| (1)(a) STATEMENT SHOWING SHARE                                | HOLDING PATTERN IN CLAUSE-    | 35     |  |   |
|---|-------------------------------|--------|--|---|
| NAME OF THE COMPANY:GMR INFRA                                 |                               |        |  |   |
| SCRIP CODE: 532754  | NAME OF THE SCRIP :           | GMRIN  | IFRA CLASS   | OF SECURITY : EQUITY  |
| QUARTER ENDED: 30/09/2012                                     |                               |        |  |   |
| Partly paid-up shares   | No. of partly paid-up shares  |        | As a % of total no. of partly paid-up shares               | As a % of total no. of shares of the Company.   |
| Held by promoter/promoter group                               |                               | 0      | 0  | 0   |
| Held by Public  |                               | 4500   | 100  | 0   |
| Total:  |                               | 4500   | 100  | 0   |
| Outstanding convertible securities:                           | No. of outstanding securities |        | As a % of total no. of outstanding convertible securities. | As a % of total no. of<br>shares of the Company<br>assuming full<br>conversion of the<br>convertible securities |
| Held by promoter/promoter group                               |                               | 0      | 0  | 0   |
| Held by Public  |                               | 0      | 0  | 0   |
| Total:  |                               | 0      | 0  | 0   |
| Warrants:   | No. of warrants               |        | As a % of total no. of warrants                            | As a % of total no. of<br>shares of the Company,<br>assuming full<br>conversion of warrants                     |
| Held by promoter/promoter group                               |                               | 0      | 0  | 0   |
| Held by Public  |                               | 0      | 0  | 0   |
| Total:  |                               | 0      | 0  | 0   |
| Total paid-up capital of the                                  |                               |        |  |   |
| Company, assuming full conversion of warrants and convertible | 200243                        | 2522 * |  | 400.00  |
| securities  | 389243                        | 2532 * | 0  | 100.00  |

