

**EXTRACT OF ANNUAL RETURN
As on Financial Year ended 31.03.2018
FORM NO. MGT.9**

**[Pursuant to Section 92(3) of The Companies Act, 2013 and
Rule 12(1) of The Companies (Management and Administration) Rules, 2014]**

I. Registration and other details:

| | | |
|------|---|---|
| i) | CIN | L45203MH1996PLC281138 |
| ii) | Registration Date | May 10, 1996 |
| iii) | Name of the Company | GMR Infrastructure Limited |
| iv) | Category / Sub-category of the Company | Public Company Limited by Shares/ Non-Government Company |
| v) | Address of the Registered office and contact details | Naman Centre, 7 th Floor, Opp. Dena Bank, Plot No.C-31, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra. Phone : +91 022 4202 8000 Fax : +91 022 4202 8004 Website: www.gmrgroup.in E-mail: Gil.Cosecy@gmrgroup.in |
| vi) | Whether listed company Yes / No | Yes |
| vii) | Name, Address and Contact details of Registrar and Transfer Agent, if any | Karvy Computershare Private Limited Unit: GMR Infrastructure Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 Phone : +91 40 6716 1500, Fax : +91 40 2300 1153, Email ID : einward.ris@karvy.com Contact Person: Mr. S. V. Raju, Deputy General Manager, Tel: +91 +91 40 6716 1500 , Email: raju.sv@karvy.com |

II. Principal Business Activities of the Company:

All the Business Activities contributing 10% or more of the total turnover of the Company shall be stated:

| Name and Description of main products / services | NIC Code of the Product / service | % to total turnover of the company |
|---|-----------------------------------|------------------------------------|
| Engineering, Procurement and Construction (EPC) [Handling of engineering, procurement and construction solutions in Infrastructure Sectors] | 43900 | 66.56% |
| Others [Investment Activity and corporate support to various infrastructure SPVs] | 66309 | 33.44% |

III. Particulars of holding, subsidiary and associate companies:

| Sl. No. | Name [#] | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|--|--|-----------------------|----------------------------------|-------------------|--------------------|
| 1. | GMR Enterprises Private Limited (GEPL) | Third Floor, Old No. 248/New No. 114 Royapettah High Road, Royapettah Chennai- 600014, Tamil Nadu | U74900TN2007PTC102389 | Holding | - | Section 2(46) |
| 2. | GMR Energy Limited (GEL)* | 701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai, Bandra Suburban 400051 Maharashtra | U85110MH1996PLC274875 | Subsidiary | 51.73 | Section 2(87) |

| Sl. No. | Name [#] | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|---|--|-----------------------|----------------------------------|-------------------|--------------------|
| 3. | GMR Power Corporation Limited (GPCL) | 25/1, Skip Complex, Museum Road, Bangalore-560025 Karnataka | U40105KA1995PLC016942 | Subsidiary | 51.00 | Section 2(87) |
| 4. | GMR Vemagiri Power Generation Limited (GVPGL)* | No. 25/1, Skip House, Museum Road, Bangalore-560 025 Karnataka | U23201KA1997PLC032964 | Subsidiary | 51.73 | Section 2(87) |
| 5. | GMR (Badrinath) Hydro Power Generation Private Limited (GBHPL)* | House Property No. 9, Ganesh Vatika, GMS-ITBP Road, Dehradun-248001 Uttarakhand | U40101UR2006PTC031381 | Subsidiary | 52.21 | Section 2(87) |
| 6. | GMR Energy (Mauritius) Limited (GEML)* | Abax Corporate Services Limited, 6th Floor, Tower A, 1 Cyber City, Ebene, Mauritius | - | Subsidiary | 54.14 | Section 2(87) |
| 7. | GMR Lion Energy Limited (GLEL)* | SGG Corporate Services (Mauritius) Ltd, 33, Edith Cavell Street, Port Louis, 11324, Mauritius. | - | Subsidiary | 54.14 | Section 2(87) |
| 8. | GMR Energy Trading Limited (GETL) | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U31200KA2008PLC045104 | Subsidiary | 90.83 | Section 2(87) |
| 9. | GMR Consulting Services Limited (GCSL)* | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U74200KA2008PLC045448 | Subsidiary | 51.62 | Section 2(87) |

| Sl. No. | Name [#] | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|--|---|-----------------------|----------------------------------|-------------------|--------------------|
| 10. | GMR Coastal Energy Private Limited (GCEPL) | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U40101KA2008PTC047277 | Subsidiary | 100.00 | Section 2(87) |
| 11. | GMR Bajoli Holi Hydropower Private Limited (GBHHPL)* | Rattan Chand Building, VPO – Kuleth, Sub Tehsil– Holi, Tehsil - Bharmour, Distt Chamba – 176236, Himachal Pradesh | U40101HP2008PTC030971 | Subsidiary | 54.29 | Section 2(87) |
| 12. | GMR Londa Hydropower Private Limited (GLHPPL) | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U40101KA2008PTC048190 | Subsidiary | 100.00 | Section 2(87) |
| 13. | GMR Kakinada Energy Private Limited (GKEPL) | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U40101KA2009PTC048996 | Subsidiary | 100.00 | Section 2(87) |
| 14. | GMR Energy (Cyprus) Limited (GECL) | 3, Themistocles Dervis Street, Julia House, CY - 1066, Nicosia, Cyprus | - | Subsidiary | 100.00 | Section 2(87) |
| 15. | GMR Energy (Netherlands) B.V. (GENBV) | C/o- Zedra Management B.V. Schiphol Boulevard 359, 1118BJ Schiphol, The Netherlands | - | Subsidiary | 100.00 | Section 2(87) |
| 16. | PT Dwikarya Sejati Utama (PTDSU) | Prudential Tower, 23rd Floor, Jl.Jend Sudirman Kav. 79 - Jakarta 12910, Indonesia | - | Subsidiary | 100.00 | Section 2(87) |

| Sl. No. | Name [#] | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|--|---|-----------------------|----------------------------------|-------------------|--------------------|
| 17. | PT Duta Sarana Internusa(PTDSI) | Prudential Tower, 23rd Floor, Jl.Jend SudirmanKav. 79 Jakarta 12910, Indonesia | - | Subsidiary | 100.00 | Section 2(87) |
| 18. | PT Barasentosa Lestari(PTBSL) | Prudential Tower, 23rd Floor, Jl.Jend Sudirman Kav. 79 Jakarta 12910, Indonesia | - | Subsidiary | 100.00 | Section 2(87) |
| 19. | SJK Powergen Limited (SJK) | No. 25/1, Skip House, Museum Road,Bangalore - 560025 Karnataka | U40109KA1998PLC052000 | Subsidiary | 70.00 | Section 2(87) |
| 20. | PT Unsoco (PTU) | Prudential Tower, 23rd Floor, Jl.Jend SudirmanKav. 79, Jakarta 12910, Indonesia | - | Subsidiary | 100.00 | Section 2(87) |
| 21. | GMR Warora Energy Limited (GWEL)* (Formerly EMCO Energy Limited) | 701/704, 7th Floor, Naman Centre A-Wing, BKC (Bandra Kurla Complex), BandraMumbai-400051, Maharashtra | U40100MH2005PLC155140 | Subsidiary | 51.73 | Section 2(87) |
| 22. | GMR Maharashtra Energy Limited (GMAEL)* | No. 25/1, Skip House, Museum Road,Bangalore - 560025 Karnataka | U40107KA2010PLC053789 | Subsidiary | 51.73 | Section 2(87) |
| 23. | GMR Bundelkhand Energy Private Limited (GBEPL)* | No. 25/1, Skip House, Museum Road,Bangalore-560025 Karnataka | U40101KA2010PTC054124 | Subsidiary | 51.73 | Section 2(87) |

| Sl. No. | Name [#] | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|---|--|-----------------------|----------------------------------|-------------------|--------------------|
| 24. | GMR Rajam Solar Power Private Limited (GRSPPL)* (Formerly GMR Uttar Pradesh Energy Private Limited) | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U40107KA2010PTC054125 | Subsidiary | 51.73 | Section 2(87) |
| 25. | GMR Genco Assets Limited (Formerly GMR Hosur Energy Limited (GGEAL)) | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U40109KA2010PLC054554 | Subsidiary | 100.00 | Section 2(87) |
| 26. | GMR Gujarat Solar Power Limited (GGSPPL)* | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U40100KA2008PLC045783 | Subsidiary | 51.73 | Section 2(87) |
| 27. | Karnali Transmission Company Private Limited (KTCPL)* | Lalitpur District, Lalitpur Sub Metropolitan City Ward No. 10, Chukapat, P.Box 148, Lalitpur Nepal | - | Subsidiary | 54.14 | Section 2(87) |
| 28. | Marsyangdi Transmission Company Private Limited (MTCPL)* | Lalitpur District, Lalitpur Sub Metropolitan City Ward No. 10, Chukapat, P.Box 148, Lalitpur Nepal | - | Subsidiary | 54.14 | Section 2(87) |
| 29. | GMR Indo-Nepal Energy Links Limited (GINELL)* | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U40107KA2010PLC055826 | Subsidiary | 51.73 | Section 2(87) |
| 30. | GMR Indo-Nepal Power Corridors Limited (GINPCL)* | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U40107KA2010PLC055843 | Subsidiary | 51.73 | Section 2(87) |

