

**‘ANNEXURE E’ TO THE BOARD’S REPORT****EXTRACT OF ANNUAL RETURN**

As on Financial Year ended 31.03.2020

**FORM NO. MGT-9****[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]****I. Registration and other details:**

i)	CIN	L45203MH1996PLC281138
ii)	Registration Date	May 10, 1996
iii)	Name of the Company	GMR Infrastructure Limited
iv)	Category / Sub-category of the Company	Public Company Limited by Shares/ Non-Government Company
v)	Address of the Registered office and contact details	Naman Centre, 7 <sup>th</sup> Floor, Opp. Dena Bank, Plot No. C-31, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra. Phone: +91 022 4202 8000 Fax: +91 022 4202 8004 Website: www.gmrgroup.in E-mail: Gil.Cosecy@gmrgroup.in
vi)	Whether listed company Yes / No	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	KFin Technologies Private Limited Unit: GMR Infrastructure Limited, KFintech, Tower - B, Plot No 31 & 32, Selenium Building, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Phone: +91 40 6716 2222, Fax:+91 40 2300 1153, Email ID: einward.ris@kfintech.com Contact Person: Mr. S. V. Raju, Deputy General Manager, Tel: +91 40 6716 2222, Email: raju.sv@kfintech.com

**II. Principal Business Activities of the Company:**

All the Business Activities contributing 10% or more of the total turnover of the Company shall be stated:

Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
Engineering, Procurement and Construction (EPC) [Handling of engineering, procurement and construction solutions in Infrastructure Sectors]	43900	69.83%
Others [Investment Activity and corporate support to various infrastructure SPVs]	66309	30.17%

**III. Particulars of holding, subsidiary and associate companies:**

Sl. No.	Name <sup>#</sup>	Address of the Company	CIN / GLN	Holding / Subsidiary / Associate <sup>€</sup>	Effective holding	Applicable Section
1.	GMR Enterprises Private Limited (GEPL)	Third Floor, Old No. 248/New No. 114 Royapettah High Road, Royapettah Chennai- 600014, Tamil Nadu	U74900TN2007PTC102389	Holding	-	Section 2(46)
2.	GMR Energy Limited (GEL)*	701, 7 <sup>th</sup> Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai, Bandra Suburban 400051 Maharashtra	U85110MH1996PLC274875	Subsidiary	51.73	Section 2(87)

Sl. No.	Name*	Address of the Company	CIN / GLN	Holding / Subsidiary / Associate €	Effective holding	Applicable Section
3.	GMR Power Corporation Limited (GPCL) <sup>§</sup>	701, 7 <sup>th</sup> Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai Suburban Maharashtra 400051	U40105MH1995PLC318311	Subsidiary	58.19	Section 2(87)
4.	GMR Vemagiri Power Generation Limited (GVPGL)*	No. 25/1, Skip House, Museum Road, Bangalore-560 025 Karnataka	U23201KA1997PLC032964	Subsidiary	51.73	Section 2(87)
5.	GMR (Badrinath) Hydro Power Generation Private Limited (GBHPL)*	House Property No. 9, Ganesh Vatika, GMS-ITBP Road, Dehradun-248001 Uttarakhand	U40101UR2006PTC031381	Subsidiary	51.73	Section 2(87)
6.	GMR Energy (Mauritius) Limited (GEML)*	Abax Corporate Services Limited, 6 <sup>th</sup> Floor, Tower A, 1 Cyber City, Ebene, Mauritius	-	Subsidiary	54.14	Section 2(87)
7.	GMR Lion Energy Limited (GLEL)*	SGG Corporate Services (Mauritius) Ltd, 33, Edith Cavell Street, Port Louis, 11324, Mauritius.	-	Subsidiary	54.14	Section 2(87)
8.	GMR Energy Trading Limited (GETL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U31200KA2008PLC045104	Subsidiary	90.83	Section 2(87)
9.	GMR Consulting Services Limited (GCSL)*	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U74200KA2008PLC045448	Subsidiary	51.73	Section 2(87)
10.	GMR Coastal Energy Private Limited (GCEPL) <sup>§</sup>	701, 7 <sup>th</sup> Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai Suburban Maharashtra 400051	U40101MH2008PTC317956	Subsidiary	100	Section 2(87)
11.	GMR Bajoli Holi Hydropower Private Limited (GBHHPL)*	GMR office, Village DEOL, PO HOLI Sub-Tehsil- Holi, Tehsil Bharmour Chamba Himachal Pradesh 176326	U40101HP2008PTC030971	Subsidiary	51	Section 2(87)
12.	GMR Londa Hydropower Private Limited (GLHPPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U40101KA2008PTC048190	Subsidiary	100	Section 2(87)
13.	GMR Kakinada Energy Private Limited (GKEPL) <sup>§</sup>	701, 7 <sup>th</sup> Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai Suburban Maharashtra 400051	U40101MH2009PTC318295	Subsidiary	100	Section 2(87)
14.	GMR Energy (Cyprus) Limited (GECL)	3, Themistocles Dervis Street, Julia House, CY - 1066, Nicosia, Cyprus	-	Subsidiary	100	Section 2(87)
15.	GMR Energy (Netherlands) B.V. (GENBV)	C/o- Zedra Management B.V. Schiphol Boulevard 359, 1118BJ Schiphol, The Netherlands	-	Subsidiary	100	Section 2(87)
16.	SJK Powergen Limited (SJK) <sup>§</sup>	701, 7 <sup>th</sup> Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai Suburban Maharashtra 400051	U40109MH1998PLC318313	Subsidiary	70	Section 2(87)
17.	GMR Warora Energy Limited (GWEL)* (Formerly EMCO Energy Limited)	701/704, 7 <sup>th</sup> Floor, Naman Centre A-Wing, BKC (Bandra Kurla Complex), Bandra Mumbai-400051, Maharashtra	U40100MH2005PLC155140	Subsidiary	51.73	Section 2(87)
18.	GMR Maharashtra Energy Limited (GMAEL)*	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U40107KA2010PLC053789	Subsidiary	51.73	Section 2(87)

Sl. No.	Name#	Address of the Company	CIN / GLN	Holding / Subsidiary / Associate €	Effective holding	Applicable Section
19.	GMR Bundelkhand Energy Private Limited (GBEPL)*	No. 25/1, Skip House, Museum Road, Bangalore-560025 Karnataka	U40101KA2010PTC054124	Subsidiary	51.73	Section 2(87)
20.	GMR Rajam Solar Power Private Limited (GRSPPL)* (Formerly GMR Uttar Pradesh Energy Private Limited)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U40107KA2010PTC054125	Subsidiary	51.73	Section 2(87)
21.	GMR Genco Assets Limited (Formerly GMR Hosur Energy Limited (GGEAL) §	701, 7 <sup>th</sup> Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai Suburban Maharashtra 400051	U40109MH2010PLC318312	Subsidiary	100	Section 2(87)
22.	GMR Gujarat Solar Power Limited (GGSPPL)*	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U40100KA2008PLC045783	Subsidiary	51.73	Section 2(87)
23.	Karnali Transmission Company Private Limited (KTCPL)*	Lalitpur District, Lalitpur Sub Metropolitan City Ward No. 10, Chukapat, P.Box 148, Lalitpur Nepal	-	Subsidiary	54.14	Section 2(87)
24.	GMR Indo-Nepal Energy Links Limited (GINELL)*	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U40107KA2010PLC055826	Subsidiary	51.73	Section 2(87)
25.	GMR Indo-Nepal Power Corridors Limited (GINPCL)*	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U40107KA2010PLC055843	Subsidiary	51.73	Section 2(87)
26.	GMR Generation Assets Limited (Formerly GMR Renewable Energy Limited) (GGAL)	701, 7 <sup>th</sup> Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai Bandra Sub Urban 400051 Maharashtra	U40104MH2010PLC282702	Subsidiary	100	Section 2(87)
27.	GMR Energy Projects (Mauritius) Limited (GEPML)	Abax Corporate Services Limited 6 <sup>th</sup> Floor, Tower A, 1 CyberCity, Ebene, Mauritius	-	Subsidiary	100	Section 2(87)
28.	GMR Infrastructure (Singapore) Pte Limited (GISPL)	33A Chander Road, Singapore 219539	-	Subsidiary	100	Section 2(87)
29.	GMR Coal Resources Pte Limited (GCRPL)	33A Chander Road, Singapore 219539	-	Subsidiary	100	Section 2(87)
30.	GMR Power Infra Limited (GPIL)	701, 7 <sup>th</sup> Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai Bandra Suburban 400051 Maharashtra	U40102MH2011PLC291663	Subsidiary	100	Section 2(87)
31.	GMR Highways Limited (GHL)	Naman Centre, 7 <sup>th</sup> Floor, Opp. Dena Bank, Plot No.C-3, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Maharashtra	U45203MH2006PLC287171	Subsidiary	100	Section 2(87)

