

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY:GMR INFRASTRUCTURE LIMITED</b>			
<b>SCRIP CODE: 532754</b>		<b>NAME OF THE SCRIP : GMR INFRA</b>	
<b>CLASS OF SECURITY : EQUITY SHARES</b>			
<b>QUARTER ENDED: 30/06/2012</b>			
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter/promoter group	0	0	0
Held by Public	4500	100	0
<b>Total:</b>	<b>4500</b>	<b>100</b>	<b>0</b>
<b>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>3892432532 *</b>		<b>100.00</b>

\* Re. 0.50 per share is due from 4500 partly paid shareholders i.e Rs. 2250/- (Rs. 3892434782 - Rs. 2250 = Rs. 3892432532)

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SCRIP CODE: 532754			NAME OF THE SCRIP : GMR INFRA			CLASS OF SECURITY : EQUITY SHARES		
QUARTER ENDED: 30/06/2012								
CATEG ORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(I V)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	8	4217970	4217970	0.11	0.11	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	2776221862	2776221862	71.32	71.32	777408907	28.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	4	4000	4000	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>16</b>	<b>2780443832</b>	<b>2780443832</b>	<b>71.43</b>	<b>71.43</b>	<b>777408907</b>	<b>27.96</b>
(2)	FOREIGN							
(a)	Individuals (Non Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>16</b>	<b>2780443832</b>	<b>2780443832</b>	<b>71.43</b>	<b>71.43</b>	<b>777408907</b>	<b>27.96</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	18	18763185	18763185	0.48	0.48		
(b)	Financial Institutions /Banks	54	291182565	291182565	7.48	7.48		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	212	447719473	447719473	11.50	11.50		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>284</b>	<b>757665223</b>	<b>757665223</b>	<b>19.47</b>	<b>19.47</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	3002	59793798	59793798	1.54	1.54		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	463736	222840226	221701783	5.72	5.72		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	51	29273934	29273934	0.75	0.75		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
	Trusts	20	27191552	27093552	0.70	0.70		
	Non Resident Indians	4533	9539361	9539361	0.25	0.25		
	Clearing Members	504	5686856	5686856	0.15	0.15		
	<b>Sub-Total B(2) :</b>	<b>471846</b>	<b>354325727</b>	<b>353089284</b>	<b>9.10</b>	<b>9.10</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>472130</b>	<b>1111990950</b>	<b>1110754507</b>	<b>28.57</b>	<b>28.57</b>		
	<b>Total (A+B) :</b>	<b>472146</b>	<b>3892434782</b>	<b>3891198339</b>	<b>100.00</b>	<b>100.00</b>	<b>777408907</b>	<b>19.97</b>
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>472146</b>	<b>3892434782</b>	<b>3891198339</b>	<b>100.00</b>	<b>100.00</b>	<b>777408907</b>	<b>19.97</b>

## (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	GMR HOLDINGS PRIVATE LIMITED	2736221862	70.30	737408907	26.95	18.94	0	0	0	0	0
2	GMR INFRA VENTURES LLP	30000000	0.77	30000000	100.00	0.77	0	0	0	0	0
3	RAJAM ENTERPRISES PRIVATE LIMITED	5170000	0.13	5170000	100.00	0.13	0	0	0	0	0
4	GMR ENTERPRISES PRIVATE LIMITED	4830000	0.12	4830000	100.00	0.12	0	0	0	0	0
5	VARALAKSHMI GRANDHI	802660	0.02	0	0	0	0	0	0	0	0
6	KIRANKUMAR GRANDHI	872160	0.02	0	0	0	0	0	0	0	0
7	GRANDHI RAGINI	462000	0.01	0	0	0	0	0	0	0	0
8	GRANDHI SMITHA RAJU	521500	0.01	0	0	0	0	0	0	0	0
9	SRINIVAS BOMMIDALA	451660	0.01	0	0	0	0	0	0	0	0
10	GRANDHI BUTCHI SANYASI RAJU	544160	0.01	0	0	0	0	0	0	0	0
11	GRANDHI MALLIKARJUNA RAO	313830	0.01	0	0	0	0	0	0	0	0
12	B RAMADEVI	250000	0.01	0	0	0	0	0	0	0	0
13	GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee *	1000	0.00	0	0	0	0	0	0	0	0
14	SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee *	1000	0.00	0	0	0	0	0	0	0	0
15	GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee *	1000	0.00	0	0	0	0	0	0	0	0
16	GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee *	1000	0.00	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>2780443832</b>	<b>71.43</b>	<b>777408907</b>	<b>27.96</b>	<b>19.97</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

\* - shares are held in the name of Trustee

## (I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	68316889	1.76	0	0.00	0	0.00	0.00
2	CARMIGNAC GESTION A\C CARMIGNAC INVESTISSEM ENT	59876942	1.54	0	0.00	0	0.00	0.00
3	CARMIGNAC GESTION A\C CARMIGNAC PATRIMOINE	55279484	1.42	0	0.00	0	0.00	0.00
4	NEW LEAINA INVESTMENTS LIMITED	53558901	1.38	0	0.00	0	0.00	0.00
5	LIC OF INDIA MARKET PLUS GROWTH FUND	44160293	1.14	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>281192509</b>	<b>7.23</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"

SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.

Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above)
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>