

<b>(I)(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: GMRINFRA</b>	<b>CLASS OF SECURITY: EQUITY SHARES</b>
<b>QUARTER ENDED: 30/09/2011</b>			
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares (of Re.1/- each)</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	100.00	0.00
<b>Total:</b>	<b>4500</b>	<b>100.00</b>	<b>0.00</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>		

## STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

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SCRIP CODE: 532754

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CLASS OF SECURITY: EQUITY SHARES

QUARTER ENDED: 30/09/2011

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE HOLDERS	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)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	8	3616970	3616970	0.09	0.09	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	793555360	28.58
(d)	Financial Institutions / Banks	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(1) :</b>	<b>12</b>	<b>2779838832</b>	<b>2779838832</b>	<b>71.41</b>	<b>71.41</b>	<b>793555360</b>	<b>28.55</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/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)	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>12</b>	<b>2779838832</b>	<b>2779838832</b>	<b>71.41</b>	<b>71.41</b>	<b>793555360</b>	<b>28.55</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	12	4830219	4830219	0.12	0.12		
(b)	Financial Institutions /Banks	47	311618701	311618701	8.01	8.01		
(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	200	473167772	473167772	12.16	12.16		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>259</b>	<b>789616692</b>	<b>789616692</b>	<b>20.29</b>	<b>20.29</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	3093	47375886	47375886	1.22	1.22		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	469443	212557802	211327819	5.46	5.46		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	36	25254868	25254868	0.65	0.65		
(c)	Others							
	NON RESIDENT INDIANS	4556	8524174	8524174	0.22	0.22		
	TRUSTS	21	27190312	27092312	0.70	0.70		
	CLEARING MEMBERS	290	2076216	2076216	0.05	0.05		
	<b>Sub-Total B(2) :</b>	<b>477439</b>	<b>322979258</b>	<b>321651275</b>	<b>8.30</b>	<b>8.30</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>477698</b>	<b>1112595950</b>	<b>1111267967</b>	<b>28.59</b>	<b>28.59</b>		
	<b>Total (A+B) :</b>	<b>477710</b>	<b>3892434782</b>	<b>3891106799</b>	<b>100.00</b>	<b>100.00</b>	<b>793555360</b>	<b>20.39</b>
<b>(C)</b>	<b>SHARES HELD BY CUSTODIANS, AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>							
(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>477710</b>	<b>3892434782</b>	<b>3891106799</b>	<b>100.00</b>	<b>100.00</b>	<b>793555360</b>	<b>20.39</b>

<b>(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"</b>						
SL. NO.	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		NUMBER	AS a % OF GRAND TOTAL (A)+(B)+(C)	NUMBER	AS a PERCENTAGE	AS a % OF GRAND TOTAL
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	GMR HOLDINGS PRIVATE LIMITED	2736221862	70.30	793555360	29.00	20.39
2	GMR INFRA VENTURES LLP *	30000000	0.77	0	0.00	0.00
3	RAJAM ENTERPRISES PRIVATE LIMITED	5170000	0.13	0	0.00	0.00
4	GMR ENTERPRISES PRIVATE LIMITED	4830000	0.12	0	0.00	0.00
5	G VARALAKSHMI	802660	0.02	0	0.00	0.00
6	G B S RAJU	544160	0.01	0	0.00	0.00
7	SRINIVAS BOMMIDALA	451660	0.01	0	0.00	0.00
8	G KIRAN KUMAR	697160	0.02	0	0.00	0.00
9	G MALLIKARJUNA RAO	313830	0.01	0	0.00	0.00
10	B RAMADEVI	150000	0.00	0	0.00	0.00
11	G RAGINI	290000	0.01	0	0.00	0.00
12	GRANDHI SMITHA RAJU	367500	0.01	0	0.00	0.00
	<b>TOTAL :</b>	<b>2779838832</b>	<b>71.41</b>	<b>793555360</b>	<b>28.55</b>	<b>20.39</b>

\* Erstwhile - GMR Infra Ventures Private Limited

**(I)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES**

SL. NO.	NAME OF THE SHAREHOLDER	NO. OF SHARES	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES {I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(A) ABOVE}
1	LIFE INSURANCE CORPORATION OF INDIA	68316889	1.76
2	CARMIGNAC GESTION A/C CARMIGNAC INVESTISSEM ENT	65563252	1.68
3	CARMIGNAC GESTION A/C CARMIGNAC PATRIMOINE	60533140	1.56
4	LIC OF INDIA - MARKET PLUS	44160293	1.13
5	STATE BANK OF INDIA	40021666	1.03
	<b>TOTAL :</b>	<b>278595240</b>	<b>7.16</b>

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

SL. NO.	NAME OF THE SHAREHOLDER	NO. OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES {I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(A) ABOVE}
		0	0.00
	<b>TOTAL :</b>	<b>0</b>	<b>0.00</b>

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

SL. NO.	TYPE OF OUTSTANDING DR(ADRs, GDRs, SDRs, etc)	NO. OF OUTSTANDING SHARES	NO. 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}
			NA	
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>

**(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS) WHERE SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES**

SL. 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}
			NA	
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>