

Format of Holding of Specified securities

1. Name of Listed Entity:GMR POWER AND URBAN INFRA LIMITED
2. Scrip Code/Name of Scrip/Class of Security:543490,GMRP&UI,EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 30/12/2023
 - 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:

	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 securities.

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

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 (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 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)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	21	361116914	0	0	361116914	59.83	361116914	0	361116914	59.83	0	50.52	0	0.00	271250000	75.11	361116914
(B)	Public	351456	242477614	0	0	242477614	40.17	242477614	0	242477614	40.17	111241666	49.48	0	0.00	NA	NA	242477604
(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:	351477	603594528	0	0	603594528	100.00	603594528	0	603594528	100.00	111241666	100.00	0	0.00	271250000	75.11	603594518

Notes:

1. Details provided in Table III does not include the shares held by promoter and promoter group which has been disclosed in Table II.
2. Pursuant to demerger of EPC and Urban Infra Business of GMR Airports Infrastructure Limited (Formerly GMR Infrastructure Limited) into the company, the 7.5 per cent Foreign Currency Convertible Bonds (FCCBs) aggregating US\$ 275 million held by the "Kuwait Investment Authority" and transferred to the Company as per Scheme is convertible into fully paid up equity shares of the company having face value of Rs. 5 each (the conversion shares). The FCCBs may be converted into 11,12,41,666 shares (approx.).

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

Category	Category & Name of the 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 (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 held	No.	As a % of total Shares held		
								Class X	Class Y	Total			(X)	(XI)	(XII)	(XIII)		(XIV)
(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)						
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	12	966007	0	0	966007	0.16	966007	0	966007	0.16	0	0.14	0	0.00	0	0.00	966007
	GRANDHI MALLIKARJUNA RAO	1	147800	0	0	147800	0.02	147800	0	147800	0.02	0	0.02	0	0.00	0	0.00	147800
	GRANDHI BUTCHI SANYASI RAJU HUF	1	29250	0	0	29250	0.00	29250	0	29250	0.00	0	0.00	0	0.00	0	0.00	29250
	KIRANKUMAR GRANDHI	1	20000	0	0	20000	0.00	20000	0	20000	0.00	0	0.00	0	0.00	0	0.00	20000
	SRINIVAS BOMMIDALA HUF	1	20000	0	0	20000	0.00	20000	0	20000	0.00	0	0.00	0	0.00	0	0.00	20000
	MALLIKARJUNA RAO GRANDHI	1	25333	0	0	25333	0.00	25333	0	25333	0.00	0	0.00	0	0.00	0	0.00	25333
	VARALAKSHMI GRANDHI	1	94266	0	0	94266	0.02	94266	0	94266	0.02	0	0.01	0	0.00	0	0.00	94266
	B SRINIVAS	1	25166	0	0	25166	0.00	25166	0	25166	0.00	0	0.00	0	0.00	0	0.00	25166
	G KIRAN KUMAR	1	67216	0	0	67216	0.01	67216	0	67216	0.01	0	0.01	0	0.00	0	0.00	67216
	GRANDHI RAGINI	1	251370	0	0	251370	0.04	251370	0	251370	0.04	0	0.04	0	0.00	0	0.00	251370
	G B S RAJU	1	25166	0	0	25166	0.00	25166	0	25166	0.00	0	0.00	0	0.00	0	0.00	25166
	B RAMA DEVI	1	25590	0	0	25590	0.00	25590	0	25590	0.00	0	0.00	0	0.00	0	0.00	25590
	GRANDHI SATYAVATHI SMITHA	1	234850	0	0	234850	0.04	234850	0	234850	0.04	0	0.03	0	0.00	0	0.00	234850
(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	9	360150907	0	0	360150907	59.67	360150907	0	360150907	59.67	0	50.38	0	0.00	271250000	75.32	360150907
	BUCHISANYASI RAJU GRANDHI	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
	KIRANKUMAR GRANDHI	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
	MALLIKARJUNA RAO GRANDHI	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
	GMR ENTERPRISES PRIVATE LIMITED	1	274084313	0	0	274084313	45.41	274084313	0	274084313	45.41	0	38.34	0	0.00	196150000	71.57	274084313
	HYDERABAD JABILLI PROPERTIES PRIVATE LIMITED	1	5750000	0	0	5750000	0.95	5750000	0	5750000	0.95	0	0.80	0	0.00	0	0.00	5750000
	VARALAKSHMI ENTERPRISES LLP	1	670497	0	0	670497	0.11	670497	0	670497	0.11	0	0.09	0	0.00	0	0.00	670497
	GMR INFRA VENTURES LLP	1	3132181	0	0	3132181	0.52	3132181	0	3132181	0.52	0	0.44	0	0.00	0	0.00	3132181
	SRINIVAS BOMMIDALA	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
	GMR BUSINESS AND CONSULTANCY LLP	1	76513516	0	0	76513516	12.68	76513516	0	76513516	12.68	0	10.70	0	0.00	75100000	98.15	76513516

