

October 12, 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 September 30, 2016**

**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 September 30, 2016 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/GMRINFRA/EQUITY SHARES |
| 3. Share Holding Pattern Filed under                                | :Regulation 31(1)(b)           |
| a. if under 31(1)(b) then indicate the report for quarter ending    | :September 30, 2016            |
| b. if under 31(1)(c) then indicate date of allotment/extinguishment | :NA                            |

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	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 Whether the Listed Entity has any shares in locked-in?		NO
e Whether any shares held by promoters are pledge or otherwise encumbered?	YES	

\*if the Listed Entity selectes 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 dissemination 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

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



GMR Infrastructure Ltd

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	No of Shares Underlying Deposits	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities	Shareholding as a % assuming full conversion of convertible Securities (as a	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			No.	As a % of total	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)		
(A)	Promoter & Promoter Group	20	3718777113	0	0	3718777113	61.61	3718777113	0	3718777113	61.61	0	52.02	0	0.00	2735158831	73.55	3718777113
(B)	Public	434634	2317168162	0	0	2317168162	38.39	2317168162	0	2317168162	38.39	1112341611	47.98	0	0.00	NA	NA	2316204796
(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 Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total:</b>	<b>434654</b>	<b>6035945275</b>	<b>0</b>	<b>0</b>	<b>6035945275</b>	<b>100.00</b>	<b>6035945275</b>	<b>0</b>	<b>6035945275</b>	<b>100.00</b>	<b>1112341611</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>2735158831</b>	<b>73.55</b>	<b>6034981909</b>

**NOTE:** 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 FCCB 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.).

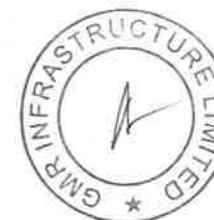


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Share holder	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 (calculated as per SCRR, 1957 (VIII) As a % of (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) (VII)+(X) As a % of (A+B+C2)	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	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) Indian																			
(a) Individuals/Hindu undivided Family			15	3718773113	0	0	3718773113	61.61	3718773113	0	3718773113	61.61	0	52.02	0	0.00	2735158831	73.55	3718773113
MALLIKARJUNA RAO GRANDHI	AAAHG5537L	1	1478000	0	0	1478000	0.02	1478000	0	1478000	0.02	0	0.02	0	0.00	0	0.00	1478000	
GMR ENTERPRISES PRIVATE LIMITED	AACCG8619E	1	2875472962	0	0	2875472962	47.64	2875472962	0	2875472962	47.64	0	40.23	0	0.00	2325848831	80.89	2875472962	
CADENCE RETAIL 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	1	292500	0	0	292500	0.00	292500	0	292500	0.00	0	0.00	0	0.00	0	0.00	292500	
KIRANKUMAR GRANDHI	AAFHK9816F	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	0	0.44	0	0.00	0	0.00	31321815	
GMR BUSINESS AND CONSULTANCY LLP	AANFG4585F	1	805635166	0	0	805635166	13.35	805635166	0	805635166	13.35	0	11.27	0	0.00	409310000	50.81	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	1	253330	0	0	253330	0.00	253330	0	253330	0.00	0	0.00	0	0.00	0	0.00	253330	
G VARALAKSHMI	ACYPG8905A	1	942660	0	0	942660	0.02	942660	0	942660	0.02	0	0.01	0	0.00	0	0.00	942660	
B SRINIVAS	ADAPB2985L	1	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	1	672160	0	0	672160	0.01	672160	0	672160	0.01	0	0.01	0	0.00	0	0.00	672160	
G RAGINI	AFDPR9943P	1	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	1	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	1	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	1	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c) Financial Institutions/Banks			0	0	0	0	0.00	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	4000	
GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju,	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	
<b>Sub-Total (A)(1)</b>			<b>20</b>	<b>3718777113</b>	<b>0</b>	<b>0</b>	<b>3718777113</b>	<b>61.61</b>	<b>3718777113</b>	<b>0</b>	<b>3718777113</b>	<b>61.61</b>	<b>0</b>	<b>52.02</b>	<b>0</b>	<b>0.00</b>	<b>2735158831</b>	<b>73.55</b>	<b>3718777113</b>
(2) Foreign																			
(a) Individuals (Non-Resident Individuals/Foreign Individuals)			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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c) Institutions			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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e) Any Other			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
<b>Sub-Total (A)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>			<b>20</b>	<b>3718777113</b>	<b>0</b>	<b>0</b>	<b>3718777113</b>	<b>61.61</b>	<b>3718777113</b>	<b>0</b>	<b>3718777113</b>	<b>61.61</b>	<b>0</b>	<b>52.02</b>	<b>0</b>	<b>0.00</b>	<b>2735158831</b>	<b>73.55</b>	<b>3718777113</b>

