

Registered Office:  
 Naman Centre, 7th Floor  
 Opp. Dena Bank, Plot No. C-31  
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 Bandra(East), Mumbai  
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 E CSD-GROUP@gmrgroup.in

Holding of Specified securities  
 Pre-arrangement Shareholding Pattern

:GMR Power and Urban Infra Limited  
 :Not Applicable  
 :Regulation 31(1)(b)  
 :June 30, 2020  
 :NA

1. Name of Listed Entity
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under
  - a. if under 31(1)(b) then indicate the report for quarter ending
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment

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?		NO
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?		NO
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:



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Table 1 - Summary Statement holding of specified securities

Category	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	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
								Class X	Class Y Total			No.	As a % of total		
(A) Promoter & Promoter Group	1	99994	0	0	0	0	0.00	99994	0	0.00	0	0	0.00	NA	0
(B) Public	6	6	0	0	0	0.00	0.00	6	0	0.00	0	0	0.00	NA	0
(C) Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(C1) Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0	0.00	NA	0
(C2) Shares held by Employees Trusts	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0	NA	0
Total:	7	100000	0	0	0	100000	0.00	100000	0	0.00	0	100.00	0	0.00	0

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

Category	No of Shareholders	No of fully paid up Shares equity shares held	No of Partly paid up equity shares held	No of Depository Shares	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 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)					
	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total (IX)	(X)	(XI)	(XII)	(XIII)	(XIV)
(1) Indian														
(a) Individuals/Hindu undivided Family	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(b) Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(c) Financial Institutions/Banks	1	99994	0	0	0	0.00	99994	0	0	0	0.00	0	0	0
(d) Any Other	1	99994	0	0	0	0.00	99994	0	0	0	0.00	0	0	0
(e) Sub-Total (A)(I)	1	99994	0	0	0	0.00	99994	0	0	0	0.00	0	0	0
(2) Foreign														
(a) Individuals (Non-Resident)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(b) Multinational Corporations	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(c) Institutions	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(d) Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(e) Any Other	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
(f) Sub-Total (A)(II)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(I)+(A)(II)	1	99994	0	0	0	0.00	99994	0	0	0	0.00	0	0	0



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Table III - Statement showing Shareholding pattern of the Public shareholder

S.no	Category & Name of the Shareholder	No of shareholdings	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 (V+Y+U)	Shareholding as a % of total no of shares (A+B+C)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Outstanding convertible securities (including Warrants)	Shareholding including conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares or otherwise encumbered	Number of shares pledged held in dematerialized form
								No of Voting Rights							
								Class X	Class Y	Total					
	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)	
(1) Institutions: (a) Mutual Funds (b) Venture Capital Funds (c) Corporate Bodies or Institutions (d) Foreign Portfolio Investors (e) Insurance Companies (f) Pension Fund/Investment Funds (g) Foreign Institutional Investors (h) Mutual Funds Sub Total (H1)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(2) Government/President of India Sub Total (H2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(3) Individuals (a) Individual shareholders holding normal shares except in excess of 1% (b) MFIs/Entities with RBI (c) Other Banks (d) Overseas Depositors (Resident Ans. Other) (e) REFINANCING BODIES (f) FOREIGN INVESTORS (g) NON RESIDENT INDIAN / NON RESIDENT INDIAN (h) TRUSTS SUB-TOTAL (H3) (H4) = (H1) + (H2) + (H3)		4	4	0	0	0	0.00	4	4	0	0	0	0	0	0
Details of shareholders acting as person in Concert including their Shareholding (No. And %)															
Details of Shares which remain unclaimed may be given near along with details such as number of Shareholders, Outstanding shares held in dematerialized suspense account, Voting Rights which are forecast etc															



*[Handwritten signature]*

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	PAN	No of Shareholders	No of fully paid up equity shares held	No of Party 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 securities	Total as a % of (A+B+C)	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
(1) Qualifying DR Holder Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0
(3) Employee Benefit Trust (under SEBI Share based Employee benefit Regulations, 2014)		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0
(2) Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0.00	0	0	0	0	0
Total Non Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)														



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**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													
	<p>None of the shareholders of the Company hold more than 10% shares/voting rights in the Company, except the holding company viz. 'GMR Infrastructure Limited (GIL) through its nominees, which holds 100% 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 holding reporting company i.e., GIL in e-form BEN-2 with Ministry of Corporate Affairs. Further, the Ultimate Holding Company i.e., GMR Enterprises Private Limited CIN U74900TN2007PTC102389 has filed e-form BEN-2 disclosing its SBOs.</p>																				
<p>Whether by virtue of:</p> <table border="1"> <tr> <td>Shares</td> <td></td> <td>%</td> </tr> <tr> <td>Voting rights</td> <td></td> <td>%</td> </tr> <tr> <td>Rights on distributable dividend or any other distribution</td> <td></td> <td>%</td> </tr> <tr> <td>Exercise of control</td> <td></td> <td></td> </tr> <tr> <td>Exercise of significant influence</td> <td></td> <td></td> </tr> </table>							Shares		%	Voting rights		%	Rights on distributable dividend or any other distribution		%	Exercise of control			Exercise of significant influence		
Shares		%																			
Voting rights		%																			
Rights on distributable dividend or any other distribution		%																			
Exercise of control																					
Exercise of significant influence																					

\* 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.



