

April 20, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India
Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Statement of holding of securities and shareholding pattern as on March 31, 2019

Ref.: Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statement of holding of securities and shareholding pattern of GMR Infrastructure Limited as on March 31, 2019 is enclosed.

Please take the same on record.

Thanking you,

for GMR Infrastructure Limited


T. Venkat Ramana
Company Secretary &
Compliance Officer



Encl: as above

Holding of Specified securities

1. Name of Listed Entity : GMR Infrastructure Limited
2. Scrip Code/Name of Scrip/Class of Security : 532754 / GMRINFRA / Equity Shares
3. Share Holding Pattern Filed under : Regulation 31(1)(b)
 a. if under 31(1)(b) then indicate the report for quarter ending : March 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	YES	NO
b) Whether the Listed Entity has issued any Convertible Securities or Warrants?	YES	NO
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 pledged or otherwise encumbered?	YES	

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:

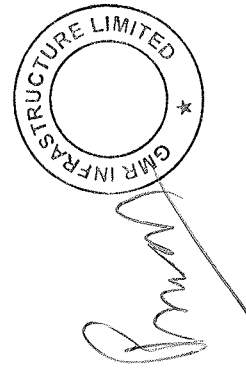


Table 1 - Summary Statement holding of specified securities

Category	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) = (V)+(VI)+(VII)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Underlying 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	As a % of total	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
							Class X	Class Y	Total							
(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights			(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	
(A) Promoter & Promoter Group	20	3815742751	0	0	3815742751	63.22	3815742751	0	3815742751	63.22	0	52.86	0	0.00	83.54	3815742751
(B) Public	396916	2202202724	0	0	2202202724	36.48	2202202724	0	2202202724	36.48	1,182,352,821	46.89	0	0.00	NA	2201437945
(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	0	0	0.00	NA	0
(C2) Shares held by Employees Trusts	1	17999800	0	0	17999800	0.30	17999800	0	17999800	0.30	0	0.25	0	0	NA	17999800
Total:	396937	6035945275	0	0	6035945275	100.00	6035945275	0	6035945275	100.00	1182352821	100.00	0	0.00	3187656547	6035180496

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 share. FCCBs are converted into 1112341611 Equity shares (Approximately)

2) The Company issued and allotted 8 Optionally Convertible Debenture to Doosan Power Systems India Private Limited comprising of 4 OCDs having face value of Rs. 430802315 each out of which company has paid redemption amount of 1 OCD and 4 OCDs having face value of Rs. 574197685 each has been cancelled by the Debenture Allotment Committee at its meeting held on March 28, 2019. The remaining 3 OCDs may optionally convertible into equity shares Re. 1 each. As per pricing formula OCDs may be converted to 70011210 equity shares (Approximately)

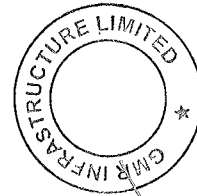
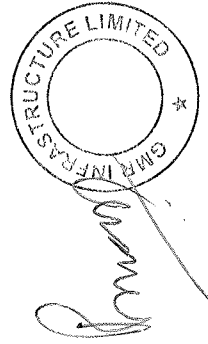