Sl. No.	Name*	Address of the Company	CIN / GLN	Holding / Subsidiary / Associate €	Effective holding	Applicable Section
32.	GMR Tambaram Tindivanam Expressways Limited (GTTEL)	Naman Centre, 7 <sup>th</sup> Floor, Opp. Dena Bank, Plot No. C-31, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Maharashtra	U45203MH2001PLC339335	Subsidiary	88.71	Section 2(87)
33.	GMR Tuni-Anakapalli Expressways Limited (GTAEI)	Naman Centre, 7 <sup>th</sup> Floor, Opp. Dena Bank, Plot No.C-31, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Maharashtra	U45203MH2001PLC339776	Subsidiary	88.71	Section 2(87)
34.	GMR Ambala-Chandigarh Expressways Private Limited (GACEPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U45203KA2005PTC036773	Subsidiary	88.53	Section 2(87)
35.	GMR Pochanpalli Expressways Limited (GPEL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U45200KA2005PLC049327	Subsidiary	99.82	Section 2(87)
36.	GMR Hyderabad Vijayawada Expressways Private Limited (GHVEPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U45201KA2009PTC050109	Subsidiary	99.83	Section 2(87)
37.	GMR Chennai Outer Ring Road Private Limited (GCCRPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U45203KA2009PTC050441	Subsidiary	85.17	Section 2(87)
38.	GMR Hyderabad International Airport Limited (GHIAL)	GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108, Telangana, India	U62100TG2002PLC040118	Subsidiary	47.26	Section 2(87)
39.	Gateways for India Airports Private Limited (GFIAL)	6-3-866/1/G/3, Opp. Greenlands, Begumpet, Hyderabad - 500016 Telangana, India	U62100TG2005PTC045123	Subsidiary	86.49	Section 2(87)
40.	GMR Aerostructure Services Limited (Formerly GMR Hyderabad Airport Resource Management Limited) (GASL)	GMR HIAL Airport Office Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108 Telangana	U74900TG2007PLC054821	Subsidiary	100	Section 2(87)
41.	GMR Hyderabad Aerotropolis Limited (GHAL)	GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Rangareddi, Hyderabad - 500108 Telangana	U45400TG2007PLC054827	Subsidiary	47.26	Section 2(87)
42.	GMR Hyderabad Aviation SEZ Limited (GHASL)	GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Rangareddi, Hyderabad - 500108 Telangana	U45209TG2007PLC056527	Subsidiary	47.26	Section 2(87)
43.	GMR Air Cargo and Aerospace Engineering Limited (formerly GMR Aerospace Engineering Limited)	Plot No.1, GMR Hyderabad Aviation SEZ Limited, Rajiv Gandhi International Airport, Shamshabad, Rangareddi Hyderabad - 500108 Telangana	U45201TG2008PLC067141	Subsidiary	47.26	Section 2(87)
44.	GMR Aero Technic Limited (GATL)	GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108, Telangana, India	U35122TG2010PLC070489	Subsidiary	47.26	Section 2(87)

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45.	GMR Airport Developers Limited (GADL)	GMR HIAL Airport Office Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108 Telangana	U62200TG2008PLC059646	Subsidiary	75.01	Section 2(87)
46.	GADL International Limited (GADLIL)	PO Box 95, 2a Lord Street, Douglas , Isle of Man, IM99 1 HP	-	Subsidiary	75.01	Section 2(87)
47.	GADL (Mauritius) Limited (GADLML)	Abax Corporate Services Ltd 6 <sup>th</sup> Floor, Tower A, 1cyber city, Ebene, Mauritius	-	Subsidiary	75.01	Section 2(87)
48.	GMR Hospitality and Retail Limited (GHRL) (formerly GMR Hotels and Resorts Limited)	GMR Aero Towers Rajiv Gandhi International Airport, Shamshabad Hyderabad 500108 Telangana, India	U52100TG2008PLC060866	Subsidiary	47.26	Section 2(87)
49.	GMR Hyderabad Airport Power Distribution Limited (GHAPDL)	4th Floor, GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108 Telangana, India	U40108TG2012PLC083190	Subsidiary	47.26	Section 2(87)
50.	Delhi International Airport Limited (DIAL) (Formerly Delhi International Airport Private Limited)	New Udaan Bhawan, Opp.Terminal-3 Indira Gandhi International Airport, New Delhi - 110037	U63033DL2006PLC146936	Subsidiary	48.01	Section 2(87)
51.	Delhi Aerotropolis Private Limited (DAPL)	New Udaan Bhawan, Opp.Terminal-3 Indira Gandhi International Airport, New Delhi - 110037	U45400DL2007PTC163751	Subsidiary	48.01	Section 2(87)
52.	Delhi Airport Parking Services Private Limited (DAPSL)	6 <sup>th</sup> Floor, Multi Level Car Parking, Terminal-3, Indira Gandhi International Airport, New Delhi-110037	U63030DL2010PTC198985	Subsidiary	54.04	Section 2(87)
53.	GMR Airports Limited (GAL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U65999KA1992PLC037455	Subsidiary	75.01	Section 2(87)
54.	GMR Malé International Airport Private Limited (GMIAL)	H.Hulhugali, 1st Floor, Kalhuhuraa Magu, K. Malé, Maldives	-	Subsidiary	76.87	Section 2(87)
55.	GMR Airports (Mauritius) Limited (GAML)	Abax Corporate Services Ltd, 6 <sup>th</sup> Floor, Tower A, 1 CyberCity, Ebene, Mauritius	-	Subsidiary	75.01	Section 2(87)
56.	GMR Aviation Private Limited (GAPL)	Room No. 10, Ground Floor, Terminal 1D Indira Gandhi International Airport New Delhi - 110037	U62200DL2006PTC322498	Subsidiary	100	Section 2(87)
57.	GMR Krishnagiri SIR Limited (GKSIR)	"Prashanthi Building", 3 <sup>rd</sup> Floor, New No. 114, Royapettah High Road, Royapettah, Chennai- 600014 Tamil Nadu	U45209TN2007PLC064863	Subsidiary	100	Section 2(87)
58.	Advika Properties Private Limited (APPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70102TZ2008PTC021691	Subsidiary	100	Section 2(87)
59.	Aklima Properties Private Limited (AKPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70101TZ2008PTC022217	Subsidiary	100	Section 2(87)

Sl. No.	Name*	Address of the Company	CIN / GLN	Holding / Subsidiary / Associate €	Effective holding	Applicable Section
60.	Amartya Properties Private Limited (AMPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70101TZ2008PTC022242	Subsidiary	100	Section 2(87)
61.	Baruni Properties Private Limited (BPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U45206TZ2008PTC021787	Subsidiary	100	Section 2(87)
62.	Bougainvillea Properties Private Limited (BOPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U45201TZ2008PTC021770	Subsidiary	100	Section 2(87)
63.	Camelia Properties Private Limited (CPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70102TZ2008PTC021850	Subsidiary	100	Section 2(87)
64.	Deepesh Properties Private Limited (DPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70102TZ2010PTC021792	Subsidiary	100	Section 2(87)
65.	Eila Properties Private Limited (EPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, HOSUR Krishnagiri-635109 Tamil Nadu	U45203TZ2008PTC028473	Subsidiary	100	Section 2(87)
66.	Gerbera Properties Private Limited (GPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70101TZ2008PTC021802	Subsidiary	100	Section 2(87)
67.	Lakshmi Priya Properties Private Limited (LPPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur Krishnagiri-635109 Tamil Nadu	U45200TZ2008PTC028181	Subsidiary	100	Section 2(87)
68.	Honeysuckle Properties Private Limited (HPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U45201TZ2008PTC021847	Subsidiary	100	Section 2(87)
69.	Idika Properties Private Limited (IPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70101TZ2008PTC022222	Subsidiary	100	Section 2(87)
70.	Krishnapriya Properties Private Limited (KPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu Krishnagiri District, Tamil Nadu	U70102TZ2007PTC021855	Subsidiary	100	Section 2(87)
71.	Larkspur Properties Private Limited (LPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U45200TZ2008PTC021848	Subsidiary	100	Section 2(87)
72.	Nadira Properties Private Limited (NPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70109TZ2008PTC022221	Subsidiary	100	Section 2(87)
73.	Padmapriya Properties Private Limited (PAPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70101TZ2010PTC021798	Subsidiary	100	Section 2(87)
74.	Prakalpa Properties Private Limited (PPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70109TZ2008PTC022241	Subsidiary	100	Section 2(87)

