

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L45203MH1996PLC281138

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCG8889P

(ii) (a) Name of the company

GMR INFRASTRUCTURE LIMITE

(b) Registered office address

Naman Centre,7th Floor, Opp.Dena Bank,Plot No.C-31
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai
Mumbai City
Maharashtra
400051

(c) *e-mail ID of the company

Gil.Cosecy@gmrgroup.in

(d) *Telephone number with STD code

02242028000

(e) Website

www.gmrgroup.in

(iii) Date of Incorporation

10/05/1996

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2003PTC041636

Pre-fill

Name of the Registrar and Transfer Agent

KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,
HYDERABAD.

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F2	Roads, railways, Utility projects	66.56
2	K	Financial and insurance Service	K8	Other financial activities	33.44

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GMR Enterprises Private Limite	U74900TN2007PTC102389	Holding	47.69

2	GMR Energy Limited (GEL)	U85110MH1996PLC274875	Subsidiary	51.73
3	GMR Power Corporation Limited	U40105KA1995PLC016942	Subsidiary	51
4	GMR Vemagiri Power Generation	U23201KA1997PLC032964	Subsidiary	51.73
5	GMR (Badrinath) Hydro Power	U40101UR2006PTC031381	Subsidiary	52.21
6	GMR Energy (Mauritius) Limited		Subsidiary	54.14
7	GMR Lion Energy Limited (GLE)		Subsidiary	54.14
8	GMR Energy Trading Limited (GELT)	U31200KA2008PLC045104	Subsidiary	90.83
9	GMR Consulting Services Limited	U74200KA2008PLC045448	Subsidiary	51.62
10	GMR Coastal Energy Private Limited	U40101KA2008PTC047277	Subsidiary	100
11	GMR Bajoli Holi Hydropower Project	U40101HP2008PTC030971	Subsidiary	54.29
12	GMR Londa Hydropower Private Limited	U40101KA2008PTC048190	Subsidiary	100
13	GMR Kakinada Energy Private Limited	U40101KA2009PTC048996	Subsidiary	100
14	GMR Energy (Cyprus) Limited (GEMC)		Subsidiary	100
15	GMR Energy (Netherlands) B.V.		Subsidiary	100
16	PT Dwikarya Sejati Utama (PTDSU)		Subsidiary	100
17	PT Duta Sarana Internusa (PTDSI)		Subsidiary	100
18	PT Barasentosa Lestari (PTBSL)		Subsidiary	100
19	SJK Powergen Limited (SJK)	U40109KA1998PLC052000	Subsidiary	70
20	PT Unsoco (PTU)		Subsidiary	100
21	GMR Warora Energy Limited (GEMW)	U40100MH2005PLC155140	Subsidiary	51.73
22	GMR Maharashtra Energy Limited	U40107KA2010PLC053789	Subsidiary	51.73
23	GMR Bundelkhand Energy Private Limited	U40101KA2010PTC054124	Subsidiary	51.73
24	GMR Rajam Solar Power Private Limited	U40107KA2010PTC054125	Subsidiary	51.73
25	GMR Genco Assets Limited (GMA)	U40109KA2010PLC054554	Subsidiary	100
26	GMR Gujarat Solar Power Limited	U40100KA2008PLC045783	Subsidiary	51.73

27	Karnali Transmission Company		Subsidiary	54.14
28	Marsyangdi Transmission Com		Subsidiary	54.14
29	GMR Indo-Nepal Energy Links	U40107KA2010PLC055826	Subsidiary	51.73
30	GMR Indo-Nepal Power Corridor	U40107KA2010PLC055843	Subsidiary	51.73
31	GMR Generation Assets Limited	U40104MH2010PLC282702	Subsidiary	100
32	GMR Energy Projects (Mauritius)		Subsidiary	100
33	GMR Infrastructure (Singapore)		Subsidiary	100
34	GMR Coal Resources Pte Limited		Subsidiary	100
35	GMR Power Infra Limited (GPII)	U40102MH2011PLC291663	Subsidiary	100
36	GMR Highways Limited (GHL)	U45203MH2006PLC287171	Subsidiary	100
37	GMR Tambaram Tindivanam Expressway	U45203KA2001PLC049329	Subsidiary	86.77
38	GMR Tuni-Anakapalli Expressway	U45203KA2001PLC049328	Subsidiary	86.77
39	GMR Ambala-Chandigarh Expressway	U45203KA2005PTC036773	Subsidiary	88.1
40	GMR Pochanpalli Expressways	U45200KA2005PLC049327	Subsidiary	99.76
41	GMR Hyderabad Vijayawada Expressway	U45201KA2009PTC050109	Subsidiary	90
42	GMR Chennai Outer Ring Road	U45203KA2009PTC050441	Subsidiary	85.17
43	GMR Kishangarh Udaipur Ahmedabad	U45200DL2011PLC227902	Subsidiary	100
44	GMR Hyderabad International Airport	U62100TG2002PLC040118	Subsidiary	63
45	Gateways for India Airports Private	U62100TG2005PTC045123	Subsidiary	86.49
46	Hyderabad Airport Security Services	U74920TG2007PLC054862	Subsidiary	63
47	GMR Aerostructure Services Limited	U74900TG2007PLC054821	Subsidiary	100
48	GMR Hyderabad Aerotropolis Limited	U45400TG2007PLC054827	Subsidiary	63
49	GMR Hyderabad Aviation SEZ Limited	U45209TG2007PLC056527	Subsidiary	63
50	GMR Aerospace Engineering Limited	U45201TG2008PLC067141	Subsidiary	63
51	GMR Aero Technic Limited (GATL)	U35122TG2010PLC070489	Subsidiary	63