| Sl. No. | Name [#] | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|--|--|-----------------------|----------------------------------|-------------------|--------------------|
| 31. | GMR Generation Assets Limited (Formerly GMR Renewable Energy Limited) (GGAL) | 701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai Bandra Sub Urban 400051 Maharashtra | U40104MH2010PLC282702 | Subsidiary | 100.00 | Section 2(87) |
| 32. | GMR Energy Projects (Mauritius) Limited (GEPML) | Abax Corporate Services Limited 6th Floor, Tower A, 1 CyberCity, Ebene, Mauritius | - | Subsidiary | 100.00 | Section 2(87) |
| 33. | GMR Infrastructure (Singapore) Pte Limited (GISPL) | 33A Chander Road, Singapore 219539 | - | Subsidiary | 100.00 | Section 2(87) |
| 34. | GMR Coal Resources Pte Limited (GCRPL) | 33A Chander Road, Singapore 219539 | - | Subsidiary | 100.00 | Section 2(87) |
| 35. | GMR Power Infra Limited (GPIL) | 701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai Bandra Suburban 400051 Maharashtra | U40102MH2011PLC291663 | Subsidiary | 100.00 | Section 2(87) |
| 36. | GMR Highways Limited (GHL) | Naman Centre, 7th Floor, Opp. Dena Bank, Plot No.C-3, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Maharashtra | U45203MH2006PLC287171 | Subsidiary | 100.00 | Section 2(87) |

| Sl. No. | Name# | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|---|---|-----------------------|----------------------------------|-------------------|--------------------|
| 37. | GMR Tambaram Tindivanam Expressways Limited (GTTEL) | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U45203KA2001PLC049329 | Subsidiary | 86.77 | Section 2(87) |
| 38. | GMR Tuni-Anakapalli Expressways Limited (GTAEL) | No. 25/1, Skip House, Museum Road, Bangalore -560025 Karnataka | U45203KA2001PLC049328 | Subsidiary | 86.77 | Section 2(87) |
| 39. | GMR Ambala-Chandigarh Expressways Private Limited (GACEPL) | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U45203KA2005PTC036773 | Subsidiary | 88.10 | Section 2(87) |
| 40. | GMR Pochanpalli Expressways Limited (GPEL) | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U45200KA2005PLC049327 | Subsidiary | 99.76 | Section 2(87) |
| 41. | GMR Hyderabad Vijayawada Expressways Private Limited (GHVEPL) | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U45201KA2009PTC050109 | Subsidiary | 90.00 | Section 2(87) |
| 42. | GMR Chennai Outer Ring Road Private Limited (GCCRPL) | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U45203KA2009PTC050441 | Subsidiary | 85.17 | Section 2(87) |
| 43. | GMR Kishangarh Udaipur Ahmedabad Expressways Limited (GKUAEL) | New Udaan Bhawan, Opp. Terminal 3 IGI Airport, New Delhi - 110037 | U45200DL2011PLC227902 | Subsidiary | 100.00 | Section 2(87) |

| Sl. No. | Name [#] | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|--|---|-----------------------|----------------------------------|-------------------|--------------------|
| 44. | GMR Hyderabad International Airport Limited (GHIAL) | GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108, Telangana | U62100TG2002PLC040118 | Subsidiary | 63.00 | Section 2(87) |
| 45. | Gateways for India Airports Private Limited (GFIAL) | 6-3-866/1/G/3, Opp. Greenlands, Begumpet, Hyderabad – 500016 Telangana | U62100TG2005PTC045123 | Subsidiary | 86.49 | Section 2(87) |
| 46. | Hyderabad Airport Security Services Limited (HASSL) | GMR HIAL Airport Office Rajiv Gandhi International Airport, Shamshabad, Hyderabad – 500108 Telangana | U74920TG2007PLC054862 | Subsidiary | 63.00 | Section 2(87) |
| 47. | GMR Aerostructure Services Limited (Formerly GMR Hyderabad Airport Resource Management Limited) (GASL) | GMR HIAL Airport Office Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108 Telangana | U74900TG2007PLC054821 | Subsidiary | 100.00 | Section 2(87) |
| 48. | GMR Hyderabad Aerotropolis Limited (HAPL) | GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Rangareddi, Hyderabad - 500108 Telangana | U45400TG2007PLC054827 | Subsidiary | 63.00 | Section 2(87) |
| 49. | GMR Hyderabad Aviation SEZ Limited (GHASL) | GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Rangareddi, Hyderabad - 500108 Telangana | U45209TG2007PLC056527 | Subsidiary | 63.00 | Section 2(87) |

| Sl. No. | Name [#] | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|---|--|-----------------------|----------------------------------|-------------------|--------------------|
| 50. | GMR Aerospace Engineering Limited (GAEL) | Plot No.1, GMR Hyderabad Aviation SEZ Limited, Rajiv Gandhi International Airport, Shamshabad,Rangareddi Hyderabad - 500108 Telangana | U45201TG2008PLC067141 | Subsidiary | 63.00 | Section 2(87) |
| 51. | GMR Aero Technic Limited (GATL) | Plot No.1, GMR Hyderabad Aviation SEZ Limited, Rajiv Gandhi International Airport, Shamshabad,Rangareddi, Hyderabad - 500108 Telangana | U35122TG2010PLC070489 | Subsidiary | 63.00 | Section 2(87) |
| 52. | GMR Airport Developers Limited (GADL) | GMR HIAL Airport OfficeRajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108 Telangana | U62200TG2008PLC059646 | Subsidiary | 100.00 | Section 2(87) |
| 53. | GADL International Limited (GADLIL) | PO Box 95, 2a Lord Street, Douglas , Isle of Man, IM99 1 HP | - | Subsidiary | 100.00 | Section 2(87) |
| 54. | GADL (Mauritius) Limited (GADLML) | Abax Corporate Services Ltd 6th Floor, Tower A, 1cyber city, Ebene, Mauritius | - | Subsidiary | 100.00 | Section 2(87) |
| 55. | GMR Hospitality and Retail Limited (GHRL) (formerly GMR Hotels and Resorts Limited) | Novotel Hyderabad Airport, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500 108 Telangana | U52100TG2008PLC060866 | Subsidiary | 63.00 | Section 2(87) |

| Sl. No. | Name [#] | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|---|--|-----------------------|----------------------------------|-------------------|--------------------|
| 56. | GMR Hyderabad Airport Power Distribution Limited (GHAPDL) | 4th Floor, GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108 Telangana | U40108TG2012PLC083190 | Subsidiary | 63.00 | Section 2(87) |
| 57. | Delhi International Airport Limited (DIAL) (Formerly Delhi International Airport Private Limited) | New Udaan Bhawan, Opp. Terminal-3 Indira Gandhi International Airport, New Delhi - 110037 | U63033DL2006PLC146936 | Subsidiary | 64.00 | Section 2(87) |
| 58. | Delhi Aerotropolis Private Limited (DAPL) | New Udaan Bhawan, Opp. Terminal-3 Indira Gandhi International Airport, New Delhi - 110037 | U45400DL2007PTC163751 | Subsidiary | 64.00 | Section 2(87) |
| 59. | Delhi Airport Parking Services Private Limited (DAPSL) | 6th Floor, Multi Level Car Parking, Terminal-3, Indira Gandhi International Airport, New Delhi-110037 | U63030DL2010PTC198985 | Subsidiary | 72.04 | Section 2(87) |
| 60. | GMR Airports Limited (GAL) [§] | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U65999KA1992PLC037455 | Subsidiary | 100.00 | Section 2(87) |
| 61. | GMR Malé International Airport Private Limited (GMIAL) | H.Hulhugali, 1st Floor, Kalhuhuraa Magu, K. Malé, Maldives | - | Subsidiary | 76.87 | Section 2(87) |
| 62. | GMR Airports (Mauritius) Limited (GAML) | Abax Corporate Services Ltd, 6th Floor, Tower A, 1 CyberCity, Ebene, Mauritius | - | Subsidiary | 100.00 | Section 2(87) |

