

July 21, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

National Stock Exchange of India Ltd,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051.

Dear Sir/Madam,

Sub: Statement of holding of securities and shareholding pattern as on June 30, 2021

Ref: Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statement of holding of securities and shareholding pattern of GMR Infrastructure Limited as on June 30, 2021 is enclosed.

Request you to please take the same on record.

Thanking you,

For **GMR Infrastructure Limited**


T. Venkat Ramana
Company Secretary &
Compliance Officer



Encl: As above

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 |
| 3. Share Holding Pattern Filed under | :Regulation 31(1)(b) |
| a. if under 31(1)(b) then indicate the report for quarter ending | :June 30, 2021 |
| 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*
a 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	
c 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
e 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 selects 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:

Table I - Summary Statement holding of specified securities

Category	Category of Share	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			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 Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total	No.	As a % of total Shares held		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	20	3711569176	0	0	3711569176	61.49	3711569176	0	3711569176	61.49	0	51.92	0	0.00	2778942552	74.87	3711569176
(B)	Public	392354	2324376099	0	0	2324376099	38.51	2324376099	0	2324376099	38.51	1,11,23,41,611	48.08	0	0.00	NA	NA	2324051948
(C)	Non Promoter-Non Public	0	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	0	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	0.00	0	0.00	0	0	NA	NA	0
	Total:	392374	6035945275	0	0	6035945275	100.00	6035945275	0	6035945275	100.00	1112341611	100.00	0	0.00	2778942552	74.87	6035621124

Note: 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 December 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 in respect of FCCB is Rs. 18 per share. After considering into the optional conversion price is as Rs. 18 per shares, FCCBs are converted into 1112341611 Equity shares (Approximately)

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

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly 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 (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			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) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								Class X	Class Y	Total (IX)			No.	As a % of total Shares held	No.	As a % of total Shares held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total (IX)	(X)	(XI)	(XII)	(XIII)	(XIV)			
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	12	9660070	0	0	9660070	0.16	9660070	0	9660070	0.16	0	0.00	0	0.00	0	0.00	9660070
	MALLIKARJUNA RAO GRANDHI (HUF)	1	1478000	0	0	1478000	0.02	1478000	0	1478000	0.02	0	0.00	0	0.00	0	0.00	1478000
	GRANDHI BUTCHI SANYASI RAJU (HUF)	1	292500	0	0	292500	0.00	292500	0	292500	0.00	0	0.00	0	0.00	0	0.00	292500
	KIRANKUMAR GRANDHI (HUF)	1	200000	0	0	200000	0.00	200000	0	200000	0.00	0	0.00	0	0.00	0	0.00	200000
	SRINIVAS BOMMIDALA (HUF)	1	200000	0	0	200000	0.00	200000	0	200000	0.00	0	0.00	0	0.00	0	0.00	200000
	MALLIKARJUNA RAO GRANDHI	1	253330	0	0	253330	0.00	253330	0	253330	0.00	0	0.00	0	0.00	0	0.00	253330
	G VARALAKSHMI	1	942660	0	0	942660	0.02	942660	0	942660	0.02	0	0.01	0	0.00	0	0.00	942660
	SRINIVAS BOMMIDALA	1	251660	0	0	251660	0.00	251660	0	251660	0.00	0	0.00	0	0.00	0	0.00	251660
	KIRANKUMAR GRANDHI	1	672160	0	0	672160	0.01	672160	0	672160	0.01	0	0.01	0	0.00	0	0.00	672160
	GRANDHI RAGINI	1	2513700	0	0	2513700	0.04	2513700	0	2513700	0.04	0	0.04	0	0.00	0	0.00	2513700
	G B S RAJU	1	251660	0	0	251660	0.00	251660	0	251660	0.00	0	0.00	0	0.00	0	0.00	251660
	B RAMA DEVI	1	255900	0	0	255900	0.00	255900	0	255900	0.00	0	0.00	0	0.00	0	0.00	255900
	GRANDHI SMITHA RAJU	1	2348500	0	0	2348500	0.04	2348500	0	2348500	0.04	0	0.03	0	0.00	0	0.00	2348500
	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Any Other	8	3701909106	0	0	3701909106	61.33	3701909106	0	3701909106	61.33	0	51.79	0	0.00	2778942552	0.00	3701909106
	GMR ENTERPRISES PRIVATE LIMITED	1	2858243150	0	0	2858243150	47.35	2858243150	0	2858243150	47.35	0	39.99	0	0.00	2572455938	90.00	2858243150
	VARALAKSHMI ENTERPRISES LLP	1	6704975	0	0	6704975	0.11	6704975	0	6704975	0.11	0	0.09	0	0.00	6704975	100.00	6704975
	GMR INFRA VENTURES LLP	1	31321815	0	0	31321815	0.52	31321815	0	31321815	0.52	0	0.44	0	0.00	0	0.00	31321815
	GMR BUSINESS AND CONSULTANCY LLP	1	805635166	0	0	805635166	13.35	805635166	0	805635166	13.35	0	11.27	0	0.00	199781639	24.80	805635166
	Cadence Retail Private Limited	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	Sub-Total (A)(1)	20	3711569176	0	0	3711569176	61.49	3711569176	0	3711569176	61.49	0	51.92	0	0.00	2778942552	74.87	3711569176
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	20	3711569176	0	0	3711569176	61.49	3711569176	0	3711569176	61.49	0	51.92	0	0.00	2778942552	74.87	3711569176

