## **GMR Infrastructure Limited**



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October 12, 2018

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, 2018

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

As required under 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, 2018 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

Name of Listed Entity

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

GMR Infrastructure Limited

: 532754 / GMRINFRA / Equity Shares

:Regulation 31(1)(b)

: September 30, 2018

: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	

\*if the Listed Entity selectes 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:

Print

## GMR Infrastructure Ltd - As on 30.09.2018

Table I - Summary Statement holding of specified securities

Cate gory	Category of Share		No of fully paid up equity shares held	Partly		Total No of Shares Held (VII) = {IV}+(V}+(VI)	Shareholdi ng as a % of total no of shares (As a % of (A+B+C2))	Number of Voting R	ights held	d in each class of se	ecurities	No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)			Number of Shares otherwise encumber	r Number of equity shares held in dematerialized form	
								No of	Voting R	ights	Total as a % of (A+B+C)			No.	As a % of total	No.	As a % of	
								Class X	Class Y	Total								
(0)	(11)	(111)	(IV)	(V)	(V0)	(VII)	(Viii)			(IX)		(X)	(XI)	(X31)	-	(XIII)		(XIV)
	Promoter & Promoter Group	20	3800301776	0	0	3800301776	62.96	3800301776	a	3800301776	62.96	0	53.16		0 0.00	3050426797	80.27	380030177
(B)	Public	408157	2217643699		0	2217643699	36.74	2217643699	0	2217643699	36.74	1112341611	46.58		0 0.00	INA	NA	221674996
(C)	Non Promoter-Non Public	0	0	0	0	(	0	0	0	0	0	0	0	-	0 0	NA	NA	
	Shares underlying DRs	0	C	0	a	(	NA	0	0	0	0.00	0	NA		0 0.00	NA	NA	
	Shares held by Employes Trusts	1	17999800	0	0	17999800	0.30	17999800	0	17999800	0.30	0	0 25		0 0	NA	NA	1799980
	Total:	408178	6035945275		0	6035945275	100.00	6035945275		6035945275	100.00	1112341611	100.00		0 0.00	3050426797	80.27	6035051545

Note: The Company issued and alloteed 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 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 coverted into 1112341611 Equity shares (approx.)

Proj

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

Cat (ego ry	Category & Name of the Shareholder	PAN		No of fully paid up equity shares held	fully paid up y shares held for Partly paid up equily shares held		Total No of Shares Held (IV+V+VI)	Shareholdir g as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2	Number of Voting Rig	hts held in e	ach class of sec	urities	le securities	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 Shares	of Locked in	Number of Share otherwise encum		Number of equity shares held in dematerialized form
									No of 1	Voting Right		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X C	lass Y Tota	al						_		
ety le	listing (II)	(11)	(111)	(iV)	(V)	(VI)	(VII)	(VIII)		(IX)	-		(X)	(XI)		(XII)	(XI	11)	(XIV)
	Indiso Indisduals/Hindu undivided Family		16	3800297776	0		3800297776	62.96	3800297776	0	3800297776	62.96		53,16		0 0.00	3050426797	7 60.2	380029777
