667576	2.15	129667576	2.15
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc.)	No change			
	At the end of the year	129667576	2.15	129667576	2.15
3	Life Insurance Corporation of India				
	At the beginning of the year	103023136	1.71	103023136	1.71
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc.)	No change			
	At the end of the year	103023136	1.71	103023136	1.71
4	Nomura Singapore Limited				
	At the beginning of the year	96872513	1.60	96872513	1.60
	Purchased on 04-May-18	150000	0.00	97022513	1.61
	Sold on 18-May-18	150000	0.00	96872513	1.60
	Sold on 29-Jun-18	2000000	0.03	94872513	1.57

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
	Sold on 03-Aug-18	3850000	0.06	91022513	1.51
	Sold on 10-Aug-18	10000000	0.17	81022513	1.34
	Sold on 17-Aug-18	10000000	0.17	71022513	1.18
	Purchased on 24-Aug-18	1800000	0.03	72822513	1.21
	Purchased on 31-Aug-18	22780000	0.38	95602513	1.58
	Sold on 28-Sep-18	40000000	0.66	55602513	0.92
	Purchased on 05-Oct-18	10875000	0.18	66477513	1.10
	Purchased on 12-Oct-18	8980000	0.15	75457513	1.25
	Purchased on 19-Oct-18	4450000	0.07	79907513	1.32
	Sold on 16-Nov-18	20000000	0.33	59907513	0.99
	Sold on 23-Nov-18	10000000	0.17	49907513	0.83
	Purchased on 30-Nov-18	8847000	0.15	58754513	0.97
	Purchased on 07-Dec-18	2200000	0.04	60954513	1.01
	Purchased on 14-Dec-18	11784000	0.20	72738513	1.21
	Purchased on 21-Dec-18	2324000	0.04	75062513	1.24
	Purchased on 28-Dec-18	2258000	0.04	77320513	1.28
	Sold on 01-Feb-19	6810000	0.11	70510513	1.17
	At the end of the year	70510513	1.17	70510513	1.17
5	Government Pension Fund Global				
	At the beginning of the year	36600000	0.61	36600000	0.61
	Purchased on 06-Apr-18	300000	0.00	36900000	0.61
	Purchased on 04-May-18	1100000	0.02	38000000	0.63
	Purchased on 11-May-18	500000	0.01	38500000	0.64
	Purchased on 08-Jun-18	16022802	0.27	54522802	0.90
	Purchased on 13-Jul-18	150000	0.00	54672802	0.91
	Purchased on 20-Jul-18	306516	0.01	54979318	0.91
	Purchased on 21-Sep-18	243484	0.00	55222802	0.91
	Purchased on 05-Oct-18	700000	0.01	55922802	0.93
	Purchased on 12-Oct-18	4000000	0.07	59922802	0.99
	Purchased on 19-Oct-18	5700000	0.09	65622802	1.09
	Purchased on 26-Oct-18	1300000	0.02	66922802	1.11
	Purchased on 01-Feb-19	200000	0.00	67122802	1.11
	Purchased on 08-Feb-19	1500000	0.02	68622802	1.14
	Purchased on 22-Feb-19	500000	0.01	69122802	1.15
	Purchased on 01-Mar-19	500000	0.01	69622802	1.15
	Purchased on 15-Mar-19	200000	0.00	69822802	1.16
	Purchased on 22-Mar-19	568108	0.01	70390910	1.17

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
	Purchased on 29-Mar-19	531892	0.01	70922802	1.18
	At the end of the year	70922802	1.18	70922802	1.18
6	Letko Brosseau Emerging Markets Equity Fund				
	At the beginning of the year	55000000	0.91	55000000	0.91
	Purchased on 11-Jan-19	6500000	0.11	61500000	1.02
	Purchased on 18-Jan-19	3500000	0.06	65000000	1.08
	Purchased on 25-Jan-19	5000000	0.08	70000000	1.16
	Purchased on 01-Feb-19	1500000	0.02	71500000	1.18
	Purchased on 08-Feb-19	3500000	0.06	75000000	1.24
	Purchased on 22-Feb-19	5000000	0.08	80000000	1.33
	At the end of the year	80000000	1.33	80000000	1.33
7	LIC of India Market Plus Growth Fund				
	At the beginning of the year	44160293	0.73	44160293	0.73
	Sold on 15-Feb-19	1000000	0.02	43160293	0.72
	At the end of the year	43160293	0.71	43160293	0.71
8	Boyance Infrastructure Private Limited				
	At the beginning of the year	23977771	0.40	23977771	0.40
	Sold on 22-Jun-18	2400000	0.04	21577771	0.36
	Sold on 03-Aug-18	20000000	0.33	15777771	0.03
	Sold on 10-Aug-18	1577771	0.03	0	0.00
	Purchased on 12-Oct-18	1250000	0.02	1250000	0.02
	Sold on 16-Nov-18	1250000	0.02	0	0.00
	Purchased on 08-Feb-19	16429010	0.27	16429010	0.27
	Purchased on 15-Feb-19	16449078	0.27	32878088	0.54
	Sold on 22-Feb-19	828088	0.01	32050000	0.53
	Purchased on 15-Mar-19	11000000	0.18	43050000	0.71
	At the end of the year	43050000	0.71	43050000	0.71
9	Vanguard Total International Stock Index Fund				
	At the beginning of the year	28529458	0.47	28529458	0.47
	Purchased on 29-Jun-18	2140485	0.04	30669943	0.51
	Purchased on 07-Sep-18	1268689	0.02	31938632	0.53
	Purchased on 14-Sep-18	486492	0.01	32425124	0.54
	Purchased on 08-Mar-19	2521788	0.04	34946912	0.58
	Sold on 22-Mar-19	4898245	0.08	30048667	0.50
	At the end of the year	30048667	0.50	30048667	0.50

