

January 21, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Statement of holding of securities and shareholding pattern as on December 31, 2015
Ref.: Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statement of holding of securities and shareholding pattern of GMR Infrastructure Limited as on December 31, 2015 is enclosed.

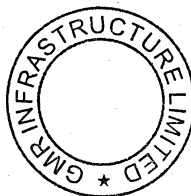
Please take the same on record.

Thanking you,

Yours faithfully,
for GMR Infrastructure Limited



A. S. Cherukupalli
Company Secretary & Compliance Officer



Encl: as above

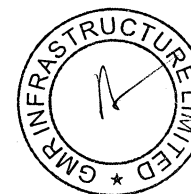
Holding of Specified securities

1. Name of Listed Entity: **GMR INFRASTRUCTURE LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **532754/ GMR INFRA/ EQUITY SHARES**
3. Share Holding Pattern Filed under: **Reg.31(1)(b)**
 - a. if under 31(1)(b) then indicate the report for quarter ending **December 31, 2015**
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares		No
b Whether the Listed Entity has issued any Convertible Securities or Warrants?	YES	
c Whether the Listed Entity has any shares against which depository receipts are issued?		No
d Whethere the Listed Entity has any shares in locked-in?	YES	
e Whethere any shares held by promoters are pledge or otherwise encumbered?	YES	

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of ddissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:



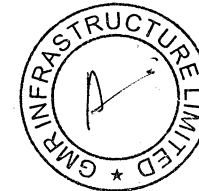
GMR INFRASTRUCTURE LIMITED

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held	Shareholding as a % of total no of shares	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)*	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)		(XII)		(XIV)		
(A)	Promoter & Promoter Group	35	3718777113	0	0	3718777113	61.61	3718777113	0	3718777113	61.61	180000000	53.20	31321815	0.84	2923733949	78.62	3718777113
(B)	Public	448481	2317168162	0	0	2317168162	38.39	2317168162	0	2317168162	38.39	1112341611	46.80	0	0.00	NA	NA	2316192391
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	448516	6035945275	0	0	6035945275	100.00	6035945275	0	6035945275	100.00	1292341611	100.00	31321815	0.84			6034969504

Note: *(1)The Company had allotted 18,00,00,000 number of Warrants on August 26, 2014, having an option to apply for and be allotted equivalent number of equity shares of face value of Re.1/- each of an aggregate nominal amount of Rs. 18,00,00,000 to M/s. GMR Infra Ventures LLP (forming part of promoter group) at an issue price of Rs. 31.50 per equity share (including premium of Rs. 30.50 per equity share) as determined in terms of Regulation 76 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

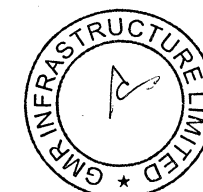
*(2)The Company issued and allotted USD 300,000,000 principal amount of 7.5 per cent foreign currency convertible bonds (FCCBs), convertible into fully paid up equity shares of the Company having face value of Re. 1 each (the "Conversion Shares") at a price of Rs. 18 per equity share to "Kuwait Investment Authority" on December 10, 2015. The Bonds may be converted into the shares in accordance with the terms of the Bonds after 18 months. the optional Conversion price in respect of FCCBs is Rs. 18 per share. After considering into the optional conversion price is as Rs. 18 per shares, FCCBs are converted into 1112341611 Equity shares (approx.).



