

(I) (a) Statement showing shareholding pattern in Clause - 35

Name of the Company : GMR INFRASTRUCTURE LIMITED								
Scrip code: 532754								
Quarter ended: 31/03/2009								
Category code	Category of shareholder	No. of share holders	Total No. of shares	No. of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		shares pledged or otherwise encumbered	
					as a percentage of (A+B)	As a percentage of (A+B+C)	No. of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF*	11	1320549	1317549	0.07	0.07	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate**	5	1362523238	1362523238	74.84	74.84	258657887	18.98
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	16	1363843787	1363840787	74.91	74.91	258657887	18.97
(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	1363843787	1363840787	74.91	74.91	258657887	18.97
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	21	10916420	10916420	0.60	0.60	0	0.00
(b)	Financial Institutions /Banks	56	144147633	144147633	7.92	7.92	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	173	167916521	167916521	9.22	9.22	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total B(1) :	250	322980574	322980574	17.74	17.74	0	0.00
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	3080	26060878	24685878	1.43	1.43	0	0.00
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	452557	98045677	96957770	5.39	5.39	0	0.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	41	3585224	3585224	0.20	0.20	0	0.00
(c)	Others							
	CLEARING MEMBERS	390	2208299	2208299	0.12	0.12	0	0.00
	NON RESIDENT INDIANS	4198	3769976	3769976	0.21	0.21	0	0.00
	TRUSTS	15	163673	114673	0.01	0.01	0	0.00
	Sub-Total B(2) :	460281	133833727	131321820	7.35	7.35	0	0.00
	Total B=B(1)+B(2) :	460531	456814301	454302394	25.09	25.09	0	0.00
	Total (A+B) :	460547	1820658088	1818143181	100.00	100.00	0	0.00
(C)	Shares held by custodians, against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A+B+C) :	460547	1820658088	1818143181	100.00	100.00	258657887	14.21

Notes: * 125 shares purchased by B.Srinivas on March 24, 2009 and 2311 shares purchased by G.Ragini on March 25, 2009 are yet to be credited.

** 4,50,000 shares purchased by GMR Holdings Private Limited on March 30, 2009 are yet to be credited .

The above shares pending for credit are excluded here in the table.

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

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A) +(B) +(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	G MALLIKARJUNA RAO	126665	0.01	0	0.00	0.00
2	G VARALAKSHMI	300830	0.02	0	0.00	0.00
3	G B S RAJU	125500	0.01	0	0.00	0.00
4	G KIRAN KUMAR	225830	0.01	0	0.00	0.00
5	SRINIVAS BOMMIDALA	100830	0.01	0	0.00	0.00
6	B RAMA DEVI	68000	0.00	0	0.00	0.00
7	G RAGINI*	72689	0.00	0	0.00	0.00
8	GRANDHI BUTCHI SANYASI RAJU	100330	0.01	0	0.00	0.00
9	GRANDHI SATYAVATHI SMITHA	75000	0.00	0	0.00	0.00
10	B SRINIVAS*	124875	0.01	0	0.00	0.00
11	GMR HOLDINGS PVT LTD **	1362523238	74.84	258657887	18.98	14.21
	TOTAL :	1363843787	74.91	258657887	18.97	14.21

Note: * 125 shares purchased by B.Srinivas on March 24, 2009 and 2311 shares purchased by G.Ragini on March 25, 2009 are yet to be credited.

** 4,50,000 shares purchased by GMR Holdings Private Limited on March 30, 2009 are yet to be credited .

The above shares pending for credit are excluded here in the table.

(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 shareholder	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}
			1.17
1	STATE BANK OF INDIA, (EQUITY)	21358333	
2	CANARA BANK-MUMBAI	25044379	1.38
3	T ROWE PRICE INTERNATIONAL INC A/C T ROWE PRICE NE	21710758	1.19
4	LIFE INSURANCE CORPORATION OF INDIA	19262739	1.06
	TOTAL :	87376209	4.80

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

Sr. No.	Name of the shareholder	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}
1	GMR HOLDINGS PVT LTD	331084000	18.18
	TOTAL :	331084000	18.18

(II)(a)Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding	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			-- N.A --	
	TOTAL :	0	0	0

(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			-- N.A --	
	TOTAL :	0	0	0