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**Holding of Specified securities  
 Post Arrangement Shareholding Pattern**

1. Name of Listed Entity :GMR Power and Urban Infra Limited
2. Scrip Code/Name of Scrip/Class of Security : Not Applicable
3. Share Holding Pattern Filed under :Not Applicable
- a. if under 31(1)(b) then indicate the report for quarter ending : June 30, 2020
- 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	YES*	NO
b) Whether the Listed Entity has issued any Convertible Securities or Warrants?	YES	NO
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 Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Underlying Depository Receipts	Total No of Shares Held (VII) = (V)+(VI)+(VII)	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 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
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	No of Voting Rights		(ix)	(x)	(xi)	(xii)	(xiii)
								Class X	Class Y Total					
(A)	Promoter & Promoter Group	20	395446918	0	0	395446918	65.52	395446918	0	395446918	0	0.00	297680694	75.28
(B)	Public	372714	208147610	0	0	208147610	34.48	208147610	0	208147610	0	0.00	NA	NA
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0.00	NA	NA
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	NA	NA
	<b>Total:</b>	<b>372714</b>	<b>603594528</b>	<b>0</b>	<b>0</b>	<b>603594528</b>	<b>100.00</b>	<b>603594528</b>	<b>0</b>	<b>603594528</b>	<b>0</b>	<b>0.00</b>	<b>297680694</b>	<b>75.28</b>

Note: \*The Demerged 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 "Karral Investment Authority" on December 10, 2015. After considering into the optional conversion price as Rs. 18 per shares, FCCBs may be converted into 11,234,161 Equity Shares (Approximately). Further, to the extent outstanding FCCBs vesting into the Resulting Company as per the scheme post capital structure may be modified.

\*Total 2 OCDs aggregating to Rs. 1148395370 may be converted into equity shares as per respective pricing formula. Further, to the extent outstanding OCDs vesting into the Resulting Company as per the scheme post capital structure may be modified.

The following post-scheme share capital details assumes the issued, subscribed and paid-up capital of GIL as on June 30, 2020. Please note that the actual post-scheme share capital is subject to variation, including on account of further issuances pursuant to the approval of the Board of Directors of the Demerged Company dated August 27, 2020, and the approval of the shareholders of Demerged Company dated September 21, 2020, for raising of funds through issuance and allotment of equity shares, non-convertible debentures along with warrants and/or convertible securities other than warrants ("Securities") to qualified institutional buyers ("QIBs") through one or more qualified institutions placements ("QIP"), pursuant to and in accordance with Chapter VI of the SEBI ICDR Regulations, as applicable, in one or more tranches. Any alteration in the capital structure due to any such event will suitably be reflected in the Scheme before it is filed with the National Company Law Tribunal, Mumbai, and will be intimated to Stock Exchanges. Further, post-scheme share capital is also subject to treatment of fractional entitlements in terms of Clause 30.6 of the Scheme.







