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April 18, 2020

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 March 31, 2020

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 March 31, 2020 is enclosed.

Request you to please take the same on record.

Thanking you,

for **GMR Infrastructure Limited**

sd/-

T. Venkat Ramana
Company Secretary &
Compliance Officer

Encl: As above

Registered Office:
Plot No. 31, G Block
7th Floor, Naman Centre
Bandra Kurla Complex (Opp. Dena Bank)
Bandra(East), Mumbai-400 051

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 : March 31, 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		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:

GMR Infrastructure Ltd - As on 31.03.2020

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	3942346362	0	0	3942346362	65.31	3942346362	0	3942346362	65.31	0	54.34	0	0.00	3010708056	76.37	3942346362
(B)	Public	367691	2093598913	0	0	2093598913	34.69	2093598913	0	2093598913	34.69	1,21,86,74,516	45.66	0	0.00	NA	NA	2092887407
(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:	367711	6035945275	0	0	6035945275	100.00	6035945275	0	6035945275	100.00	1218674516	100.00	0	0.00	3010708056	76.37	6035233769

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 112341611 Equity shares (Approximately)

2) Total 3 OCDs aggregating to Rs. 1722593055 may be converted into equity shares as per respective pricing formula. The 3 OCDs may converted into 106332905 equity shares of Re. 1/- each (Approximately) as per respective pricing formula .

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			No.	As a % of total Shares held	No.	As a % of total Shares held		
						1218674516												
(I)		(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)	(X)	(XI)		(XII)		(XIII)	
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	12	9660070	0	0	9660070	0.16	9660070	0	9660070	0.16	0	0.13	0	0.00	0	0.00	9660070
	MALLIKARJUNA RAO GRANDHI	1	1478000	0	0	1478000	0.02	1478000	0	1478000	0.02	0	0.02	0	0.00	0	0.00	1478000
	GRANDHI BUTCHI SANYASI RAJU	1	292500	0	0	292500	0.00	292500	0	292500	0.00	0	0.00	0	0.00	0	0.00	292500
	KIRANKUMAR GRANDHI	1	200000	0	0	200000	0.00	200000	0	200000	0.00	0	0.00	0	0.00	0	0.00	200000
	SRINIVAS BOMMIDALA	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	0.03	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	3932686292	0	0	3932686292	65.15	3932686292	0	3932686292	65.15	0	54.21	0	0.00	0	0.00	3932686292
(d)	GMR ENTERPRISES PRIVATE LIMITED*	1	3089020336	0	0	3089020336	51.18	3089020336	0	3089020336	51.18	0	42.58	0	0.00	2568893081	83.16	3089020336
	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	0.43	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	11.11	0	0.00	435110000	54.01	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	3942346362	0	0	3942346362	65.31	3942346362	0	3942346362	65.31	0	54.34	0	0.00	3010708056	76.37	3942346362
(2)	Foreign																	
(a)	Individuals (Non-Resident)																	
(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	3942346362	0	0	3942346362	65.31	3942346362	0	3942346362	65.31	0	54.34	0	0.00	3010708056	76.37	3942346362

*GMR Enterprises Private Limited, (GEPL) has intimated vide letter dated March 30, 2020 and April 1, 2020 under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 w.r.t acquisition of 68,22,814 and 53,00,000 equity shares on March 30, 2020 and March 31, 2020 respectively. Accordingly, shareholding of GEPL as on March 31, 2020 is 310,11,43,150 representing 51.38%. Consequently promoter shareholding as on March 31, 2020 is 65.52 % and non promoter shareholding is 34.48 %.