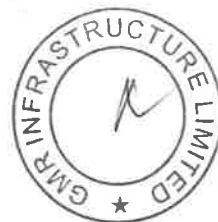


Table III - Statement showing shareholding pattern of the Public shareholder

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	
									Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)			
(1)	Institutions																		
(a)	Mutual Funds		13	145143398	0	0	145143398	2.40	145143398	0	145143398	2.40	0	2.03	0	0.00	NA	NA	145143398
	ICICI PRUDENTIAL INFRASTRUCTURE FUND	AAA10038F	3	98296675	0	0	98296675	1.63	98296675	0	98296675	1.63	0	1.38	0	0.00	NA	NA	98296675
(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		99	1182509243	0	0	1182509243	19.59	1182509243	0	1182509243	19.59	0	16.54	0	0.00	NA	NA	1182509243
	DUNEARN INVESTMENTS (MAURITIUS) PTE LTD	AACCD1254A	1	513639481	0	0	513639481	8.51	513639481	0	513639481	8.51	0	7.19	0	0.00	NA	NA	513639481
	LTS INVESTMENT FUND LTD	AACCL0500F	1	76747500	0	0	76747500	1.27	76747500	0	76747500	1.27	0	1.07	0	0.00	NA	NA	76747500
	NQMURA SINGAPORE LIMITED	AADCN2750N	1	76402389	0	0	76402389	1.27	76402389	0	76402389	1.27	0	1.07	0	0.00	NA	NA	76402389
	SKYRON ECO VENTURES PRIVATE LIMITED	AAUCS0765M	1	136449103	0	0	136449103	2.26	136449103	0	136449103	2.26	0	1.91	0	0.00	NA	NA	136449103
(f)	Financial Institutions/Banks		46	337685180	0	0	337685180	5.59	337685180	0	337685180	5.59	0	4.72	0	0.00	NA	NA	337685180
	LIC OF INDIA HEALTH PLUS FUND	AAACL0582H	18	196668737	0	0	196668737	3.26	196668737	0	196668737	3.26	0	2.75	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)	AAATK3858Q	0	0	0	0	0	0	0	0	0	0	1112341611	15.56	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
	<b>Sub Total (B)(1)</b>		<b>159</b>	<b>1665339121</b>	<b>0</b>	<b>0</b>	<b>1665339121</b>	<b>27.59</b>	<b>1665339121</b>	<b>0</b>	<b>1665339121</b>	<b>27.59</b>	<b>0</b>	<b>38.86</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>1665339121</b>
(2)	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
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		427438	394571871	0	0	394571871	6.54	394571871	0	394571871	6.54	0	5.52	0	0.00	NA	NA	393608505
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		65	56664750	0	0	56664750	0.94	56664750	0	56664750	0.94	0	0.79	0	0.00	NA	NA	56664750
(b)	NBFCs Registered with RBI		13	670996	0	0	670996	0.01	670996	0	670996	0.01	0	0.01	0	0.00	NA	NA	670996
(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													0.00					
	BODIES CORPORATES		2527	169848355	0	0	169848355	2.81	169848355	0	169848355	2.81	0	2.38	0	0.00	NA	NA	169848355
	CLEARING MEMBERS		252	11016565	0	0	11016565	0.18	11016565	0	11016565	0.18	0	0.15	0	0.00	NA	NA	11016565
	NON RESIDENT INDIANS		3160	15855898	0	0	15855898	0.26	15855898	0	15855898	0.26	0	0.22	0	0.00	NA	NA	15855898
	TRUSTS		12	23220	0	0	23220	0.00	23220	0	23220	0.00	0	0.00	0	0.00	NA	NA	23220
	NON RESIDENT INDIAN NON REPATRIABLE		1008	3177386	0	0	3177386	0.05	3177386	0	3177386	0.05	0	0.04	0	0.00	NA	NA	3177386
	<b>Sub Total (B)(3)</b>		<b>434475</b>	<b>651829041</b>	<b>0</b>	<b>0</b>	<b>651829041</b>	<b>10.80</b>	<b>651829041</b>	<b>0</b>	<b>651829041</b>	<b>10.80</b>	<b>0</b>	<b>9.12</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>650865675</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>434634</b>	<b>2317168162</b>	<b>0</b>	<b>0</b>	<b>2317168162</b>	<b>38.39</b>	<b>2317168162</b>	<b>0</b>	<b>2317168162</b>	<b>38.39</b>	<b>1112341611</b>	<b>47.98</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>231620476</b>

Details of shareholders acting as person in Concert including their Shareholding (No. And %):

Details of Shares which remain unclaimed may be given here along with details such as number of Shareholders, Outstanding shares held in demat/unclaimed suspense account, Voting Rights which are forezet etc.

No of Cases:

13

No of Shares:

17924



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	
									Class X	Class Y	Total			No.	As a % of total	No.	As a % of total Shares held		
																			Total as a % of
(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
<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>