| Sl. No. | Name# | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|--|--|-----------------------|----------------------------------|-------------------|--------------------|
| 63. | GMR Aviation Private Limited (GAPL) | Room No. 10, Ground Floor, Terminal 1D Indira Gandhi International Airport New Delhi - 110037 | U62200DL2006PTC322498 | Subsidiary | 100.00 | Section 2(87) |
| 64. | GMR Krishnagiri SIR Limited (GKSIR) (formerly GMR Krishnagiri SEZ Limited) | “Prashanthi Building”, 3rd Floor, New No. 114, Royapettah High Road, Royapettah, Chennai-600014 Tamil Nadu | U45209TN2007PLC064863 | Subsidiary | 100.00 | Section 2(87) |
| 65. | Advika Properties Private Limited (APPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu | U70102TZ2008PTC021691 | Subsidiary | 100.00 | Section 2(87) |
| 66. | Aklima Properties Private Limited (AKPPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu | U70101TZ2008PTC022217 | Subsidiary | 100.00 | Section 2(87) |
| 67. | Amartya Properties Private Limited (AMPPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu | U70101TZ2008PTC022242 | Subsidiary | 100.00 | Section 2(87) |

| Sl. No. | Name# | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|--|--|-----------------------|----------------------------------|-------------------|--------------------|
| 68. | Baruni Properties Private Limited (BPPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu | U45206TZ2008PTC021787 | Subsidiary | 100.00 | Section 2(87) |
| 69. | Bougainvillea Properties Private Limited (BOPPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu | U45201TZ2008PTC021770 | Subsidiary | 100.00 | Section 2(87) |
| 70. | Camelia Properties Private Limited (CPPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu | U70102TZ2008PTC021850 | Subsidiary | 100.00 | Section 2(87) |
| 71. | Deepesh Properties Private Limited (DPPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu | U70102TZ2010PTC021792 | Subsidiary | 100.00 | Section 2(87) |
| 72. | Eila Properties Private Limited (EPPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, HOSUR Krishnagiri-635109 Tamil Nadu | U45203TZ2008PTC028473 | Subsidiary | 100.00 | Section 2(87) |

| Sl. No. | Name# | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|--|---|-----------------------|----------------------------------|-------------------|--------------------|
| 73. | Gerbera Properties Private Limited (GPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu | U70101TZ2008PTC021802 | Subsidiary | 100.00 | Section 2(87) |
| 74. | Lakshmi Priya Properties Private Limited (LPPPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur Krishnagiri- 635109 Tamil Nadu | U45200TZ2008PTC028181 | Subsidiary | 100.00 | Section 2(87) |
| 75. | Honeysuckle Properties Private Limited (HPPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu | U45201TZ2008PTC021847 | Subsidiary | 100.00 | Section 2(87) |
| 76. | Idika Properties Private Limited (IPPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu | U70101TZ2008PTC022222 | Subsidiary | 100.00 | Section 2(87) |
| 77. | Krishnapriya Properties Private Limited (KPPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu Krishnagiri District, Tamil Nadu | U70102TZ2007PTC021855 | Subsidiary | 100.00 | Section 2(87) |

| Sl. No. | Name# | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|---|--|-----------------------|----------------------------------|-------------------|--------------------|
| 78. | Larkspur Properties Private Limited (LPPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu | U45200TZ2008PTC021848 | Subsidiary | 100.00 | Section 2(87) |
| 79. | Nadira Properties Private Limited (NPPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu | U70109TZ2008PTC022221 | Subsidiary | 100.00 | Section 2(87) |
| 80. | Padmapriya Properties Private Limited (PAPPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu | U70101TZ2010PTC021798 | Subsidiary | 100.00 | Section 2(87) |
| 81. | Prakalpa Properties Private Limited (PPPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu | U70109TZ2008PTC022241 | Subsidiary | 100.00 | Section 2(87) |
| 82. | Purnachandra Properties Private Limited (PUPPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu | U70102TZ2007PTC021856 | Subsidiary | 100.00 | Section 2(87) |

| Sl. No. | Name [#] | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|--|--|-----------------------|----------------------------------|-------------------|--------------------|
| 83. | Shreyadita Properties Private Limited (SPPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu | U70109TZ2008PTC021853 | Subsidiary | 100.00 | Section 2(87) |
| 84. | Pranesh Properties Private Limited (PRPPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu | U70102TZ2011PTC021849 | Subsidiary | 100.00 | Section 2(87) |
| 85. | Sreepa Properties Private Limited (SRPPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu | U70102TZ2007PTC021852 | Subsidiary | 100.00 | Section 2(87) |
| 86. | Radhapriya Properties Private Limited (RPPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu | U70102TZ2011PTC021854 | Subsidiary | 100.00 | Section 2(87) |

| Sl. No. | Name# | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|--|---|-----------------------|----------------------------------|-------------------|--------------------|
| 87. | Asteria Real Estates Private Limited (AREPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu | U45200TZ2008PTC021712 | Subsidiary | 100.00 | Section 2(87) |
| 88. | Lantana Properties Private Limited (Formerly GMR Hosur Industrial City Private Limited) (LPPL) | Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu | U74120TZ2012PTC021851 | Subsidiary | 100.00 | Section 2(87) |
| 89. | Namitha Real Estates Private Limited (NREPL) | Skip House, No. 25/1, Museum Road Bangalore- 560025 Karnataka | U70102KA2008PTC047823 | Subsidiary | 100.00 | Section 2(87) |
| 90. | Honey Flower Estates Private Limited (HFEPL) | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U70100KA2003PTC032917 | Subsidiary | 100.00 | Section 2(87) |
| 91. | GMR SEZ & Port Holdings Limited (Formerly GMR SEZ & Port Holdings Private Limited) (GSPHL) | 7th Floor, 701, Naman Center Bandra Kurla Complex, Plot No 31, Bandra East Mumbai Bandra Suburban- 400051 Maharashtra | U74900MH2008PLC274347 | Subsidiary | 100.00 | Section 2(87) |
| 92. | East Godavari Power Distribution Company Private Limited (EGPDCPL) | 4th Floor, GMR Aero Towers Rajiv Gandhi International Airport, Shamshabad, Hyderabad – 500108 Telangana | U40101TG2014PTC093613 | Subsidiary | 100.00 | Section 2(87) |

| Sl. No. | Name# | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|--|---|-----------------------|----------------------------------|-------------------|--------------------|
| 93. | Suzone Properties Private Limited (SUPPL) | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U70200KA2011PTC059294 | Subsidiary | 100.00 | Section 2(87) |
| 94. | GMR Utilities Private Limited (GUPL) | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U41000KA2014PTC076930 | Subsidiary | 100.00 | Section 2(87) |
| 95. | Lilliam Properties Private Limited (LPPL) | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U70100KA2012PTC065861 | Subsidiary | 100.00 | Section 2(87) |
| 96. | GMR Corporate Affairs Private Limited (GCAPL) | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U74999KA2006PTC041279 | Subsidiary | 100.00 | Section 2(87) |
| 97. | Dhruvi Securities Private Limited (DSPL) | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U65900KA2007PTC050828 | Subsidiary | 100.00 | Section 2(87) |
| 98. | Kakinada SEZ Limited (KSL) (Formerly Kakinada SEZ Private Limited) | 4th Floor, GMR Aero Towers Rajiv Gandhi International Airport Shamshabad, Hyderabad – 500108, Telangana | U45200TG2003PLC041961 | Subsidiary | 51.00 | Section 2(87) |
| 99. | GMR Business Process and Services Private Limited (GBPSPL) | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U74900KA2011PTC060052 | Subsidiary | 100.00 | Section 2(87) |

| Sl. No. | Name [#] | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|--|--|-----------|----------------------------------|-------------------|--------------------|
| 100. | GMR Infrastructure(Mauritius) Limited (GIML) | Abax Corporate Services Limited, 6th Floor, Tower A, 1, Cyber City, Ebene, Mauritius | - | Subsidiary | 100.00 | Section 2(87) |
| 101. | GMR Infrastructure (Cyprus) Limited (GICL) | Julia House, 3 , Themistokli Dervis Street, C.Y1066, Nicosia, Cyprus | - | Subsidiary | 100.00 | Section 2(87) |
| 102. | GMR Infrastructure Overseas Limited (GIOSL) | Level 2 West, Mercury Tower, The Exchange Financial and Business Centre, Elia Zammit Street, St Julian's STJ 3155, Malta | - | Subsidiary | 100.00 | Section 2(87) |
| 103. | GMR Infrastructure (UK) Limited (GIUL) | C/o. Paper Chase Business Services Ltd, The Courtyard, 14A Sydenham Road, Croydon, CR0 2EE | - | Subsidiary | 100.00 | Section 2(87) |
| 104. | GMR Infrastructure (Global) Limited (GIGL) | P O Box 95, 2a Lord Street, Douglas, Isle of Man, IM99, 1HP | - | Subsidiary | 100.00 | Section 2(87) |
| 105. | GMR Energy (Global) Limited (GEGL) | P O Box 95, 2a Lord Street, Douglas, Isle of Man, IM99, 1HP | - | Subsidiary | 100.00 | Section 2(87) |
| 106. | GMR Infrastructure(Overseas) Limited (GIOL) | Abax Corporate Services Limited, 6th Floor, Tower A, 1 Cyber City, Ebene, Mauritius | - | Subsidiary | 100.00 | Section 2(87) |