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
10	Vanguard Emerging Markets Stock Index Fund, A SERI				
	At the beginning of the year	37251345	0.62	37251345	0.62
	Sold on 04-May-18	84280	0.00	37167065	0.62
	Sold on 11-May-18	80066	0.00	37086999	0.61
	Sold on 01-Jun-18	63210	0.00	37023789	0.61
	Sold on 22-Jun-18	207255	0.00	36816534	0.61
	Sold on 29-Jun-18	333630	0.01	36482904	0.60
	Sold on 06-Jul-18	136485	0.00	36346419	0.60
	Sold on 13-Jul-18	217365	0.00	36129054	0.60
	Purchased on 16-Nov-18	69390	0.00	36198444	0.60
	Purchased on 23-Nov-18	180414	0.00	36378858	0.60
	Purchased on 07-Dec-18	87894	0.00	36466752	0.60
	Purchased on 21-Dec-18	249804	0.00	36716556	0.61
	Purchased on 01-Feb-19	262682	0.00	36979238	0.61
	Purchased on 08-Feb-19	837865	0.01	37817103	0.63
	Sold on 22-Mar-19	8506885	0.14	29310218	0.49
	Purchased on 29-Mar-19	107226	0.00	29417444	0.49
	At the end of the year	29417444	0.49	29417444	0.49

v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	Shareholder's Name [#]	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	Mr. G.M. Rao (Chairman)				
	At the beginning of the year	1731330	0.03	1731330	0.03
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	1731330	0.03	1731330	0.03
2.	Mr. Grandhi Kiran Kumar (Managing Director & CEO - KMP)				
	At the beginning of the year	872160	0.01	872160	0.01
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	872160	0.01	872160	0.01

Sl. No.	Shareholder's Name [#]	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
3.	Mr. Srinivas Bommidala (Group Director)				
	At the beginning of the year	451660	0.01	451660	0.01
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	451660	0.01	451660	0.01
4.	Mr. G.B.S. Raju (Group Director)				
	At the beginning of the year	544160	0.01	544160	0.01
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	544160	0.01	544160	0.01
5.	Mr. B.V.N. Rao (Group Director)				
	At the beginning of the year	182142	0.00	182142	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	182142	0.00	182142	0.00
6.	Mr. R.S.S.L.N. Bhaskarudu (Independent Director)				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	-	-	-	-
7.	Mr. N.C. Sarabeswaran (Independent Director)				
	At the beginning of the year	24285	0.00	24285	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	24285	0.00	24285	0.00
8.	Mr. S. Sandilya (Independent Director)				
	At the beginning of the year	7000	0.00	7000	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	7000	0.00	7000	0.00

Sl. No.	Shareholder's Name [#]	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
9.	Mr. C.R. Muralidharan (Independent Director)				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	-	-	-	-
10.	Mr. S. Rajagopal (Independent Director)[^]				
	At the beginning of the year	26714	0.00	26714	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	26714	0.00	26714	0.00
11.	Mrs. Vissa Siva Kameswari (Independent Director)				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	-	-	-	-
12.	Mr. Madhva Bimacharya Terdal (CFO - KMP)[*]				
	At the beginning of the year	392214	0.01	392214	0.01
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year (upto February 14, 2019)	392214	0.01	392214	0.01
13.	Mr. Saurabh Chawla (CFO - KMP)[§]	-	-	-	-
	At the beginning of the year	330000	0.01	330000	0.01
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	330000	0.01	330000	0.01

Sl. No.	Shareholder's Name [#]	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
14.	Mr. T. Venkat Ramana (Company Secretary - KMP)				
	At the beginning of the year	1100	0.00	1100	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	1100	0.00	1100	0.00

[#] Shares include the shares held as Karta of HUF (wherever is applicable)

