

### 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 : December 31, 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:

GMR Infrastructure Ltd - As on 31.12.2019

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 Shares | 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                 | 3838692751                             | 0                                       | 0   | 3838692751                                    | 63.60  | 3838692751   | 0        | 3838692751              | 63.60   | 0   | 52.66                      | 0                      | 0.00   | 72.30             | 3838692751  |                   |
| (B)      | Public                         | 365456             | 2197252524                             | 0                                       | 0   | 2197252524                                    | 36.40  | 2197252524   | 0        | 2197252524              | 36.40   | 1,254,118,817   | 47.34                      | 0                      | 0.00   | 2775508056        | 2196539518  |                   |
| (C)      | Non Promoter-Non Public        | 0                  | 0                                      | 0                                       | 0   | 0   | 0  | 0  | 0        | 0                       | 0   | 0   | 0                          | 0                      | 0  | NA                | 0   |                   |
| (C1)     | Shares underlying DRs          | 0                  | 0                                      | 0                                       | 0   | 0   | NA   | 0  | 0        | 0                       | 0.00  | 0   | NA                         | 0                      | 0.00   | 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                | 0   |                   |
|          | <b>Total:</b>                  | <b>365476</b>      | <b>6035945275</b>                      | <b>0</b>                                | <b>0</b>                                    | <b>6035945275</b>                             | <b>100.00</b>  | <b>6035945275</b>  | <b>0</b> | <b>6035945275</b>       | <b>100.00</b>   | <b>1254118817</b>   | <b>100.00</b>              | <b>0</b>               | <b>0.00</b>                                      | <b>2775508056</b> | <b>72.30</b>  | <b>6035232269</b> |

**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 currently has 4 outstanding OCDs of Face value Rs. 574197685. Total 4 OCDs may optionally be converted into equity shares Re. 1 each. As per respective pricing formula the OCDs may be converted to 141777206 equity shares (Approximately).