Table III - Statement showing shareholding pattern of the Public shareholder

Scrip Category & Name of the Shareholder	No of Shares Held	No of fully paid up Shares held	No of Party equity Shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (V+V1+V2)	Shareholding as a % of total no of Shares (A+B+C2)	Number of Voting Rights held in each class of securities				Total as a % of (A+B+C)	No of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of issued share capital)	No. of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
							Class X	Class Y	Total	(A+B+C)						
(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)
(1) Institutional																
(A) Mutual Funds	11	3472562	0	0	3472562	0.64	3472562	0	3472562	0.64	0	0.00	0	0.00	NA	3472562
(B) Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(C) Alternative Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(D) Foreign Portfolio Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(E) Foreign Institutional Investors	30	125201719	0	0	125201719	23.74	125201719	0	125201719	23.74	0	0.00	0	0.00	NA	125201719
(F) LEKTO BROCSSEAU EMERGING MARKETS EQUITY FUND	1	7750000	0	0	7750000	1.36	7750000	0	7750000	1.36	0	0.00	0	0.00	NA	7750000
(G) EVF FUND MAURITIUS LTD	1	5319149	0	0	5319149	8.90	5319149	0	5319149	8.90	0	0.00	0	0.00	NA	5319149
(H) EVF FUND MAURITIUS LTD	1	4306492	0	0	4306492	7.77	4306492	0	4306492	7.77	0	0.00	0	0.00	NA	4306492
(I) LAC OF INDIAN HEALTH PLUS FUND	1	19611436	0	0	19611436	3.25	19611436	0	19611436	3.25	0	0.00	0	0.00	NA	19611436
(J) LAC OF INDIAN HEALTH PLUS FUND	1	1036214	0	0	1036214	1.72	1036214	0	1036214	1.72	0	0.00	0	0.00	NA	1036214
(K) Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(L) Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(M) Any Other (Arbitral Investment Authority & Coasian Power Systems India Private Limited)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(N) Union	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(O) Mutual Insurance Corporation	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(P) FCI/FCM/FCI/FCM/FCI	2	10200	0	0	10200	0.00	10200	0	10200	0.00	0	0.00	0	0.00	NA	10200
(Q) Sub Total (B1)	116	14889224	0	0	14889224	24.64	14889224	0	14889224	24.64	0	0.00	0	0.00	NA	14889224
(R) 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	0
(S) State Bank (B1)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(T) Non-institutional																
(U) Individual Shareholders holding normal share capital in Rs 2 Lakhs	766926	30751758	0	0	30751758	5.09	30751758	0	30751758	5.09	0	0.00	0	0.00	NA	30751758
(V) Individual Shareholders holding normal share capital in excess of Rs 2 Lakhs	93	15171743	0	0	15171743	2.51	15171743	0	15171743	2.51	0	0.00	0	0.00	NA	15171743
(W) JHUNJHUNWALA RAKESH	1	8500000	0	0	8500000	14.06	8500000	0	8500000	14.06	0	0.00	0	0.00	NA	8500000
(X) Ramesh Narayan	0	24630	0	0	24630	0.00	24630	0	24630	0.00	0	0.00	0	0.00	NA	24630
(Y) Ramesh Narayan	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(Z) Overseas Depositories (Holding in US Dollars/ Euro/ other foreign currency)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(AA) Overseas Depositories (Holding in US Dollars/ Euro/ other foreign currency)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(AB) CLEARED MEMBERS	271	448365	0	0	448365	0.67	448365	0	448365	0.67	0	0.00	0	0.00	NA	448365
(AC) CLEARED MEMBERS	1412	11126660	0	0	11126660	1.84	11126660	0	11126660	1.84	0	0.00	0	0.00	NA	11126660
(AD) NON RESIDENT INDIANS	2599	1545975	0	0	1545975	0.17	1545975	0	1545975	0.17	0	0.00	0	0.00	NA	1545975
(AE) NON RESIDENT INDIAN NON REPATRIABLE	1531	389055	0	0	389055	0.06	389055	0	389055	0.06	0	0.00	0	0.00	NA	389055
(AF) CLEARED MEMBERS	3	453213	0	0	453213	0.00	453213	0	453213	0.00	0	0.00	0	0.00	NA	453213
(AG) CLEARED MEMBERS	372899	58448374	0	0	58448374	9.85	58448374	0	58448374	9.85	0	0.00	0	0.00	NA	58448374
(AH) Total Public Shareholding (B1 + B2 + B3 + B4 + B5 + B6 + B7 + B8 + B9 + B10 + B11 + B12 + B13 + B14 + B15 + B16 + B17 + B18 + B19 + B20 + B21 + B22 + B23 + B24 + B25 + B26 + B27 + B28 + B29 + B30 + B31 + B32 + B33 + B34 + B35 + B36 + B37 + B38 + B39 + B40 + B41 + B42 + B43 + B44 + B45 + B46 + B47 + B48 + B49 + B50 + B51 + B52 + B53 + B54 + B55 + B56 + B57 + B58 + B59 + B60 + B61 + B62 + B63 + B64 + B65 + B66 + B67 + B68 + B69 + B70 + B71 + B72 + B73 + B74 + B75 + B76 + B77 + B78 + B79 + B80 + B81 + B82 + B83 + B84 + B85 + B86 + B87 + B88 + B89 + B90 + B91 + B92 + B93 + B94 + B95 + B96 + B97 + B98 + B99 + B100)	372714	208142610	0	0	208142610	34.46	208142610	0	208142610	34.46	0	0.00	0	0.00	NA	208142610

Details of shareholders acting as person in Concert including their Shareholding (No. and %). Details of Shares which remain undelivered may be given near along with details such as number of Shareholders, Outstanding shares held in dematerialized suspense account, Voting Rights which are forezet etc.

No. of Shares: 16192



*[Handwritten Signature]*

Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 (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	
															No of Voting Rights
										Class X		Class Y		Total	
(1)	Customer/DR Holder Name of DR Holder (if available)		0	0	0	0	0	0	0	0	0	0	0	0	
(a)	Employee Benefit Trust (under SEBI Share based Employee benefit Regulations, 2014)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	
(2)	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)														



**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		
	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 64.73% 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`.					
	Whether by virtue of:					
	Shares					
	%					
	Voting rights					
	%					
	Rights on distributable dividend or any other distribution					
	%					
	Exercise of control					
	Exercise of significant influence					

\* 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.

Note: Based on the present shareholding of GMR Infrastructure Limited as on June 30, 2020