GMR INFRASTRUCTURE LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

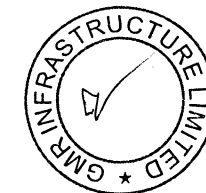
Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total			(X)	(XI)	(XII)	(XIII)		(XIV)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)						
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		31	3718773113	0	0	3718773113	61.61	3718773113	0	3718773113	61.61	180000000	53.20	31321815	0.84	2923733949	78.62	3718773113
	MALLIKARJUNA RAO GRANDHI	AAAHG5537L	2	1478000	0	0	1478000	0.02	1478000	0	1478000	0.02	0	0.00	0	0.00	0	0.00	1478000
	GMR ENTERPRISES PRIVATE LIMITED	AACC6819E	1	23400000	0	0	23400000	0.39	23400000	0	23400000	0.39	0	0.00	0	0.00	23278000	99.48	23400000
	GMR HOLDINGS PRIVATE LIMITED	AACCR1554R	4	2852072962	0	0	2852072962	47.25	2852072962	0	2852072962	47.25	0	0.00	0	0.00	2316145949	81.21	2852072962
	CADENCE ENTERPRISES PRIVATE LIMITED	AADCC3141L	1	100000	0	0	100000	0.00	100000	0	100000	0.00	0	0.00	0	0.00	0	0.00	100000
	GRANDHI BUTCHI SANYASI RAJU	AADHG7636M	2	292500	0	0	292500	0.00	292500	0	292500	0.00	0	0.00	0	0.00	0	0.00	292500
	KIRANKUMAR GRANDHI	AAFH9816F	1	200000	0	0	200000	0.00	200000	0	200000	0.00	0	0.00	0	0.00	0	0.00	200000
	GMR INFRA VENTURES LLP	AAJFG9800D	1	31321815	0	0	31321815	0.52	31321815	0	31321815	0.52	180000000	2.88	31321815	100.00	0	0.00	31321815
	GMR BUSINESS AND CONSULTANCY LLP	AANFG4585F	2	805635166	0	0	805635166	13.35	805635166	0	805635166	13.35	0	10.99	0	0.00	584310000	72.53	805635166
	SRINIVAS BOMMIDALA	AANHS8762G	1	200000	0	0	200000	0.00	200000	0	200000	0.00	0	0.00	0	0.00	0	0.00	200000
	G MALLIKARJUNA RAO	AAUPG5856C	2	253330	0	0	253330	0.00	253330	0	253330	0.00	0	0.00	0	0.00	0	0.00	253330
	G VARALAKSHMI	ACYPG8905A	2	942660	0	0	942660	0.02	942660	0	942660	0.02	0	0.01	0	0.00	0	0.00	942660
	B SRINIVAS	ADAPB2985L	2	251660	0	0	251660	0.00	251660	0	251660	0.00	0	0.00	0	0.00	0	0.00	251660
	G KIRAN KUMAR	ADUPG3647G	2	672160	0	0	672160	0.01	672160	0	672160	0.01	0	0.01	0	0.00	0	0.00	672160
	G RAGINI	AFDP89943P	2	638700	0	0	638700	0.01	638700	0	638700	0.01	0	0.01	0	0.00	0	0.00	638700
	G B S RAJU	AGAPG1105G	2	251660	0	0	251660	0.00	251660	0	251660	0.00	0	0.00	0	0.00	0	0.00	251660
	B RAMA DEVI	AGLPB4218N	2	250000	0	0	250000	0.00	250000	0	250000	0.00	0	0.00	0	0.00	0	0.00	250000
	GRANDHI SMITHA RAJU	AOVPS7199R	2	812500	0	0	812500	0.01	812500	0	812500	0.01	0	0.01	0	0.00	0	0.00	812500
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		4	4000	0	0	4000	0.00	4000	0	4000	0.00	0	0.00	0	0.00	0	0.00	4000
	GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee	AABTG6212D	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee	AABTG6213C	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee	AABTG6214F	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee	AAKTS6106K	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	Sub-Total (A)[1]		35	3718777113	0	0	3718777113	61.61	3718777113	0	3718777113	61.61	180000000	53.20	31321815	0.84	2923733949	78.62	3718777113
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)[2]		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)[1]+(A)[2]		35	3718777113	0	0	3718777113	61.61	3718777113	0	3718777113	61.61	180000000	53.20	31321815	0.84	2923733949	78.62	3718777113



