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

Share Holding Pattern Filed under :Regulation 31(1)(b)

a. if under 31(1)(b) then indicate the report for quarter ending : March 31, 2020

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*
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	
f	Whether the listed entity has any significant beneficial owner?		NO

*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.

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

GMR Infrastructure Ltd - As on 31.03.2020

Table I - Summary Statement holding of specified securities

Cate	Category of Share			No of Partly paid- up equity shares held		(IV)+(V)+(VI)	Shareholdi ng as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			ecurities	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 Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of	Voting		Total as a % of (A+B+C)			No.	As a % of total		As a % of total Shares held	
								Class X	Class Y									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)	I	(X)	(XI)	(XII)	1	(XIII)		(XIV)
(A)	Promoter & Promoter Group	20	3942346362	0	0	3942346362	65.31	3942346362	(3942346362	65.31	0	54.34	0	0.00	3010708056	76.37	3942346362
(B)	Public	367691	2093598913	0	0	2093598913	34.69	2093598913	(2093598913	34.69	1,21,86,74,516	45.66	0	0.00		NA	2092887407
(C)	Non Promoter-Non Public	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 NA	0	(0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	(0	0.00	0	0.00	0	0	NA	NA	0
	Total:	367711	6035945275	0	0	6035945275	100.00	6035945275		6035945275	100.00	1218674516	100.00	0	0.00	3010708056	76.37	6035233769

x: 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 Dece	
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 is as Rs. 18 per shares, FCCBs are converted into 1112341611 Equity shares (Approximate	:ly)

2) Total 3 OCDs aggregating to Rs. 1722593055 may be converted into equity shares as per respective pricing formula. The 3 OCDs may converted into 106332905 equity shares of Re. 1/- each (Approximately) as per respective pricing formula.

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

ego ry					Shareh	Shareh	Shareh	No of fully paid up equity shares held	No of Partly paid- up equity shares held	No of Shares Underlying Depository Receipts	Held (IV+V+VI)	Shareholdin g as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2	Number of Voting Ri	ghts held in e		Total as a	g Outstandi ng	convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of	Shares	As a % of total	Number of Share otherwise encum		Number of equity shares held in dematerialized form
											% of (A+B+C)				Shares held		total Shares held						
						1218674516																	
	(0)	/IIN	/IIIN	(0.0	00	0.00	(A)III)	Class X	Class Y Tota	al		(IV)	(V)		(VI)	(VI	n	(VIII)					
(1)	(I) Indian	(II)	(III)	(IV)	(V)	(VI)	(VII)	1	(VIII)			(IX)	(X)		(XI)	(XI	'/	(XIII)					
	Individuals/Hindu undivided Family	12	9660070	0	0	9660070	0.16	9660070	0	9660070	0.16	0	0.13	(0.00	(0.00	9660070					
	MALLIKARJUNA RAO GRANDHI	1	1478000	0			0.02	1478000	0	1478000		0											
	GRANDHI BUTCHI SANYASI RAJU	1	292500						0	292500		0											
ш	KIRANKUMAR GRANDHI	1	200000	0					0	200000		0											
	SRINIVAS BOMMIDALA	1	200000						0	200000		0											
	MALLIKARJUNA RAO GRANDHI	1	253330				0.00		0	253330		0					0.00						
	G VARALAKSHMI SRINIVAS BOMMIDALA	1	942660 251660	0					0	942660 251660		0					0.00						
	KIRANKUMAR GRANDHI	1	672160						0	672160		0					0.00						
	GRANDHI RAGINI	1	2513700						0	2513700		0											
	G B S RAJU	1	251660		0				0	251660		0											
	B RAMA DEVI	1	255900	0	0	255900	0.00	255900	0	255900	0.00	0	0.00	(0.00	(0.00	255900					
	GRANDHI SMITHA RAJU	1	2348500	0	0	2348500	0.04	2348500	0	2348500	0.04	0	0.03	(0.00	(0.00	2348500					
۵.	Central Government/State	_	_	_	l _	_		_	_	_		_											
	Government(s) Financial Institutions/Banks	0	0	0		0	0.00	0	0	0	0.00	0				9	0.00						
	Any Other	8	3932686292				65.15		0	3932686292		0					0.00						
(u)	GMR ENTERPRISES PRIVATE LIMITED*	1	3089020336	0			51.18		0	3089020336													
	VARALAKSHMI ENTERPRISES LLP	1	6704975	0			0.11		0	6704975													
	GMR INFRA VENTURES LLP	1	31321815	0			0.52		0	31321815		0	0.43			(0.00						
	GMR BUSINESS AND CONSULTANCY LLP	1	805635166				13.35	805635166	0	805635166		0		(805635166					
	Cadence Retail Private Limited	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0.00	(0.00) (
	GRANDHI BUCHI SANYASI RAJU AND																						
	SATYAVATHI SMITHA TRUST - Mr. G.B.S.		4000			4000		4000		4000				(
	Raju, Trustee GRANDHI KIRAN KUMAR AND RAGINI	1	1000	0	- 0	1000	0.00	1000	0	1000	0.00	0	0.00	· '	0.00		0.00	1000					
	TRUST - Mr. G. Kiran Kumar, Trustee	1	1000			1000	0.00	1000	0	1000	0.00	_	0.00	١ .	0.00	,	0.00	1000					
	GRANDHI VARALAKSHMI MALLIKARJUNA	1	2000			2000	5.00	1300		1000	5.00		3.00	<u> </u>	3.00	<u> </u>	3.00	1000					
	RAO TRUST - Mr. G. Mallikarjuna Rao,																						
	Trustee	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	(0.00	(0.00	1000					
	SRINIVAS BOMMIDALA AND RAMADEVI																						
	TRUST - Mr. Srinivas Bommidala, Trustee		4000		_	1000	0.00	1000	١	1000	0.00	_] .							
\vdash	Sub Total (A)(1)	20	1000 3942346362		0	1000 3942346362	0.00 65.31	1000 3942346362	0	1000 3942346362		0	0.00 54.34				0.00						
	Sub-Total (A)(1) Foreign	20	3342340302	"		3342340302	00.31	3342340302	•	3342340302	00.31	0	34.34	— '	0.00	3010700050	, 16.37	3342340302					
\ - /	Individuals (Non-Resident																1						
	Individuals/Foreign Individuals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0.00	(0.00						
	Government	0	0	0			0.00		0	0		0					0.00						
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	(0.00	4					
(d)	Foreign Portfolio Investor	n	n	0	0	0	0.00	0	0	0	0.00	0			0.00	1	0.00	1 .					
\-/	J	ľ	•			1	0.00				3.30		5.00	<u> </u>	0.00	1	5.00	1					
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0.00	(0.00	0					
\vdash	0.1.7.1.(1)(0)	_	_	_	<u> </u>	_		_				_		ļ .		ļ .							
	Sub-Total (A)(2)	0	3042346363	0			0.00 65.31	0 3942346362	0	0 3942346362		0					0.00						
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	20	3942346362	0		3942346362	65.31	3942346362	0	3 94 2346362	65.31	0	54.34	(0.00	3010708056	76.37	3942346362					

