

October 15, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India
Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Statement of holding of securities and shareholding pattern as on September 30, 2019

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 September 30, 2019 is enclosed.

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 | : September 30, 2019 |
| 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
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	20	3838692751	0	0	3838692751	63.60	3838692751	0	3838692751	63.60	0	52.49	0	0.00		73.81	3838692751
(B)	Public	386840	2197252524	0	0	2197252524	36.40	2197252524	0	2197252524	36.40	1,277,455,887	47.51	0	0.00	2833393554	NA	2196539443
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	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	0.00	NA	NA	0
	Total:	386860	6035945275	0	0	6035945275	100.00	6035945275	0	6035945275	100.00	1277455887	100.00	0	0.00	2833393554	73.81	6035232194

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)

2) The Company currently has 1 outstanding OCD of Face value of Rs. 430802315 and 4 outstanding OCDs of Face value Rs. 574197685. Total 5 OCDs may optionally be converted into equity shares Re. 1 each. As per respective pricing formula the OCDs may be converted to 165114276 equity shares (Approximately)



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

Category	Category & Name of the Shareholder	PAN	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 (VII) 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	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	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)				
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		12	9654170	0	0	9654170	0.16	9654170	0	9654170	0.16	0	0.13	0	0.00	0	0.00	9654170
	MALLIKARJUNA RAO GRANDHI (HUF)	AAAHG5537L	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)	AADHG7636M	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)	AAFHK3816F	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)	AANHS8762G	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	AAUWG5856C	1	253330	0	0	253330	0.00	253330	0	253330	0.00	0	0.00	0	0.00	0	0.00	253330
	G VARALAKSHMI	ACYFG8905A	1	942660	0	0	942660	0.02	942660	0	942660	0.02	0	0.01	0	0.00	0	0.00	942660
	SRINIVAS BOMMIDALA	ADA8B2985L	1	251660	0	0	251660	0.00	251660	0	251660	0.00	0	0.00	0	0.00	0	0.00	251660
	KIRANKUMAR GRANDHI	ADUPG3647G	1	672160	0	0	672160	0.01	672160	0	672160	0.01	0	0.01	0	0.00	0	0.00	672160
	GRANDHI RAGINI	AJDFR5943P	1	2513700	0	0	2513700	0.04	2513700	0	2513700	0.04	0	0.03	0	0.00	0	0.00	2513700
	G B S RAJU	AGAPG1105G	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	AGLFB4218N	1	250000	0	0	250000	0.00	250000	0	250000	0.00	0	0.00	0	0.00	0	0.00	250000
	GRANDHI SMITHA RAJU	AQVP57199H	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
(c)	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
(d)	Any Other		8	3829038581	0	0	3829038581	63.44	3829038581	0	3829038581	63.44	0	52.36	0	0.00	0	0.00	3829038581
	GMR ENTERPRISES PRIVATE LIMITED	AACCG619E	1	2985372625	0	0	2985372625	49.46	2985372625	0	2985372625	49.46	0	40.82	0	0.00	2417378579	80.97	2985372625
	VARALAKSHMI ENTERPRISES LLP	AAIFV2358Q	1	6704975	0	0	6704975	0.11	6704975	0	6704975	0.11	0	0.00	0	0.00	6704975	100.00	6704975
	GMR INFRA VENTURES LLP	AAIFG8800D	1	31321815	0	0	31321815	0.52	31321815	0	31321815	0.52	0	0.43	0	0.00	0	0.00	31321815
	GMR BUSINESS AND CONSULTANCY LLP	AAANFG585F	1	805635166	0	0	805635166	13.35	805635166	0	805635166	13.35	0	11.02	0	0.00	409310000	50.83	805635166
	Cadence Retail Private Limited	AADC3141L	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	GRANDHI BUTCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee	AA8TG6212D	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	AA8TG6213C	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	AA8TG6214F	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	AAKTS6106K	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	3838692751	0	0	3838692751	63.60	3838692751	0	3838692751	63.60	0	52.49	0	0.00	2833391554	73.81	3838692751
(2)	Foreign																		
(a)	Individuals (Non-Resident)																		
(b)	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
(c)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	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
(f)	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	3838692751	0	0	3838692751	63.60	3838692751	0	3838692751	63.60	0	52.49	0	0.00	2833391554	73.81	3838692751