GMR INFRASTRUCTURE LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total (IX)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)		(XIII)		(XIV)		
(1)	Institutions																		
(a)	Mutual Funds		12	135916214	0	0	135916214	2.25	135916214	0	135916214	2.25	0	1.85	0	0.00	NA	NA	135916214
	ICICI PRUDENTIAL INFRASTRUCTURE FUND	AAAAI0038F	3	109709278	0	0	109709278	1.82	109709278	0	109709278	1.82	0	1.50	0	0.00	NA	NA	109709278
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		102	1154245405	0	0	1154245405	19.12	1154245405	0	1154245405	19.12	0	15.75	0	0.00	NA	NA	1154245405
	CREDIT SUISSE (SINGAPORE) LIMITED	AACCC7328N	1	91110969	0	0	91110969	1.51	91110969	0	91110969	1.51	0	1.24	0	0.00	NA	NA	91110969
	DUNEARN INVESTMENTS (MAURITIUS) PTE LTD	AACCD1254A	1	513639481	0	0	513639481	8.51	513639481	0	513639481	8.51	0	7.01	0	0.00	NA	NA	513639481
	SKYRON ECO VENTURES PRIVATE LIMITED	AAUCS0765M	1	136449103	0	0	136449103	2.26	136449103	0	136449103	2.26	0	1.86	0	0.00	NA	NA	136449103
(f)	Financial Institutions/Banks		52	342575846	0	0	342575846	5.68	342575846	0	342575846	5.68	0	4.67	0	0.00	NA	NA	342575846
	LIC OF INDIA HEALTH PLUS FUND	AAACL0582H	20	196668737	0	0	196668737	3.26	196668737	0	196668737	3.26	0	2.68	0	0.00	NA	NA	196668737
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (Kuwait Investment Authority)		0	0	0	0	0	0	0	0	0	0	1112341611	15.18	0	0.00	NA	NA	0
	FOREIGN NATIONALS		1	1300	0	0	1300	0.00	1300	0	1300	0.00	0	0.00	0	0.00	NA	NA	1300
	Sub Total (B)(1)		167	1632738765	0	0	1632738765	27.05	1632738765	0	1632738765	27.05	1112341611	37.46	0	0.00	NA	NA	1632738765
	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		440853	385477383	0	0	385477383	6.39	385477383	0	385477383	6.39	0	5.26	0	0.00	NA	NA	384501612
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		64	54192226	0	0	54192226	0.90	54192226	0	54192226	0.90	0	0.74	0	0.00	NA	NA	54192226
(b)	NBFCs Registered with RBI		18	5650428	0	0	5650428	0.09	5650428	0	5650428	0.09	0	0.08	0	0.00	NA	NA	5650428
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	CLEARING MEMBERS		322	6526944	0	0	6526944	0.11	6526944	0	6526944	0.11	0	0.09	0	0.00	NA	NA	6526944
	BODIES CORPORATES		2722	214158059	0	0	214158059	3.55	214158059	0	214158059	3.55	0	2.92	0	0.00	NA	NA	214158059
	BOYANCE INFRASTRUCTURE PRIVATE LIMITED	AAECP8384R	4	62650476	0	0	62650476	1.04	62650476	0	62650476	1.04	0	0.85	0	0.00	NA	NA	62650476
	NON RESIDENT INDIANS		4323	18401137	0	0	18401137	0.30	18401137	0	18401137	0.30	0	0.25	0	0.00	NA	NA	18401137
	TRUSTS		12	23220	0	0	23220	0.00	23220	0	23220	0.00	0	0.00	0	0.00	NA	NA	23220
	Sub Total (B)(3)		448314	684429397	0	0	684429397	11.34	684429397	0	684429397	11.34	0	9.34	0	0.00			683453626
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		448481	2317168162	0	0	2317168162	38.39	2317168162	0	2317168162	38.39	1112341611	46.80	0	0.00			2316192391



GMR INFRASTRUCTURE LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