Sl. No.	Name#	Address of the Company	CIN / GLN	Holding / Subsidiary / Associate €	Effective holding	Applicable Section
75.	Purnachandra Properties Private Limited (PUPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70102TZ2007PTC021856	Subsidiary	100	Section 2(87)
76.	Shreyadita Properties Private Limited (SPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70109TZ2008PTC021853	Subsidiary	100	Section 2(87)
77.	Pranesh Properties Private Limited (PRPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70102TZ2011PTC021849	Subsidiary	100	Section 2(87)
78.	Sreepa Properties Private Limited (SRPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70102TZ2007PTC021852	Subsidiary	100	Section 2(87)
79.	Radhapriya Properties Private Limited (RPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U70102TZ2011PTC021854	Subsidiary	100	Section 2(87)
80.	Asteria Real Estates Private Limited (AREPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U45200TZ2008PTC021712	Subsidiary	100	Section 2(87)
81.	Lantana Properties Private Limited (Formerly GMR Hosur Industrial City Private Limited) (LPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur - 635109, Krishnagiri District, Tamil Nadu	U74120TZ2012PTC021851	Subsidiary	100	Section 2(87)
82.	Namitha Real Estates Private Limited (NREPL)	Skip House, No. 25/1, Museum Road Bangalore- 560025 Karnataka	U70102KA2008PTC047823	Subsidiary	100	Section 2(87)
83.	Honey Flower Estates Private Limited (HFEPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U70100KA2003PTC032917	Subsidiary	100	Section 2(87)
84.	GMR SEZ & Port Holdings Limited (GSPHL)	7 <sup>th</sup> Floor, 701, Naman Center Bandra Kurla Complex, Plot No 31, Bandra East Mumbai Bandra Suburban- 400051 Maharashtra	U74900MH2008PLC274347	Subsidiary	100	Section 2(87)
85.	Suzone Properties Private Limited (SUPPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U70200KA2011PTC059294	Subsidiary	100	Section 2(87)
86.	GMR Utilities Private Limited (GUPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U41000KA2014PTC076930	Subsidiary	100	Section 2(87)
87.	Lilliam Properties Private Limited (LPPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U70100KA2012PTC065861	Subsidiary	100	Section 2(87)
88.	GMR Corporate Affairs Private Limited (GCAPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U74999KA2006PTC041279	Subsidiary	100	Section 2(87)
89.	Dhruvi Securities Private Limited (DSPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U65900KA2007PTC050828	Subsidiary	100	Section 2(87)
90.	Kakinada SEZ Limited (KSL)	4th Floor, GMR Aero Towers Rajiv Gandhi International Airport Shamshabad, Hyderabad - 500108, Telangana	U45200TG2003PLC041961	Subsidiary	51	Section 2(87)
91.	GMR Business Process and Services Private Limited (GBPSPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U74900KA2011PTC060052	Subsidiary	100	Section 2(87)

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92.	GMR Infrastructure (Mauritius) Limited (GIML)	Abax Corporate Services Limited, 6 <sup>th</sup> Floor, Tower A, 1, Cyber City, Ebane, Mauritius	-	Subsidiary	100	Section 2(87)
93.	GMR Infrastructure (Cyprus) Limited (GICL)	Julia House, 3, Themistokli Dervis Street, C.Y1066, Nicosia, Cyprus	-	Subsidiary	100	Section 2(87)
94.	GMR Infrastructure Overseas Limited (GIOL)	Level 2 West, Mercury Tower, The Exchange Financial and Business Centre, Elia Zammit Street, St Julian's STJ 3155, Malta	-	Subsidiary	100	Section 2(87)
95.	GMR Infrastructure (UK) Limited (GIUL)	C/o. Paper Chase Business Services Ltd, The Courtyard, 14A Sydenham Road, Croydon, CR0 2EE	-	Subsidiary	100	Section 2(87)
96.	GMR Infrastructure (Global) Limited (GIGL)	P O Box 95, 2a Lord Street, Douglas, Isle of Man, IM99, IHP	-	Subsidiary	100	Section 2(87)
97.	GMR Energy (Global) Limited (G EGL)	P O Box 95, 2a Lord Street, Douglas, Isle of Man, IM99, IHP	-	Subsidiary	100	Section 2(87)
98.	GMR Infrastructure (Overseas) Limited (GIOL)	Abax Corporate Services Limited, 6 <sup>th</sup> Floor, Tower A, 1 Cyber City, Ebene, Mauritius	-	Subsidiary	100	Section 2(87)
99.	Raxa Security Services Limited ('Raxa' or 'RSSL')	25/1, Skip House Museum Road Bangalore-560025 Karnataka	U74920KA2005PLC036865	Subsidiary	100	Section 2(87)
100.	Indo Tausch Trading DMCC (ITTD)	Unit no. 30-01-1479, Jewellery & Gemplex3	-	Subsidiary	100	Section 2(87)
101.	Kakinada Gateway Port Limited (KGPL)	D No. 70-14-15/6, Road No 6, Siddhartha Nagar, Kakinada, East Godavari-533003, Andhra Pradesh	U45400AP2016PLC103636	Subsidiary	51	Section 2(87)
102.	GMR Goa International Airport Limited (GGIAL)	Survey No. 381/3, Mathura One, 1st Floor, NH-17, Porvorim, North Goa, Goa - 403501	U63030GA2016PLC013017	Subsidiary	75.01	Section 2(87)
103.	GMR Infra Developers Limited (GIDL)	Naman Centre, 7 <sup>th</sup> Floor G Block, Bandra Kurla Complex Bandra (East), Mumbai-400051 Maharashtra	U74999MH2017PLC291718	Subsidiary	100	Section 2(87)
104.	GMR Kamalanga Energy Limited (GKEL)*	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U40101KA2007PLC044809	Subsidiary	45.22	Section 2(87)
105.	Delhi Duty Free Services Private Limited (DDFS)*	Building No. 301, Ground Floor, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi-110037	U52599DL2009PTC191963	Subsidiary	36.73	Section 2(87)
106.	GMR Upper Karnali Hydropower Limited (GUKPL)*	Lalitpur District, Lalitpur, Sub-Metropolitan City, Ward No. 10, Chakupat, Nepal	-	Subsidiary	39.52	Section 2(87)
107.	GMR Logistics Park Private Limited (GLPPL)**	GMR Aero Towers Rajiv Gandhi International Airport, Shamshabad, Rangareddi Hyderabad 500 108 Telangana, India	U70109TG2018PTC129207	Subsidiary	47.26	Section 2(87)
108.	GMR Airport International B.V. (GAIBV)	Strawinskylaan 1143, 1077XX Amsterdam Netherland	-	Subsidiary	75.01	Section 2(87)
109.	GMR Mining & Energy Private Limited (GMEL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U13100KA2005PTC037308	Subsidiary	100	Section 2(87)



