

July 21, 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 June 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 June 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 | : June 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	3835192751	0	0	3835192751	63.54	3835192751	0	3835192751	63.54	0	53.30	0	0.00	2833393554	73.88	3835192751
(B)	Public	395156	2182752724	0	0	2182752724	36.16	2182752724	0	2182752724	36.16	1,159,015,751	46.45	0	0.00	NA	NA	2181989445
(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	1	17999800	0	0	17999800	0.30	17999800	0	17999800	0.30	0	0.25	0	0	NA	NA	17999800
	Total:	395177	6035945275	0	0	6035945275	100.00	6035945275	0	6035945275	100.00	1159015751	100.00	0	0.00	2833393554	73.88	6035181996

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 issued and allotted 8 Optionally Convertible Debenture to Doosan Power Systems India Private Limited comprises of 4 OCDs having face value of Rs. 430802315 each out of which company has paid redemption amount of 2 OCD and 4 OCDs having face value of Rs. 574197685 each has been cancelled by the Debenture Allotment Committee at its meeting held on March 28, 2019. The remaining 2 OCDs may optionally convertible into equity shares Re. 1 each. As per pricing formula OCDs may be converted to 46674140 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 (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		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(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	0.02	0	0.00	0	0.00	1478000
	GRANDHI BUCHI SANYASI RAJU (HUF)	AAAHG7636AM	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)	AAAHK9816F	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)	AAAH58762G	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	AAUPG8R56C	1	253330	0	0	253330	0.00	253330	0	253330	0.00	0	0.00	0	0.00	0	0.00	253330
	G VARALAKSHMI	ACYPG8905A	1	942660	0	0	942660	0.02	942660	0	942660	0.02	0	0.01	0	0.00	0	0.00	942660
	SRINIVAS BOMMIDALA	ADAPG2985L	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	AFDPR9943P	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	ADAPG1105G	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	ADGPB4218M	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	ADVP57199F	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
	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
	Any Other		8	3825538581	0	0	3825538581	63.38	3825538581	0	3825538581	63.38	0	53.17	0	0.00	0	0.00	3825538581
	QMR ENTERPRISES PRIVATE LIMITED	AAACC68619E	1	2981872625	0	0	2981872625	49.40	2981872625	0	2981872625	49.40	0	41.44	0	0.00	2427378579	81.07	2981872625
	VARALAKSHMI ENTERPRISES LLP	AAJFV7358DQ	1	6704975	0	0	6704975	0.11	6704975	0	6704975	0.11	0	0.09	0	0.00	6704975	100.00	6704975
	QMR INFRA VENTURES LLP	AAJFG9800D	1	31321815	0	0	31321815	0.52	31321815	0	31321815	0.52	0	0.44	0	0.00	0	0.00	31321815
	QMR BUSINESS AND CONSULTANCY LLP	AAJFG4585F	1	805635166	0	0	805635166	13.35	805635166	0	805635166	13.35	0	11.20	0	0.00	403310000	50.81	805635166
	cadence Retail Private Limited	AAJCC3141L	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee	AABTG6212D	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	AABTG6213C	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	AABTG6214F	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	3835192751	0	0	3835192751	63.54	3835192751	0	3835192751	63.54	0	53.30	0	0.00	2833393554	73.88	3835192751
(2)	Foreign																		
(a)	Individuals (Non-Resident)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(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	3835192751	0	0	3835192751	63.54	3835192751	0	3835192751	63.54	0	53.30	0	0.00	2833393554	73.88	3835192751