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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 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			Total as a % of (A+B+C)	Shareholding as a % assuming full conversion of Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares	As a % of total Shares held	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	Total (IX)						
			(iii)	(iv)	(v)	(vi)	(vii)	(viii)	No of Voting Rights			(xi)	(xii)	(xiii)	(xiv)		
(1)	Indian																
(a)	Individuals/Hindu undivided Family		16	3815738751	0	0	3815738751	63.22	0	3815738751	0	0	52.86	0	0.00	3187656547	83.54
	MALLIKARJUNA RAO GRANDHI	AAAH65437L	1	1478000	0	0	1478000	0.02	0	1478000	0	0	0.02	0	0.00	0	0.00
	GMR ENTERPRISES PRIVATE LIMITED	AAJCC68619E	1	2962422625	0	0	2962422625	49.08	0	2962422625	0	0	41.04	0	0.00	2771641572	93.56
	GRANDHI BUCHI SANYASI RAJU	AAJCH61688M	1	292500	0	0	292500	0.00	0	292500	0	0	0.00	0	0.00	0	0.00
	KIRANKUMAR GRANDHI	AAJFH9816P	1	200000	0	0	200000	0.00	0	200000	0	0	0.00	0	0.00	0	0.00
	VARALAKSHMI ENTERPRISES LLP	AAJFV2398Q	1	6704975	0	0	6704975	0.11	0	6704975	0	0	0.09	0	0.00	6704975	100.00
	GMR INFRA VENTURES LLP	AAJFG9600D	1	31321815	0	0	31321815	0.52	0	31321815	0	0	0.43	0	0.00	0	0.00
	GMR BUSINESS AND CONSULTANCY LLP	AAJF635166	1	805635166	0	0	805635166	13.35	0	805635166	0	0	11.16	0	0.00	409310200	50.81
	SRINIVAS BOMMIDALA	AAJH83762G	1	200000	0	0	200000	0.00	0	200000	0	0	0.00	0	0.00	0	0.00
	MALLIKARJUNA RAO GRANDHI	AAJJP65856P	1	253330	0	0	253330	0.00	0	253330	0	0	0.00	0	0.00	0	0.00
	G VARALAKSHMI	AAJPG6805A	1	942660	0	0	942660	0.02	0	942660	0	0	0.01	0	0.00	0	0.00
	SRINIVAS BOMMIDALA	AAJPG6805A	1	251660	0	0	251660	0.00	0	251660	0	0	0.00	0	0.00	0	0.00
	KIRANKUMAR GRANDHI	AAJPG6847G	1	672160	0	0	672160	0.01	0	672160	0	0	0.01	0	0.00	0	0.00
	GRANDHI RAGINI	AAJPP9943P	1	2513700	0	0	2513700	0.04	0	2513700	0	0	0.03	0	0.00	0	0.00
	G.B.S. RAJU	AAJAP61105G	1	251660	0	0	251660	0.00	0	251660	0	0	0.00	0	0.00	0	0.00
	B.RAMA DEVU	AAJL84218N	1	250000	0	0	250000	0.00	0	250000	0	0	0.00	0	0.00	0	0.00
	GRANDHI SMITHA RAJU	AAJPS5139R	1	2348500	0	0	2348500	0.04	0	2348500	0	0	0.03	0	0.00	0	0.00
(b)	Central Government/State Government/ISI		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00
(d)	Any Other		4	4000	0	0	4000	0.00	0	4000	0	0	0.00	0	0.00	0	0.00
	GRANDHI BUCHI SANYASI RAJU AND SATHYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee	AAJBT6212D	1	1000	0	0	1000	0.00	0	1000	0	0	0.00	0	0.00	0	0.00
	GRANDHI KIRAN KUJMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee	AAJBT6213C	1	1000	0	0	1000	0.00	0	1000	0	0	0.00	0	0.00	0	0.00
	GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee	AAJBT6214F	1	1000	0	0	1000	0.00	0	1000	0	0	0.00	0	0.00	0	0.00
	SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee	AAJTS6106K	1	1000	0	0	1000	0.00	0	1000	0	0	0.00	0	0.00	0	0.00
	Sub-Total (A1)		20	3815742751	0	0	3815742751	63.22	0	3815742751	0	0	52.86	0	0.00	3187656547	83.54
(2)	Foreign																
(a)	Individuals (Non-Resident)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00
(b)	Individuals/Foreign Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00
	Sub-Total (A2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		20	3815742751	0	0	3815742751	63.22	0	3815742751	0	0	52.86	0	0.00	3187656547	83.54



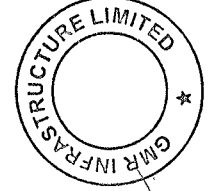


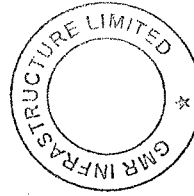
Table III - Statement showing shareholding pattern of the Public shareholder