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 |
|----------|---|--------------------|--|---|---|-----------------------------------|---|--|-------------------------|-------------------|---|--|----------------------------|-----------------------------|--|-----------------------------|---|
|          |   |                    |  |   |   |                                   |   | 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 |   |
|          | (I)   | (III)              | (IV)                                   | (V)                                     | (VI)  | (VII)                             | (VIII)  | Class X  | Class Y                 | Total (IX)        | (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  | 0.00                       | 0                           | 0.00   | 9654170                     |   |
|          | MALLIKARJUNA RAO GRANDHI (HUF)  | 1                  | 1478000                                | 0                                       | 0   | 1478000                           | 0.02  | 1478000  | 0                       | 1478000           | 0.02  | 0  | 0.00                       | 0                           | 0.00   | 1478000                     |   |
|          | GRANDHI BUTCHI SANYASI RAJU (HUF)   | 1                  | 292500                                 | 0                                       | 0   | 292500                            | 0.00  | 292500   | 0                       | 292500            | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 292500                      |   |
|          | KIRANKUMAR GRANDHI (HUF)  | 1                  | 200000                                 | 0                                       | 0   | 200000                            | 0.00  | 200000   | 0                       | 200000            | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 200000                      |   |
|          | SRINIVAS BOMMIDALA (HUF)  | 1                  | 200000                                 | 0                                       | 0   | 200000                            | 0.00  | 200000   | 0                       | 200000            | 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   | 253330                      |   |
|          | G VARALAKSHMI   | 1                  | 942660                                 | 0                                       | 0   | 942660                            | 0.02  | 942660   | 0                       | 942660            | 0.02  | 0  | 0.01                       | 0                           | 0.00   | 942660                      |   |
|          | SRINIVAS BOMMIDALA  | 1                  | 251660                                 | 0                                       | 0   | 251660                            | 0.00  | 251660   | 0                       | 251660            | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 251660                      |   |
|          | KIRANKUMAR GRANDHI  | 1                  | 672160                                 | 0                                       | 0   | 672160                            | 0.01  | 672160   | 0                       | 672160            | 0.01  | 0  | 0.00                       | 0                           | 0.00   | 672160                      |   |
|          | GRANDHI RAGINI  | 1                  | 2513700                                | 0                                       | 0   | 2513700                           | 0.04  | 2513700  | 0                       | 2513700           | 0.04  | 0  | 0.03                       | 0                           | 0.00   | 2513700                     |   |
|          | G B S RAJU  | 1                  | 251660                                 | 0                                       | 0   | 251660                            | 0.00  | 251660   | 0                       | 251660            | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 251660                      |   |
|          | B RAMA DEVI   | 1                  | 250000                                 | 0                                       | 0   | 250000                            | 0.00  | 250000   | 0                       | 250000            | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 250000                      |   |
|          | GRANDHI SMITHA RAJU   | 1                  | 2348500                                | 0                                       | 0   | 2348500                           | 0.04  | 2348500  | 0                       | 2348500           | 0.04  | 0  | 0.03                       | 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                           |   |
| (b)      | Financial Institutions/Banks  | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00  | 0  | 0                       | 0                 | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 0                           |   |
| (c)      | Any Other   | 8                  | 3829038581                             | 0                                       | 0   | 3829038581                        | 63.44   | 3829038581   | 0                       | 3829038581        | 63.44   | 0  | 52.52                      | 0                           | 0.00   | 3829038581                  |   |
| (d)      | GMR ENTERPRISES PRIVATE LIMITED   | 1                  | 2985372625                             | 0                                       | 0   | 2985372625                        | 49.46   | 2985372625   | 0                       | 2985372625        | 49.46   | 0  | 40.95                      | 0                           | 0.00   | 2985372625                  |   |
|          | VARALAKSHMI ENTERPRISES LLP   | 1                  | 6704975                                | 0                                       | 0   | 6704975                           | 0.11  | 6704975  | 0                       | 6704975           | 0.11  | 0  | 0.09                       | 0                           | 0.00   | 6704975                     |   |
|          | GMR INFRA VENTURES LLP  | 1                  | 31321815                               | 0                                       | 0   | 31321815                          | 0.52  | 31321815   | 0                       | 31321815          | 0.52  | 0  | 0.43                       | 0                           | 0.00   | 31321815                    |   |
|          | GMR BUSINESS AND CONSULTANCY LLP  | 1                  | 805635166                              | 0                                       | 0   | 805635166                         | 13.35   | 805635166  | 0                       | 805635166         | 13.35   | 0  | 11.05                      | 0                           | 0.00   | 805635166                   |   |
|          | Cadence Retail Private Limited  | 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 | 1                  | 1000                                   | 0                                       | 0   | 1000                              | 0.00  | 1000   | 0                       | 1000              | 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   | 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   | 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   | 1000                        |   |
|          | <b>Sub-Total (A)(1)</b>   | <b>20</b>          | <b>3838692751</b>                      | <b>0</b>                                | <b>0</b>                                    | <b>3838692751</b>                 | <b>63.60</b>  | <b>3838692751</b>  | <b>0</b>                | <b>3838692751</b> | <b>63.60</b>  | <b>0</b>   | <b>52.66</b>               | <b>0</b>                    | <b>0.00</b>                                      | <b>3838692751</b>           |   |
| (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                           |   |
| (c)      | Institutions  | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00  | 0  | 0                       | 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                           |   |
| (e)      | Any Other   | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00  | 0  | 0                       | 0                 | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 0                           |   |
|          | <b>Sub-Total (A)(2)</b>   | <b>0</b>           | <b>0</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</b>   | <b>0.00</b>                | <b>0</b>                    | <b>0.00</b>                                      | <b>0</b>                    |   |
|          | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>        | <b>20</b>          | <b>3838692751</b>                      | <b>0</b>                                | <b>0</b>                                    | <b>3838692751</b>                 | <b>63.60</b>  | <b>3838692751</b>  | <b>0</b>                | <b>3838692751</b> | <b>63.60</b>  | <b>0</b>   | <b>52.66</b>               | <b>0</b>                    | <b>0.00</b>                                      | <b>3838692751</b>           |   |