2	MALLIKARJUNA PAO GRANDHI	AAAHG5537L	1	1478000			1478808			0	1478000	0.02	0			0 0.00		0.00	147600
L	GMR ENTERPRISES PRIVATE LIMITED	AACCG8619E	t	2956997625	0	0	295699762	48.99	2956997625	0	2956997625	48.99	0	41.37		6 0.00	2641116797	7 89.32	295699762
	CADENCE RETAIL PRIVATE	AADCC3141L		100000	_		100000	0.00	100000		100000	0.00		0.00		0.00		0.00	10000
		AADHG7836M	1		0	0				0	292500					0 0.00			
	KIRANKUMAR GRANDHI	AAFHK9816F	1							0	200000	0.00				0 0.00			
	GMR INFRA VENTURES LLP	AAJFG9800D	1			. 0				0	31321815	0.52				0.00			
	GMR BUSINESS AND						***************************************												*********
	CONSULTANCY LLP SRINIVAS BOMMIDALA	AANFG4585F AANHS4762G	1	805635166 200000	0	0	805635166			0	805635166 200000	13.35		11,27		0 0.00			
	G MALLIKARJUNA RAO	AAUPG5856C	1				- 40000	0.00	253330	0	253330	0.00	0	0.00		0 0.00			25333
	G VARALAKSHMI	ACYPG8905A	1	942660	0		942660	0.02	942660	0	942660	0.02		0.01		0 0.00	1	0,00	94266
	B SRINIVAS	ADAPB2985L	1							0	251660					0 0,00		0.00	
	G KIRAN KUMAR G RAGINI	ADUPG3647G AFDPR9943P	-1	672160 638700						0	672160 638700	0.01				0 0.00			
	GBSRAJU	AGAPG1105G	1	251660			251660			0	251660	0.00				0.00			25166
	B RAMA DEVI	AGLPB421BN	1		0			0.00	250000	0	250000	0.00				0.00	1		25000
	GRANDHI SATYAVATHI SMITHA Central Government/State	AOVPS7199R	1.	812500	0	.0	812500	0.01	812500	0	812500	0.01		0.01		0 0.00	- 0	0.00	81250
111111111111111111111111111111111111111	Government(s)		0	0		0		0.00	0	0	· n	0.00		0.00		0.00		0.00	
	Financial Institutions/Banks	Tr.	0			0		0.00		0	0			0.00		6 0.00			
	Any Other		4	4000	G	0	4000	0.00	4000	0	4000	0.00	0	00,00		0.00	- (	0.00	400
	GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST																		
	Mr. G.B.S. Raiu, Trustee	AABTG6212D	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00		0 0.00		0.00	100
	GRANDHI KIRAN KUMAR AND													2,00		3,00		1	1
	RAGINI TRUST - Mr. G. Kiran Kumar		100	1000				52				100				02		1	
	Truslee GRANDHI VARALAKSHMI	AABTG6213C	1	1000	0	0	1000	0.00	1000	- 0	1000	0.00	0	0.00		0 0,00	1	0.00	100
LI.	MALLIKARJUNA RAO TRUST - Mr. G.	0																	
	Mallikarjuna Rao, Trustee	AABTG6214F	- 1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0_00		0 0.00		0.00	100
	SRINIVAS BOMMIDALA AND																		
	RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee	AAKTS6106K		1000			1000	0.00	1000	0	1000	0.00		0.00		0 0,00		0.00	100
5	Sub-Total (A)(1)	201000	20		0	0				0	3800301776					0 0.00			
(2) F	Foreign															7,7,7			
	Individuals (Non-Resident															0			
	Individuals/Foreign Individuals Government		0	0	0	0		0.00		0	0	0.00		0.00		0 0.00			
	Institutions		0							0	0	0.00				0 0.00			
(d) F	Foreign Portfolio Investor			0	0	- 0		0.00	0	0	0	0.50	- 0	0.00		0 0.00		0.00	
(a) A	Any Other		0	0	0	0		0.00	0	0	0	0.00		0.00		0 0.00		0.00	
ė	Sub-Total (A)(Z)		n	o o	0	0		0.00	0	0	0	0.00	0	0.00		0 0.00		0.00	
	Total Shareholding of Promoter and		20							0	3800301776					0 0.00			
	Promoter Group (A)=(A)(1)+(A)(2)																		