	Sub-Total (A)(1)	21	361116914	0	0	361116914	59.83	361116914	0	361116914	59.83	0	50.38	0	0.00	271250000	75.11	361116914
(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)	21	361116914	0	0	361116914	59.83	361116914	0	361116914	59.83	0	50.38	0	0.00	271250000	75.11	361116914

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the 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 (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 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	Sub-categorization of shares					
								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	Shareholding (No. of shares) under		
								Class X	Class Y	Total										Sub category (i)	Sub category (ii)	Sub category (iii)
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)						
(1)	Institutions (Domestic)																					
(a)	Mutual Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(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	0	0	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	0	0	0	
(d)	Banks	4	6108175	0	0	6108175	1.01	6108175	0	6108175	1.01	0	0.85	0	0.00	NA	NA	6108175	0	0	0	
(e)	Insurance Companies	1	10367313	0	0	10367313	1.72	10367313	0	10367313	1.72	0	1.45	0	0.00	NA	NA	10367313	0	0	0	
	LIFE INSURANCE CORPORATION OF INDIA	1	10367313	0	0	10367313	1.72	10367313	0	10367313	1.72	0	1.45	0	0.00	NA	NA	10367313	0	0	0	
(f)	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	0	0	0	
(g)	Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(i)	NBFC Registered with RBI	4	24195	0	0	24195	0.00	24195	0	24195	0.00	0	0.00	0	0.00	NA	NA	24195	0	0	0	
(j)	Other Financial Insitutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(k)	Any Other																					
	Sub Total (B)(1)	9	16499683	0	0	16499683	2.73	16499683	0	16499683	2.73	0	2.31	0	0.00	NA	NA	16499683	0	0	0	
(2)	Institutions (Foreign)																					
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(b)	Foreign Venture Capital	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(d)	Foreign Portfolio Investors Category I	16	39144208	0	0	39144208	6.49	39144208	0	39144208	6.49	0	5.48	0	0.00	NA	NA	39144208	0	0	0	
	VARANIUM INDIA OPPORTUNITY LTD	1	21350468	0	0	21350468	3.54	21350468	0	21350468	3.54	0	2.99	0	0.00	NA	NA	21350468	0	0	0	
(e)	Foreign Portfolio Investors Category II	1	73220	0	0	73220	0.01	73220	0	73220	0.01	0	0.01	0	0.00	NA	NA	73220	0	0	0	
(f)	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	0	0	0	
(g)	Any Other																					
	Sub Total (B)(2)	17	39217428	0	0	39217428	6.50	39217428	0	39217428	6.50	0	5.49	0	0.00	NA	NA	39217428	0	0	0	
(3)	Central Government/State Government(s)/President of India																					
(a)	Central Government / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	2	1300	0	0	1300	0.00	1300	0	1300	0.00	0	0.00	0	0.00	NA	NA	1300	0	0	0	
	Sub Total (B)(3)	2	1300	0	0	1300	0.00	1300	0	1300	0.00	0	0.00	0	0.00	NA	NA	1300	0	0	0	
(4)	Non-Institutions																					
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(b)	Directors and their relatives (excluding independent directors and nominee directors)	7	48755	0	0	48755	0.01	0	0	48755	0.01	0	0.01	0	0.00	NA	NA	48755	0	0	0	
(c)	Key Managerial Personnel	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	NA	NA	100	0	0	0	

