

GMR INFRASTRUCTURE LTD.

(I) (A) Statement showing Shareholding Pattern as on 31st December, 2006

Name of the Company :

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares	
					As a Percentage of (A+B)1	As a Percentage of (A+B+C)
A	Shareholding of Promoter and promoter group 2					
1	Indian					
a	Individuals/ Hindu Undivided Family	11	125997	125397	0.04	0.04
b	Central Government/ State Government(s)	0	0	0	0.00	0.00
c	Bodies Corporate	2	266722722	266722622	80.56	80.56
d	Financial Institutions/ Banks	0	0	0	0.00	0.00
e	Any Other Person Acting in Concert	0	0	0	0.00	0.00
	Sub-Total (A)(1)	13	266848719	266848019	80.60	80.60
2	Foreign					
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00
c	Institutions	0	0	0	0.00	0.00
d	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(2) Total	0	0	0	0.00	0.00
	Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	13	266848719	266848019	80.60	80.60

B	Public Shareholding³					
1	Institutions					
a	Mutual Funds/ UTI	19	1217401	1217401 0	0.37	0.37
b	Financial Institutions/ Banks	16	4749455	4749455	1.43	1.43
c	Central Government/ State Governments	0	0	0	0.00	0.00
d	Venture Capital Funds	2	16554043	16554043	5.00	5.00
e	Insurance Companies	0	0	0	0.00	0.00
f	Foreign Institutional Investors	40	24073834	24073834	7.27	7.27
g	Foreign Venture Capital Investors	1	4157218	4157218	1.26	1.26
h	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (B)(1)	78	50751951	50751951	15.33	15.33
2	Non-Institutions					
a	Bodies Corporate	1082	5168263	4593263	1.56	1.56
b	Individuals					
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh.	48022	6743382	6119405	2.04	2.04
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	33	723997	710497	0.22	0.21
c	Any Other					
	NRI	466	309125	309125	0.09	0.09
	Clearing Members	279	241016	241016	0.07	0.07
	Overseas Corporate Bodies	2	1219	1219	0.00	0.00
	HUF	585	155791	155791	0.05	0.05
	TRUST	13	140537	110137	0.04	0.04
	Sub-Total (B)(2)	50482	13483330	12240453	4.07	4.07
	Total Public Shareholding (B)=(B)(1)+(B)(2)	50560	64235281	62992404	19.40	19.40
	Total (A)+(B)	50573	331084000	329840423	100.00	100.00
C	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	Grand Total (A)+(B)+(C)	50573	331084000	329840423	100.00	100.00

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr No	Name of the Shareholders	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	G. MALLIKARJUNA RAO	333	0.00
2	GMR HOLDINGS PVT. LTD.	266722556	80.56
3	GMR OPERATIONS PVT. LTD.	166	0.00
4	G. VARALAKSHMI	50166	0.02
5	B. RAMADEVI	5000	0.00
6	SRINIVAS BOMMIDALA	166	0.00
7	G. B. S. RAJU	166	0.00
8	G. KIRAN KUMAR	166	0.00
9	SRINIVAS BOMMIDALA (HUF)	20000	0.01
10	G. B. S. RAJU (HUF)	20000	0.01
11	G. KIRAN KUMAR (HUF)	20000	0.01
12	G. SMITA RAJU	5000	0.00
13	G. RAGINI	5000	0.00
	Total	266,848,719	80.60

(I)(c) Statement Showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr No	Name of the Shareholders	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	IDBI TRUSTEESHIP SERVICES LTD. A/C. IDFC INFRAST	6975499	2.11
2	ICICI TRUSTEESHIP SERVICES LIMITED A/C. ICICI EMERGI	9578544	2.89
3	CITI GROUP VENTURE CAPITAL INTERNATIONALS MAURITIUS	4157218	1.26
4	QUANTUM (M) LIMITED	3516605	1.06

(I)(d) Statement showing details of locked-in shares

Sr No	Name of the Shareholders	Number of locked-in Shares	Locked-in Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	As per the annexure enclosed		
	Total	292947020	88.48

(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 number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above)
1				
2				
	Total			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of 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)
1				
2				
	Total			

GMR INFRASTRUCTURE LIMITED				
LIST OF 1% AND ABOVE SHARE HOLDERS				
SR NO	NAME	SHARES	%	CATEGORY
1	GMR HOLDINGS PVT LTD	266722556	80.56	PRO
	25/1			
	SKIP HOUSE			
	MUSEUM ROAD			
	BANGALORE			
	560025			
2	IDBI TRUSTEESHIP SERVICES LIMITED A/C IDFC	6975218	2.11	VC
	INFRASTRUCTURE FUND - INDIA DEVELOPMENT FUND			
	HDFC BANK LTD CUSTODY SERVICES			
	TRADE WORLD A WING GR. FLOOR			
	KAMLA MILLS COMPOUND S B MARG			
	LOWER PAREL, MUMBAI			
	400013			
3	ICICI TRUSTEESHIP SERVICES LIMITED A/C	9578544	2.89	VC
	ICICIEMERGING SECTORS FUND			
	17.COMMISSARIAT ROAD			
	D'SOUZA CIRCLE			
	IV TH FLOOR, RAHEJA PLAZA			
	BANGALORE			
	560025			
4	CITIGROUP VENTURE CAPITAL INTERNATIONAL MAURITIUS	4157218	1.25	FVC
	LTD			
	CITIBANK N.A., CUSTODY SERVICES			
	77, RAMNORD HOUSE			
	DR. A.B.ROAD, WORLI			
	MUMBAI			
	400018			
5	QUANTUM (M) LIMITED	3516605	1.06	FII
	STANDARD CHARTERED BANK			
	SECURITIES SERVICES			
	23-25 M G ROAD FORT			
	MUMBAI			