| Sl. No. | Name [#] | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|---|---|-----------------------|----------------------------------|-------------------|--------------------|
| 107. | Raxa Security Services Limited ('Raxa' or 'RSSL') | 25/1, Skip House Museum Road Bangalore-560025 Karnataka | U74920KA2005PLC036865 | Subsidiary | 100.00 | Section 2(87) |
| 108. | Indo Tausch Trading DMCC (ITDD) | Plot No DMCC-PH2-J&GPlexS, Jewellery & Gemplex, Dubai, United Arab Emirates | - | Subsidiary | 100.00 | Section 2(87) |
| 109. | Kakinada Gateway Port Limited (KGPL) | D No. 70-14-15/6, Road No 6, Siddhartha Nagar, Kakinada, East Godavari-533003, Andhra Pradesh | U45400AP2016PLC103636 | Subsidiary | 51.00 | Section 2(87) |
| 110. | GMR Goa International Airport Limited (GIAL) | Survey No. 381/3, Mathura One, 1st Floor, NH-17, Porvorim, North Goa, Goa - 403501 | U63030GA2016PLC013017 | Subsidiary | 99.99 | Section 2(87) |
| 111. | GMR SEZ Infra Services Limited (GSISL) | 7th Floor, Naman Centre, Plot No.C 31, G Block Bandra - Kurla Complex, Bandra (East) Mumbai Mumbai City 400051, Maharashtra | U45201MH2016PLC281405 | Subsidiary | 100.00 | Section 2(87) |
| 112. | GMR Infra Developers Limited (GIDL) | Naman Centre, 7th Floor G Block, Bandra Kurla Complex Bandra (East), Mumbai-400051 Maharashtra | U74999MH2017PLC291718 | Subsidiary | 100.00 | Section 2(87) |

| Sl. No. | Name [#] | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|--|---|-----------------------|----------------------------------|-------------------|--------------------|
| 113. | GMR Kamalanga Energy Limited (GKEL)* | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U40101KA2007PLC044809 | Subsidiary | 45.22 | Section 2(87) |
| 114. | Himtal Hydro Power Company Private Limited (HHPPL)* | Lalitpur District, Lalitpur Sub-metropolitan City, Ward No. 10, Chakupat, Nepal | - | Subsidiary | 42.42 | Section 2(87) |
| 115. | Delhi Duty Free Services Private Limited (DDFS)* | Building No. 301, Ground Floor, Opp. Terminal3, Indira Gandhi International Airport, New Delhi-110037 | U52599DL2009PTC191963 | Subsidiary | 48.97 | Section 2(87) |
| 116. | GMR Upper Karnali Hydropower Limited (GUKPL)* | Lalitpur District, Lalitpur, Sub-Metropolitan City, Ward No. 10, Chakupat, Nepal | - | Subsidiary | 39.42 | Section 2(87) |
| 117. | Hyderabad Menzies Air Cargo Private Limited (HMACPL) | Air Cargo Terminal, Rajiv Gandhi International Airport, Shamshabad, Hyderabad 500108, Telangana | U62100TG2006PTC049243 | Subsidiary | 32.13 | Section 2(87) |
| 118. | GMR Highways Projects Private Limited (GHPPL)@ | 4th Floor, Birla Tower 25, Barakhamba Road, New Delhi-110001 | U45203DL2011PTC225560 | Subsidiary | 100.00 | Section 2(87) |
| 119. | Asia Pacific Flight Training Academy Limited (APFT) | GMR HIAL Airport Office Rajiv Gandhi International Airport Shamshabad Hyderabad-500108 Telangana | U80302TG2011PLC072687 | Subsidiary | 63.00 | Section 2(87) |

| Sl. No. | Name [#] | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|--|---|-----------------------|----------------------------------|-------------------|--------------------|
| 120. | GMR OSE Hungund Hospet Highways Private Limited (GOSEHHPL) | Asset 5B, Hospitality District, Delhi Aero City IGI Airport New Delhi 110037 | U45201DL2010PTC313953 | Associate | 36.00 | Section 2(6) |
| 121. | GMR Rajahmundry Energy Limited (GREL)* | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U40107KA2009PLC051643 | Associate | 45.00 | Section 2(6) |
| 122. | GMR Chhattisgarh Energy Limited (GCHEL)* | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U40108KA2008PLC047974 | Associate | 47.62 | Section 2(6) |
| 123. | GMR Megawide Cebu Airport Corporation (GMCAC) | MCIA passenger terminal building, Airport terminal, Lapu-Lapu city, Cebu, Philippines | - | Associate | 40.00 | Section 2(6) |
| 124. | Travel Food Services (Delhi Terminal 3) Private Limited (TF SPL) | New Udaan Bhawan, Opp. Terminal 3, IGI Airport, New Delhi-110037 | U55101DL2009PTC196639 | Associate | 25.60 | Section 2(6) |
| 125. | Laqshya Hyderabad Airport Media Private Limited (LHAMPL) | Jaganlaxmi, Laqshya House, Next to Rameshwar Temple, Saraswati Baug, Society Road, Jogeshwari (East), Mumbai-400060 Maharashtra | U74300MH2007PTC176612 | Associate | 30.87 | Section 2(6) |
| 126. | Delhi Aviation Services Private Limited (DASPL) | New Udaan Bhawan, Opp. Terminal 3 Indira Gandhi International Airport New Delhi-110037 | U24233DL2007PTC165308 | Associate | 32.00 | Section 2(6) |

| Sl. No. | Name [#] | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|--|---|-----------------------|----------------------------------|-------------------|--------------------|
| 127. | TIM Delhi Airport Advertising Private Limited (TIMDAA) | 202, G-5 Building, Parking complex, Domestic Terminal, IGI Airport New Delhi-110037 | U74999DL2010PTC203419 | Associate | 31.94 | Section 2(6) |
| 128. | Rampia Coal Mine and Energy Private Limited (RCMEPL) | Plot No 409/B Saheed Nagar Bhubaneswar Khordha-751007 Orissa | U10101OR2008PTC009827 | Associate | 9.00 | Section 2(6) |
| 129. | PT Golden Energy Mines Tbk (PTGEMS) | Sinar Mas Land Plaza, Tower II, 6th Floor, JL. MH Thamrin No. 51, Jakarta Pusat / Central Jakarta | - | Associate | 30.00 | Section 2(6) |
| 130. | PT Roundhill Capital Indonesia (RCI) | Sinar Mas Land Plaza, Tower II, 7th Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta | - | Associate | 29.70 | Section 2(6) |
| 131. | PT Borneo Indobara (BIB) | Sinar Mas Land Plaza, Tower II, 7th Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta | - | Associate | 29.43 | Section 2(6) |
| 132. | PT Kuansing Inti Makmur (KIM) | Desa Tanjung Belit, Jujuhan Kabupaten, Bungo, Jambi | - | Associate | 30.00 | Section 2(6) |
| 133. | PT Karya Cemerlang Persada (KCP) | Desa Tanjung Belit, Jujuhan Kabupaten, Bungo, Jambi | - | Associate | 30.00 | Section 2(6) |

| Sl. No. | Name [#] | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|--|--|-----------|----------------------------------|-------------------|--------------------|
| 134. | PT Bungo Bara Utama (BBU) | JL Rangkayo Hitam RT/RW: 014/005, Kel. Bungo Timur, Kec. Pasar Muara Bungo, Kabupaten Bungo, Jambi | - | Associate | 30.00 | Section 2(6) |
| 135. | PT Bara Harmonis Batang Asam (BHBA) | Desa Ujung Tanjung, Jujuhan Kabupaten, Bungo, Jambi | - | Associate | 30.00 | Section 2(6) |
| 136. | PT Berkat Nusantara Permai (BNP) | Desa Tanjung Belit, Jujuhan Kabupaten, Bungo, Jambi | - | Associate | 30.00 | Section 2(6) |
| 137. | PT Tanjung Belit Bara Utama (TBBU) | JL Rangkayo Hitam RT/RW: 014/005, Muara Bungo, Kabupaten Bungo, Jambi | - | Associate | 30.00 | Section 2(6) |
| 138. | PT Trisula Kencana Sakti (TKS) | Jln. Panti Ajar RT 06RW13 No. 63, KEL. Lanjas, Kec. Teweh Tengah, Kab. Barito, Utara, Muara Teweh, Kalimantan Tengah / Central of Kalimantan | - | Associate | 21.00 | Section 2(6) |
| 139. | GEMS Trading Resources Pte Limited (GEMSCR) (Formerly GEMS Coal Resources Pte Limited) | One Raffles Place # 28-02, Tower 1, Singapore | - | Associate | 30.00 | Section 2(6) |
| 140. | PT Karya Mining Solution (KMS) (Formerly PT Bumi Anugerah Semesta) | Sinar Mas Land Plaza, Tower II, 6th Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta | - | Associate | 30.00 | Section 2(6) |