^{*}Resigned w.e.f. February 14, 2019

[§]Appointed w.e.f. February 15, 2019

[^]Holding jointly with Ms. Geetha Rajagopal, wife of Mr. S. Rajagopal

V. Indebtedness:

Indebtedness of the Company including interest outstanding / accrued but not due for payment

(₹ in Crore)*

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal amount	2,612.36	4,162.23	-	6,774.59
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	48.15	20.25	-	68.40
Total (i+ii+iii)	2,660.51	4,182.48	-	6,842.99
Change in Indebtedness during the financial year				
Addition	527.74	784.94	-	1,312.68
Reduction	372.51	468.30	-	840.80
Net Change	155.23	316.65	-	471.88
Indebtedness at the end of the financial year				
i) Principal amount	2,201.38	5,045.09	-	7,246.47
ii) Interest due but not paid	1.43	199.61	-	201.04
iii) Interest accrued but not due	15.01	78.13	-	93.14
Total (i+ii+iii)	2,217.82	5,322.83	-	7,540.65

*Figures have been regrouped pursuant to Indian Accounting Standards

VI. Remuneration of Directors and Key Managerial Personnel:

A. Remuneration to Managing Director, Whole-Time Directors and/or Manager:

(₹ in Lakh)

Sl. No.	Particulars of Remuneration	Mr. Grandhi Kiran Kumar - Managing Director and Chief Executive Officer	Total Amount
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0

Sl. No.	Particulars of Remuneration	Mr. Grandhi Kiran Kumar - Managing Director and Chief Executive Officer	Total Amount
2.	Stock Option	0	0
3.	Sweat Equity	0	0
4.	Commission (as % of profit)	0	0
5.	Others, please specify	0	0
	Total (A)	0	0
	Ceiling as per the Act*		

B. Remuneration to other Directors:

(₹ in Lakh)

Sl. No.	Particulars of Remuneration	Name of Director						Total Amount
1. Independent Directors								
		Mr. R.S.S.L.N. Bhaskarudu	Mr. N.C. Sarabeswaran	Mr. S. Sandilya	Mr. C.R. Muralidharan	Mr. S. Rajagopal	Mrs. Vissa Siva Kameswari	
	Fee for attending board / committee meetings	7.00	5.20	2.40	2.80	5.60	5.20	28.20
	Commission	0	0	0	0	0	0	0
	Others, please specify	0	0	0	0	0	0	0
	Total (B)(1)	7.00	5.20	2.40	2.80	5.60	5.20	28.20
2. Other Non-Executive Directors								
		Mr. G M Rao	Mr. Srinivas Bommidala	Mr. G.B.S. Raju	Mr. B.V.N. Rao	Mr. Vikas Deep Gupta (Resigned on December 21, 2018)		
	Fee for attending board / committee meetings	0	0	0	0	0	0	0
	Commission	0	0	0	0	0	0	0
	Others, please specify	0	0	0	0	0	0	0
	Total (B)(2)	0	0	0	0	0	0	0
	Total (B) = (B)(1) + (B)(2)							28.20
	Overall Ceiling as per the Act*							

*N/A (due to inadequate profits).

C. Remuneration to Key Managerial Personnel other than MD / Manager / WTD:

(₹ in Lakh)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Mr. Madhva Bhimacharya Terdal, Chief Financial Officer (upto February 14, 2019)#	Mr. Saurabh Chawla, Chief Financial Officer (w.e.f. February 15, 2019)##	Mr. T. Venkat Ramana, Company Secretary and Compliance Officer	
1.	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	189.32	24.90	53.51	267.73
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	0	0	0	0

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Mr. Madhva Bhimacharya Terdal, Chief Financial Officer (upto February 14, 2019) [#]	Mr. Saurabh Chawla, Chief Financial Officer (w.e.f. February 15, 2019) ^{##}	Mr. T. Venkat Ramana, Company Secretary and Compliance Officer	
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	0	0	0	0
2.	Stock Option	0	0	0	0
3.	Sweat Equity	0	0	0	0
4.	Commission (as % of profit)	0	0	0	0
5.	Others, please specify (Employer Contribution to PF)	8.98	1.31	2.27	12.56
	Total (C)	198.30	26.21	55.78	280.29

[#] Remuneration given upto the date of relieving from the position

^{##} Remuneration given from the date of joining the position

VII. Penalties / Punishment / Compounding of Offences:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD/NCLT/Court]	Appeal made, if any (give details)
A. Company					
Penalty			NIL		
Punishment					
Compounding					
B. Directors					
Penalty			NIL		
Punishment					
Compounding					
C. Other Officers in Default					
Penalty			NIL		
Punishment					
Compounding					

For and on behalf of the Board
GMR Infrastructure Limited

Place: New Delhi
Date: August 8, 2019

G.M. Rao
Chairman