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 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)	(XIV)	(XV)	(XVI)	(XVII)				
(a)	Mutual Funds		11	70337300	0	0	70337300	1.17	70337300	0	70337300	1.17	0	0.98	0	0.00	NA	NA	70337300	
(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		112	1113413541	0	0	1113413541	18.45	1113413541	0	1113413541	18.45	0	15.47	0	0.00	NA	NA	1113413541	
(f)	LETO CROSS-BORDER EMERGING MARKETS EQUITY FUND	AABTL376RP	1	80000000	0	0	80000000	1.33	80000000	0	80000000	1.33	0	1.11	0	0.00	NA	NA	80000000	
(g)	DO FUND MARKETUS LTD	AACCD348CO	1	491754495	0	0	491754495	8.15	491754495	0	491754495	8.15	0	8.15	0	0.00	NA	NA	491754495	
(h)	GOVERNMENT PENSION FUND (GLOBAL)	AACCN1454E	1	71322802	0	0	71322802	1.18	71322802	0	71322802	1.18	0	0.99	0	0.00	NA	NA	71322802	
(i)	SKYVON ECO VENTURES PRIVATE LIMITED	AADDN275DN	1	72332513	0	0	72332513	1.20	72332513	0	72332513	1.20	0	1.01	0	0.00	NA	NA	72332513	
(j)	Financial Institutions-Banks	CAIIC50765M	23	129667576	0	0	129667576	2.15	129667576	0	129667576	2.15	0	1.80	0	0.00	NA	NA	129667576	
(k)	LIC OF INDIA HEALTH PLUS FUND	AAACD0562K	1	240009781	0	0	240009781	3.98	240009781	0	240009781	3.98	0	3.34	0	0.00	NA	NA	240009781	
(l)	Insurance Companies		1	114329157	0	0	114329157	1.89	114329157	0	114329157	1.89	0	1.59	0	0.00	NA	NA	114329157	
(m)	Private Equity Funds-Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(n)	Any Other (Kiswah Investment Authority & Doosan Power Systems India Private Limited)		0	0	0	0	0	0.00	0	0	0	0.00	1158015751	16.11	0	0	0	0	0	
(o)	Foreign Bodies-Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(p)	FOREIGN NATIONALS		1	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0.00	0	0.00	NA	NA	2000	
(q)	Sub Total (B)(I)		147	1423762822	0	0	1423762822	23.89	1423762822	0	1423762822	23.89	0.00	38.80	0	0.00	NA	NA	1423762822	
(r)	Central Government State Government & Resident of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(s)	Sub Total (B)(II)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(t)	Non-Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(u)	Individual shareholders holding nominal share capital up to Rs. 2 Lacs		388624	382747064	0	0	382747064	6.34	382747064	0	382747064	6.34	0	5.37	0	0.00	NA	NA	381083785	
(v)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lacs		121	70682084	0	0	70682084	1.17	70682084	0	70682084	1.17	0	0.98	0	0.00	NA	NA	70682084	
(w)	IFSCs-Registered with RBI		18	1793244	0	0	1793244	0.03	1793244	0	1793244	0.03	0	0.02	0	0.00	NA	NA	1793244	
(x)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(y)	Overseas Depositories (Holding DRs/Balancing Intra)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(z)	Any Other		134	8877672	0	0	8877672	0.18	8877672	0	8877672	0.18	0	0.00	0	0.00	NA	NA	8877672	
(aa)	CLEARING MEMBERS		1738	273176806	0	0	273176806	4.53	273176806	0	273176806	4.53	0	3.80	0	0.00	NA	NA	273176806	
(ab)	INDIAN CORPORATE		2911	15839912	0	0	15839912	0.26	15839912	0	15839912	0.26	0	0.23	0	0.00	NA	NA	15839912	
(ac)	NON RESIDENT INDIANS		1554	5827182	0	0	5827182	0.10	5827182	0	5827182	0.10	0	0.08	0	0.00	NA	NA	5827182	
(ad)	NON RESIDENT INDIAN FROM REPATRIABLE TRUSTS		9	46138	0	0	46138	0.00	46138	0	46138	0.00	0	0.00	0	0.00	NA	NA	46138	
(ae)	Sub Total (B)(III)		388609	788990102	0	0	788990102	12.87	788990102	0	788990102	12.87	0	10.88	0	0	NA	NA	788226823	
(af)	Total Public Shareholding (B) = (B)(I)+(B)(II)+(B)(III)		388614	2182752724	0	0	2182752724	36.16	2182752724	0	2182752724	36.16	1158015751	48.45	0	0	NA	NA	2181089445	

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 forezen 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	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		
									Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held			
(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)		1	17999800	0	0	17999800	0.30	17999800		17999800	0.30	0	0.25	0	0	0	0	0	17999800
(2)	Sub-Total (A)(2)		1	17999800	0	0	17999800	0.30	17999800	0	17999800	0.30	0	0.25	0	0.00	0	0.00	0	17999800
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			17999800	0	0	17999800	0.30	17999800	0	17999800	0.30	0	0.25	0	0	0	0	0	17999800



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 62.75% 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 filing of 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.

The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text 'GMR Infrastructure Limited' around the perimeter and a small asterisk at the bottom.