| Sl. No. | Name [#] | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|--|--|-----------------------|----------------------------------|-------------------|--------------------|
| 141. | Delhi Aviation Fuel Facility Private Limited (DAFF) | Aviation Fuelling Station, Shahbad MohammadPur, IGI Airport, New Delhi-110037 | U74999DL2009PTC193079 | Associate | 16.64 | Section 2(6) |
| 142. | Celebi Delhi Cargo Terminal Management India Private Limited (CDCTM) | Room No. CE-05, First Floor, Import Building 2, International Cargo Terminal, IGI Airport, New Delhi- 110037 | U74900DL2009FTC191359 | Associate | 16.54 | Section 2(6) |
| 143. | Wipro Airport IT Services Limited (WAISL) | No. 109, K.H. Road, Shanthi Nagar, Bangalore - 560027 | U72200KA2009PLC051272 | Associate | 16.64 | Section 2(6) |
| 144. | Limak GMR Construction JV (CJV) | Istanbul, Sabiha Gokcen Havaalani, Pendik, Istanbul, Turkey | - | Associate | 50.00 | Section 2(6) |
| 145. | PT Gems Energy Indonesia(Gems Energy) | Sinar Mas Land Plaza, Tower II, 6th Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta | - | Associate | 30.00 | Section 2(6) |
| 146. | Megawide - GISPL Construction Joint Venture (MGCJV) | 20 N Domingo Street Brgy. Valencia, Quezon CityPhilippines | - | Associate | 50.00 | Section 2(6) |
| 147. | PT Era Mitra Selaras (EMS) | Sinar Mas Land Plaza, Tower II, 6th Floor, JL MHThamrin No. 51, Jakarta Pusat / Central Jakarta | - | Associate | 30.00 | Section 2(6) |

| Sl. No. | Name [#] | Address of the Company | CIN / GLN | Holding / Subsidiary / Associate | Effective holding | Applicable Section |
|---------|---|--|-----------------------|----------------------------------|-------------------|--------------------|
| 148. | PT Wahana Rimba (WRL) | Sinar Mas Land Plaza, Tower II, 6th Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta | - | Associate | 30.00 | Section 2(6) |
| 149. | PT Berkas Satria Abadi (BSA) | Sinar Mas Land Plaza, Tower II, 6th Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta | - | Associate | 30.00 | Section 2(6) |
| 150. | GMR Mining and Energy Private Limited (GMEL)* | No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka | U13100KA2005PTC037308 | Associate | 68.57 | Section 2(6) |
| 151. | PT Kuansing Intis Sejahtera (KIS) | Muara Bungo, Jambi | - | Associate | 30.00 | Section 2(6) |
| 152. | PT Bungo Bara Makmur (BBM) | Muara Bungo, Jambi | - | Associate | 30.00 | Section 2(6) |

* assessed as Jointly Controlled Entities for the purpose of Indian Accounting Standards.

does not include Company limited by guarantee.

⊠ Associate include Joint Ventures.

\$ Includes 2.85% owned by Welfare Trust of GMR Infra Employees and percentage of effective holding rounded off.

@ Struck off from Register of Companies with effect from August 9 2018.

IV. Shareholding Pattern (Equity Share Capital Breakup as percentage of Total Equity):
i) Category-wise Shareholding

| Category of Shareholders | No. of Shares held at the beginning of the year | | | | No. of Shares held at the end of the year | | | | % Change during the year (rounded off) |
|--------------------------|---|----------|-------------------|-------------------|---|----------|-------------------|-------------------|--|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| A. Promoters | | | | | | | | | |
| (1) Indian | | | | | | | | | |
| a) Individual / HUF | 6243170 | 0 | 6243170 | 0.10 | 6243170 | 0 | 6243170 | 0.10 | 0.00 |
| b) Central Government | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| c) State Government (s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| d) Bodies Corporate | 3715302079 | 0 | 3715302079 | 61.55 | 3715302079 | 0 | 3715302079 | 61.55 | 0.05 |
| e) Banks / FI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| f) Any Other | 4000 | 0 | 4000 | 0.00 | 4000 | 0 | 4000 | 0.00 | 0.00 |
| Sub-Total (A)(1): | 3721549249 | 0 | 3721549249 | 61.66 | 3721549249 | 0 | 3721549249 | 61.66 | 0.00 |
| (2) Foreign | | | | | | | | | |
| a) NRIs - Individuals | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| b) Other – Individuals | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| c) Bodies Corporate | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |

| Category of Shareholders | No. of Shares held at the beginning of the year | | | | No. of Shares held at the end of the year | | | | % Change during the year (rounded off) |
|--|---|----------|-------------------|-------------------|---|----------|-------------------|-------------------|--|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| d) Banks / FI | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| e) Any Other | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| Sub-Total (A)(2): | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| Total Shareholding of Promoters (A) = (A)(1) + (A)(2) | 3721549249 | 0 | 3721549249 | 61.66 | 3721549249 | 0 | 3721549249 | 61.66 | 0.00 |
| B. Public Shareholding | | | | | | | | | |
| (1) Institutions | | | | | | | | | |
| a) Mutual Funds / UTI | 148148587 | 0 | 148148587 | 2.45 | 212116554 | 0 | 212116554 | 3.51 | 0.23 |
| b) Banks / FI | 324310478 | 0 | 324310478 | 5.37 | 338144062 | 0 | 338144062 | 5.60 | 0.23 |
| c) Central Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| d) State Government (s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| e) Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| f) Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |

| Category of Shareholders | No. of Shares held at the beginning of the year | | | | No. of Shares held at the end of the year | | | | % Change during the year (rounded off) |
|--|---|----------|-------------------|-------------------|---|----------|-------------------|-------------------|--|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| g) FIs/ FPIs | 1232822056 | 0 | 1232822056 | 20.42 | 1029890806 | 0 | 1029890806 | 17.06 | -3.36 |
| h) Foreign Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| i) Others (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Sub-Total (B)(1): | 1705281121 | 0 | 1705281121 | 28.25 | 1580151422 | 0 | 1580151422 | 26.18 | -2.07 |
| (2) Non-Institutions | | | | | | | | | |
| a) Bodies Corporate | | | | | | | | | |
| i) Indian | 140016112* | 0 | 140016112* | 2.32 | 168875202* | 0 | 168875202* | 2.80 | 0.46 |
| ii) Overseas | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| b) Individuals | | | | | | | | | |
| i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh | 348945199 | 922968 | 349868167 | 5.80 | 417804536 | 917358 | 418721894 | 6.94 | 1.14 |
| ii) Individual shareholders holding nominal share | 82786285 | 0 | 82786285 | 1.37 | 114719889 | 0 | 114719889 | 1.90 | 0.53 |

| Category of Shareholders | No. of Shares held at the beginning of the year | | | | No. of Shares held at the end of the year | | | | % Change during the year (rounded off) |
|--|---|---------------|-------------------|-------------------|---|---------------|-------------------|-------------------|--|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| capital excess of Rs. 1 Lakh | | | | | | | | | |
| c) Others | | | | | | | | | |
| i) Trusts | 26720 | 0 | 26720 | 0.00 | 57838 | 0 | 57838 | 0 | 0.00 |
| ii) Non Resident Indians | 17833981 | 0 | 17833981 | 0.29 | 22698136 | 0 | 22698136 | 0.38 | 0.08 |
| iii) Clearing Members | 18583640 | 0 | 18583640 | 0.31 | 8946645 | 0 | 8946645 | 0.15 | -0.16 |
| iv) Alternative Investment Fund | 0 | 0 | 0 | 0.00 | 225000 | 0 | 225000 | 0.00 | 0.00 |
| Sub-Total (B)(2): | 608191937 | 922968 | 609114905 | 10.09 | 733327246 | 917358 | 734244604 | 12.16 | 2.07 |
| Total Public Shareholding (B) = (B)(1) + (B)(2) | 2313473058 | 922968 | 2314396026 | 38.34 | 2313478668 | 917358 | 2314396026 | 38.34 | 0.00 |
| C. Shares held by Custodian for GDRs & ADRs | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| Grand Total (A+B+C) | 6035022307 | 922968 | 6035945275 | 100.00 | 6035027917 | 917358 | 6035945275 | 100.00 | 0.00 |