Sl. No.	Name#	Address of the Company	CIN / GLN	Holding / Subsidiary / Associate €	Effective holding	Applicable Section
110.	GMR Kannur Duty Free Services Limited	TPW-II/398, First Floor RK Complex, Yogasala Road Kannur - 670002	U74999KL2019PLC060429	Subsidiary	75.01	Section 2(87)
111.	GMR Nagpur International Airport Limited	1st Floor, Old Terminal Building Dr. Babasaheb Ambedkar International Airport Nagpur - 440005	U63090PN2019PLC186235	Subsidiary	75.01	Section 2(87)
112.	GMR Power and Urban Infra Limited (GPUIL)	Naman Center 7 <sup>th</sup> Floor, Opp. Dena Bank, Plot No.C-31 G Block,Bandra Kurla Complex Mumbai-400051	U45400MH2019PLC325541	Subsidiary	100	Section 2(87)
113.	GMR Airports Greece Single Member SA			Subsidiary	75.01	Section 2(87)
114.	GMR Airports Singapore Pte. Ltd.			Subsidiary	75.01	Section 2(87)
115.	GMR Rajahmundry Energy Limited (GREL)*	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U40107KA2009PLC051643	Associate	45	Section 2(6)
116.	GMR Megawide Cebu Airport Corporation (GMCAC)	MCIA passenger terminal building, Airport terminal, Lapu-Lapu city, Cebu, Philippines	-	Associate	40	Section 2(6)
117.	Travel Food Services (Delhi Terminal 3) Private Limited (TF SPL)	New Udaan Bhawan, Opp. Terminal 3, IGI Airport, New Delhi-110037	U55101DL2009PTC196639	Associate	19.2	Section 2(6)
118.	Laqshya Hyderabad Airport Media Private Limited (LHAMPL)	Jaganlaxmi, Laqshya House, Next to Rameshwar Temple, Saraswati Baug, Society Road, Jogeshwari (East), Mumbai-400060 Maharashtra	U74300MH2007PTC176612	Associate	23.16	Section 2(6)
119.	Delhi Aviation Services Private Limited (DASPL)	New Udaan Bhawan, Opp. Terminal 3 Indira Gandhi International Airport New Delhi-110037	U24233DL2007PTC165308	Associate	24.01	Section 2(6)
120.	TIM Delhi Airport Advertising Private Limited (TIMDAA)	Building No 301, 1st Floor, Wing B, New Udaan Bhawan, Opp. ATS Complex, Terminal-3, IGI Airport, New Delhi 110037	U74999DL2010PTC203419	Associate	23.96	Section 2(6)
121.	Rampia Coal Mine and Energy Private Limited (RCMEPL)^	Plot No. 43, BDA Colony, Gangadhar Meher Marg Jayadev Vihar, Bhubaneswar Khordha 751013	U10101OR2008PTC009827	Associate	9	Section 2(6)
122.	PT Golden Energy Mines Tbk (PTGEMS)	Sinar Mas Land Plaza, Tower II, 6 <sup>th</sup> Floor, JL. MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	30	Section 2(6)
123.	PT Roundhill Capital Indonesia (RCI)	Sinar Mas Land Plaza, Tower II, 7 <sup>th</sup> Floor, JL. MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	29.7	Section 2(6)
124.	PT Borneo Indobara (BIB)	Sinar Mas Land Plaza, Tower II, 7 <sup>th</sup> Floor, JL. MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	29.43	Section 2(6)
125.	PT Kuansing Inti Makmur (KIM)	Desa Tanjung Belit, Jujuhan Kabupaten, Bungo, Jambi	-	Associate	30	Section 2(6)
126.	PT Karya Cemerlang Persada (KCP)	Desa Tanjung Belit, Jujuhan Kabupaten, Bungo, Jambi	-	Associate	30	Section 2(6)

Sl. No.	Name*	Address of the Company	CIN / GLN	Holding / Subsidiary / Associate €	Effective holding	Applicable Section
127.	PT Bungo Bara Utama (BBU)	JL Rangkayo Hitam RT/RW: 014/005, Kel. BungoTimur, Kec. Pasar Muara Bungo, Kabupaten Bungo, Jambi	-	Associate	30	Section 2(6)
128.	PT Bara Harmonis Batang Asam (BHBA)	Desa Ujung Tanjung, Jujuhan Kabupaten, Bungo, Jambi	-	Associate	30	Section 2(6)
129.	PT Berkat Nusantara Permai (BNP)	Desa Tanjung Belit, Jujuhan Kabupaten, Bungo, Jambi	-	Associate	30	Section 2(6)
130.	PT Tanjung Belit Bara Utama (TBBU)	JL Rangkayo Hitam RT/RW: 014/005, Muara Bungo, Kabupaten Bungo, Jambi	-	Associate	30	Section 2(6)
131.	PT Trisula Kencana Sakti (TKS)	Jln. Panti Ajar RT 06RW13 No. 63, KEL. Lanjas, Kec. Teweh Tengah, Kab. Barito, Utara, Muara Teweh, Kalimantan Tengah / Central of Kalimantan	-	Associate	21	Section 2(6)
132.	GEMS Trading Resources Pte Limited (GEMSCR) (Formerly GEMS Coal Resources Pte Limited)	One Raffles Place # 28-02, Tower 1, Singapore	-	Associate	30	Section 2(6)
133.	PT Karya Mining Solution (KMS) (Formerly PT Bumi Anugerah Semesta)	Sinar Mas Land Plaza, Tower II, 6 <sup>th</sup> Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	30	Section 2(6)
134.	Delhi Aviation Fuel Facility Private Limited (DAFF)	Aviation Fuelling Station, Shahbad Mohammad Pur, IGI Airport, New Delhi-110061	U74999DL2009PTC193079	Associate	12.48	Section 2(6)
135.	Celebi Delhi Cargo Terminal Management India Private Limited (CDCTM)	Room No. CE-05, First Floor, Import Building 2, International Cargo Terminal, IGI Airport, New Delhi- 110037	U74900DL2009FTC191359	Associate	12.48	Section 2(6)
136.	Limak GMR Construction JV (CJV)	Istanbul, Sabiha Gokcen Havaalani, Pendik, Istanbul, Turkey	-	Associate	50	Section 2(6)
137.	PT Gems Energy Indonesia(Gems Energy)	Sinar Mas Land Plaza, Tower II, 6 <sup>th</sup> Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	30	Section 2(6)
138.	Megawide - GISPL Construction Joint Venture (MGCJV)	20 N Domingo Street Brgy. Valencia, Quezon CityPhilippines	-	Associate	45	Section 2(6)
139.	PT Era Mitra Selaras (EMS)	Sinar Mas Land Plaza, Tower II, 6 <sup>th</sup> Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	30	Section 2(6)
140.	PT Wahana Rimba (WRL)	Sinar Mas Land Plaza, Tower II, 6 <sup>th</sup> Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	30	Section 2(6)
141.	PT Berkat Satria Abadi (BSA)	Sinar Mas Land Plaza, Tower II, 6 <sup>th</sup> Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	30	Section 2(6)

Sl. No.	Name#	Address of the Company	CIN / GLN	Holding / Subsidiary / Associate €	Effective holding	Applicable Section
142.	PT Kuansing Intis Sejahtera (KIS)	Muara Bungo, Jambi	-	Associate	30	Section 2(6)
143.	PT Bungo Bara Makmur (BBM)	Muara Bungo, Jambi	-	Associate	30	Section 2(6)
144.	PT Dwikarya Sejati Utama	Sinar Mas Land Plaza, Tower II, 6 <sup>th</sup> Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	29.97	Section 2(6)
145.	PT UNSOCO	Sinar Mas Land Plaza, Tower II, 6 <sup>th</sup> Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	29.70	Section 2(6)
146.	PT DUTA Sarana Internusa (melalui DSU)	Sinar Mas Land Plaza, Tower II, 6 <sup>th</sup> Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	29.97	Section 2(6)
147.	PT Barasentosa Lestari (melalui DSI dan UNSOCO)	Sinar Mas Land Plaza, Tower II, 6 <sup>th</sup> Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	28.49	Section 2(6)
148.	Heraklion Crete International Airport Societe Anonyme (Crete)	26 Ikarou Ave. Heraklion, Crete P.O. 71307 Greece	-	Associate	16.23	Section 2(6)
149.	DIGI Yatra Foundation (DIGI)	I.A.A Niamar T/Center, IGI Airport, New Delhi 110037	U63030DL2019NPL346327	Associate	17.65	Section 2(6)
150.	Mactan Travel Retail Group Co. (MTRGC)	Mactan Cebu International Airport, Airport Road, Ibo, Lapu-Lapu City (Opon), Region VII, Cebu, Philippines	-	Associate	22.92	Section 2(6)
151.	SSP-Mactan Cebu Corporation (SMCC)	Mactan Cebu International Airport, Airport Road, Ibo, Lapu-Lapu City (Opon), Region VII, Cebu, Philippines	-	Associate	23.54	Section 2(6)
152.	GMR Tenaga Operations and Maintenance Private Limited (GTOMPL)	UG 71, Som Dutt, Chamber -II 9, Bhikaji Cama Place, Delhi, South west Delhi -110066	U74999DL2018PTC332161	Associate	25.87	Section 2(6)
153.	Megawide GMR Construction JV, INC (MGCV Clark)	7080 Cabangbang ST. Clark Civil AviationCmplx. Balibago, CFZ Angeles City, Pampanga	-	Associate	45	Section 2(6)

£ Associate includes Joint Ventures.