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 |                     |
|----------|---|--------------------|--|---|---|-----------------------------------|--|--|---------|------------|---|---|----------------------------|-----------------------------|--|------------------------|---|---------------------|
|          |   |                    |  |   |   |                                   |  | Class X  | Class Y | Total      |   |   | No.                        | As a % of total Shares held | No.  | As a % of total Shares |   |                     |
|          |   |                    |  |   |   |                                   |  |  |         |            |   |   |                            |                             |  |                        |   | No of Voting Rights |
| (i)      | (ii)  | (iii)              | (iv)                                   | (v)                                     | (vi)  | (vii)                             | (viii)   | (ix)   | (x)     | (xi)       | (xii)   | (xiii)  | (xiv)                      |                             |  |                        |   |                     |
| (1)      | Institutions  |                    |  |   |   |                                   |  |  |         |            |   |   |                            |                             |  |                        |   |                     |
| (a)      | Mutual Funds  | 12                 | 86134841                               | 0                                       | 0   | 86134841                          | 1.43   | 86134841   | 0       | 86134841   | 1.43  | 0   | 1.18                       | 0                           | 0.00   | NA                     | NA  | 86134841            |
| (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 Fund:  | 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 Investor  | 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   | 102                | 1276950045                             | 0                                       | 0   | 1276950045                        | 21.16  | 1276950045   | 0       | 1276950045 | 21.16   | 0   | 17.52                      | 0                           | 0.00   | NA                     | NA  | 1276950045          |
|          | LETKO BROUSSEAU EMERGING MARKETS EQUITY FUND  | 1                  | 79500000                               | 0                                       | 0   | 79500000                          | 1.32   | 79500000   | 0       | 79500000   | 1.32  | 0   | 1.09                       | 0                           | 0.00   | NA                     | NA  | 79500000            |
|          | DVI FUND MAURITIUS LTD  | 1                  | 510551039                              | 0                                       | 0   | 510551039                         | 8.46   | 510551039  | 0       | 510551039  | 8.46  | 0   | 7.00                       | 0                           | 0.00   | NA                     | NA  | 510551039           |
|          | GOVERNMENT PENSION FUND GLOBAL  | 1                  | 60400000                               | 0                                       | 0   | 60400000                          | 1.00   | 60400000   | 0       | 60400000   | 1.00  | 0   | 0.83                       | 0                           | 0.00   | NA                     | NA  | 60400000            |
|          | ASIN INVESTMENTS LIMITED  | 1                  | 262837141                              | 0                                       | 0   | 262837141                         | 4.35   | 262837141  | 0       | 262837141  | 4.35  | 0   | 3.61                       | 0                           | 0.00   | NA                     | NA  | 262837141           |
|          | SKYRON ECO VENTURES PRIVATE LIMITED   | 1                  | 128761576                              | 0                                       | 0   | 128761576                         | 2.13   | 128761576  | 0       | 128761576  | 2.13  | 0   | 1.77                       | 0                           | 0.00   | NA                     | NA  | 128761576           |
| (f)      | Financial Institutions/Banks  | 18                 | 213450613                              | 0                                       | 0   | 213450613                         | 3.54   | 213450613  | 0       | 213450613  | 3.54  | 0   | 2.93                       | 0                           | 0.00   | NA                     | NA  | 213450613           |
|          | LIC OF INDIA HEALTH PLUS FUND   | 1                  | 103673136                              | 0                                       | 0   | 103673136                         | 1.72   | 103673136  | 0       | 103673136  | 1.72  | 0   | 1.42                       | 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  | 1254118817  | 17.20                      | 0                           | 0  | 0                      | 0   | 0                   |
|          | Foreign Bodies Corporat   | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0       | 0          | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                     | NA  | 0                   |
|          | FOREIGN NATIONALS   | 1                  | 2000                                   | 0                                       | 0   | 2000                              | 0.00   | 2000   | 0       | 2000       | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                     | NA  | 2000                |
|          | Sub Total (B)(1)  | 133                | 1576537499                             | 0                                       | 0   | 1576537499                        | 26.12  | 1576537499   | 0       | 1576537499 | 26.12   | 0.00  | 38.83                      | 0                           | 0.00   | NA                     | NA  | 1576537499          |
|          | 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                   |
| (2)      | 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  |                    |  |   |   |                                   |  |  |         |            |   |   |                            |                             |  |                        |   |                     |