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly 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 Rights held in each class of securities			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 Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	No of Voting Rights			Total as a % of (A+B+C)	(x)	(xi)	(xii)		(xiii)	(xiv)	
(1) Institutions																		
(a) Mutual Funds		8	35167870	0	0	35167870	0.58	35167870	0	35167870	0.58	0	0.49	0	0.00	NA	NA	35167870
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e) Foreign Portfolio Investor		101	1513915382	0	0	1513915382	25.08	1513915382	0	1513915382	25.08	0	21.18	0	0.00	NA	NA	1513915382
LETKO BROUSSEAU EMERGING MARKETS EQUITY FUND		1	61500000	0	0	61500000	1.02	61500000	0	61500000	1.02	0	0.86	0	0.00	NA	NA	61500000
DVI FUND MAURITIUS LTD		1	532697959	0	0	532697959	8.83	532697959	0	532697959	8.83	0	7.45	0	0.00	NA	NA	532697959
NOMURA SINGAPORE LIMITED ODI		1	113666653	0	0	113666653	1.88	113666653	0	113666653	1.88	0	1.88	0	0.00	NA	NA	113666653
VARANUM INDIA OPPORTUNITY LTD		1	126504685	0	0	126504685	2.10	126504685	0	126504685	2.10	0	2.10	0	0.00	NA	NA	126504685
ASN INVESTMENTS LIMITED		1	439069922	0	0	439069922	7.27	439069922	0	439069922	7.27	0	6.14	0	0.00	NA	NA	439069922
(f) Financial Institutions/Banks		9	86013687	0	0	86013687	1.43	86013687	0	86013687	1.43	0	1.20	0	0.00	NA	NA	86013687
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h) Provident Funds/Pension Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i) Any Other (Kuwait Investment Authority)		0	0	0	0	0	0.00	0	0	0.00	1112341611	15.56	0	0	0	0	0	0
Foreign Bodies Corporat		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Sub Total (B)(1)		118	1635096939	0	0	1635096939	27.09	1635096939	0	1635096939	27.09	1112341611	38.43	0	0.00	NA	NA	1635096939
Central Government/State																		
(2) Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3) Non-Institutions																		
(a) i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		386939	281060754	0	0	281060754	4.66	281060754	0	281060754	4.66	0	3.93	0	0.00	NA	NA	280736603
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		74	71776098	0	0	71776098	1.19	71776098	0	71776098	1.19	0	1.00	0	0.00	NA	NA	71776098
(b) NBFCs Registered with RB		6	243300	0	0	243300	0.00	243300	0	243300	0.00	0	0.00	0	0.00	NA	NA	243300
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d) Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e) Any Other																		
CLEARING MEMBERS		338	51139401	0	0	51139401	0.85	51139401	0	51139401	0.85	0	0.72	0	0.00	NA	NA	51139401
BODIES CORPORATES		1203	162413917	0	0	162413917	2.69	162413917	0	162413917	2.69	0	2.27	0	0.00	NA	NA	162413917
GKK CAPITAL MARKETS PRIVATE LIMITED		1	76650000	0	0	76650000	1.27	76650000	0	76650000	1.27	0	1.27	0	0	NA	NA	76650000
NON RESIDENT INDIANS NON REPATRIABLE		2212	6968450	0	0	6968450	0.12	6968450	0	6968450	0.12	0	0.10	0	0.00	NA	NA	6968450
TRUSTS		1452	5622902	0	0	5622902	0.09	5622902	0	5622902	0.09	0	0.08	0	0.00	NA	NA	5622902
QUALIFIED INSTITUTIONAL BUYER		8	8878	0	0	8878	0.00	8878	0	8878	0.00	0	0.00	0	0.00	NA	NA	8878
LIC OF INDIA BIMA PLUS NON UNIT FUND		3	105972093	0	0	105972093	1.76	105972093	0	105972093	1.76	0	1.48	0	0.00	NA	NA	105972093
IEPF		1	103673136	0	0	103673136	1.72	103673136	0	103673136	1.72	0	1.72	0	0.00	NA	NA	103673136
Sub Total (B)(3)		392236	689279160	0	0	689279160	11.42	689279160	0	689279160	11.42	0	9.64	0	0.00	NA	NA	688955009
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		392354	2324376099	0	0	2324376099	38.51	2324376099	0	2324376099	38.51	1112341611	48.08	0	0	NA	NA	2324051948

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 foreze

No of Cases :

13

No of Shares :

17924

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

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)			Date of creation / acquisition of significant beneficial interest# (IV)
	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 of:			
							Shares		%	
							Voting rights		%	
							Rights on distributable dividend or any other distribution		%	
							Exercise of control			
							Exercise of significant influence			

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 60.70% 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'.

* 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

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

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