^{*}GMR Enterprises Private Limited, (GEPL) has intimated vide letter dated March 30, 2020 and April 1, 2020 under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 w.r.t acquisition of 68,22,814 and 53,00,000 equity shares on March 30, 2020 and March 31, 2020 respectively. Accordingly, shareholding of GEPL as on March 31, 2020 is 310,11,43,150 representing 51.38%. Consequently promoter shareholding as on march 31, 2020 is 65.52 % and non promoter shareholding is 34.48 %.

Table III - Statement showing shareholding pattern of the Public shareholder

Cat Category & Name of the Shareholder eg ory		No of fully 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 Rig	yhts held in ea	ach class of securit	ies	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 I	Locked in Shares	Number of Shares pledge or otherwise encumbered	d Number of equity shares held in dematerialized forr
							No o	of Voting Righ	its	Total as a % of			No.	As a % of total Shares held	No. As a % of	
							Class X	Class Y	Total	(A+B+C)				Snares neid	total Shares	1
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	CidSS A		/III)		(IX)	(X)		(XI)	(XII)	(XIII)
(1) Institutions	(11)	(III)	(14)	(V)	(VI)	(VII)			VIII)		(IA)	(^)		(^i)	(All)	(Alli)
(a) Mutual Funds	12	30575758	0	0	30575758	0.51	30575758		30575758	0.51		0.42		0 0.00	NA NA	3057575
(b) Venture Capital Funds	0		0	0	30373730	0.00	00373730	1 6	0 00070700	0.00		0.00		0.00		3037373
(c) Alternate Investment Funds	0		0		r	0.00	n	1 0	0	0.00		0.00		0.00		
(d) Foreign Venture Capital Investors	0		0	0	Č	0.00	0	1 6	0	0.00		0.00		0.00		
(e) Foreign Portfolio Investors	95	1241933247	0	0	1241933247		1241933247		1241933247			17.12		0.00		124193324
LETKO BROSSEAU EMERGING														-		
MARKETS EQUITY FUND	1	77500000	0	0	77500000	1.28	77500000	l c	77500000	1.28	3	1.07		0.00	NA NA	7750000
DVI FUND MAURITIUS LTD	1	536725736	0	0	536725736	8.89	536725736		536725736	8.89	9	7.40		0.00	NA NA	53672573
ASN INVESTMENTS LIMITED	1	359736151	0	0	359736151	5.96	359736151		359736151	5.96	6 (4.96		0.00	NA NA	35973615
(f) Financial Institutions/Banks	15	194886428	0	0	194886428	3.23	194886428		194886428	3.23	3 (2.69		0.00		19488642
LIC OF INDIA HEALTH PLUS FUND	1	103673136	0	0	103673136	1.72	103673136		103673136	1.72	2	1.43		0.00	NA NA	10367313
(g) Insurance Companies	0	0	0	0	0	0.00	0		0	0.00) (0.00		0.00	NA NA	
(h) Provident Funds/Pension Funds	0	0	0	0	(0.00	0		0	0.00) (0.00		0.00	NA NA	
Any Other (Kuwait Investment Authority & Doosan Power Systems India Private (i) Limited) Foreign Bodies Corporate	0	0	0	0		0.00	0	0	0 0	0.00		16.80		0 0	0 NA NA	0
FOREIGN NATIONALS	3	106075	0	0	106075		106075		106075	0.00				0.00	NA NA	10607
Sub Total (B)(1)	125	1467501508	0	0	1467501508	24.31	1467501508		1467501508	24.31	1218674516	37.03		0.00	NA NA	146750150
Central Government/State																
(2) Government(s)/President of India	0	0	0	0		0.00	0	1 0	ه ا	0.00		0.00		0.00	NA NA	
Sub Total (B)(2)	0	0	0	0		0.00	0		0	0.00		0.00		0.00	NA NA	
(3) Non-Institutions																
i.Individual shareholders holding nominal																
(a) share capital up to Rs.2 lakhs	361824	317256471	0	0	317256471	5.26	317256471	C	317256471	5.26	3 0	4.37		0.00	NA NA	31654496
ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	93	161038319	0	0	161038319	2.67	161038319		161038319	2.67	, ,	2.22		0.00	NA NA	16103831
JHUNJHUNWALA RAKESH RADHESHYAM	1	85000000	0	0	85000000	1.41	85000000	0	85000000	1.41		1.17		0.00	NA NA	8500000
(b) NBFCs Registered with RBI	9	247501	0	0	247501	0.00	247501		247501	0.00) (0.00		0 0.00	NA NA	24750
(c) Employee Trusts	0		0		24/301	0.00		1 6		0.00				0 0.00		24750
Overseas Depositories (Holding	l	·		_		0.00	·	—	1	0.00		0.00		0.00		
(d) DRs)(Balancing figure)	0	n	n	n	(0.00	n		ا ا	0.00	ol (0.00		0.00	NA NA	
(e) Any Other	Ť	Ĭ	Ĭ	ľ	`	0.00	Ĭ	1	†	0.00	1	0.00		1 0.00	1	
CLEARING MEMBERS	160	8540874	0	0	8540874	0.14	8540874		8540874	0.14	1			0.00	NA NA	854087
BODIES CORPORATES	1474		0	0	117862194		117862194							0.00		11786219
NON RESIDENT INDIANS	2437		0	0	11796516					0.20				0.00		117965
NON RESIDENT INDIAN NON REPATRIAE	1557	4378584	0	0	4378584		4378584		4378584	0.07		0.06		0.00		43785
TRUSTS	9	63703	0	0	63703	0.00	63703		63703	0.00		0.00		0.00		637
QUALIFIED INSTITUTIONAL BUYER	3	4913243			4913243	0.08	4913243		4913243	0.08		0.07		0.00	NA NA	49132
Sub Total (B)(3)	367566	626097405	0	0	626097405	10.37	626097405	0	626097405	10.37	′ (8.63			NA NA	62538589
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	367691	2093598913	0	0	2093598913	34.69	2093598913		2093598913	34.69	1218674516	45.66		0 0	NA NA	209288740

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:

No of Shares:

17924

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

	cate		Shareh	shares held	Partly paid- up equity		Total No of Shares Held (IV+V+VI)	Sharehold ing as a % of total no of shares (calculate d as per SCRR, 1957 (VIII) As a % of (A+B+C2	Number of Voti securities	ng Rights	held in each cla		Underlying Outstandin g converttible	assuming full conversion of	Shares	ocked in	Number of SI pledged or ot encumbered	herwise	Number of equity shares held in dematerialized form
									No c			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								
(Custodian/ DR Holder																	
(:		Name of DR Holder (if available)	0	0	0	0	0	0	0	0	'	0		0	(0	0	0
c		Employee Benefit Trust(under SEBI Share based Employee benefit Regulations, 2014)	0	0	0	0	0	0.00	0			0.00	0	0.00	(0	0	0
1		Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0		0.00	0	0.00		0.00	0	0.00	0
		Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0.00	0	0		0.00	0	0.00		0 0	0	0	0

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No		Details of th (I)	e SBO	Details	of the regis (II)	stered owner	Details of holding/ exe the SBO in the repor whether direct or (III)	Date creation acquisitio significa benefic	on of ant	
	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 Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	%	interest [#]	(IV)

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 64.53% 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'.

for the same SBO shall be inserted accordingly for each of the categories.

^{*} 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

 $^{^{\#}}$ This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.