|          | i.Individual shareholders holding nominal share capital up to Rs.2 lakhs              | 359575             | 326255537                              | 0                                       | 0   | 326255537                         | 5.41   | 326255537  | 0       | 326255537  | 5.41  | 0   | 4.48                       | 0                           | 0.00   | NA                     | NA  | 325542531           |
|          | ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs     | 93                 | 138673255                              | 0                                       | 0   | 138673255                         | 2.30   | 138673255  | 0       | 138673255  | 2.30  | 0   | 1.90                       | 0                           | 0.00   | NA                     | NA  | 138673255           |
| (b)      | NBFCs Registered with RB  | 10                 | 448201                                 | 0                                       | 0   | 448201                            | 0.01   | 448201   | 0       | 448201     | 0.01  | 0   | 0.01                       | 0                           | 0.00   | NA                     | NA  | 448201              |
| (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   | 168                | 9254046                                | 0                                       | 0   | 9254046                           | 0.15   | 9254046  | 0       | 9254046    | 0.15  | 0   | 0.13                       | 0                           | 0.00   | NA                     | NA  | 9254046             |
|          | BODIES CORPORATES   | 1484               | 123087433                              | 0                                       | 0   | 123087433                         | 2.04   | 123087433  | 0       | 123087433  | 2.04  | 0   | 1.69                       | 0                           | 0.00   | NA                     | NA  | 123087433           |
|          | NON RESIDENT INDIANS  | 2475               | 12846879                               | 0                                       | 0   | 12846879                          | 0.21   | 12846879   | 0       | 12846879   | 0.21  | 0   | 0.18                       | 0                           | 0.00   | NA                     | NA  | 12846879            |
|          | NON RESIDENT INDIAN NON REPATRIABLE   | 1507               | 4926186                                | 0                                       | 0   | 4926186                           | 0.08   | 4926186  | 0       | 4926186    | 0.08  | 0   | 0.07                       | 0                           | 0.00   | NA                     | NA  | 4926186             |
|          | TRUSTS  | 6                  | 38138                                  | 0                                       | 0   | 38138                             | 0.00   | 38138  | 0       | 38138      | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                     | NA  | 38138               |
|          | QUALIFIED INSTITUTIONAL BUYER   | 3                  | 5185350                                | 0                                       | 0   | 5185350                           | 0.09   | 5185350  | 0       | 5185350    | 0.09  | 0   | 0.07                       | 0                           | 0.00   | NA                     | NA  | 5185350             |
|          | Sub Total (B)(3)  | 365323             | 620715025                              | 0                                       | 0   | 620715025                         | 10.28  | 620715025  | 0       | 620715025  | 10.28   | 0   | 8.51                       | 0                           | 0  | NA                     | NA  | 62002019            |
|          | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)                                  | 365456             | 2197252524                             | 0                                       | 0   | 2197252524                        | 36.40  | 2197252524   | 0       | 2197252524 | 36.40   | 1254118817  | 47.34                      | 0                           | 0  | NA                     | NA  | 2196539516          |

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 foreze  
**No of Cases :** 13  
**No of Shares :** 17,924

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

| Category | Category & Name of the Shareholder  | PAN | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |                         |          | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2) | Number of Locked in Shares  |          | Number of Shares pledged or otherwise encumbered |          | Number of equity shares held in dematerialized form |          |
|----------|---|-----|--------------------|--|---|---|-----------------------------------|---|--|-------------------------|----------|---|--|-----------------------------|----------|--|----------|---|----------|
|          |   |     |                    |  |   |   |                                   |   | No of Voting Rights                                      | 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<br>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        | 0.00  | 0  | 0.00                        | 0        | 0  | 0        | 0   | 0        |
| (2)      | <b>Sub-Total (A)(2)</b>   |     | <b>0</b>           | <b>0</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</b>   | <b>0.00</b>                 | <b>0</b> | <b>0.00</b>                                      | <b>0</b> | <b>0.00</b>   | <b>0</b> |
|          | <b>Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>              |     |                    | <b>0</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</b>   | <b>0.00</b>                 | <b>0</b> | <b>0</b>   | <b>0</b> | <b>0</b>  | <b>0</b> |

**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   |  |   |   |
| <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 62.81% 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.