\* assessed as Jointly Controlled Entities for the purpose of Indian Accounting Standards.

# does not include Company limited by guarantee.

\*\* Pursuant to the Subscription Agreement and Shareholders' Agreement dated January 08, 2020 executed by and amongst GMR Logistics Park Private Limited (GLPPL), GMR Hyderabad Aerotropolis Limited (GHAL) and ESR Hyderabad 1 Pte. Limited, Singapore (ESR), GLPPL allotted equity shares to ESR and GHAL on private placement basis on April 16, 2020, resulting in the percentage of shareholding of ESR and GHAL in GLPPL at 70 and 30 respectively. Consequent to the said allotment, GLPPL ceased to be the Subsidiary of GHAL and GHAL's holding companies with effect from April 16, 2020.

\$ Pursuant to an order of National Company Law Tribunal (NCLT), Mumbai, confirming the composite scheme of Arrangement, SJK Powergen Limited (SJK), GMR Power Corporation Limited (GPCL), GMR GENCO Assets Limited (GGASL), GMR Kakinada Energy Private Limited (GKEPL), GMR Coastal Energy Private Limited (GCEPL) merged with GMR Generation Assets Limited (GGAL) with effect from April 3, 2020. Accordingly, SJK, GPCL, GGASL, GKEPL and GCEPL ceased to be subsidiaries of the Company.

^ Under Process of Striking Off

**IV. Shareholding Pattern (Equity Share Capital Breakup as percentage of Total Equity):**
**i) Category-wise Shareholding**

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year (rounded off)
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual / HUF	9654170	0	9654170	0.16	9660070	0	9660070	0.16	0.00
b) Central Government	0	0	0	0.00	0	0	0	0	0.00
c) State Government (s)	0	0	0	0.00	0	0	0	0	0.00
d) Bodies Corporate	3806084581	0	3806084581	63.06	3932682292 <sup>§</sup>	0	3932682292 <sup>§</sup>	65.15 <sup>§</sup>	2.10
e) Banks / FI	0	0	0	0.00	0	0	0	0	0.00
f) Any Other	4000	0	4000	0.00	4000	0	4000	0	0.00
<b>Sub-Total (A)(1):</b>	<b>3815742751</b>	<b>0</b>	<b>3815742751</b>	<b>63.22</b>	<b>3942346362</b>	<b>0</b>	<b>3942346362</b>	<b>65.31</b>	<b>2.10</b>
<b>(2) Foreign</b>									
a) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-Total (A)(2):</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Shareholding of Promoters (A) = (A)(1) + (A)(2)</b>	<b>3815742751</b>	<b>0</b>	<b>3815742751</b>	<b>63.22</b>	<b>3942346362</b>	<b>0</b>	<b>3942346362</b>	<b>65.31</b>	<b>2.10</b>
<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
a) Mutual Funds / UTI	85657612	0	85657612	1.42	30575758	0	30575758	0.51	(0.91)
b) Banks / FI	311813126	0	311813126	5.17	194886428	0	194886428	3.23	(1.94)
c) Central Government	0	0	0	0.00	0	0	0	0	0.00
d) State Government (s)	0	0	0	0.00	0	0	0	0	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0	0.00
g) FII/ FPIs	1099195458	0	1099195458	18.21	1241933247	0	1241933247	20.58	2.36
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-Total (B)(1):</b>	<b>1496666196</b>	<b>0</b>	<b>1496666196</b>	<b>24.8</b>	<b>1467395433</b>	<b>0</b>	<b>1467395433</b>	<b>24.32</b>	<b>(0.48)</b>
<b>(2) Non-Institutions</b>									
<b>a) Bodies Corporate</b>									

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year (rounded off)
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
i) Indian	233476338*	0	233476338*	3.87	118109695*	0	118109695*	1.96	(1.91)
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto ₹ 1 Lakh	352228777	764779	352993556	5.85	297774047	711506	298485553	4.95	(0.90)
ii) Individual shareholders holding nominal share capital excess of ₹ 1 Lakh	86357299	0	86357299	1.43	179809237	0	179809237	2.99	1.56
<b>c) Others</b>									
i) Trusts <sup>@</sup>	18046138 <sup>@</sup>	0	18046138 <sup>@</sup>	0.30	63703	0	63703	0	(0.30)
ii) Non Resident Indians	20801469	0	20801469	0.34	16175100	0	16175100	0.27	(0.07)
iii) Clearing Members	11859528	0	11859528	0.20	8540874	0	8540874	0.14	(0.06)
iv) Foreign Nationals	2000	0	2000	0.00	106075	0	106075	0	0.00
v) Qualified Institutional Buyer	0	0	0	0	4913243	0	4913243	0	0.00
<b>Sub-Total (B)(2):</b>	<b>722771549</b>	<b>764779</b>	<b>723536328</b>	<b>11.99</b>	<b>625491974</b>	<b>711506</b>	<b>626203480</b>	<b>10.31</b>	<b>(1.68)</b>
<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>2219437745</b>	<b>764779</b>	<b>2220202524</b>	<b>36.78</b>	<b>2092887407</b>	<b>711506</b>	<b>2093598913</b>	<b>34.68</b>	<b>(2.1)</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>Grand Total (A+B+C)</b>	<b>6035180496</b>	<b>764779</b>	<b>6035945275</b>	<b>100</b>	<b>6035233769</b>	<b>711506</b>	<b>6035945275</b>	<b>100</b>	<b>0.00</b>

\*including NBFC registered with RBI.

<sup>@</sup>Including 17999800 shares under Employee Benefit Trust (SEBI Share based Employee Benefit Regulations, 2014 )which were sold during the FY 2019-20.

§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 6822814 and 5300000 equity shares on March 30, 2020 and March 31, 2020 respectively. Accordingly, shareholding of GEPL as on March 31, 2020 is 3101143150 representing 51.38%. Consequently, promoter shareholding as on March 31, 2020 is 65.52 % and non-promoter shareholding is 34.48 %.

**ii) Shareholding of Promoters & Promoters Group**

Sl. No.	Shareholders Name*	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	GMR Infra Ventures LLP	31321815	0.52	0.00	31321815	0.52	0.00	0.00
2.	GMR Enterprises Private Limited	2962422625	49.08	45.92	3089020336 <sup>§</sup>	51.18 <sup>§</sup>	42.57	2.09
3.	Mr. Grandhi Mallikarjuna Rao	1731330	0.03	0.00	1731330	0.03	0.00	0.00
4.	Mrs. Grandhi Varalakshmi	942660	0.02	0.00	942660	0.02	0.00	0.00
5.	Mrs. Grandhi Ragini	2513700	0.04	0.00	2513700	0.04	0.00	0.00
6.	Mrs. Grandhi Smitha Raju	2348500	0.04	0.00	2348500	0.04	0.00	0.00
7.	Mr. Grandhi Kiran Kumar	872160	0.01	0.00	872160	0.01	0.00	0.00
8.	Mr. Srinivas Bommidala	451660	0.01	0.00	451660	0.01	0.00	0.00
9.	Mr. Grandhi Buchi Sanyasi Raju	544160	0.01	0.00	544160	0.01	0.00	0.00
10.	Mrs. B Ramadevi	250000	0.00	0.00	255900	0.00	0.00	0.00
11.	Grandhi Buchi Sanyasi Raju and Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee <sup>^</sup>	1000	0.00	0.00	1000	0.00	0.00	0.00
12.	Srinivas Bommidala and Ramadevi Trust - Mr. Srinivas Bommidala, Trustee <sup>^</sup>	1000	0.00	0.00	1000	0.00	0.00	0.00
13.	Grandhi Kiran Kumar and Ragini Trust - Mr. G. Kiran Kumar, Trustee <sup>^</sup>	1000	0.00	0.00	1000	0.00	0.00	0.00
14.	Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee <sup>^</sup>	1000	0.00	0.00	1000	0.00	0.00	0.00
15.	GMR Business and Consultancy LLP	805635166	13.35	6.78	805635166	13.35	7.20	0.00
16.	Cadence Enterprises Private Limited	00	0.00	0.00	00	0.00	0.00	0.00
17.	Varalakshmi Enterprises LLP	6704975	0.11	0.11	6704975	0.11	0.11	0.00
	<b>Total</b>	<b>3815742751</b>	<b>63.22</b>	<b>52.81</b>	<b>3942346362</b>	<b>65.31</b>	<b>49.88</b>	<b>2.09</b>

<sup>^</sup>Shares held in the name of trustee

\* Shares include the shares held as Karta of HUF (wherever applicable).