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

| STATEM               | IENT SHOWING SHAREHOLDING PATTERN IN  | CLAUSE-35                 |                           |   |                      |                                  |                     |                    |
|----------------------|---|---------------------------|---------------------------|---|----------------------|----------------------------------|---------------------|--------------------|
|                      | OF THE COMPANY:GMR INFRASTRUCTURE LIN   |                           |                           |   |                      |                                  |                     |                    |
|                      | ODE: 532754 NAME<br>ER ENDED: 30/09/2012  | OF THE SCRIF              | : GMRINFRA                |   | CLASS OF S           | ECURITY: EQUI                    | TY SHARES           |                    |
|                      | R ENDED: 30/09/2012   |                           |                           |   | TOTAL SHAR           | EHOLDING AS                      | SHARES PLEDGE O     | R OTHERWISE        |
| CATEG<br>ORY<br>CODE | CATEGORY OF SHAREHOLDER   | NO OF<br>SHAREHOL<br>DERS | TOTAL NUMBER OF<br>SHARES | NO OF SHARES<br>HELD IN<br>DEMATERIALIZED<br>FORM | AS a                 | As a<br>PERCENTAGE<br>of (A+B+C) | NUMBER OF<br>SHARES | AS a<br>PERCENTAGE |
| 4.3                  | 6.3   |                           | 4                         | 6.0   | 4                    | 4                                | f)                  | (IX)=(VIII)/(IV    |
| (I)<br>(A)           | (II) PROMOTER AND PROMOTER GROUP  | (III)                     | (IV)                      | (V)   | (VI)                 | (VII)                            | (VIII)              | )*100              |
| ` '                  | INDIAN  |                           |                           |   |                      |                                  |                     |                    |
| ` '                  | Individual /HUF   | 8                         | 4244670                   | 4244670   | 0.11                 | 0.11                             | 0                   | 0.00               |
|                      | Central Government/State Government(s)  | 0                         |                           | 0   | 0.00                 | 0.00                             | 0                   |                    |
|                      | Bodies Corporate  | 4                         | 2783321862                | 2783321862  | 71.51                | 71.51                            | 790664991           | 28.41              |
|                      | Financial Institutions / Banks Others   | 0                         | 4000                      | 4000  | 0.00                 | 0.00                             | 0                   |                    |
| (e)                  | Others  | 4                         | 4000                      | 4000  | 0.00                 | 0.00                             | 0                   | 0.00               |
|                      | Sub-Total A(1):   | 16                        | 2787570532                | 2787570532  | 71.62                | 71.62                            | 790664991           | 28.36              |
| (2)                  | FOREIGN   |                           |                           |   |                      |                                  |                     |                    |
|                      | Individuals (NRIs/Foreign Individuals)  | 0                         |                           | 0   | 0.00                 | 0.00                             | 0                   |                    |
|                      | Bodies Corporate  | 0                         |                           | 0   |                      | 0.00                             | 0                   |                    |
| • •                  | Institutions Ouglified Foreign Investor   | 0                         |                           | 0   |                      | 0.00                             | 0                   |                    |
|                      | Qualified Foreign Investor Others   | 0                         | 0                         | 0   | 0.00                 | 0.00                             | 0                   |                    |
| (0)                  | Sub-Total A(2) :  | 0                         |                           | 0   | 0.00                 | 0.00                             |                     |                    |
|                      | Total A=A(1)+A(2)   | 16                        | 2787570532                | 2787570532  | 71.62                | 71.62                            | 790664991           | 28.36              |
| (B)                  | PUBLIC SHAREHOLDING   |                           |                           |   |                      |                                  |                     |                    |
|                      | INSTITUTIONS  |                           |                           |   |                      |                                  |                     |                    |
| (a)                  | Mutual Funds /UTI   | 14                        | 4790209                   | 4790209   | 0.12                 | 0.12                             |                     |                    |
|                      | Financial Institutions /Banks   | 54                        | 287728882                 | 287728882   | 7.39                 | 7.39                             |                     |                    |
| (c)<br>(d)           | Central Government / State Government(s) Venture Capital Funds                        | 0                         | 0                         | 0   | 0.00                 | 0.00                             |                     |                    |
|                      | Insurance Companies   | 0                         | 0                         | 0   | 0.00                 | 0.00                             |                     |                    |
|                      | Foreign Institutional Investors   | 190                       | 441948463                 | 441948463   | 11.35                | 11.35                            |                     |                    |
| (g)                  | Foreign Venture Capital Investors   | 0                         |                           | 0   | 0.00                 | 0.00                             |                     |                    |
|                      | Qualified Foreign Investor  | 0                         |                           | 0   | 0.00                 | 0.00                             |                     |                    |
| (i)                  | Others Sub-Total B(1):  | 258                       | 7 <b>34467554</b>         | 7 <b>34467554</b>                                 | 0.00<br><b>18.87</b> | 0.00<br><b>18.87</b>             |                     |                    |
| (2)                  | NON-INSTITUTIONS  |                           |                           |   |                      |                                  |                     |                    |
|                      | Bodies Corporate  | 3001                      | 70832861                  | 70832861  | 1.82                 | 1.82                             |                     |                    |
|                      | Individuals (i) Individuals holding nominal share capital                             | 45.6440                   | 22.000555                 | 22225442  | 5.70                 |                                  |                     |                    |
|                      | upto Rs.1 lakh  (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | 456112                    | 224099555<br>31099690     | 222964442<br>31099690                             | 5.76<br>0.80         |                                  |                     |                    |
|                      | Others  | 30                        | 31033030                  | 31033030  | 0.30                 | 0.80                             |                     |                    |
|                      | TRUSTS  | 20                        | 27103552                  | 27103552  | 0.70                 | 0.70                             |                     |                    |
|                      | NON RESIDENT INDIANS  | 4438                      | 9726505                   | 9726505   | 0.25                 | 0.25                             |                     |                    |
|                      | CLEARING MEMBERS  Qualified Foreign Investor  | 353<br>0                  | 7534533<br>0              | 7534533<br>0                                      | 0.19<br>0.00         | 0.19<br>0.00                     |                     | 1                  |
| (u)                  |   |                           |                           |   |                      |                                  |                     |                    |
|                      | Sub-Total B(2):   | 463980                    | 370396696                 | 369261583   | 9.52                 | 9.52                             |                     |                    |
|                      | Total B=B(1)+B(2) :   | 464238                    | 1104864250                | 1103729137  | 28.38                | 28.38                            |                     |                    |
|                      | Total (A+B) :   | 464254                    | 3892434782                | 3891299669  | 100.00               | 100.00                           | 790664991           | 20.31              |
|                      | Shares held by custodians, against which  |                           |                           |   |                      |                                  |                     |                    |
|                      | Depository Receipts have been issued Promoter and Promoter Group                      |                           |                           |   |                      |                                  |                     | -                  |
|                      | Public  | 0                         | 0                         | 0   | 0.00                 | 0.00                             |                     |                    |
|                      | Total C :   | 0                         |                           | 0   |                      |                                  |                     |                    |
|                      | GRAND TOTAL (A+B+C) :   | 464254                    | 3892434782                | 3891299669  | 100.00               | 100.00                           | 790664991           | 20.31              |