*including NBFC registered with RBI.

ii) Shareholding of Promoters & Promoters Group

| Sl. No. | Shareholders Name* | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | % change in shareholding during the year |
|---------|--|---|----------------------------------|--|-------------------------------------|----------------------------------|--|--|
| | | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | |
| 1. | GMR Infra Ventures LLP | 31321815 | 0.52 | 0.00 | 31321815 | 0.52 | 0.00 | 0.00 |
| 2. | GMR Enterprises Private Limited | 2878245098 | 47.69 | 38.55 | 2878245098 | 47.69 | 42.04 | 0.00 |
| 3. | Mr. Grandhi Mallikarjuna Rao | 1731330 | 0.03 | 0.00 | 1731330 | 0.03 | 0.00 | 0.00 |
| 4. | Mrs. Grandhi Varalakshmi | 942660 | 0.02 | 0.00 | 942660 | 0.02 | 0.00 | 0.00 |
| 5. | Mrs. Grandhi Ragini | 638700 | 0.01 | 0.00 | 638700 | 0.01 | 0.00 | 0.00 |
| 6. | Mrs. Grandhi Smitha Raju | 812500 | 0.01 | 0.00 | 812500 | 0.01 | 0.00 | 0.00 |
| 7. | Mr. Grandhi Kiran Kumar | 872160 | 0.01 | 0.00 | 872160 | 0.01 | 0.00 | 0.00 |
| 8. | Mr. Srinivas Bommidala | 451660 | 0.01 | 0.00 | 451660 | 0.01 | 0.00 | 0.00 |
| 9. | Mr. Grandhi Buchi Sanyasi Raju | 544160 | 0.01 | 0.00 | 544160 | 0.01 | 0.00 | 0.00 |
| 10. | Mrs. B Ramadevi | 250000 | 0.00 | 0.00 | 250000 | 0.00 | 0.00 | 0.00 |
| 11. | Grandhi Buchi Sanyasi Raju and Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee^ | 1000 | 0.00 | 0.00 | 1000 | 0.00 | 0.00 | 0.00 |
| 12. | Srinivas Bommidala and Ramadevi Trust - Mr. Srinivas Bommidala, Trustee^ | 1000 | 0.00 | 0.00 | 1000 | 0.00 | 0.00 | 0.00 |
| 13. | Grandhi Kiran Kumar and Ragini Trust - Mr. G. Kiran Kumar, Trustee^ | 1000 | 0.00 | 0.00 | 1000 | 0.00 | 0.00 | 0.00 |
| 14. | Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee^ | 1000 | 0.00 | 0.00 | 1000 | 0.00 | 0.00 | 0.00 |

| Sl. No. | Shareholders Name* | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | % change in shareholding during the year |
|---------|-------------------------------------|---|----------------------------------|--|-------------------------------------|----------------------------------|--|--|
| | | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | |
| 15. | GMR Business and Consultancy LLP | 805635166 | 13.35 | 6.78 | 805635166 | 13.35 | 6.78 | 0.00 |
| 16. | Cadence Enterprises Private Limited | 100000 | 0.00 | 0.00 | 100000 | 0.00 | 0.00 | 0.00 |
| | Total | 3721549249 | 61.66 | 45.33 | 3721549249 | 61.66 | 48.82 | 0.0 |

^Shares held in the name of trustee

* Shares include the shares held as Karta of HUF (wherever applicable).

iii) Change in Promoters & Promoters Group Shareholding (Please specify, if there is no change)

| Sl. No. | Shareholding at the beginning of the year | | | Cumulative Shareholding during the year | |
|---------|--|---------------|----------------------------------|---|----------------------------------|
| | Shareholder's Name | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| 1. | GMR Infra Ventures LLP | | | | |
| | At the beginning of the year | 31321815 | 0.52 | 31321815 | 0.52 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc.) | - | - | - | - |

| Sl. No. | Shareholding at the beginning of the year | | | Cumulative Shareholding during the year | |
|---------|--|---------------|----------------------------------|---|----------------------------------|
| | Shareholder's Name | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| | At the end of the year | | | 31321815 | 0.52 |
| 2. | GMR Enterprises Private Limited | | | | |
| | At the beginning of the year | 2878245098 | 47.69 | 2878245098 | 47.69 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc.) | - | - | - | - |
| | At the end of the year | | | 2878245098 | 47.69 |
| 3. | Mr. Grandhi Mallikarjuna Rao | | | | |
| | At the beginning of the year | 1731330 | 0.03 | 1731330 | 0.03 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc) | - | - | - | - |
| | At the end of the year | | | 1731330 | 0.03 |
| 4. | Mrs. Grandhi Varalakshmi | | | | |
| | At the beginning of the year | 942660 | 0.02 | 942660 | 0.02 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc) | - | - | - | - |

| Sl. No. | Shareholding at the beginning of the year | | | Cumulative Shareholding during the year | |
|---------|---|---------------|----------------------------------|---|----------------------------------|
| | Shareholder's Name | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| | At the end of the year | | | 942660 | 0.02 |
| 5. | Mrs. Grandhi Ragini | | | | |
| | At the beginning of the year | 638700 | 0.01 | 638700 | 0.01 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc) | - | - | - | - |
| | At the end of the year | | | 638700 | 0.01 |
| 6. | Mrs. Grandhi Smitha Raju | | | | |
| | At the beginning of the year | 812500 | 0.01 | 812500 | 0.01 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc) | - | - | - | - |
| | At the end of the year | | | 812,500 | 0.01 |
| 7. | Mr. Grandhi Kiran Kumar | | | | |
| | At the beginning of the year | 872160 | 0.01 | 872160 | 0.01 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc) | - | - | - | - |

| Sl. No. | Shareholding at the beginning of the year | | | Cumulative Shareholding during the year | |
|---------|---|---------------|----------------------------------|---|----------------------------------|
| | Shareholder's Name | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| | At the end of the year | | | 872160 | 0.01 |
| 8. | Mr. Srinivas Bommidala | | | | |
| | At the beginning of the year | 451660 | 0.01 | 451660 | 0.01 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc) | - | - | - | - |
| | At the end of the year | | | 451660 | 0.01 |
| 9. | Mr. Grandhi Butchi Sanyasi Raju | | | | |
| | At the beginning of the year | 544160 | 0.01 | 544160 | 0.01 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc) | - | - | - | - |
| | At the end of the year | | | 544160 | 0.01 |
| 10. | Mrs. B Ramadevi | | | | |
| | At the beginning of the year | 250000 | 0.00 | 250000 | 0.00 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc) | - | - | - | - |

| Sl. No. | Shareholding at the beginning of the year | | | Cumulative Shareholding during the year | |
|---------|---|---------------|----------------------------------|---|----------------------------------|
| | Shareholder's Name | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| | At the end of the year | | | 250000 | 0.00 |
| 11. | Grandhi Buchi Sanyasi Raju and Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee^ | | | | |
| | At the beginning of the year | 1000 | 0.00 | 1000 | 0 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc) | - | - | - | - |
| | At the end of the year | | | 1000 | 0.00 |
| 12. | Srinivas Bommidala and Ramadevi Trust - Mr. Srinivas Bommidala, Trustee^ | | | | |
| | At the beginning of the year | 1000 | 0.00 | 1000 | 0 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc) | - | - | - | - |
| | At the end of the year | | | 1000 | 0.00 |
| 13. | Grandhi Kiran Kumar and Ragini Trust - Mr. G. Kiran Kumar, Trustee^ | | | | |
| | At the beginning of the year | 1000 | 0.00 | 1000 | 0 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc) | - | - | - | - |

| Sl. No. | Shareholding at the beginning of the year | | | Cumulative Shareholding during the year | |
|---------|--|---------------|----------------------------------|---|----------------------------------|
| | Shareholder's Name | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| | At the end of the year | | | 1000 | 0.00 |
| 14. | Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee^ | | | | |
| | At the beginning of the year | 1000 | 0.00 | 1000 | 0 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc.) | - | - | - | - |
| | At the end of the year | | | 1000 | 0.00 |
| 15. | GMR Business and Consultancy LLP | | | | |
| | At the beginning of the year | 805635166 | 13.35 | 805635166 | 13.35 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc.) | - | - | - | - |
| | At the end of the year | | | 805635166 | 13.35 |
| 16. | Cadence Enterprises Private Limited | | | | |
| | At the beginning of the year | 100000 | 0.00 | 100000 | 0.00 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / Sweat equity etc.) | - | - | - | - |

| Sl. No. | Shareholding at the beginning of the year | | | Cumulative Shareholding during the year | |
|---------|---|---------------|----------------------------------|---|----------------------------------|
| | Shareholder's Name | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| | At the end of the year | | | 100000 | 0.00 |

