

<b>(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY: GMR INFRASTRUCTURE LIMITED</b>			
<b>SCRIP CODE: 532754</b>		<b>NAME OF THE SCRIP: GMRINFRA</b>	<b>CLASS OF SECURITY: EQUITY SHARES</b>
<b>QUARTER ENDED: 31/12/2010</b>			
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter/promoter group	0	0	0
Held by Public	4500	100.00	0.00
<b>Total:</b>	<b>4500</b>	<b>100.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities.</b>	<b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>3892434782</b>		

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SCRIP CODE: 532754      NAME OF THE SCRIP: GMRINFRA      CLASS OF SECURITY: EQUITY SHARES								
QUARTER ENDED: 31/12/2010								
CATE GORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE HOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIA LIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTA GE of (A+B)	As a PERCENTA GE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	24	2704970	2698970	0.07	0.07	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	8	2750350824	2750350824	70.66	70.66	483921051	17.59
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>32</b>	<b>2753055794</b>	<b>2753049794</b>	<b>70.73</b>	<b>70.73</b>	<b>483921051</b>	<b>17.58</b>
(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)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>32</b>	<b>2753055794</b>	<b>2753049794</b>	<b>70.73</b>	<b>70.73</b>	<b>483921051</b>	<b>17.58</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	18	14950224	14950224	0.38	0.38		
(b)	Financial Institutions /Banks	47	309764797	309764797	7.96	7.96		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	190	504180820	504180820	12.95	12.95		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>255</b>	<b>828895841</b>	<b>828895841</b>	<b>21.29</b>	<b>21.29</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	3170	53628566	53625166	1.38	1.38		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	462074	197621886	196309683	5.08	5.08		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	33	6413113	6413113	0.16	0.16		
(c)	Others							
	NON RESIDENT INDIANS	4474	7496473	7496473	0.19	0.19		
	TRUSTS	23	43894252	43796252	1.13	1.13		
	CLEARING MEMBERS	270	1428857	1428857	0.04	0.04		
	<b>Sub-Total B(2) :</b>	<b>470044</b>	<b>310483147</b>	<b>309069544</b>	<b>7.98</b>	<b>7.98</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>470299</b>	<b>1139378988</b>	<b>1137965385</b>	<b>29.27</b>	<b>29.27</b>		
	<b>Total (A+B) :</b>	<b>470331</b>	<b>3892434782</b>	<b>3891015179</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>SHARES HELD BY CUSTODIANS, AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>470331</b>	<b>3892434782</b>	<b>3891015179</b>	<b>100.00</b>	<b>100.00</b>	<b>483921051</b>	<b>12.43</b>

<b>(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"</b>						
SL. NO.	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		NUMBER	AS a % OF GRAND TOTAL (A)+(B)+(C)	NUMBER	AS a PERCENTAGE	AS a % OF GRAND TOTAL
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	GMR HOLDINGS PVT LTD	2730350824	70.15	483921051	17.72	12.43
2	GMR INFRA VENTURES PRIVATE LIMITED	10000000	0.26	0	0.00	0.00
3	GMR VARALAKSHMI FOUNDATION	10000000	0.26	0	0.00	0.00
4	G VARALAKSHMI	621660	0.02	0	0.00	0.00
5	G B S RAJU	476660	0.01	0	0.00	0.00
6	SRINIVAS BOMMIDALA	451660	0.01	0	0.00	0.00
7	G KIRAN KUMAR	451660	0.01	0	0.00	0.00
8	G MALLIKARJUNA RAO	253330	0.01	0	0.00	0.00
9	B RAMADEVI	150000	0.00	0	0.00	0.00
10	G RAGINI	150000	0.00	0	0.00	0.00
11	GRANDHI SMITHA RAJU	150000	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>2753055794</b>	<b>70.73</b>	<b>483921051</b>	<b>17.58</b>	<b>12.43</b>

**(I)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES**

SL. NO.	NAME OF THE SHAREHOLDER	NO. OF SHARES	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES {I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(A) ABOVE}
1	CARMIGNAC GESTION A\C CARMIGNAC INVESTISSEM ENT	65563252	1.68
2	CARMIGNAC GESTION A\C CARMIGNAC PATRIMOINE	60533140	1.56
3	LIFE INSURANCE CORPORATION OF INDIA	54923986	1.41
4	LIC OF INDIA - MARKET PLUS	50416543	1.30
5	STATE BANK OF INDIA	40021666	1.03
	<b>TOTAL :</b>	<b>271458587</b>	<b>6.98</b>

**(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES**

SL. NO.	NAME OF THE SHAREHOLDER	NO. 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}
		0	0.00
	<b>TOTAL :</b>	<b>0</b>	<b>0.00</b>

**(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)**

SL. NO.	TYPE OF OUTSTANDING DR(ADRs, GDRs, SDRs, etc)	NO. OF OUTSTANDING SHARES	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}
		NA		
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS) WHERE SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES**

SL. 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}
		NA		
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>