52	GMR Airport Developers Limited	U62200TG2008PLC059646	Subsidiary	100
53	GADL International Limited (GADL)		Subsidiary	100
54	GADL (Mauritius) Limited (GADL)		Subsidiary	100
55	GMR Hospitality and Retail Limited	U52100TG2008PLC060866	Subsidiary	63
56	GMR Hyderabad Airport Power	U40108TG2012PLC083190	Subsidiary	63
57	Delhi International Airport Limited	U63033DL2006PLC146936	Subsidiary	64
58	Delhi Aerotropolis Private Limited	U45400DL2007PTC163751	Subsidiary	64
59	Delhi Airport Parking Services	U63030DL2010PTC198985	Subsidiary	72.04
60	GMR Airports Limited (GAL)\$	U65999KA1992PLC037455	Subsidiary	100
61	GMR Malé International Airport		Subsidiary	76.87
62	GMR Airports (Mauritius) Limited		Subsidiary	100
63	GMR Aviation Private Limited (GMR)	U62200DL2006PTC322498	Subsidiary	100
64	GMR Krishnagiri SIR Limited (GMR)	U45209TN2007PLC064863	Subsidiary	100
65	Advika Properties Private Limited	U70102TZ2008PTC021691	Subsidiary	100
66	Aklima Properties Private Limited	U70101TZ2008PTC022217	Subsidiary	100
67	Amartya Properties Private Limited	U70101TZ2008PTC022242	Subsidiary	100
68	Baruni Properties Private Limited	U45206TZ2008PTC021787	Subsidiary	100
69	Bougainvillea Properties Private	U45201TZ2008PTC021770	Subsidiary	100
70	Camelia Properties Private Limited	U70102TZ2008PTC021850	Subsidiary	100
71	Deepesh Properties Private Limited	U70102TZ2010PTC021792	Subsidiary	100
72	Eila Properties Private Limited	U45203TZ2008PTC028473	Subsidiary	100
73	Gerbera Properties Private Limited	U70101TZ2008PTC021802	Subsidiary	100
74	Lakshmi Priya Properties Private	U45200TZ2008PTC028181	Subsidiary	100
75	Honeysuckle Properties Private	U45201TZ2008PTC021847	Subsidiary	100
76	Idika Properties Private Limited	U70101TZ2008PTC022222	Subsidiary	100