^Shares held in the name of trustee.

iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) (based on position of shareholders as March 31, 2018)

| Sl. No. | Shareholder's Name | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|--------------------|---|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the company |
| 1. | Dunearn Investments (Mauritius) Pte Ltd | | | | |
| | At the beginning of the year | 513639481 | 8.51 | 513639481 | 8.51 |
| | Sold on 09/06/2017 | 46895960 | 0.78 | 466743521 | 0.73 |
| | Sold on 14/07/2017 | 48372679 | 0.80 | 418370842 | 6.93 |
| | Sold on 21/07/2017 | 25200000 | 0.42 | 393170842 | 6.51 |
| | Sold on 04/08/2017 | 32000000 | 0.53 | 361170842 | 5.99 |
| | Sold on 22/09/2017 | 831818 | 0.01 | 360339024 | 5.97 |
| | Sold on 03/11/2017 | 3400573 | 0.06 | 356938451 | 5.91 |
| | Sold on 10/11/2017 | 4000000 | 0.07 | 352938451 | 5.85 |
| | Sold on 01/12/2017 | 5822298 | 0.10 | 347116153 | 5.75 |
| | Sold on 22/12/2017 | 8013000 | 0.13 | 339103153 | 5.62 |
| | Sold on 29/12/2017 | 74619863 | 1.24 | 264483290 | 4.38 |
| | Sold on 05/01/2018 | 5000000 | 0.08 | 259483290 | 4.30 |
| Sold on 12/01/2018 | 35955076 | | 223528214 | 3.70 | |

| Sl. No. | Shareholder's Name | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|---------|---|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the company |
| | | | 0.60 | | |
| | Sold on 19/01/2018 | 5000000 | 0.08 | 218528214 | 3.62 |
| | At the end of the year | | | 218528214 | 3.62 |
| 2. | Skyron Eco Ventures Private Limited | | | | |
| | At the beginning of the year | 136449103 | 2.26 | 136449103 | 2.26 |
| | Sold on 30/06/2017 | 6781527 | 0.11 | 129667576 | 2.15 |
| | At the end of the year | | | 129667576 | 2.15 |
| 3. | Life Insurance Corporation of India | | | | |
| | At the beginning of the year | 103023136 | 1.71 | 103023136 | 1.71 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc) | - | - | - | - |
| | At the end of the year | | | 103023136 | 1.71 |
| 4. | LTS Investment Fund Limited | | | | |
| | At the beginning of the year | 79247500 | 1.31 | 79247500 | 1.31 |
| | Sold on 14/07/2017 | 3000000 | 0.05 | 76247500 | 1.26 |
| | Sold on 18/08/2017 | 9850000 | 0.16 | 66397500 | 1.10 |
| | Sold on 29/09/2017 | 11850000 | 0.19 | 54547500 | 0.90 |
| | Sold on 08/12/2017 | 2350000 | 0.04 | 52197500 | .86 |
| | Sold on 22/01/2018 | 1750000 | 0.03 | 50447500 | 0.84 |
| | At the end of the year | | | 50447500 | 0.84 |
| 5. | Nomura Singapore Limited | | | | |
| | At the beginning of the year | 66525214 | 1.10 | 66525214 | 1.10 |
| | Sold on 14/04/2017 | 3900000 | 0.06 | 62625214 | 1.04 |

| Sl. No. | Shareholder's Name | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|---------|--------------------------------------|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the company |
| | Sold on 05/05/2017 | 1880000 | 0.03 | 60745214 | 1.01 |
| | Sold on 12/05/2017 | 1875000 | 0.03 | 58870214 | 0.98 |
| | Purchased on 28/07/2017 | 10366774 | 0.17 | 69236988 | 1.15 |
| | Purchased on 11/08/2017 | 2445500 | 0.04 | 71682488 | 1.19 |
| | Purchased on 25/08/2017 | 9850000 | 0.16 | 81532488 | 1.35 |
| | Purchased on 29/09/2017 | 11850000 | 0.20 | 93382488 | 1.55 |
| | Sold on 01/12/2017 | 5300000 | 0.09 | 88082488 | 1.46 |
| | Sold on 08/12/2017 | 3465000 | 0.06 | 84617488 | 1.40 |
| | Sold on 15/12/2017 | 45000 | 0.00 | 84572488 | 1.40 |
| | Sold on 22/12/2017 | 90000 | 0.00 | 84482488 | 1.40 |
| | Purchased on 23/02/2018 | 12390025 | 0.21 | 96872513 | 1.60 |
| | At the end of the year | | | 96872513 | 1.60 |
| 6. | LIC Of India Market Plus Growth Fund | | | | |
| | At the beginning of the year | 44160293 | 0.73 | 44160293 | 0.73 |
| | At the end of the year | | | 44160293 | 0.73 |
| 7. | Eriska Investment Fund Ltd | | | | |
| | At the beginning of the year | 23624521 | 0.39 | 23624521 | 0.39 |
| | Purchased on 14/04/2017 | 3900000 | 0.06 | 27524521 | 0.46 |
| | Purchased on 6/10/2017 | 6000000 | 0.10 | 33524521 | 0.56 |
| | Purchased on 24/11/2017 | 3780000 | 0.06 | 37304521 | 0.62 |

| Sl. No. | Shareholder's Name | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|---------|--|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the company |
| | At the end of the year | | | 37304521 | 0.62 |
| 8. | Albula Investment Fund Ltd | | | | |
| | At the beginning of the year | 23538039 | 0.39 | 23538039 | 0.39 |
| | Purchased on 5/5/2017 | 1880000 | 0.03 | 25418039 | 0.42 |
| | Purchased on 12/5/2017 | 475000 | 0.01 | 25893039 | 0.43 |
| | Purchased on 2/6/2017 | 4300000 | 0.07 | 30193039 | 0.50 |
| | Purchased on 7/7/2017 | 300000 | 0.00 | 30493039 | 0.51 |
| | Purchased on 21/7/2017 | 9700000 | 0.1 | 40193039 | 0.67 |
| | At the end of the year | | | 40193039 | 0.67 |
| 9. | Letko Brosseau Emerging Markets Equity Fund | | | | |
| | At the beginning of the year | 0 | 0.00 | 0 | 0.00 |
| | Purchased on 19/5/2017 | 27670000 | 0.46 | 27670000 | 0.46 |
| | Purchased on 26/5/2017 | 4830000 | 0.08 | 32500000 | 0.54 |
| | Purchased on 2/6/2017 | 4000000 | 0.07 | 36500000 | 0.60 |
| | Purchased on 9/6/2017 | 12500000 | 0.21 | 49000000 | 0.81 |
| | Purchased on 16/6/2017 | 6000000 | 0.10 | 55000000 | 0.91 |
| | At the end of the year | | | 55000000 | 0.91 |
| 10. | Vanguard Emerging Markets Stock Index Fund, A Seri | | | | |
| | At the beginning of the year | 0 | 0.00 | 0 | 0.00 |
| | Purchased on 23/03/2018 | 37462045 | 0.62 | 37462045 | 0.62 |
| | Sold on 30/03/2018 | 210700 | 0.00 | 37251345 | 0.62 |
| | At the end of the year | | | 37251345 | 0.62 |

v) Shareholding of Directors and Key Managerial Personnel

| SI. No. | Shareholder's Name [#] | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|---------|--|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the company |
| 1. | Mr. G.M. Rao (Chairman) | | | | |
| | At the beginning of the year | 1731330 | 0.03 | 1731330 | 0.03 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) | - | - | | |
| | At the End of the year | | | 1731330 | 0.03 |
| 2. | Mr. Grandhi Kiran Kumar Managing Director & CEO (KMP) | | | | |
| | At the beginning of the year | 872160 | 0.01 | 872160 | 0.01 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) | - | - | - | - |
| | At the End of the year | | | 872160 | 0.01 |
| 3. | Mr. Srinivas Bommidala (Group Director) | | | | |
| | At the beginning of the year | 451660 | 0.01 | 451660 | 0.01 |
| | Date wise Increase / Decrease in Shareholding during the year | - | - | | |