(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	1	603016	0	0	603016	0.10	603016	0	603016	0.10	0	0.08	0	0.00	NA	NA	603016	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	341212	71641849	0	0	71641849	11.87	71690704	0	71641849	11.87	0	10.02	0	0.00	NA	NA	71641839	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	259	37972843	0	0	37972843	6.29	37972843	0	37972843	6.29	0	5.31	0	0.00	NA	NA	37972843	0	0	0
(i)	Non Resident Indians (NRIs)	3742	2476975	0	0	2476975	0.41	2476975	0	2476975	0.41	0	0.35	0	0.00	NA	NA	2476975	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(k)	Foreign Companies)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(l)	Bodies Corporate	1145	68727910	0	0	68727910	11.39	68727910	0	68727910	11.39	0	9.61	0	0.00	NA	NA	68727910	0	0	0
	MONET SECURITIES PRIVATE LTD	1	11541334	0	0	11541334	1.91	11541334	0	11541334	1.91	0	1.61	0	0.00	NA	NA	11541334			
	SETU SECURITIES PVT LTD	1	12178738	0	0	12178738	2.02	12178738	0	12178738	2.02	0	1.70	0	0.00	NA	NA	12178738			
	SAHASTRAA ADVISORS PRIVATE LIMITED	1	11103910	0	0	11103910	1.84	11103910	0	11103910	1.84	0	1.55	0	0.00	NA	NA	11103910			
(m)	Any Other											111241666	16.30								
	CLEARING MEMBERS	4	393	0	0	393	0.00	393	0	393	0.00	0	0.00	0	0.00	NA	NA	393	0	0	0
	BODIES CORPORATES	1	1600	0	0	1600	0.00	1600	0	1600	0.00	0	0.00	0	0.00	NA	NA	1600	0	0	0
	H U F	5049	5284879	0	0	5284879	0.88	5284879	0	5284879	0.88	0	0.74	0	0.00	NA	NA	5284879	0	0	0
	TRUSTS	6	833	0	0	833	0.00	833	0	833	0.00	0	0.00	0	0.00	NA	NA	833	0	0	0
	RESIDENT INDIVIDUALS	1	50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	NA	NA	50	0	0	0
	Sub Total (B)(4)	351428	186759203	0	0	186759203	30.94	186759303	0	186759203	30.94	111241666	41.69	0	0.00			186759193			
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	351456	242477614	0	0	242477614	40.17	242477714	0	242477614	40.17	111241666	49.48	0	0.00			242477604	0	0	0

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)	Share holding 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

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)			Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:			
							Shares		%	
							Voting rights		%	
							Rights on distributable dividend or any other distribution		%	
							Exercise of control			
							Exercise of significant influence			
<p>None of the shareholders of the Company hold more than 10% shares/voting rights in the Company, except the holding company viz. 'GMR Enterprises Private Limited (GEPL) through itself and other subsidiary companies, holds 59.56% of the paid-up equity share capital of the Company. Accordingly the provisions of the Companies (Significant Beneficial Owners) Rules, 2018 does not apply to the Company, except for intimation of Corporate Identification Number of GEPL in e-form BEN-2 with Ministry of Corporate Affairs. Thus, the declaration 'Whether the listed entity has any significant beneficial owner' is marked as 'No'.</p>										

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows

for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

Table VI - Statement showing foreign ownership limits			
	Board approved limits	Limits utilized	Date
As on shareholding date	100	6.91	31.12.2023
As on the end of previous 1st quarter	100	14.31	30.09.2023
As on the end of previous 2nd quarter	100	21.16	30.06.2023
As on the end of previous 3rd quarter	100	21.48	31.03.2023
As on the end of previous 4th quarter	100	21.34	31.12.2022