| (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 convertible securities                                   |               | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |                                       |   |       |
|        |   |  | As a % of<br>grand total<br>(A)+(B)+(C) | Pledge Shares | AS a percentage    | AS a % of grand<br>total (A) + (B) +<br>(C) of sub-clause<br>(I)(a) | warrants held | As a % total<br>number of<br>warrants of the<br>smae class   | Number of convertible securities held | As a % total<br>number of<br>convertible<br>securities of the<br>same class |       |
| (1)    | (II)  | (III)  | (IV)                                    | (V)           | (VI)=(V)/(III)*100 | (VII)   | (VIII)        | (IX)   | (x)                                   | (XI)  | (XII) |
|        | , ,   | , ,  |   | ,             | . , , , , ,        | , ,   | , ,           |  |                                       | l ' '   | ,     |
| 1      | GMR HOLDINGS PRIVATE LTD  | 2736221862                                   | 70.30                                   | 760664991     | 27.80              | 19.54   | C             | 0.00   | (                                     | 0.00  | 0.00  |
| 2      | GMR INFRA VENTURES LLP  | 30000000                                     | 0.77                                    | 30000000      | 100.00             | 0.77  | C             | 0.00   | (                                     | 0.00  | 0.00  |
| 3      | RAJAM ENTERPRISES PRIVATE LIMITED   | 12270000                                     | 0.32                                    | 0             | 0.00               | 0.00  | C             | 0.00   | (                                     | 0.00  | 0.00  |
| 4      | GMR ENTERPRISES PRIVATE LIMITED   | 4830000                                      | 0.12                                    | 0             | 0.00               | 0.00  | C             | 0.00   | (                                     | 0.00  | 0.00  |
| 5      | VARALAKSHMI GRANDHI   | 802660                                       | 0.02                                    | 0             | 0.00               | 0.00  | C             | 0.00   | (                                     | 0.00  | 0.00  |
| 6      | G KIRAN KUMAR   | 872160                                       | 0.02                                    | 0             | 0.00               | 0.00  | C             | 0.00   | (                                     | 0.00  | 0.00  |
| 7      | G RAGINI  | 488700                                       | 0.01                                    | 0             | 0.00               | 0.00  | C             | 0.00   | (                                     | 0.00  | 0.00  |
| 8      | GRANDHI SMITHA RAJU   | 521500                                       | 0.01                                    | 0             | 0.00               | 0.00  | C             | 0.00   | (                                     | 0.00  | 0.00  |
| 9      | SRINIVAS BOMMIDALA  | 451660                                       | 0.01                                    | 0             | 0.00               | 0.00  | C             | 0.00   | (                                     | 0.00  | 0.00  |
| 10     | GRANDHI BUTCHI SANYASI RAJU   | 544160                                       | 0.01                                    | 0             | 0.00               | 0.00  | C             | 0.00   | (                                     | 0.00  | 0.00  |
| 11     | G MALLIKARJUNA RAO  | 313830                                       | 0.01                                    | 0             | 0.00               | 0.00  |               | 0.00   |                                       | 0.00  | 0.00  |
|        | B RAMA DEVI   | 250000                                       | 0.01                                    | 0             | 0.00               | 0.00  | C             | 0.00   | (                                     | 0.00  | 0.00  |
|        | GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA  |  |   |               |                    |   |               |  |                                       |   |       |
|        | TRUST - Mr. G.B.S. Raju, Trustee *  | 1000   | 0.00                                    | 0             | 0.00               | 0.00  | C             | 0.00   | (                                     | 0.00  | 0.00  |
| 14     | SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas<br>Bommidala, Trustee *  | 1000   | 0.00                                    | 0             | 0.00               | 0.00  | C             | 0.00   | (                                     | 0.00  | 0.00  |
| 15     | GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G.<br>Kiran Kumar, Trustee *   | 1000   | 0.00                                    | 0             | 0.00               | 0.00  | C             | 0.00   | (                                     | 0.00  | 0.00  |
|        | GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G.<br>Mallikarjuna Rao, Trustee *  | 1000   | 0.00                                    | 0             | 0.00               | 0.00  | C             | 0.00   | (                                     | 0.00  | 0.00  |
|        | TOTAL:  | 2787570532                                   | 71.62                                   | 790664991     | 28.36              | 20.31   | . 0           | 0.00   | (                                     | 0.00  | 0.00  |

