

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 30/06/2024 | | |
| | 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 Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of | 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) | | |
| (A) | Promoter & Promoter Group | 21 | 361116914 | 0 | 0 | 361116914 | 59.83 | 361116914 | 0 | 361116914 | 59.83 | 0 | 50.52 | 0 | 0.00 | 270250000 | 74.84 | 361116914 |
| (B) | Public | 357323 | 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: | 357344 | 603594528 | 0 | 0 | 603594528 | 100.00 | 603594528 | 0 | 603594528 | 100.00 | 111241666 | 100.00 | 0 | 0.00 | 270250000 | 44.77 | 603594518 |

Disclosure of notes on shareholding pattern:

1. 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. Accordingly, as on the date of filing of this SHP and after the closure of Quarter ended June 30, 2024, the aforesaid FCCBs have been converted into 11,12,41,666 shares on July 10, 2024.

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

| 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 (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 | | | | | | | | |
| | (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 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | GRANDHI MALLIKARJUNA RAO HUF | 1 | 147800 | 0 | 0 | 147800 | 0.02 | 147800 | 0 | 147800 | 0.02 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | 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 |
| | KIRANKUMAR GRANDHI HUF | 1 | 20000 | 0 | 0 | 20000 | 0.00 | 20000 | 0 | 20000 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | SRINIVAS BOMMIDALA HUF | 1 | 20000 | 0 | 0 | 20000 | 0.00 | 20000 | 0 | 20000 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | MALLIKARJUNA RAO GRANDHI | 1 | 25333 | 0 | 0 | 25333 | 0.00 | 25333 | 0 | 25333 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | VARALAKSHMI GRANDHI | 1 | 94266 | 0 | 0 | 94266 | 0.02 | 94266 | 0 | 94266 | 0.02 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | SRINIVAS BOMMIDALA | 1 | 25166 | 0 | 0 | 25166 | 0.00 | 25166 | 0 | 25166 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | KIRANKUMAR GRANDHI | 1 | 67216 | 0 | 0 | 67216 | 0.01 | 67216 | 0 | 67216 | 0.01 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | GRANDHI RAGINI | 1 | 251370 | 0 | 0 | 251370 | 0.04 | 251370 | 0 | 251370 | 0.04 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | 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 |
| | B RAMADEVI | 1 | 25590 | 0 | 0 | 25590 | 0.00 | 25590 | 0 | 25590 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | GRANDHI SMITHA RAJU | 1 | 234850 | 0 | 0 | 234850 | 0.04 | 234850 | 0 | 234850 | 0.04 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (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 |
| (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 |
| (d) | Any Other | 9 | 360150907 | 0 | 0 | 360150907 | 59.67 | 360150907 | 0 | 360150907 | 59.67 | 0 | 0.00 | 270250000 | 75.04 | 360150907 | 0 |
| | BUCHISANYASI RAJU GRANDHI | 1 | 100 | 0 | 0 | 100 | 0.00 | 100 | 0 | 100 | 0.00 | 0 | 0.00 | 0 | 0.00 | 100 | 0 |
| | KIRANKUMAR GRANDHI | 1 | 100 | 0 | 0 | 100 | 0.00 | 100 | 0 | 100 | 0.00 | 0 | 0.00 | 0 | 0.00 | 100 | 0 |
| | MALLIKARJUNA RAO GRANDHI | 1 | 100 | 0 | 0 | 100 | 0.00 | 100 | 0 | 100 | 0.00 | 0 | 0.00 | 0 | 0.00 | 100 | 0 |
| | GMR ENTERPRISES PVT LTD | 1 | 274084313 | 0 | 0 | 274084313 | 45.41 | 274084313 | 0 | 274084313 | 45.41 | 0 | 0.00 | 195150000 | 71.20 | 274084313 | 0 |
| | HYDERABAD JABILLI PROPERTIES PRIVATE LIMITED | 1 | 5750000 | 0 | 0 | 5750000 | 0.95 | 5750000 | 0 | 5750000 | 0.95 | 0 | 0.00 | 0 | 0.00 | 5750000 | 0 |
| | VARALAKSHMI ENTERPRISES LLP | 1 | 670497 | 0 | 0 | 670497 | 0.11 | 670497 | 0 | 670497 | 0.11 | 0 | 0.00 | 0 | 0.00 | 670497 | 0 |
| | GMR INFRA VENTURES LLP | 1 | 3132181 | 0 | 0 | 3132181 | 0.52 | 3132181 | 0 | 3132181 | 0.52 | 0 | 0.00 | 0 | 0.00 | 3132181 | 0 |
| | SRINIVAS BOMMIDALA | 1 | 100 | 0 | 0 | 100 | 0.00 | 100 | 0 | 100 | 0.00 | 0 | 0.00 | 0 | 0.00 | 100 | 0 |
| | GMR BUSINESS AND CONSULTANCY LLP | 1 | 76513516 | 0 | 0 | 76513516 | 12.68 | 76513516 | 0 | 76513516 | 12.68 | 0 | 0.00 | 75100000 | 98.15 | 76513516 | 0 |
| | Sub-Total (A)[1] | 21 | 361116914 | 0 | 0 | 361116914 | 59.83 | 361116914 | 0 | 361116914 | 59.83 | 0 | 0.00 | 270250000 | 74.84 | 361116914 | 0 |
| (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 |
| (b) | Government | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 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 |
| (e) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | 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 |
| | Total Shareholding of Promoter and Promoter Group (A) | 21 | 361116914 | 0 | 0 | 361116914 | 59.83 | 361116914 | 0 | 361116914 | 59.83 | 0 | 0.00 | 270250000 | 74.84 | 361116914 | 0 |

| Details of the shareholders acting as persons in Concert including their Shareholding: | | | |
|---|-------------|--------------|----------|
| Name of Shareholder | Name of PAC | No of shares | Holding% |
| | | | |
| Total: | | 0 | 0 |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,

| No of Shareholders | No of shares |
|--------------------|--------------|
| 522 | 65063 |

Note: The outstanding shares are held in the demat/ unclaimed suspense account, voting rights of which are frozen till the rightful owner of such shares claims the shares.

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+CZ) | 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) | | | (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 | NA | NA | 0 | |
| (2) | Employee Benefit Trust (under SEBI(Share based Employee Benefit) Reg. | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 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 | |

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 | 100.00 | 2.90 | 30.06.2024 |
| As on the end of previous 1st quarter | 100.00 | 6.42 | 31.03.2024 |
| As on the end of previous 2nd quarter | 100.00 | 6.91 | 31.12.2023 |
| As on the end of previous 3rd quarter | 100.00 | 14.31 | 30.09.2023 |
| As on the end of previous 4th quarter | 100.00 | 21.16 | 30.06.2023 |
| | | | |