<sup>§</sup> 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 6822814 and 5300000 equity shares on March 30, 2020 and March 31, 2020 respectively. Accordingly, shareholding of GEPL as on March 31, 2020 is 3101143150 representing 51.38%.

## iii) Change in Promoters &amp; Promoters Group Shareholding (Please specify, if there is no change)

Sl. No.	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
	Shareholder's Name	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	GMR Infra Ventures LLP				
	At the beginning of the year	31321815	0.52	31321815	0.52
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc.)	No change			
	At the end of the year	31321815	0.52	31321815	0.52
2.	GMR Enterprises Private Limited				
	At the beginning of the year	2962422625	49.08	2962422625	49.08
	Purchased on 19-Jun-19	18500000	0.31	2980922625	49.39
	Purchased on 20-Jun-19	950000	0.01	2981872625	49.40
	Purchased on 28-Jun-19	3500000	0.06	2985372625	49.46
	Purchased on 2-Mar-2020	3824792	0.06	2989197417	49.52
	Purchased on 9-Mar-2020	2500000	0.04	2991697417	49.56
	Purchased on 12-Mar-2020	12000000	0.20	3003697417	49.76
	Purchased on 13-Mar-2020	20300000	0.34	3023997417	50.10
	Purchased on 16-Mar-2020	21519994	0.36	3045517411	50.46
	Purchased on 17-Mar-2020	6300000	0.10	3051817411	50.56
	Purchased on 18-Mar-2020	5200000	0.09	3057017411	50.65
	Purchased on 19-Mar-2020	9676462	0.16	3066693873	50.81
	Purchased on 23-Mar-2020	18000000	0.30	3084693873	51.11
	Purchased on 24-Mar-2020	933536	0.01	3085627409	51.12
	Purchased on 25-Mar-2020	300000	0.01	3085927409	51.13
	Purchased on 26-Mar-2020	700000	0.01	3086627409	51.14
	Purchased on 27-Mar-2020	2392927	0.04	3089020336	51.18
	Purchased on 30-Mar-2020	6822814	0.11	3095843150	51.29
	Purchased on 31-Mar-2020	5300000	0.09	3101143150	51.38
At the end of the year	3101143150	51.38	3101143150	51.38	

Sl. No.	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
	Shareholder's Name	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
3.	Mr. Grandhi Mallikarjuna Rao				
	At the beginning of the year	1731330	0.03	1731330	0.03
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc)	No Change			
	At the end of the year	1,731,330	0.03	1,731,330	0.03
4.	Mrs. Grandhi Varalakshmi				
	At the beginning of the year	942,660	0.02	942,660	0.02
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc)	No Change			
	At the end of the year	942,660	0.02	942,660	0.02
5.	Mrs. Grandhi Ragini				
	At the beginning of the year	2,513,700	0.04	2,513,700	0.04
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc)	No Change			
	At the end of the year	2,513,700	0.04	2,513,700	0.04
6.	Mrs. Grandhi Smitha Raju				
	At the beginning of the year	2,348,500	0.04	2,348,500	0.04
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc)	No Change			
	At the end of the year	2,348,500	0.04	2,348,500	0.04
7	Mr. Grandhi Kiran Kumar				
	At the beginning of the year	872,160	0.01	872,160	0.01
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc)	No Change			
	At the end of the year	872,160	0.01	872,160	0.01



Sl. No.	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
	Shareholder's Name	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
8.	Mr. Srinivas Bommidala				
	At the beginning of the year	451,660	0.01	451,660	0.01
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc)	No Change			
	At the end of the year	451,660	0.01	451,660	0.01
9.	Mr. Grandhi Butchi Sanyasi Raju				
	At the beginning of the year	544,160	0.01	544,160	0.01
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc)	No Change			
	At the end of the year	544,160	0.01	544,160	0.01
10.	Mrs. B Ramadevi				
	At the beginning of the year	250,000	0.00	250,000	0.00
	Purchased on 13-Mar-2020	5,900	0.00	255,900	0.00
	At the end of the year	255,900	0.00	255,900	0.00
11.	Grandhi Buchi Sanyasi Raju and Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee^				
	At the beginning of the year	1000	0.00	1000	0
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc)	No Change			
	At the end of the year	1000	0.00	1000	0.00
12.	Srinivas Bommidala and Ramadevi Trust - Mr. Srinivas Bommidala, Trustee^				
	At the beginning of the year	1000	0.00	1000	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc)	No Change			
	At the end of the year	1000	0.00	1000	0.00
13.	Grandhi Kiran Kumar and Ragini Trust - Mr. G. Kiran Kumar, Trustee^				
	At the beginning of the year	1000	0.00	1000	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc)	No Change			
	At the end of the year	1000	0.00	1000	0.00

Sl. No.	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
	Shareholder's Name	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
14.	Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee <sup>^</sup>				
	At the beginning of the year	1000	0.00	1000	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc.)	No Change			
	At the end of the year	1000	0.00	1000	0.00
15.	GMR Business and Consultancy LLP				
	At the beginning of the year	805,635,166	13.35	805,635,166	13.35
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc.)	No Change			
	At the end of the year	805,635,166	13.35	805,635,166	13.35
16.	Cadence Enterprises Private Limited				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc.)	No Change			
	At the end of the year	0	0.00	0	0.00
17.	Varalakshmi Enterprises LLP				
	At the beginning of the year	6,704,975	0.11	6,704,975	0.11
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc.)	No Change			
	At the end of the year	6,704,975	0.11	6,704,975	0.11

<sup>^</sup>Shares held in the name of trustee

**iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) (based on position of shareholders as on March 31, 2020)**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
1	DVI Fund Mauritius Limited				
	At the beginning of the year	505584900	8.38	505584900	8.38
	Sold on 5-Apr-19	(29120900)	0.48	476464000	7.89
	Purchased on 14-Jun-19	2292532	0.04	478756532	7.93
	Purchased on 21-Jun-19	12593413	0.21	491349945	8.14