77	Krishnapriya Properties Private	U70102TZ2007PTC021855	Subsidiary	100
78	Larkspur Properties Private Lin	U45200TZ2008PTC021848	Subsidiary	100
79	Nadira Properties Private Limit	U70109TZ2008PTC022221	Subsidiary	100
80	Padmapriya Properties Private	U70101TZ2010PTC021798	Subsidiary	100
81	Prakalpa Properties Private Lin	U70109TZ2008PTC022241	Subsidiary	100
82	Purnachandra Properties Priva	U70102TZ2007PTC021856	Subsidiary	100
83	Shreyadita Properties Private L	U70109TZ2008PTC021853	Subsidiary	100
84	Pranesh Properties Private Lim	U70102TZ2011PTC021849	Subsidiary	100
85	Sreepa Properties Private Limit	U70102TZ2007PTC021852	Subsidiary	100
86	Radhapriya Properties Private l	U70102TZ2011PTC021854	Subsidiary	100
87	Asteria Real Estates Private Lin	U45200TZ2008PTC021712	Subsidiary	100
88	Lantana Properties Private Lim	U74120TZ2012PTC021851	Subsidiary	100
89	Namitha Real Estates Private Li	U70102KA2008PTC047823	Subsidiary	100
90	Honey Flower Estates Private L	U70100KA2003PTC032917	Subsidiary	100
91	GMR SEZ & Port Holdings Limit	U74900MH2008PLC274347	Subsidiary	100
92	East Godavari Power Distributi	U40101TG2014PTC093613	Subsidiary	100
93	Suzone Properties Private Limi	U70200KA2011PTC059294	Subsidiary	100
94	GMR Utilities Private Limited (C	U41000KA2014PTC076930	Subsidiary	100
95	Lilliam Properties Private Limit	U70100KA2012PTC065861	Subsidiary	100
96	GMR Corporate Affairs Private	U74999KA2006PTC041279	Subsidiary	100
97	Dhruvi Securities Private Limit	U65900KA2007PTC050828	Subsidiary	100
98	Kakinada SEZ Limited (KSL) (Fc	U45200TG2003PLC041961	Subsidiary	51
99	GMR Business Process and Ser	U74900KA2011PTC060052	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	13,500,000,000	6,035,949,775	6,035,945,275	6,035,945,275
Total amount of equity shares (in Rupees)	13,500,000,000	6,035,949,775	6,035,945,275	6,035,945,275

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	13,500,000,000	6,035,949,775	6,035,945,275	6,035,945,275
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	13,500,000,000	6,035,949,775	6,035,945,275	6,035,945,275

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	6,000,000	0	0	0
Total amount of preference shares (in rupees)	6,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	6,000,000	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	6,000,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	6,035,945,275	6,035,945,275	6,035,945,275	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	6,035,945,275	6,035,945,275	6,035,945,275	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	10,000	567500	5,675,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			20,487,235,125.03
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			42,267,714,665.74
Deposit			0
Total			68,429,949,790.77

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	7,175,000,000	0	1,500,000,000	5,675,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

11,060,566,429.4452

(ii) Net worth of the Company

45,939,100,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,243,170	0.1	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,715,302,079	61.55	0	
10.	Others Trusts	4,000	0	0	
	Total	3,721,549,249	61.65	0	0

Total number of shareholders (promoters)

20

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	511,954,405	8.48	0	
	(ii) Non-resident Indian (NRI)	22,701,436	0.38	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	112,791,888	1.87	0	
5.	Financial institutions	225,352,174	3.73	0	
6.	Foreign institutional investors	1,029,890,806	17.06	0	
7.	Mutual funds	212,116,554	3.51	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	167,334,187	2.77	0	
10.	Others Clearing Members/AIF/Trus	32,254,576	0.53	0	
	Total	2,314,396,026	38.33	0	0

Total number of shareholders (other than promoters)

429,145

**Total number of shareholders (Promoters+Public/
Other than promoters)**

429,165

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DUNEARN INVESTMEN				218,528,214	
SKYRON ECO VENTUR				129,667,576	
NOMURA SINGAPORE	HSBC SECURITIES SERVICES 11TH F			96,872,513	
LETKO BROSSEAU EMI				55,000,000	
LTS INVESTMENT FUN				50,447,500	
ALBULA INVESTMENT	DEUTSCHE BANK AG DB HOUSE, H			40,193,039	
ERISKA INVESTMENT F				37,304,521	
VANGUARD EMERGIN				37,251,345	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			36,600,000	
TIMF HOLDINGS				31,890,000	
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. IND			28,529,458	
BARCLAYS MERCHANT				22,140,000	
ISHARES CORE EMERG	HSBC SECURITIES SERVICES 11TH F			22,136,650	
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			19,499,148	
OLD MUTUAL GLOBAL				18,322,602	
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVIC			18,128,291	
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			15,924,296	
MACQUARIE EMERGIN	CITIBANK N.A. CUSTODY SERVICES			14,974,468	
BNP PARIBAS ARBITRA				12,485,313	
MERRILL LYNCH MARK				9,998,423	
MORGAN STANLEY M	CITIBANK N A, CUSTODY SERVICES			9,998,041	
AVIATOR GLOBAL INV				7,486,000	
ISHARES INDIA SC MA	HSBC SECURITIES SERVICES 11TH F			6,160,742	
ISHARES CORE MSCI E				5,589,411	
LEGAL AND GENERAL				5,219,380	

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	20	20
Members (other than promoters)	414,845	429,145
Debenture holders	1	1