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Table III - Statement showing shareholding pattern of the Public shareholder

Cal (Category & Name of the Shareholder eg	PAN		tio of fully paid up equity shares hald		Underlying	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights	s held in ea	ch class of securitie		No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securitles (as a percentage of diluted share capital)	Number of	Locked in Shares			Number of equity shares held in dematerialized form
								No of V	oting Righ		Total as a % of (A+E+C)			No.	As a % of total Shares held	No.	As a % of total Shares	
								Class X CI	lass Y	Total	CO. H. CO.				F24-7 7-32			
th th	(U)	1003	(IV)	(V)	(vii)	(VII)	gynn	140		1003		(X)	(00)		(XII)		(XIII)	DUVI
(1) Institutions		1 ~	1000	1 1	1	1,000	37700					100					1	
(a) Mutual Funds		18	182261456	1 (	0	162261458	2.69	162261456	.0	162261456	2 69		2.27	- 3	0.00	NA:	NA:	162261456
(b) [Venture Capital Funds		0	0	1	0		0.00	0	ű	0	0.00		0.00		0 000	NA	NA.	
(c) Alternate Investment Funds		0		1 6	0		0.00		0	0	0.00		0.00		0 0.00	INA	NA:	
(d) Foreign Venture Capital Investors				1	0 0		0.00		- 2	0	0.00				0.00	INA	NA	
(a) Foreign Fortfolio Insentions		114	1109602179		0 0	1105602179				1105602179	18.32		15 47			NA.	NA	110560217
DUNEARN HIVESTMENTS (MAURITIUS) F	7144CC7112544	1			0	118528214					1.96		1.66			NA.	NA	110528214
DVI FUND MAURITIUS ETD	AACCDS482G	1					6.76			1100000	6.76					NA.	NA.	40827986
SKYRON ECO VENTURES PRIVATE LIMIT			129667576		0				- 0		2.15		1.81			INA.	NA:	12966757
(f) Financial institutions/Banks	(PMIA-DUTGOR)	23			0 0	15-10-0			0		5.38					NA.	NA.	32470221
LIC OF INDIA HEALTH PLUS FUND	AAAM MANUL	- 22	196668737		0	-			- 0		3.26		2.75				NA.	19666873
	AAACL0582H	1	195666737													NA.		19566873
(g) Insurance Companies		- 9			0		0.00		- 0		0.00					INA	NA	
(h) Provident Funds/Pension Funds		. 0	9	) .	0		0.00	0	0	0	0.00		0.00	- 17	0.00	NA.	NA:	
Any Other ( Kuwait Investment Authority)		0	10		9 0		0.00	0	0	0	0.00	1112341611	15.56		0		0 (	
FOREIGN NATIONALS		3	43300	1	0	43300			- 0	43300	0.00				0 0.00	NA	NA.	43300
Sub Yotal (BI(1)		158			0				0		26.29					NA.	NA.	1592609152
Central Government/State		100	1494402.144	-	4	100240212	24.55	Introductor	- 4	. IPTERIORIES	*****	-	31,54		9, 9,41	Title .	- India	1202007131
(2) Government(s)/President of India		0					0.00				0.00	,	0.00		- 00	NA	NA	
Sub Total (B)(2)	_	- 0	0		1 0		0.00			0	0.00						NA	-
(3) Non-Institutions		- 0	- 0	-		-	0.00		9	- 0	0.00	-	0.00	_	0.00	NA:	Trees:	-
	_			_	-										_	_	-	
i Individual shareholders holding nominal (a) share capital up to Ws 2 takes		401302	402900186			402900186	6.68	402900186		402900186	0.00	Ι,	5 64	1	5.00	INA	NA	402006456
(18) School of the State of the Country		401302	402900180	1		402900180	5 D0	40/2900186	Ü	4029001861	6 68		5.64		0.00	INA	NA.	402000450
lade of all shough places hald an account				1										1				
is Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		130	75629208			75629208		75629208		75000000	125		1.06		8.00		NA	7550000
State Capital in excess of HS 2 Lakits	_	130	73029200	,	- 0	1302924	1.25	73023206		75629208	1.25	-	0.00		0.00	NA.	INA	75629200
L. CHES. S. L. S. S. S. S.	-		4804000			100100		782755		4004004					-			77,000,000
(b) NBFCs Registered with RBI	-	20			0	123162			0		0.02					NA.	NA.	1231829
(c) Employee Trusts				1 0	0		0.00	.0	Đ	0	0.00		0.00	_	0.00	NA.	NA	
Overseas Depositories (Holding			1 2		1		1 120									100	1	
(d) DRx(Balancing figure)		. 0	- 0	-	. 0		0.00	0	0	0	0.00		0.00		0.00	NA .	NA.	
(e) Any Other		1100					100	7/2522		-			0.00		-	1	-	
CLEARING MEMBERS		191			0	16695381			0	111111111111111111111111111111111111111	0.28		0			NA.	NA.	1669638
BODIES CORPORATES		1890			0	106241848			. 0		1.70					NA.	NA	106241646
NON RESIDENT INDIANS		2936				16532465					0.27					NA	NA	18532465
NON RESIDENT INDIAN NON REPATRIAS	KE	1515			0	6.000.000			. 0		0.09		0.06		0.00	NA.	NA.	5650295
TRUSTS		13			2 0	143338			. 0		0.00		0.00			NA	NA.	143338
Sub Total (B)(3)		467999	625034547	9	0 0	625034547	10,36	625034547	0	625034547	10.36	0	8.74		0 0	NA	NA	624140817
Total Public Shareholding (B) =																		THE PERSON NAMED IN COLUMN NAM
(B)(1)+(B)(2)+(B)(3)	1	408157	2217643699		0	2217643699	36.74	2217643699		2217643899	36.74	1112341611	46,58		nt e	NA	NA	2216749969

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 demail/unclaimed suspense account, Voting Rights which are forezent etc.

No of Cases:

13

17924

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

Cate	Category & Name of the Shareholder	Sh	hareh	shares held	Partly paid up equity		Total No of Shares Held (IV+V+VI)	Sharehold ing as a % of total no of shares (calculate d as per SCRR, 1957 (VIII) As a % of (A+B+C2	Number of Voti securities	ng Right	s held in	each clas		Underlying Outstandin g converttible securities (Including	assuming full conversion of	Shares	ocked in	Number of S pledged or o encumbered	therwise	Number of equity shares held in dematerialized form
									No o				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							+	ļ	
(1)	Custodian/ DR Holder												Y							
(a)	Name of DR Holder ( if available)	-	0	0	0	0	0	0	0		0	0	0	0	0	0		0	0	0
	Employee Benefit Trust(under SEBI Share based Employee benefit Regulations, 2014)		1	17999800	0	0	17999800	0.30	17999800		1	17999800	0.30	0	0.25					17999800
(2)	Sub-Total (A)(2)		1	17999800	0	0	17999800	0.30	17999800		0 1	17999800	0.30	0	0.25	0	0.00	0	0.00	17999800
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		İ	17999800	0	o	17999800					17999800			0.25			0		17999800

Rmy.