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
	Purchase on 28-Jun-19	404550	0.01	491754495	8.15
	Sale on 5-Jul-19	(66888)	0.00	491687607	8.15
	Purchase on 2-Aug-19	17357949	0.28	509045556	8.43
	Purchase on 9-Aug-19	2289283	0.04	511334839	8.47
	Sale on 4-Oct-19	(783800)	0.01	510551039	8.46
	Purchase on 20-Mar-2020	13304292	0.22	523855331	8.68
	Purchase on 27-Mar-2020	12870405	0.21	536725736	8.89
	At the end of the year	536725736	8.89	536725736	8.89
2	ASN INVESTMENTS LIMITED				
	At the beginning of the year	0	0	0	0
	Purchase on 2-Aug-2019	22,191,178	0.37	22,191,178	0.37
	Purchase on 9-Aug-2019	35,558,200	0.59	57,749,378	0.96
	Purchase on 16-Aug-2019	2,443,244	0.04	60,192,622	1.00
	Purchase on 23-Aug-2019	1,774,525	0.03	61,967,147	1.03
	Purchase on 30-Aug-2019	46,980,000	0.77	108,947,147	1.80
	Purchase on 6-Sep-2019	26,613,988	0.45	135,561,135	2.25
	Purchase on 13-Sep-2019	4,000,000	0.06	139,561,135	2.31
	Purchase on 20-Sep-2019	40,000,000	0.66	179,561,135	2.97
	Purchase on 27-Sep-2019	4,548,708	0.08	184,109,843	3.05
	Purchase on 18-Oct-2019	4,000,000	0.07	188,109,843	3.12
	Purchase on 25-Oct-2019	954,993	0.01	189,064,836	3.13
	Purchase on 15-Nov-2019	800,000	0.02	189,864,836	3.15
	Purchase on 6-Dec-2019	5,000,000	0.08	194,864,836	3.23
	Purchase on 13-Dec-2019	950,000	0.02	195,814,836	3.24
	Purchase on 20-Dec-2019	35,522,305	0.59	231,337,141	3.83
	Purchase on 27-Dec-2019	24,000,000	0.40	255,337,141	4.23
	Purchase on 31-Dec-2019	7,500,000	0.12	262,837,141	4.35
	Purchase on 3-Jan-2020	6,000,000	0.10	268,837,141	4.45
	Purchase on 10-Jan-2020	3,300,000	0.06	272,137,141	4.51
	Purchase on 31-Jan-2020	7,899,010	0.13	280,036,151	4.64
	Purchase on 7-Feb-2020	2,700,000	0.04	282,736,151	4.68
	Purchase on 28-Feb-2020	22,550,000	0.38	305,286,151	5.06
	Purchase on 6-Mar-2020	23,500,000	0.39	328,786,151	5.45
	Purchase on 13-Mar-2020	17,450,000	0.29	346,236,151	5.74
	Purchase on 20-Mar-2020	13,500,000	0.22	359,736,151	5.96
	At the end of the year	359,736,151	5.96	359,736,151	5.96

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
3	LIC OF INDIA PROFIT PLUS GROWTH FUND				
	At the beginning of the year	189554537	3.14	189554537	3.14
	Sale on 26-Apr-2019	(12,825,000)	0.21	176,729,537	2.93
	Sale on 3-May-2019	(2,775,000)	0.05	173,954,537	2.88
	Sale on 10-May-2019	(400,000)	0.00	173,554,537	2.88
	Sale on 17-May-2019	(12,006,056)	0.02	161,548,481	2.68
	Sale on 24-May-2019	(24,454,537)	0.41	137,093,944	2.27
	Sale on 31-May-2019	(44,56,638)	0.07	13,26,37,306	2.20
	Sale on 7-Jun-2019	(2,501,492)	0.04	13,01,35,814	2.16
	Sale on 14-Jun-2019	(3,160,962)	0.05	12,69,74,852	2.10
	Sale on 28-Jun-2019	(12,645,665)	0.21	11,43,29,187	1.89
	Sale on 26-Jul-2019	(2,101,848)	0.03	11,22,27,339	1.86
	Sale on 2-Aug-2019	(2,490,000)	0.04	10,97,37,339	1.82
	Sale on 9-Aug-2019	(3,738,691)	0.06	10,59,98,648	1.76
	Sale on 16-Aug-2019	(2,325,512)	0.04	10,36,73,136	1.72
	At the end of the year	10,36,73,136	1.72	10,36,73,136	1.72
4	JHUNJHUNWALA RAKESH RADHESHYAM				
	At the beginning of the year	0	0	0	0
	Purchase on 27-Sep-2019	6,250,000	0.10	6,250,000	0.10
	Purchase on 30-Sep-2019	2,500,000	0.04	8,750,000	0.14
	Purchase on 04-Oct-2019	8,500,000	0.15	17,250,000	0.29
	Purchase on 11-Oct-2019	12,250,000	0.20	29,500,000	0.49
	Purchase on 18-Oct-2019	1,875,000	0.03	31,375,000	0.52
	Purchase on 01-Nov-2019	2,115,000	0.04	33,490,000	0.55
	Purchase on 08-Nov-2019	21,510,000	0.36	55,000,000	0.91
	Purchase on 20-Dec-2019	5,000,000	0.08	60,000,000	0.99
	Purchase on 10-Jan-2020	7,645,000	0.13	67,645,000	1.12
	Purchase on 17-Jan-2020	2,505,000	0.04	70,150,000	1.16
	Purchase on 07-Feb-2020	14,850,000	0.25	85,000,000	1.41
	At the end of the year	85,000,000	1.41	85,000,000	1.41
5	LETKO BROSSEAU EMERGING MARKETS EQUITY FUND				
	At the beginning of the year	80,000,000	1.33	80,000,000	1.33
	Purchase on 2-Aug-2019	5,000,000	0.08	85,000,000	1.41
	Sale on 1-Nov-2019	(5,000,000)	0.08	80,000,000	1.33
	Sale on 15-Nov-2019	(500,000)	0.01	79,500,000	1.32
	Sale on 10-Jan-2020	(2,000,000)	0.04	77,500,000	1.28
	Purchase on 31-Mar-2020	77,500,000	1.29	155,000,000	2.57

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
	Sale on 31-Mar-2020	(77,500,000)	1.29	77,500,000	1.28
	At the end of the year	77,500,000	1.28	77,500,000	1.28
6	GOVERNMENT PENSION FUND GLOBAL				
	At the beginning of the year	70,922,802	1.18	70,922,802	1.18
	Purchase on 5-Apr-2019	400,000	0.00	71,322,802	1.18
	Purchase on 12-Jul-2019	1,200,000	0.02	72,522,802	1.20
	Purchase on 16-Aug-2019	2,400,000	0.04	74,922,802	1.24
	Purchase on 30-Aug-2019	600,000	0.01	75,522,802	1.25
	Purchase on 6-Sep-2019	400,000	0.01	75,922,802	1.26
	Purchase on 20-Sep-2019	400,000	0.00	76,322,802	1.26
	Purchase on 18-Oct-2019	400,000	0.01	76,722,802	1.27
	Sale on 1-Nov-2019	(200,000)	0.00	76,522,802	1.27
	Sale on 8-Nov-2019	(600,000)	0.01	75,922,802	1.26
	Sale on 22-Nov-2019	(5,761,289)	0.10	70,161,513	1.16
	Sale on 29-Nov-2019	(8,698,413)	0.14	61,463,100	1.02
	Sale on 6-Dec-2019	(1,063,100)	0.02	60,400,000	1.00
	Sale on 10-Jan-2020	(400,000)	0.01	60,000,000	0.99
	Sale on 17-Jan-2020	(2,720,000)	0.04	57,280,000	0.95
	At the end of the year	57,280,000	0.95	57,280,000	0.95
7	Skyron Eco Ventures Private Limited				
	At the beginning of the year	129,667,576	2.15	129,667,576	2.15
	Sale on 8-Nov-2019	(906,000)	0.02	128,761,576	2.13
	Sale on 3-Jan-2020	(5,000,000)	0.08	123,761,576	2.05
	Sale on 10-Jan-2020	(16,222,405)	0.27	107,539,171	1.78
	Sale on 17-Jan-2020	(16,358,000)	0.27	91,181,171	1.51
	Sale on 31-Jan-2020	(1,121,000)	0.02	90,060,171	1.49
	Sale on 14-Feb-2020	(10,260,924)	0.17	79,799,247	1.32
	Sale on 21-Feb-2020	(16,550,000)	0.27	63,249,247	1.05
	Sale on 28-Feb-2020	(28,998,786)	0.48	34,250,461	0.57
	Sale on 13-Mar-2020	(2,500,000)	0.04	31,750,461	0.53
	At the end of the year	31,750,461	0.53	31,750,461	0.53

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
8	CANARA BANK-MUMBAI				
	At the beginning of the year	25,199,492	0.42	25,199,492	0.42
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc.)	No Change			
	At the end of the year	25,199,492	0.42	25,199,492	0.42
9	PUNJAB NATIONAL BANK				
	At the beginning of the year	23,908,490	0.40	23,908,490	0.40
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc.)	No Change			
	At the end of the year	23,908,490	0.40	23,908,490	0.40
10	Vanguard Emerging Markets Stock Index Fund, A SERI				
	At the beginning of the year	29,417,444	0.49	29,417,444	0.49
	Purchase on 12-Apr-2019	107,226	0.00	29,524,670	0.49
	Purchase on 10-May-2019	111,888	0.00	29,636,558	0.49
	Sale on 21-Jun-2019	(1,332,017)	0.02	28,304,541	0.47
	Sale on 28-Jun-2019	(2,013,352)	0.03	26,291,189	0.44
	Sale on 5-Jul-2019	(2,307,723)	0.04	23,983,466	0.40
	Sale on 27-Mar-2020	(728,152)	0.01	23,255,314	0.39
	At the end of the year	23,255,314	0.39	23,255,314	0.39

