

January 12, 2017

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, 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 December 31, 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

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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:



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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	1112341511	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
	Total:	433760	6035945275	0	0	6035945275	100.00	6035945275	0	6035945275	100.00	1112341611	100.00	0	0.00	2830254801	76.05	6034984409

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 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	No.	As a % of total Shares held		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(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	AAAA1003#F	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	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	79247500	0	0	79247500	1.31	79247500	0	79247500	1.31	0	1.11	0	0.00	NA	NA	79247500
	NOMURA SINGAPORE LIMITED	AADCN2750N	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	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	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	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	0.00	0	0	0	0.00	1112341611	15.58	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)		159	1651788688	0	0	1651788688	27.37	1651788688	0	1651788688	27.37	0	38.67	0	0.00	NA	NA	1651788688
(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
	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													0.00					
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		426695	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
	Sub Total (B)(3)		433581	662607338	0	0	662607338	10.98	662607338	0	662607338	10.98	0	9.27	0	0.00	NA	NA	661646472
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		433740	2314396026	0	0	2314396026	38.34	2314396026	0	2314396026	38.34	0	47.94	0	0.00	NA	NA	2314396026

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 dema/unclaimed suspense account, Voting Rights which are forezent etc.

No of Cases: 13
No of Shares : 17924



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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 (VII) 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 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)	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	AAAHG537L	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	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	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	AADHG7838M	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	AAANFG4585F	1	805635166	0	0	805635166	13.35	805635166	0	805635166	13.35	0	11.27	0	0.00	409310000	50.81	805635166
	SRINIVAS BOMMIDALA	AAANHS8782G	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	ADUPG3847G	1	672160	0	0	672160	0.01	672160	0	672160	0.01	0	0.01	0	0.00	0	0.00	672160
	G RAGINI	AFDPR8943P	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	AOVPS7195R	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	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)		20	3721549249	0	0	3721549249	61.66	3721549249	0	3721549249	61.66	0	52.06	0	0.00	2830254801	76.05	3721549249
(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)		20	3721549249	0	0	3721549249	61.66	3721549249	0	3721549249	61.66	0	52.06	0	0.00	2830254801	76.05	3721549249