| SI. No. | Shareholder's Name# | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|---------|--|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the company |
| | specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) | | | | |
| | At the End of the year | | | 451660 | 0.01 |
| 4. | Mr. G.B.S. Raju (Group Director) | | | | |
| | At the beginning of the year | 544160 | 0.01 | 544160 | 0.01 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) | - | - | - | - |
| | At the End of the year | | | 544160 | 0.01 |
| 5. | Mr. B.V.N. Rao (Group Director) | | | | |
| | At the beginning of the year | 182142 | 0.00 | 182142 | 0.00 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) | - | - | - | - |
| | At the End of the year | | | 182,142 | 0.00 |
| 6. | Mr. R.S.S.L.N. Bhaskarudu (Independent Director) | | | | |
| | At the beginning of the year | - | - | - | - |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / | - | - | - | - |

| SI. No. | Shareholder's Name# | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|---------|--|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the company |
| | decrease (e.g. allotment / transfer / bonus / sweat equity etc.) | | | | |
| | At the End of the year | | | - | - |
| 7. | Mr. N.C. Sarabeswaran (Independent Director) | | | | |
| | At the beginning of the year | 24285 | 0.00 | 24285 | 0.00 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc) | - | - | - | - |
| | At the End of the year | | | 24285 | 0.00 |
| 8. | Mr. S. Sandilya (Independent Director) | | | | |
| | At the beginning of the year | 7000 | 0.00 | 7000 | 0.00 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) | - | - | | |
| | At the End of the year | | | 7000 | 0.00 |
| 9. | Mr. C.R. Muralidharan (Independent Director) | | | | |
| | At the beginning of the year | - | - | - | - |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / | - | - | - | - |

| SI. No. | Shareholder's Name# | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|---------|--|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the company |
| | decrease (e.g. allotment / transfer / bonus / sweat equity etc.) | | | | |
| | At the End of the year | | | - | - |
| 10. | Mr. S. Rajagopal (Independent Director) | | | | |
| | At the beginning of the year | 26714 | 0.00 | 26714 | 0.00 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) | - | - | - | - |
| | At the End of the year | | | 26714 | 0.00 |
| 11. | Mrs. Vissa Siva Kameswari (Independent Director) | | | | |
| | At the beginning of the year | - | - | - | - |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) | - | - | - | - |
| | At the End of the year | | | - | - |
| 12. | Mr. Vikas Deep Gupta (Non-executive Director) | | | | |
| | At the beginning of the year | - | - | - | - |
| | Date wise Increase / Decrease in Shareholding during the year | - | - | - | - |

| SI. No. | Shareholder's Name# | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|---------|--|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the company |
| | specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) | | | | |
| | At the End of the year | | | - | - |
| 13. | Mr. Madhva Bhimacharya Terdal (CFO - KMP) | | | | |
| | At the beginning of the year | 392214 | 0.01 | 392214 | 0.01 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) | - | - | - | - |
| | At the End of the year | | | 392214 | 0.01 |
| 14. | Mr. T. Venkat Ramana (Company Secretary - KMP) | | | | |
| | At the beginning of the year | 1100 | 0.00 | 1100 | 0.00 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) | - | - | - | - |
| | At the End of the year | | | 1100 | 0.00 |

Shares include the shares held as Karta of HUF (wherever is applicable).

V. Indebtedness:
Indebtedness of the Company including interest outstanding / accrued but not due for payment (Amount Rupees in Crore)*

| | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|--|----------------------------------|-----------------|----------|--------------------|
| Indebtedness at the beginning of the financial year | | | | |
| i) Principal amount | 2,420.07 | 3,547.69 | - | 5,967.76 |
| ii) Interest due but not paid | 12.03 | 64.00 | - | 76.03 |
| iii) Interest accrued but not due | 1.53 | 55.58 | - | 57.10 |
| Total (i+ii+iii) | 2,433.63 | 3,667.27 | - | 6,100.89 |
| Change in Indebtedness during the financial year | | | | |
| Addition | 773.51 | 1,654.63 | - | 2,428.14 |
| Reduction | 661.98 | 1,024.07 | - | 1,686.05 |
| Net Change | 111.53 | 630.56 | - | 742.09 |
| Indebtedness at the end of the financial year | | | | |
| i) Principal amount | 2,497.01 | 4,277.58 | - | 6,774.59 |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | 48.15 | 20.25 | - | 68.40 |
| Total (i+ii+iii) | 2,545.16 | 4,297.83 | - | 6,842.99 |

*Figures have been regrouped pursuant to Indian Accounting Standards.

VI. Remuneration of Directors and Key Managerial Personnel:
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:
(Rs. in Lacs)

| Sl. No. | Particulars of Remuneration | Mr. G M Rao –Chairman | Mr. Grandhi Kiran Kumar – Managing Director | Total Amount |
|---------|---|-----------------------|---|--------------|
| 1. | Gross salary | | | |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 77.79 | 0 | 77.79 |
| | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | 0 | 0 | 0 |
| | (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 | 0 | 0 | 0 |
| 2. | Stock Option | 0 | 0 | 0 |
| 3. | Sweat Equity | 0 | 0 | 0 |
| 4. | Commission - as % of profit | 0 | | 0 |
| 5. | Others, please specify | 0 | 0 | 0 |
| | Total (A) | 77.79 | 0 | 77.79 |
| | Ceiling as per the Act* | | | |

B. Remuneration to other Directors:
(Rs. in Lacs)

| Sr. No. | Particulars of Remuneration | Name of Director | | | | | | Total Amount |
|---|--|---------------------------|-----------------------|-----------------|---|------------------|------------------------|--------------|
| 1. Independent Directors | | | | | | | | |
| | | Mr. R.S.S.L.N. Bhaskarudu | Mr. N.C. Sarabeswaran | Mr. S. Sandilya | Mr. C.R. Muralidharan | Mr. S. Rajagopal | Mrs. V. Siva Kameswari | |
| | Fee for attending board / committee meetings | 5.80 | 4.80 | 1.60 | 2.00 | 4.40 | 4.40 | 23.00 |
| | Commission | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Others, please specify | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total (B)(1) | 5.80 | 4.80 | 1.60 | 2.00 | 4.40 | 4.40 | 23.00 |
| 2. Other Non-Executive Directors | | | | | | | | |
| | | Mr. Srinivas Bommidala | Mr. G.B.S. Raju | Mr. B.V.N. Rao | Mr. Vikas Deep Gupta (Appointed on 14.11.2017) | | | |
| | Fee for attending board / committee meetings | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Commission | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Others, please specify | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total (B) = (B)(1) + (B)(2) | | | | | | | 23.00 |
| | Overall Ceiling as per the Act* | | | | | | | |

*N/A (due to inadequate profits)

C. Remuneration to Key Managerial Personnel other than MD / Manager / WTD:
(Rs. in Lacs)

| Sl. No. | Particulars of Remuneration | Key Managerial Personnel | | | Total Amount |
|---------|---|--|---|---|---------------|
| | | Mr. Madhva Bhimacharya Terdal, Chief Financial Officer | Mr. Adi Seshavataram Cherukupalli, Company Secretary and Compliance Officer (upto November 13, 2017)# | Mr. T. Venkat Ramana, Company Secretary and Compliance Officer (w.e.f. November 14, 2017)## | |
| 1. | Gross Salary | | | | |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 214.36 | 64.13 | 23.51 | 302.00 |
| | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | 11.12 | 0.05 | 0 | 11.17 |
| | (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 | 0 | 0 | 0 | 0 |
| 2. | Stock Option | 0 | 0 | 0 | 0 |
| 3. | Sweat Equity | 0 | 0 | 0 | 0 |
| 4. | Commission - as % of profit | 0 | 0 | 0 | 0 |
| 5. | Others, please specify (Employer Contribution to PF) | 9.78 | 0 | 0.79 | 10.57 |
| | Total (C) | 235.26 | 64.18 | 24.30 | 323.74 |

Remuneration given upto the date of relieving from the position.

Remuneration given from the date of joining the position.

VII. Penalties / Punishment / Compounding of Offences:

| Type | Section of the Companies Act | Brief Description | Details of Penalty / Punishment / Compounding fees imposed | Authority [RD/NCLT/Court] | Appeal made, if any (give details) |
|-------------------------------------|------------------------------|-------------------|--|---------------------------|------------------------------------|
| A. Company | | | | | |
| Penalty | | | NIL | | |
| Punishment | | | | | |
| Compounding | | | | | |
| B. Directors | | | | | |
| Penalty | | | NIL | | |
| Punishment | | | | | |
| Compounding | | | | | |
| C. Other Officers in Default | | | | | |
| Penalty | | | NIL | | |
| Punishment | | | | | |
| Compounding | | | | | |

For and on behalf of the Board

Place: New Delhi
Date: August 14, 2018

Sd/-
G. M. Rao
Chairman