

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY:GMR INFRASTRUCTURE LIMITED</b>			
<b>SCRIP CODE: '532754</b>	<b>Name of the Scrip: GMRINFRA</b>	<b>Class of Security: EQUITY</b>	
<b>QUARTER ENDED: '30/06/2014</b>			
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company.</b>
Held by promoter/promoter group	0	0	0
Held by Public	4500	100	0
<b>Total:</b>	<b>4500</b>	<b>100</b>	<b>0</b>
<b>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities.</b>	<b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by Public			
5,683,351 Compulsorily Convertible Preference Shares (CCPS) of face value Rs.1000/- each (Series A CCPS)	5683351	50.00	*
5,683,353 Compulsorily Convertible Preference Shares (CCPS) of face value Rs.1000/- each (Series B CCPS)	5683353	50.00	*
<b>Total:</b>	<b>11366704</b>	<b>100.00</b>	<b>0</b>
<b>Warrants:</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company**</b>	<b>Rs. 15259136532</b>		

\*The shareholders of Series A CCPS and Series B CCPS become entitled to apply for equity shares on August 26, 2015 and September 26, 2015 respectively, being 17 months and 18 months after the date of allotment of CCPS (March 26, 2014) and the equity shares shall be allotted at the minimum price determined under Regulation 76(1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009. Therefore, the total number of shares of the Company on full conversion will be known only 30 days prior to the date when the investors become entitled to apply for conversion of CCPS.

\* \* Total Paid up capital comprises of the following:

Paid up Equity Share Capital - Rs. 3892432532

Paid up CCPS Capital - Rs. 11366704000

**Note:** Paid up Equity share Capital - Rs. 3892432532 [Rs. 3892434782- Rs. 2250 (Re. 0.50 per share is due from 4500 Equity Shares)]

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NAME OF THE COMPANY: GMR INFRASTRUCTURE LIMITED								
SCRIP CODE: 532754			NAME OF THE SCRIP: GMRINFRA			CLASS OF SECURITY: EQUITY SHARES		
QUARTER ENDED: 30/06/2014								
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					As a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	8	6196170	6196170	0.16	0.16	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	2784643677	2784643677	71.54	71.54	1664235438	59.76
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	4	4000	4000	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>15</b>	<b>2790843847</b>	<b>2790843847</b>	<b>71.70</b>	<b>71.70</b>	<b>1664235438</b>	<b>59.63</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>15</b>	<b>2790843847</b>	<b>2790843847</b>	<b>71.70</b>	<b>71.70</b>	<b>1664235438</b>	<b>59.63</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	11	7384986	7384986	0.19	0.19		
(b)	Financial Institutions /Banks	52	283364547	283364547	7.28	7.28		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	138	451448351	451448351	11.60	11.60		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>201</b>	<b>742197884</b>	<b>742197884</b>	<b>19.07</b>	<b>19.07</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2749	79563321	79563321	2.04	2.04		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	406672	220523782	219461731	5.67	5.67		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	69	38182380	38182380	0.98	0.98		
(c)	Others							
	TRUSTS	12	1046800	1046800	0.03	0.03		
	NON RESIDENT INDIANS	3897	9496650	9496650	0.24	0.24		
	CLEARING MEMBERS	489	10580118	10580118	0.27	0.27		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	<b>Sub-Total B(2) :</b>	<b>413888</b>	<b>359393051</b>	<b>358331000</b>	<b>9.23</b>	<b>9.23</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>414089</b>	<b>1101590935</b>	<b>1100528884</b>	<b>28.30</b>	<b>28.30</b>		
	<b>Total (A+B) :</b>	<b>414104</b>	<b>3892434782</b>	<b>3891372731</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by custodians, against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	0	0	0	0	0		
(2)	Public	0	0	0	0.00	0.00		
	<b>Total C</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>414104</b>	<b>3892434782</b>	<b>3891372731</b>	<b>100.00</b>	<b>100.00</b>	<b>1664235438</b>	<b>42.76</b>

<b>(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</b>												
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	GMR HOLDINGS PRIVATE LIMITED	2736221862	70.29589486	1647975438	60.2281365	42.33790751	0	0	0	0	70.30	
2	GMR INFRA VENTURES LLP	31321815	0.804684388	0	0	0	0	0	0	0	0.80	
3	GMR ENTERPRISES PRIVATE LIMITED	17100000	0.44	16260000	95.09	0.42	0	0.00	0	0.00	0.44	
4	MALLIKARJUNA RAO GRANDHI	1731330	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04	
5	G VARALAKSHMI	942660	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02	
6	GRANDHI RAGINI	638700	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02	
7	GRANDHI SATYAVATHI SMITHA	765500	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02	
8	KIRANKUMAR GRANDHI	872160	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02	
9	SRINIVAS BOMMIDALA	451660	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01	
10	BUTCHI SANYASI RAJU GRANDHI	544160	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01	
11	B RAMADEVI	250000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01	
12	GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee *	1000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
13	SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee *	1000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
14	GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee *	1000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
15	GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee *	1000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
	<b>TOTAL :</b>	<b>2790843847</b>	<b>71.70</b>	<b>1664235438</b>	<b>59.63</b>	<b>42.76</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>71.70</b>	

\*Shares held in the name of trustee

<b>(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	68316889	1.76	0	0.00	0	0.00	1.76
2	CARMIGNAC GESTION A\C CARMIGNAC PATRIMOINE	50595632	1.30	0	0.00	0	0.00	1.30
3	CARMIGNAC GESTION A\C CARMIGNAC INVESTISSEM ENT	48756629	1.25	0	0.00	0	0.00	1.25
4	LIC OF INDIA MARKET PLUS GROWTH FUND	44160293	1.13	0	0.00	0	0.00	1.13
5	DUNEARN INVESTMENTS (MAURITIUS) PTE LTD	0	0.00	0	0.00	7888169	69.40	*
6	IDFC LIMITED	0	0.00	0	0.00	419100	3.69	*
7	GKFF VENTURES	0	0.00	0	0.00	544831	4.79	*
8	PREMIER EDU-INFRA SOLUTIONS PRIVATE LIMITED	0	0.00	0	0.00	419100	3.69	*
9	SKYRON ECO VENTURES PRIVATE LIMITED	0	0.00	0	0.00	2095504	18.44	*
	<b>TOTAL :</b>	<b>211829443</b>	<b>5.44</b>	<b>0</b>	<b>0.00</b>	<b>11366704</b>	<b>100.00</b>	<b>5.44</b>

\*The shareholders of Series A CCPS and Series B CCPS become entitled to apply for equity shares on August 26, 2015 and September 26, 2015 respectively, being 17 months and 18 months after the date of allotment of CCPS (March 26, 2014) and the equity shares shall be allotted at the minimum price determined under Regulation 76(1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009. Therefore, the total number of shares of the Company on full conversion will be known only 30 days prior to the date when the investors become entitled to apply for conversion of CCPS.

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the co								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) w	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
		0	0	0	0	0	0	0
<b>TOTAL :</b>		0	0	0	0	0	0	0

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/Public
		0	0	
<b>TOTAL :</b>		0	0	

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}
		0	0	0
<b>TOTAL :</b>		0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.				
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
			0	0
<b>TOTAL :</b>			0	0