

### 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    | :December 31, 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 Limited - As on 31.12.2016

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Share holders	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 (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 (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted	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		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	20	3721549249	0	0	3721549249	61.66	3721549249	0	3721549249	61.66	0	52.06	0	0.00	2830254801	76.05	3721549249
(B)	Public	433740	2314396026	0	0	2314396026	38.34	2314396026	0	2314396026	38.34	1112341611	47.94	0	0.00	NA	NA	2313435160
(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>433760</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>2830254801</b>	<b>76.05</b>	<b>6034984409</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 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 (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 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 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		16	3721545249	0	0	3721545249	61.66	3721545249	0	3721545249	61.66	0	52.06	0	0.00	2830254801	76.05	3721545249
	MALLIKARJUNA RAO GRANDHI		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		1	2878245098	0	0	2878245098	47.69	2878245098	0	2878245098	47.69	0	40.26	0	0.00	2420944801	84.11	2878245098
	CADENCE RETAIL PRIVATE LIMITED		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		1	292500	0	0	292500	0.00	292500	0	292500	0.00	0	0.00	0	0.00	0	0.00	292500
	KIRANKUMAR GRANDHI		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		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		1	805635166	0	0	805635166	13.35	805635166	0	805635166	13.35	0	11.27	0	0.00	409310000	50.81	805635166
	SRINIVAS BOMMIDALA		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		1	253330	0	0	253330	0.00	253330	0	253330	0.00	0	0.00	0	0.00	0	0.00	253330
	G VARALAKSHMI		1	942660	0	0	942660	0.02	942660	0	942660	0.02	0	0.01	0	0.00	0	0.00	942660
	B SRINIVAS		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		1	672160	0	0	672160	0.01	672160	0	672160	0.01	0	0.01	0	0.00	0	0.00	672160
	G RAGINI		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		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		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		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	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		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		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		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		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>3721549249</b>	<b>0</b>	<b>0</b>	<b>3721549249</b>	<b>61.66</b>	<b>3721549249</b>	<b>0</b>	<b>3721549249</b>	<b>61.66</b>	<b>0</b>	<b>52.06</b>	<b>0</b>	<b>0.00</b>	<b>2830254801</b>	<b>76.05</b>	<b>3721549249</b>
(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
														0.00					
(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
														0.00					
(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
														0.00					
	<b>Sub-Total (A)(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>	<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>3721549249</b>	<b>0</b>	<b>0</b>	<b>3721549249</b>	<b>61.66</b>	<b>3721549249</b>	<b>0</b>	<b>3721549249</b>	<b>61.66</b>	<b>0</b>	<b>52.06</b>	<b>0</b>	<b>0.00</b>	<b>2830254801</b>	<b>76.05</b>	<b>3721549249</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		
									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)	Institutions																			
(a)	Mutual Funds		12	139754921	0	0	139754921	2.32	139754921	0	139754921	2.32	0	1.96	0	0.00	NA	NA	139754921	
	ICICI PRUDENTIAL EQUITY ARBITRAGE FUND		3	92028387	0	0	92028387	1.52	92028387	0	92028387	1.52	0	1.29	0	0.00	NA	NA	92028387	
(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		100	1175268843	0	0	1175268843	19.47	1175268843	0	1175268843	19.47	0	16.44	0	0.00	NA	NA	1175268843	
	DUNEARN INVESTMENTS (MAURITIUS) PTE LTD		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		1	79247500	0	0	79247500	1.31	79247500	0	79247500	1.31	0	1.11	0	0.00	NA	NA	79247500	
	NOMURA SINGAPORE LIMITED		1	70257389	0	0	70257389	1.16	70257389	0	70257389	1.16	0	0.98	0	0.00	NA	NA	70257389	
	SKYRON ECO VENTURES PRIVATE LIMITED		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	336763624	0	0	336763624	5.58	336763624	0	336763624	5.58	0	4.71	0	0.00	NA	NA	336763624	
	LIC OF INDIA HEALTH PLUS FUND		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)		1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	FOREIGN NATIONALS		1	1300	0	0	1300	0.00	1300	0	1300	0.00	0	1112341611	15.56	0.00	0.00	NA	NA	1300
	<b>Sub Total (B)(1)</b>		<b>159</b>	<b>1651788688</b>	<b>0</b>	<b>0</b>	<b>1651788688</b>	<b>27.37</b>	<b>1651788688</b>	<b>0</b>	<b>1651788688</b>	<b>27.37</b>	<b>0</b>	<b>38.67</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>1651788688</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													0.00						
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		426685	407434497	0	0	407434497	6.75	407434497	0	407434497	6.75	0	5.70	0	0.00	NA	NA	406473631	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		74	59925889	0	0	59925889	0.99	59925889	0	59925889	0.99	0	0.84	0	0.00	NA	NA	59925889	
(b)	NBFCs Registered with RBI		13	738896	0	0	738896	0.01	738896	0	738896	0.01	0	0.01	0	0.00	NA	NA	738896	
(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						
	TRUSTS		11	17220	0	0	17220	0.00	17220	0	17220	0.00	0	0.00	0	0.00	NA	NA	17220	
	NON RESIDENT INDIAN NON REPATRIABLE		1025	3286428	0	0	3286428	0.05	3286428	0	3286428	0.05	0	0.05	0	0.00	NA	NA	3286428	
	BODIES CORPORATES		2432	167474105	0	0	167474105	2.77	167474105	0	167474105	2.77	0	2.34	0	0.00	NA	NA	167474105	
	NON RESIDENT INDIANS		3129	16889648	0	0	16889648	0.28	16889648	0	16889648	0.28	0	0.24	0	0.00	NA	NA	16889648	
	CLEARING MEMBERS		212	6840655	0	0	6840655	0.11	6840655	0	6840655	0.11	0	0.10	0	0.00	NA	NA	6840655	
	<b>Sub Total (B)(3)</b>		<b>433581</b>	<b>662607338</b>	<b>0</b>	<b>0</b>	<b>662607338</b>	<b>10.98</b>	<b>662607338</b>	<b>0</b>	<b>662607338</b>	<b>10.98</b>	<b>0</b>	<b>9.27</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>661646472</b>	
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>433740</b>	<b>2314396026</b>	<b>0</b>	<b>0</b>	<b>2314396026</b>	<b>38.34</b>	<b>2314396026</b>	<b>0</b>	<b>2314396026</b>	<b>38.34</b>	<b>0</b>	<b>47.94</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>2314351610</b>	

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

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

No of Cases: 13  
No of Shares : 17924