

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: GMR INFRASTRUCTURE LIMITED			
SCRIP CODE: 532754	Name of the Scrip: GMRINFRA	Class of Security: EQUITY	
QUARTER ENDED:	30.09.2015		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:	No. of warrants @	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	180000000	100	2.90
Held by Public	0	0	0.00
Total:	180000000	100	2.90
Total paid-up capital of the Company assuming full conversion of warrants and convertible securities	No. of Equity shares (603,59,45,275) + No. of Warrants (18,00,00,000) = 621,59,45,275		

Note:

@The Company had allotted 18,00,00,000 number of Warrants on August 26, 2014, having an option to apply for and be allotted equivalent number of equity shares of face value of Re.1/- each of an aggregate nominal amount of Rs. 18,00,00,000 to M/s. GMR Infra Ventures LLP (forming part of promoter group) at an issue price of Rs. 31.50 per equity share (including premium of Rs. 30.50 per equity share) as determined in terms of Regulation 76 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35								
NAME OF THE COMPANY: GMR INFRASTRUCTURE LIMITED								
SCRIP CODE: 532754			NAME OF THE SCRIP: GMRINFRA			CLASS OF SECURITY: EQUITY SHARES		
QUARTER ENDED: 30.09.2015								
CATEG ORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	8	6243170	6243170	0.10	0.10	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	5	3677179943	3677179943	60.92	60.92	2973733949	80.87
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	4	4000	4000	0.00	0.00	0	0.00
	Sub-Total A(1) :	17	3683427113	3683427113	61.02	61.02	2973733949	80.73
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	17	3683427113	3683427113	61.02	61.02	2973733949	80.73
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	9	129795113	129795113	2.15	2.15		
(b)	Financial Institutions /Banks	51	344419538	344419538	5.71	5.71		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	2	549116247	549116247	9.10	9.10		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	99	516304343	516304343	8.55	8.55		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	161	1539635241	1539635241	25.51	25.51		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2667	359558953	359558953	5.96	5.96		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	441278	362353343	361379552	6.00	6.00		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	190	68784451	68784451	1.14	1.14		
(c)	Others							
	TRUSTS	12	22150	22150	0.00	0.00		
	NON RESIDENT INDIANS	4313	18359612	18359612	0.30	0.30		
	CLEARING MEMBERS	286	3804412	3804412	0.06	0.06		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	448746	812882921	811909130	13.47	13.47		
	Total B=B(1)+B(2) :	448907	2352518162	2351544371	38.98	38.98		
	Total (A+B) :	448924	6035945275	6034971484	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	448924	6035945275	6034971484*	100.00	0.00	2973733949	49.27

*Include 740144886 equity shares have been allotted in demat form. However, the credit to recipient depository account(s) yet to be given.

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares			Details of Warrants \$		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	GMR HOLDINGS PRIVATE LIMITED	2816722962	46.67	2349145949	83.40	38.92	0	0.00	0	0.00	45.31
2	GMR BUSINESS AND CONSULTANCY LLP	805635166	13.35	601310000	74.64	9.96	0	0.00	0	0.00	12.96
3	GMR INFRA VENTURES LLP	31321815	0.52	0	0.00	0.00	180000000	100.00	0	0.00	3.40
4	GMR ENTERPRISES PRIVATE LIMITED	23400000	0.39	23278000	99.48	0.39	0	0.00	0	0.00	0.38
5	CADENCE ENTERPRISES PRIVATE LIMITED	100000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
6	MALLIKARJUNA RAO GRANDHI	1731330	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
7	G VARALAKSHMI	942660	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
8	GRANDHI SATYAVATHI SMITHA	812500	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
9	GRANDHI RAGINI	638700	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
10	KIRANKUMAR GRANDHI	872160	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
11	SRINIVAS BOMMIDALA	451660	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
12	BUTCHI SANYASI RAJU GRANDHI	544160	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
13	B RAMADEVI	250000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
14	GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee ^	1000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
15	SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee ^	1000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
16	GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee ^	1000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
17	GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee ^	1000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL :	3683427113	61.02	2973733949	80.73	49.27	180000000	100.00	0	0.00	62.15

^Shares held in the name of trustee

@ Erstwhile CADENCE RETAIL PRIVATE LIMITED

§ The Company allotted 18,00,00,000 number of Warrants on August 26, 2014, having an option to apply for and be allotted equivalent number of equity shares of face value of Re.1/- each of an aggregate nominal amount of Rs. 18,00,00,000 to M/s. GMR Infra Ventures LLP (forming part of promoter group) at an issue price of Rs. 31.50 per equity share (including premium of Rs. 30.50 per equity share) as determined in terms of Regulation 76 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Dunearn Investments (Mauritius) Pte Ltd	513639481	8.51	0	0.00	0	0.00	8.26
2	Skyron Eco Ventures Private Limited	136449103	2.26	0	0.00	0	0.00	2.20
3	LIFE INSURANCE CORPORATION OF INDIA	103023136	1.71	0	0.00	0	0.00	1.66
4	CREDIT SUISSE (SINGAPORE) LIMITED	89079214	1.48	0	0.00	0	0.00	1.43
5	ICICI PRUDENTIAL VALUE DISCOVERY FUND	74809147	1.24	0	0.00	0	0.00	1.20
	TOTAL :	917000081	15.19	0	0.00	0	0.00	14.75

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Dunearn Investments (Mauritius) Pte Ltd	513639481	8.51	0	0	0	0	8.26
TOTAL :		513639481	8.51	0	0	0	0	8.26

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/Public
1	GMR INFRA VENTURES LLP	31321815	0.52	PROMOTER GROUP
TOTAL :		31321815	0.52	

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRS	Number of shares underlying outstanding DRS	Shares underlying outstanding DRS as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}
TOTAL :		0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.				
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of shares underlying outstanding DRS	Shares underlying outstanding DRS as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
TOTAL :			0	0