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	2	2	2	0.04	0.02
B. Non-Promoter	0	7	0	8	0	0
(i) Non-Independent	0	1	0	2	0	0
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	9	2	10	0.04	0.02

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

14

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. G. M. Rao	00574243	Whole-time director	1,731,330	
Mr. Grandhi Kiran Kumar	00061669	Managing Director	872,160	
Mr. Srinivas Bommidala	00061464	Director	451,660	
Mr. G.B.S. Raju	00061686	Director	544,160	
Mr. B.V. N. Rao	00051167	Director	182,142	
Mr. N. C. Sarabeswarar	00167868	Director	24,285	
Mrs. Vissa Siva Kameswari	02336249	Director	0	
Mr. R.S.S.L.N. Bhaskar	00058527	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. S. Sandilya	00037542	Director	7,000	
Mr. S. Rajagopal	00022609	Director	26,714	
Mr. C.R. Muralidharan	02443277	Director	0	
Mr. Vikas Deep Gupta	01763472	Director	0	
Mr. Madhva Bhimachary	ABDPT7836R	CFO	392,214	
Mr. T. Venkat Ramana	ACJPT2600E	Company Secretar	1,100	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Vikas Deep Gupta	01763472	Additional director	14/11/2017	Appointment
Mr. Adi Seshavataram C	AASPC8236C	Company Secretar	14/11/2017	Cessation
Mr. T. Venkat Ramana	ACJPT2600E	Company Secretar	15/11/2017	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2017	415,451	57	61.64

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2017	11	9	81.82
2	11/08/2017	11	11	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	29/09/2017	11	10	90.91
4	14/11/2017	12	11	91.67
5	13/02/2018	12	10	83.33

C. COMMITTEE MEETINGS

Number of meetings held

24

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/05/2017	4	4	100
2	Audit Committee	21/07/2017	4	4	100
3	Audit Committee	10/08/2017	4	4	100
4	Audit Committee	29/09/2017	4	4	100
5	Audit Committee	10/11/2017	4	4	100
6	Audit Committee	12/02/2018	4	4	100
7	Nomination and Remuneration	10/08/2017	3	3	100
8	Nomination and Remuneration	14/11/2017	3	3	100
9	Stakeholders' Meeting	30/05/2017	3	2	66.67
10	Stakeholders' Meeting	11/08/2017	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	21/09/2018
								(Y/N/NA)
1	Mr. G. M. Rao	5	4	80	11	10	90.91	Yes
2	Mr. Grandhi K	5	5	100	11	10	90.91	Yes
3	Mr. Srinivas B	5	4	80	11	9	81.82	Yes

4	Mr. G.B.S. Ra	5	3	60	16	12	75	Yes
5	Mr. B.V. N. Ra	5	4	80	18	15	83.33	Yes
6	Mr. N. C. Sara	5	5	100	8	8	100	No
7	Mrs. Vissa Siv	5	5	100	6	6	100	Yes
8	Mr. R.S.S.L.N.	5	4	80	13	13	100	Yes
9	Mr. S. Sandily	5	4	80	0	0	0	No
10	Mr. S. Rajago	5	5	100	6	6	100	Yes
11	Mr. C.R. Mura	5	5	100	0	0	0	Yes
12	Mr. Vikas Dee	2	2	100	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. G M Rao	Executive Chairn	7,779,000				0
	Total		7,779,000	0			7,779,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Madhva Bhimac	CFO	22,548,472	0	0	978,405	0
2	Mr. Adi Seshavata	Company Secre	6,417,655	0	0	0	0
3	Mr. T. Venkat Rama	Company Secre	2,351,204	0	0	79,320	0
	Total		31,317,331	0	0	1,057,725	32,375,056

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. N. C. Sarabesw	Director	0	0	0	480,000	0
2	Mr. R.S.S.L.N. Bhas	Director	0	0	0	580,000	0
3	Mr. S. Sandilya	Director	0	0	0	160,000	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	Mr. S. Rajagopal	Director	0	0	0	440,000	0
5	Mr. C.R. Muralidhar	Director	0	0	0	200,000	0
6	Mrs. Vissa Siva Kar	Director	0	0	0	440,000	0
	Total		0	0	0	2,300,000	2,300,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Mr. V Sreedharan

Whether associate or fellow

Associate Fellow

Certificate of practice number

833

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

KIRAN
KUMAR
GRANDHI

DIN of the director

00061669

To be digitally signed by

VENKAT
RAMANA
TANGIRALA

- Company Secretary
- Company secretary in practice

Membership number

13979

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT-8_GMR Infra.pdf
Optional attachment.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company