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	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 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 Shares held	No.		As a % of total Shares
									Class X	Class Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)					
(1)	Institutions																		
(a)	Mutual Funds		13	72505352	0	0	72505352	1.20	72505352	0	72505352	1.20	0	0.00	0	0.00	NA	NA	72505352
(b)	Venture Capital Funds		3	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 Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		105	1285457106	0	0	1285457106	21.30	1285457106	0	1285457106	21.30	0	0.00	0	0.00	NA	NA	1285457106
	LETKO BROSSEAU EMERGING MARKETS EQUITY FUND	AABTL376RP	1	85000000	0	0	85000000	1.41	85000000	0	85000000	1.41	0	0.00	0	0.00	NA	NA	85000000
	DVI FUND MAJORITY LTD	AACGD9483G	1	511334839	0	0	511334839	8.47	511334839	0	511334839	8.47	0	0.00	0	0.00	NA	NA	511334839
	GOVERNMENT PENSION FUND GLOBAL NOMURA SINGAPORE LIMITED	AACCN1454E	1	76322802	0	0	76322802	1.26	76322802	0	76322802	1.26	0	0.00	0	0.00	NA	NA	76322802
	SKYRON ECO VENTURES PRIVATE LIMITED	AALCS0765M	1	129667576	0	0	129667576	2.15	129667576	0	129667576	2.15	0	0.00	0	0.00	NA	NA	129667576
	ACN INVESTMENTS LIMITED	AAPCA6720P	1	184109843	0	0	184109843	3.05	184109843	0	184109843	3.05	0	0.00	0	0.00	NA	NA	184109843
(f)	Financial Institutions/Banks		20	210969308	0	0	210969308	3.50	210969308	0	210969308	3.50	0	0.00	0	0.00	NA	NA	210969308
	LIC OF INDIA HEALTH PLUS FUND	AAACL0580H	1	103673136	0	0	103673136	1.72	103673136	0	103673136	1.72	0	0.00	0	0.00	NA	NA	103673136
(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 Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Any Other (Kusal Investment Authority & Doosan Power Systems India Private Limited)		0	0	0	0	0	0.00	0	0	0	0.00	1277455887	17.47	0	0	0	0	0
(i)	Foreign Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	FOREIGN NATIONALS		1	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0.00	0	0.00	NA	NA	2000
	Sub Total (B)(1)		129	1568933766	0	0	1568933766	26.99	1568933766	0	1568933766	26.99	0.00	28.92	0	0.00	NA	NA	1568933766
(2)	Central Government/State Government/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Govt 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)	Individuals																		
(a)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs		360472	368016651	0	0	368016651	6.10	368016651	0	368016651	6.10	0	0.00	0	0.00	NA	NA	367303670
(b)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		107	78345111	0	0	78345111	1.30	78345111	0	78345111	1.30	0	0.00	0	0.00	NA	NA	78345111
(c)	NBFCs Registered with RBI		12	342801	0	0	342801	0.01	342801	0	342801	0.01	0	0.00	0	0.00	NA	NA	342801
(d)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Overseas Depositories (Holding DRs/Balances/fores)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(f)	Any Other		266	10485641	0	0	10485641	0.17	10485641	0	10485641	0.17	0	0.00	0	0.00	NA	NA	10485641
	CLUBBING MEMBERS		1577	145515465	0	0	145515465	2.41	145515465	0	145515465	2.41	0	0.00	0	0.00	NA	NA	145515465
	NON RESIDENT INDIANS		2720	14969445	0	0	14969445	0.25	14969445	0	14969445	0.25	0	0.00	0	0.00	NA	NA	14969445
	NON RESIDENT INDIAN NON REPATRIABLE		1536	5401886	0	0	5401886	0.09	5401886	0	5401886	0.09	0	0.00	0	0.00	NA	NA	5401886
	TRUSTS		8	30138	0	0	30138	0.00	30138	0	30138	0.00	0	0.00	0	0.00	NA	NA	30138
	QUALIFIED INSTITUTIONAL BUYER		3	5203620	0	0	5203620	0.08	5203620	0	5203620	0.08	0	0.00	0	0.00	NA	NA	5203620
	Sub Total (B)(3)		366701	628318768	0	0	628318768	10.41	628318768	0	628318768	10.41	0	0.00	0	0.00	NA	NA	627686872
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		388440	2197252524	0	0	2197252524	36.40	2197252524	0	2197252524	36.40	1277455887	47.61	0	0	NA	NA	2186539443

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 forezet etc.

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			
<p>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 62.81% 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'.</p>										

* 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.

GMR Infrastructure Private Limited
 *
 [Signature]