

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY:GMR INFRASTRUCTURE LIMITED

SCRIP CODE: 532754

NAME OF THE SCRIP: GMR INFRA

CLASS OF SECURITIES: EQUITY SHARES

QUARTER ENDED: 31/12/2011

Partly paid-up shares	No. of partly paid-up shares (of Re.1/- each)	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	100.00	0.00
Total:	4500	100.00	0.00
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the 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 shares of the Company, assuming full 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 securities	3892432532		

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QUARTER ENDED: 31/12/2011								
CATEG ORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREH OLDERS	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 PERCENT AGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII) /(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	8	4095970	4095970	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	864106312	31.13
(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
	Sub-Total A(1) :	16	2780321832	2780321832	71.43	71.43	864106312	31.08
(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
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	16	2780321832	2780321832	71.43	71.43	864106312	31.08
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	7	3690607	3690607	0.10	0.10		
(b)	Financial Institutions /Banks	45	301786401	301786401	7.75	7.75		
(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	197	452226421	452226421	11.62	11.62		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	249	757703429	757703429	19.47	19.47		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	3092	63026689	63026689	1.62	1.62		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	471650	220262803	219031170	5.66	5.66		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	41	25881898	25881898	0.66	0.66		
(c)	Others							
	NON RESIDENT INDIANS	4617	9170353	9170353	0.24	0.24		
	TRUSTS	21	27190312	27092312	0.70	0.70		
	CLEARING MEMBERS	320	8877466	8877466	0.23	0.23		
	Sub-Total B(2) :	479741	354409521	353079888	9.11	9.11		
	Total B=B(1)+B(2) :	479990	1112112950	1110783317	28.58	28.58		
	Total (A+B) :	480006	3892434782	3891105149	100.00	100.00	864106312	22.20
(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		
	GRAND TOTAL (A+B+C) :	480006	3892434782	3891105149	100.00	100.00	864106312	22.20

(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
		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	824106312	30.12	21.17	0	0.00	0	0.00	0
2	GMR INFRA VENTURES LLP *	30000000	0.77	30000000	100.00	0.77	0	0.00	0	0.00	0
3	RAJAM ENTERPRISES PRIVATE LIMITED	5170000	0.13	5170000	100.00	0.13	0	0.00	0	0.00	0
4	GMR ENTERPRISES PRIVATE LIMITED	4830000	0.12	4830000	100.00	0.12	0	0.00	0	0.00	0
5	G VARALAKSHMI	802660	0.02	0	0.00	0.00	0	0.00	0	0.00	0
6	G KIRAN KUMAR	872160	0.02	0	0.00	0.00	0	0.00	0	0.00	0
7	G RAGINI	440000	0.01	0	0.00	0.00	0	0.00	0	0.00	0
8	G SMITHA RAJU	521500	0.01	0	0.00	0.00	0	0.00	0	0.00	0
9	SRINIVAS BOMMIDALA	451660	0.01	0	0.00	0.00	0	0.00	0	0.00	0
10	G B S RAJU	544160	0.01	0	0.00	0.00	0	0.00	0	0.00	0
11	G MALLIKARJUNA RAO	313830	0.01	0	0.00	0.00	0	0.00	0	0.00	0
12	B RAMADEVI	150000	0.00	0	0.00	0.00	0	0.00	0	0.00	0
13	GRANDHI KIRAN KUMAR AND RAGINI TRUST	1000	0.00	0	0.00	0.00	0	0.00	0	0.00	0
14	GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST	1000	0.00	0	0.00	0.00	0	0.00	0	0.00	0
15	SRINIVAS BOMMIDALA AND RAMADEVI TRUST	1000	0.00	0	0.00	0.00	0	0.00	0	0.00	0
16	GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST	1000	0.00	0	0.00	0.00	0	0.00	0	0.00	0
	TOTAL :	2780321832	71.43	864106312	31.08	22.20	0	0.00	0	0.00	0

* Erstwhile - GMR Infra Ventures Private Limited

(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
				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 INVESTISSEMENT	65563252	1.68	0	0.00	0	0.00	0.00
3	CARMIGNAC GESTION A\C CARMIGNAC PATRIMOINE	60533140	1.56	0	0.00	0	0.00	0.00
4	LIC OF INDIA - MARKET PLUS	44160293	1.13	0	0.00	0	0.00	0.00
5	ATHENA CAPITAL PARTNERS LLP A/C NEW LEAINA INVESTMENTS LIMITED	39008575	1.00	0	0.00	0	0.00	0.00
	TOTAL :	277582149	7.13	0	0.00	0	0.00	0.00

(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 them	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		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	
	TOTAL :	0	0	0	0.00	0	0.00	0.00

(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 outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total
	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 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}
	TOTAL :	0	0	0