<sup>\* -</sup> shares are held in the name of Trustee

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

| (I)(c)(i) |   |                  |   |                     |                 |                                   |                            |  |  |
|-----------|---|------------------|---|---------------------|-----------------|-----------------------------------|----------------------------|--|--|
|           |   |                  |   | Details of warrants |                 | Details of convertible securities |                            |  |  |
| Sr.No.    | Name of the shareholder                         | Number of shares | Shares as a percentage of total number of shares (i.e.,<br>Grant total (A)+(B)+(C) indicated in Statement at para |                     | As a % total    |                                   | % w.r.t total<br>number of | Total shares (including underlying shares assuming full conversion of warrants and |  |
|           |   | held             | (I)(a) above}   |                     | number of       | Number of                         | convertible                | convertible securities) as a % of diluted<br>share capital)                        |  |
|           |   |                  |   | Number of           | warrants of the | convertible                       | securities of the          | snare capital)   |  |
|           |   |                  |   | warrants held       | same class      | securities held                   | same class                 |  |  |
| 1         | NEW LEAINA INVESTMENTS LIMITED                  | 71520880         | 1.84  | 0                   | 0.00            | 0                                 | 0.00                       | 0.00   |  |
| 2         | LIFE INSURANCE CORPORATION OF INDIA             | 68316889         | 1.76  | C                   | 0.00            | 0                                 | 0.00                       | 0.00   |  |
| 3         | CARMIGNAC GESTION A\C CARMIGNAC INVESTISSEM ENT | 59876942         | 1.54  | 0                   | 0.00            | 0                                 | 0.00                       | 0.00   |  |
| 4         | CARMIGNAC GESTION A\C CARMIGNAC PATRIMOINE      | 55279484         | 1.42  | 0                   | 0.00            | 0                                 | 0.00                       | 0.00   |  |
| 5         | LIC OF INDIA MARKET PLUS GROWTH FUND            | 44160293         | 1.13  | 0                   | 0.00            | 0                                 | 0.00                       | 0.00   |  |
|           | TOTAL:  | 299154488        | 7.69  | 0                   | 0.00            | 0                                 | 0.00                       | 0.00   |  |

| (I)(c)(ii) S | 1)(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 |             |                                       |                   |              |                   |                   |                                |
|--------------|---|-------------|---------------------------------------|-------------------|--------------|-------------------|-------------------|--------------------------------|
|              |   |             |                                       |                   |              |                   |                   |                                |
|              |   |             |                                       |                   |              |                   |                   |                                |
|              |   |             | Shares as a percentage of total       |                   |              |                   |                   |                                |
|              |   |             | number of shares (i.e., Grant total   |                   |              |                   |                   |                                |
|              | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC)   | Number of   | (A)+(B)+(C) indicated in Statement at |                   |              |                   |                   |                                |
| Sr.No.       | with them   | shares held | para (I)(a) above}                    | Details of warrar | nts          | Details of conver | tible securities  |                                |
|              |   |             |                                       |                   |              |                   |                   |                                |
|              |   |             |                                       |                   | As a % total |                   | % w.r.t total     | Total shares (including        |
|              |   |             |                                       |                   | number of    |                   | number of         | underlying shares assuming     |
|              |   |             |                                       |                   | warrants of  | Number of         | convertible       | full conversion of warrants    |
|              |   |             |                                       | Number of         | the same     | convertible       | securities of the | and convertible securities) as |
|              |   |             |                                       | warrants held     | class        | securities held   | same class        | a % of diluted share capital)  |
|              |   |             |                                       |                   |              |                   |                   |                                |
|              | TOTAL ·   | 0           | 0                                     | 0                 | 0            | 0                 | 0                 | 0                              |

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

| SLNO | NAME OF THE SHAREHOLDER | CAT. CODE | NO OF SHARES | PERCENTAGE |
|------|-------------------------|-----------|--------------|------------|
|      |                         |           |              |            |
|      | TOTAL:                  | 0         | 0            | 0          |

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

| Sr.No. | Type of outstanding DR (ADRs,GDRs,SDRs,etc.) | Number of       | Number of shares underlying | Shares underlying          |
|--------|--|-----------------|-----------------------------|----------------------------|
|        |  | outstanding DRs | outstanding DRs             | outstanding DRs as a       |
|        |  |                 |                             | percentage of total number |
|        |  |                 |                             |                            |
|        | TOTAL:                                       | 0               | 0                           | 0                          |

(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

| · /(·/· | 7/47                  |                |                             |                              |  |  |  |  |  |
|---------|-----------------------|----------------|-----------------------------|------------------------------|--|--|--|--|--|
| Sr.No.  | Name of the DR Holder | Type of        | Number of shares underlying | Shares underlying            |  |  |  |  |  |
|         |                       | outstanding DR | outstanding DRs             | outstanding DRs as a         |  |  |  |  |  |
|         |                       | (ADRs,GDRs,SDR |                             | percentage of total number   |  |  |  |  |  |
|         |                       | s,etc.)        |                             | of shares (i.e., Grand Total |  |  |  |  |  |
|         |                       |                |                             |                              |  |  |  |  |  |
|         | TOTAL:                |                | 0                           | 0                            |  |  |  |  |  |