

GMR INFRASTRUCTURE LTD.

(I) (A) Statement showing Shareholding Pattern as on 30th September, 2006

Name of the Company :

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares	
					As a Percentage of (A+B) ¹	As a Percentage of (A+B+C)
A	Shareholding of Promoter and promoter group 2					
1	Indian					
a	Individuals/ Hindu Undivided Family	11	125997	125397	0.04	0.04
b	Central Government/ State Government(s)	0	0	0	0.00	0.00
c	Bodies Corporate	2	261960817	261960717	79.12	79.12
d	Financial Institutions/ Banks	0	0	0	0.00	0.00
e	Any Other Person Acting in Concert	0	0	0	0.00	0.00
	Sub-Total (A)(1)	13	262086814	262086114	79.16	79.16
2	Foregin					
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00

b	Bodies Corporate	0	0	0	0.00	0.00
c	Institutions	0	0	0	0.00	0.00
d	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(2) Total	0	0	0	0.00	0.00
	Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	13	262086814	262086114	79.16	79.16

B	Public Shareholding³					
1	Institutions					
a	Mutual Funds/ UTI	16	1715237	1715237 0	0.51	0.51
b	Financial Institutions/ Banks	20	6554420	6554420	1.98	1.98
c	Central Government/ State Governments	0	0	0	0.00	0.00
d	Venture Capital Funds	2	21315948	21315948	6.44	6.44
e	Insurance Companies	0	0	0	0.00	0.00
f	Foreign Institutional Investors	32	22929823	22929823	6.93	6.93
g	Foreign Venture Capital Investors	1	4157218	4157218	1.26	1.26
h	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (B)(1)	71	56672646	56672646	17.12	17.12
2	Non-Institutions					
a	Bodies Corporate	586	3961116	3386116	1.20	1.20
b	Individuals					
	1. Individual shareholders holding nominal share capital up to Rs.1 lakh.	38230	6087720	5383049	1.84	1.84
	ii. Individual shareholders holding nominal share capital	32	606446	592946	0.18	0.18

in excess of Rs.1 lakh					
---------------------------	--	--	--	--	--

c	Any Other					
	NRI	301	212977	212977	0.06	0.06
	Clearing Members	545	1106871	1106871	0.33	0.33
	HUF	585	219073	219073	0.07	0.07
	TRUST	11	130337	99937	0.04	0.04
	Sub-Total (B)(2)	40290	12324540	11000969	3.72	3.72
	Total Public Shareholding (B)=					
	(B)(1)+(B)(2)	40361	68997186	67673615	20.84	20.84
	Total (A)+(B)	40374	331084000	329759729	100.00	100.00
C	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	Grand Total (A)+(B)+(C)	40374	331084000	329759729	100.00	100.00

(l)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr No	Name of the Shareholders	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)
1	G. MALLIKARJUNA RAO	333	0.00
2	GMR HOLDINGS PVT. LTD.	261960651	79.12
3	GMR OPERATIONS PVT. LTD.	166	0.00
4	G. VARALAKSHMI	50166	0.02
5	B. RAMADEVI	5000	0.00
6	SRINIVAS BOMMIDALA	166	0.00
7	G. B. S. RAJU	166	0.00
8	G. KIRAN KUMAR	166	0.00
9	SRINIVAS BOMMIDALA (HUF)	20000	0.01

10	G. B. S. RAJU (HUF)		20000	0.01		
11	G. KIRAN KUMAR (HUF)		20000	0.01		
12	G. SMITA RAJU		5000	0.00		
13	G. RAGINI		5000	0.00		
	Total		262,086,814	79.16		

(l)(c) Statement Showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr No	Name of the Shareholders	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)
1	IDBI TRUSTEESHIP SERVICES LTD. A/C. IDFC INFRA	11737404	3.55
2	ICICI TRUSTEESHIP SERVICES LIMITED A/C. ICICI EM	9578544	2.89
3	CITI GROUP VENTURE CAPITAL INTERNATIONALS MA	4157218	1.26

(I)(d) Statement showing details of locked-in shares

Sr No	Name of the Shareholders	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)
	As per the annexure enclosed		
	Total	292947020	88.48

(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)
1				
2				
	Total			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of 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)
1				
2				
	Total			

POST ISSUE					
GMR INFRASTRUCTURE LIMITED					
LIST OF 1% AND ABOVE SHARE HOLDERS					
SR NO	NAME	SHARES	%	CATEGORY	
1	GMR HOLDINGS PVT LTD 25/1 SKIP HOUSE MUSEUM ROAD BANGALORE 560025	261960651	79.12	PRO	
2	IDBI TRUSTEESHIP SERVICES LIMITED A/C ID INFRASTRUCTURE FUND - INDIA DEVELOPMENT FUND HDFC BANK LTD CUSTODY SERVICES TRADE WORLD A WING GR. FLOOR KAMLA MILLS COMPOUND S B MARG LOWER PAREL, MUMBAI 400013	11737404	3.54	VC	
3	ICICI TRUSTEESHIP SERVICES LIMITED A/C ICICIEMERGING SECTORS FUND 17,COMMISSARIAT ROAD D'SOUZA CIRCLE IV TH FLOOR, RAHEJA PLAZA BANGALORE 560025	9578544	2.89	VC	
4	CITIGROUP VENTURE CAPITAL INTERNATIONAL LTD CITIBANK N.A., CUSTODY SERVICES 77, RAMNORD HOUSE DR. A.B.ROAD, WORLI MUMBAI 400018	4157218	1.25	FVC	
	TOTAL:	287433817	86.8		