Sl. No.	Category & Name of the Shareholder	PAN	No of Shares held	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 (V+V1+V2)	Shareholding as a % of total no of shares (A+B+C2)	No of Voting Rights			Total as % of (A+B+C)	No of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares or otherwise encumbered	As a % of total Shares held	No. of Shares pledged	As a % of total Shares	Number of equity shares held in dematerialized form
									Class X	Class Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)	
1	Mitras		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Mitras		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Venture Capital Funds		85657612	85657612	0	0	85657612	1.42	85657612	0	0	0	0	0	0	0	0	0	85657612
4	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
5	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
6	Foreign Portfolio Investors		1099195458	1099195458	0	0	1099195458	18.21	1099195458	0	0	0	0	0	0	0	0	0	1099195458
7	LETO BROSEAU EMERGING MARKETS EQUITY FUND	AABT13768P	80000000	80000000	0	0	80000000	1.33	80000000	0	0	0	0	0	0	0	0	0	80000000
8	DVI FUND MAURITIUS LTD	AACC0948ZG	505934900	505934900	0	0	505934900	8.38	505934900	0	0	0	0	0	0	0	0	0	505934900
9	GOVERNMENT PENSION FUND GLOBAL	AACCN454E	76923802	76923802	0	0	76923802	1.18	76923802	0	0	0	0	0	0	0	0	0	76923802
10	OMNIA SINGAPORE LIMITED	ZACCNZ150N	77320513	77320513	0	0	77320513	1.28	77320513	0	0	0	0	0	0	0	0	0	77320513
11	UMTECH ECO VENTURES PRIVATE LIMITED	AALJC50765M	129667576	129667576	0	0	129667576	2.15	129667576	0	0	0	0	0	0	0	0	0	129667576
12	Financial Institutions/Banks		311813126	311813126	0	0	311813126	5.17	311813126	0	0	0	0	0	0	0	0	0	311813126
13	LIC OF INDIA HEALTH PLUS FUND	AAAC10582H	18954537	18954537	0	0	18954537	3.14	18954537	0	0	0	0	0	0	0	0	0	18954537
14	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
15	Pension Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
16	Any Other (Kuwait Investment Authority & Doosan Power Systems India Private Limited)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
17	Foreign Bodies/Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
18	FOREIGN NATIONALS		2002	2002	0	0	2002	0.00	2002	0	0	0	0	0	0	0	0	0	2002
19	Sub Total (B1)		1496668196	1496668196	0	0	1496668196	24.80	1496668196	0	0	0	0	0	0	0	0	0	1496668196
20	Central Government/State Government/Supersubsidiary of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
21	Sub Total (B2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
22	Non-institutions		374107984	374107984	0	0	374107984	6.20	374107984	0	0	0	0	0	0	0	0	0	374107984
23	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		65242871	65242871	0	0	65242871	1.08	65242871	0	0	0	0	0	0	0	0	0	65242871
24	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		1137716	1137716	0	0	1137716	0.02	1137716	0	0	0	0	0	0	0	0	0	1137716
25	NBFCs Registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
26	Foreign Bodies/Corporates (Holding Dirks/Balances foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
27	CLEARING MEMBERS		11859528	11859528	0	0	11859528	0.20	11859528	0	0	0	0	0	0	0	0	0	11859528
28	BODIES CORPORATES		232338619	232338619	0	0	232338619	3.85	232338619	0	0	0	0	0	0	0	0	0	232338619
29	NON RESIDENT INDIANS		15089422	15089422	0	0	15089422	0.25	15089422	0	0	0	0	0	0	0	0	0	15089422
30	NON RESIDENT INDIAN NON REPATRIABLE TRUSTS		5712047	5712047	0	0	5712047	0.09	5712047	0	0	0	0	0	0	0	0	0	5712047
31	Sub Total (B3)		46338	46338	0	0	46338	0.00	46338	0	0	0	0	0	0	0	0	0	46338
32	Total Public Shareholding (B) = (B1)+(B2)+(B3)		2202202724	2202202724	0	0	2202202724	36.48	2202202724	0	0	0	0	0	0	0	0	0	2202202724

Details of shareholders acting as person in Control including their Shareholding (No. And %).
 Details of Shares which remain unclaimed may be given here along with details such as number of Shareholders, Outstanding shares held in dematerialized suspense account, Voting Rights which are forewent etc.
 No of Cases: 13
 No of Shares: 17524

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

Sr. No.	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 (calculate as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of securities	No of Voting Rights	Total as a % of (A+B+C)	No of Shares Underlying 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 encumbered	Number of Shares held in dematerialized form
(1)	Custodian/ DR Holder:		0	0	0	0	0									
(a)	Name of DR Holder (if available)		0	0	0	0	0									
(2)	Employee Benefit Trust (under SEBI Share based Employee benefit Regulations, 2014)		1	17999800	0	0	17999800	0.30	17999800	0	0.30	0	0.25	0	0	17999800
	Sub-Total (A)(2)		1	17999800	0	0	17999800	0.30	17999800	0	0.30	0	0.24	0	0	17999800
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	17999800	0	0	17999800	0.30	17999800	0	0.30	0	0.25	0	0	17999800



[Handwritten Signature]