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	
								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)						
(1) Institutions																		
(a) Mutual Funds		12	30575758	0	0	30575758	0.51	30575758	0	30575758	0.51	0	0.42	0	0.00	NA	NA	30575758
(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 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		95	1241933247	0	0	1241933247	20.58	1241933247	0	1241933247	20.58	0	17.12	0	0.00	NA	NA	1241933247
LETKO BROSSEAU EMERGING MARKETS EQUITY FUND		1	77500000	0	0	77500000	1.28	77500000	0	77500000	1.28	0	1.07	0	0.00	NA	NA	77500000
DVI FUND MAURITIUS LTD		1	536725736	0	0	536725736	8.89	536725736	0	536725736	8.89	0	7.40	0	0.00	NA	NA	536725736
ASN INVESTMENTS LIMITED		1	359736151	0	0	359736151	5.96	359736151	0	359736151	5.96	0	4.96	0	0.00	NA	NA	359736151
(f) Financial Institutions/Banks		15	194886428	0	0	194886428	3.23	194886428	0	194886428	3.23	0	2.69	0	0.00	NA	NA	194886428
LIC OF INDIA HEALTH PLUS FUND		1	103673136	0	0	103673136	1.72	103673136	0	103673136	1.72	0	1.43	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
(i) Any Other (Kuwait Investment Authority & Doosan Power Systems India Private Limited)		0	0	0	0	0	0.00	0	0	0	0.00	1218674516	16.80	0	0	0	0	0
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		3	106075	0	0	106075	0.00	106075	0	106075	0.00	0	0.00	0	0.00	NA	NA	106075
Sub Total (B)(1)		125	1467501508	0	0	1467501508	24.31	1467501508	0	1467501508	24.31	1218674516	37.03	0	0.00	NA	NA	1467501508
(2) Central Government/State 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		361824	317256471	0	0	317256471	5.26	317256471	0	317256471	5.26	0	4.37	0	0.00	NA	NA	316544965
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		93	161038319	0	0	161038319	2.67	161038319	0	161038319	2.67	0	2.22	0	0.00	NA	NA	161038319
JHUNJHUNWALA RAKESH RADHESHYAM		1	85000000	0	0	85000000	1.41	85000000	0	85000000	1.41	0	1.17	0	0.00	NA	NA	85000000
(b) NBFCs Registered with RBI		9	247501	0	0	247501	0.00	247501	0	247501	0.00	0	0.00	0	0.00	NA	NA	247501
(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		160	8540874	0	0	8540874	0.14	8540874	0	8540874	0.14	0	0.00	0	0.00	NA	NA	8540874
CLEARING MEMBERS		1474	117862194	0	0	117862194	1.95	117862194	0	117862194	1.95	0	1.62	0	0.00	NA	NA	117862194
BODIES CORPORATES		2437	11796516	0	0	11796516	0.20	11796516	0	11796516	0.20	0	0.16	0	0.00	NA	NA	11796516
NON RESIDENT INDIANS		1557	4378584	0	0	4378584	0.07	4378584	0	4378584	0.07	0	0.06	0	0.00	NA	NA	4378584
TRUSTS		9	63703	0	0	63703	0.00	63703	0	63703	0.00	0	0.00	0	0.00	NA	NA	63703
QUALIFIED INSTITUTIONAL BUYER		3	4913243	0	0	4913243	0.08	4913243	0	4913243	0.08	0	0.07	0	0.00	NA	NA	4913243
Sub Total (B)(3)		367566	626097405	0	0	626097405	10.37	626097405	0	626097405	10.37	0	8.63	0	0	NA	NA	625365899
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		367591	2093598913	0	0	2093598913	34.69	2093598913	0	2093598913	34.69	1218674516	45.66	0	0	NA	NA	2092887407

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 forewent etc.

No of Cases:

13

No of Shares:

17924

Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 (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					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								
(1)	Custodian/ DR Holder Name of DR Holder (if available)	0	0	0	0	0	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	0.00	0	0	0	0	0	0	0
(2)	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 NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0

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	<input type="text"/>	%	
							Voting rights	<input type="text"/>	%	
							Rights on distributable dividend or any other distribution	<input type="text"/>	%	
							Exercise of control	<input type="text"/>		
							Exercise of significant influence	<input type="text"/>		
<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 64.53% 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.