**v) Shareholding of Directors and Key Managerial Personnel**

Sl. No.	Shareholder's Name <sup>#</sup>	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	<b>Mr. G.M. Rao (Chairman)</b>				
	At the beginning of the year	1731330	0.03	1731330	0.03
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	1731330	0.03	1731330	0.03

Sl. No.	Shareholder's Name <sup>#</sup>	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
2.	<b>Mr. Grandhi Kiran Kumar (Managing Director &amp; CEO - KMP)</b>				
	At the beginning of the year	872160	0.01	872160	0.01
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	872160	0.01	872160	0.01
3.	<b>Mr. Srinivas Bommidala (Group Director)</b>				
	At the beginning of the year	451660	0.01	451660	0.01
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	451660	0.01	451660	0.01
4.	<b>Mr. G.B.S. Raju (Group Director)</b>				
	At the beginning of the year	544160	0.01	544160	0.01
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	544160	0.01	544160	0.01
5.	<b>Mr. B.V.N. Rao (Group Director)</b>				
	At the beginning of the year	182142	0.00	182142	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	182142	0.00	182142	0.00
6.	<b>Mr. R.S.S.L.N. Bhaskarudu (Independent Director)</b>				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	-	-	-	-
7.	<b>Mr. N.C. Sarabeswaran (Independent Director)</b>				
	At the beginning of the year	24285	0.00	24285	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	24285	0.00	24285	0.00

Sl. No.	Shareholder's Name <sup>#</sup>	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
8.	<b>Mr. S. Sandilya (Independent Director)</b>				
	At the beginning of the year	7000	0.00	7000	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	7000	0.00	7000	0.00
9.	<b>Mr. C.R. Muralidharan (Independent Director)</b>				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	-	-	-	-
10.	<b>Mr. S. Rajagopal (Independent Director)<sup>^</sup></b>				
	At the beginning of the year	26714	0.00	26714	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	26714	0.00	26714	0.00
11.	<b>Mrs. Vissa Siva Kameswari (Independent Director)</b>				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	-	-	-	-
12.	<b>Mr. Madhva Terdal (Whole-time Director)<sup>*</sup></b>				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	-			
	At the End of the year	-	-	292214	0.05



Sl. No.	Shareholder's Name <sup>#</sup>	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
13.	<b>Mr. Saurabh Chawla (CFO - KMP)<sup>§</sup></b>	-	-	-	-
	At the beginning of the year	330000	0.01	330000	0.01
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	330000	0.01	330000	0.01
14.	<b>Mr. T. Venkat Ramana (Company Secretary - KMP)</b>				
	At the beginning of the year	1100	0.00	1100	0.00
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the End of the year	1100	0.00	1100	0.00

<sup>#</sup> Shares include the shares held as Karta of HUF (wherever is applicable)

<sup>§</sup>Appointed with effect from August 8, 2019

<sup>^</sup>Holding jointly with Ms. Geetha Rajagopal, wife of Mr. S. Rajagopal

#### V. Indebtedness:

##### Indebtedness of the Company including interest outstanding / accrued but not due for payment

(₹ in Crore)\*

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal amount	2,201.38	5,045.09	-	7,246.47
ii) Interest due but not paid	1.43	199.61	-	201.04
iii) Interest accrued but not due	15.01	78.13	-	93.14
<b>Total (i+ii+iii)</b>	<b>2,217.82</b>	<b>5,322.83</b>	<b>0.00</b>	<b>7,540.65</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	80.34	2,330.22	-	2,410.55
Reduction	434.47	991.85	-	1,426.32
<b>Net Change</b>	<b>(354.13)</b>	<b>1,338.36</b>	<b>0</b>	<b>984.23</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal amount	1,847.25	6,383.45	-	8,230.70
ii) Interest due but not paid	-	366.68	-	366.68
iii) Interest accrued but not due	12.58	148.47	-	161.04
<b>Total (i+ii+iii)</b>	<b>1,859.82</b>	<b>6,898.60</b>	<b>0.00</b>	<b>8,758.42</b>

\*Figures have been regrouped pursuant to Indian Accounting Standards

**VI. Remuneration of Directors and Key Managerial Personnel:**
**A. Remuneration to Managing Director, Whole-Time Directors and/or Manager:**

(₹ in Lakh)

Sl. No.	Particulars of Remuneration	Mr. Grandhi Kiran Kumar - Managing Director and Chief Executive Officer	Mr. Madhav Terdal Whole- time Director (Appointed w.e.f) August 8, 2019)	Total Amount
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	129.08	129.08
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	0	8.06	8.06
	(c) Profits in lieu of salary under section 17(3) of Income-tax Act, 1961	0	0	0
2.	Stock Option	0	0	0
3.	Sweat Equity	0	0	0
4.	Commission (as % of profit)	0	0	0
5.	Others, please specify (Employer contribution to PF)	0	7.01	10.83
	<b>Total (A)</b>	0	144.15	144.15
	<b>Ceiling as per the Act*</b>			N.A*

\*N/A (due to inadequate profits).

**B. Remuneration to other Directors:**

(₹ in Lakh)

Sl. No.	Particulars of Remuneration	Name of Director						Total Amount
<b>1. Independent Directors</b>								
		<b>Mr. R.S.S.L.N. Bhaskarudu</b>	<b>Mr. N.C. Sarabeswaran</b>	<b>Mr. S. Sandilya</b>	<b>Mr. C.R. Muralidharan</b>	<b>Mr. S. Rajagopal</b>	<b>Mrs. Vissa Siva Kameswari</b>	
	Fee for attending board / committee meetings	7.60	6.60	2.80	2.80	6.40	6.60	32.80
	Commission	0	0	0	0	0	0	0
	Others, please specify	0	0	0	0	0	0	0
	<b>Total (B)(1)</b>	<b>7.60</b>	<b>6.60</b>	<b>2.80</b>	<b>2.80</b>	<b>6.40</b>	<b>6.60</b>	<b>32.80</b>
<b>2. Other Non-Executive Directors</b>								
		<b>Mr. G M Rao</b>	<b>Mr. Srinivas Bommidala</b>	<b>Mr. G.B.S. Raju</b>	<b>Mr. B.V.N. Rao</b>			
	Fee for attending board / committee meetings	0	0	0	0			0
	Commission	0	0	0	0			0
	Others, please specify	0	0	0	0			0
	<b>Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			<b>0</b>
	<b>Total (B) = (B)(1) + (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			<b>32.80</b>
	<b>Overall Ceiling as per the Act*</b>							N.A

\*N/A (due to inadequate profits).

**C. Remuneration to Key Managerial Personnel other than MD / Manager / WTD:**

(₹ in Lakh)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Mr. Saurabh Chawla, Chief Financial Officer	Mr. T. Venkat Ramana, Company Secretary and Compliance Officer	
1.	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	374.34	52.88	<b>427.22</b>
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	0	0	<b>0</b>
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	0	0	<b>0</b>
2.	Stock Option	0	0	<b>0</b>
3.	Sweat Equity	0	0	<b>0</b>
4.	Commission (as % of profit)	0	0	<b>0</b>
5.	Others, please specify (Employer Contribution to PF)	9.60	2.40	<b>12.0</b>
	<b>Total (C)</b>	<b>383.94</b>	<b>55.28</b>	<b>439.22</b>

**VII. Penalties / Punishment / Compounding of Offences:**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD/NCLT/Court]	Appeal made, if any (give details)
<b>A. Company</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>B. Directors</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>C. Other Officers in Default</b>					
Penalty			NIL		
Punishment					
Compounding					

For and on behalf of the Board  
GMR Infrastructure LimitedPlace: New Delhi  
Date: August 27, 2020G.M. Rao  
Chairman  
(DIN: 00574243)