Format of Holding of Specified securities

1. Name of Listed Entity: GMR POWER AND URBAN INFRA LIMITED

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- Scrip Code/Name of Scrip/Class of Security:543490,GMRP&UI,EQUITY SHARES
- 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 30/09/2023
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
 - 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	
С	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
е	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.

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

Table I - Summary Statement holding of specified securities

Catego	Category of Shareholder	No of	No of fully	No of	No of	Total No of	Shareholding as	Number of V	oting Rig	hts held in ea	ach class of	No of Shares	Shareholding	Number	of Locked	Number of S	hares	Number of
ry		Sharehold	paid up equity	Partly paid	Shares	Shares Held	a % of total no	securities				Underlying	as a %	in Share	s	pledged or o	therwise	equity shares
		ers	shares held	up equity	Underlyi	(VII) =	of shares (As a					Outstanding	assuming full			encumbered		held in
						(IV)+(V)+(VI)	% of (A+B+C2))					converttible	conversion of	:				dematerialize
				held	Deposito							securities	convertible					d form
					ry							(Including	Securities (as					
					Receipts							Warrants)	a percentage					
													of diluted					
													share capital)					
								No of	Voting	Rights	Total as a			No.	As a % of	No.	As a % of	
									Ü	Ü	% of				total		total	
											(A+B+C)				Shares		Shares	
															held		held	
								Class X	Class Y	Total								
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)	(XII	1)	(XIV)
														!				
(A)	Promoter & Promoter Group	21		0	0	361116914	+			361116914			50.52	+		+		
(B)	Public Nan Burklin	367640	242477614	0	0	242477614	40.17	242477614		242477614	40.17	111241666	49.48	1 0	0.00	INA	NA	242477604
(C)	Non Promoter-Non Public	_	_				NA			1	0.00	_			0.00	I NI A	NA	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0		0	0.00	ļ	0.00	` `	0.00		NA NA	0
(C2)	Shares held by Employes Trusts	+ · · · ·	"	"	"	- u	0.00	0	— ·	1 0	0.00	"	0.00	+ -	0.00	INA	INA	"
	Total:	367661	603594528	0	n	603594528	100.00	603594528		603594528	100.00	111241666	100.00		0 00	271250000	75.11	603594518
 	4.5				<u> </u>					1 22230 1020	100.00			·	1 0.00		,,,,,,	11300.010

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	Shareholder	Share holde	No of fully paid up equity shares held		No of Shares Underlying Depository Receipts	Shares Held	Shareholdi ng as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2	Number of Vo				ng Outstand ing convertti ble securitie s	percentage of diluted share		in Shares	Number of S pledged or c encumbered	otherwise	Number of equity shares held in dematerialize d form
								No of	Voting F	lights	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								
	(1)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)	ı	(x)	(XI)		(XII)	(XI	II)	(XIV)
(1)	Indian	` ,	` ,	. , ,	` ,	` ,				Ì		` '	, ,		Ì	,		` ′
(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
	G RAGINI	1	251370	0					0		0.04			0		0		
	BUTCHI SANYASI RAJU GRANDHI	1		0	_				0		0.00			0		0		
	B RAMA DEVI	1	25590	0	0	25590	0.00		0		0.00			0		0		
	GRANDHI SATYAVATHI SMITHA	1	234850	0	0	234850	0.04		0		0.04			0		0		
(b)	Central Government/State	0			-				0		0.00			0		0		
(c)	Financial Institutions/Banks	0		·	0	0			0		0.00	0		0	1	0	0.00	
(d)	Any Other	9		0	0		59.67		0		59.67	0		0		271250000	75.32	
	BUCHISANYASI RAJU GRANDHI KIRANKUMAR GRANDHI	1	100 100	0					0		0.00			0		0		
	MALLIKARJUNA RAO GRANDHI	1	100	0	0	100	0.00		0		0.00		0.00	0		0	0.00	
	MALLIKARJONA RAO GRANDHI		100	U	U	100	0.00	100	0	100	0.00	0	0.00	0	0.00	U	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		27.004313			27 .50-515	75.71	27.354313		27.304313	-7371		30.34		0.50	130130000	, 1.57	27.304313
	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		0			0.11		0		0.11			0	.	0		
	GMR INFRA VENTURES LLP	1		0			0.52		0		0.52			0		0		
	SRINIVAS BOMMIDALA	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	

	GMR BUSINESS AND CONSULTANCY																	
	LLP	1	76513516	0	0	76513516	12.68	76513516	0	76513516	12.68	0	1.70	0	0.00	75100000	98.15	76513516
	Sub-Total (A)(1)	21	361116914	0	0	361116914	59.83	361116914	0	361116914	59.83	0	50.52	0	0.00	271250000	75.11	361116914
(2)	Foreign																	
	Individuals (Non-Resident																	
(a)	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	50.52	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 Sharehol ders		No of Partly paid-up equity shares held				Number of V securities	oting Rig	hts held in eacl	n class of	No of Shares Underlying Outstanding converttible securities (Including Warrants)	ding as a	Numb Locked Shares	d in	Number Shares or other encum	pledged erwise bered	Number of equity shares held in demateriali zed form	Sub-catego of shares	rization
							,	No c	of Voting	Rights	Total as a		converti ble Securitie s (as a percenta ge of diluted share capital)	No.	As a % of	No.	As a % of			
											% of (A+B+C)				total Shares held		total Shares held	l	Shareholdii shares) und	
								Class X	Class Y	Total									Sub categ Sub	c Sub c
																			ory ateg	
																			(i) ry (ii	
	(1)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		1	(IX)		(X)	(XI)		(XII)	((XIII)	(XIV)		
(1)	Institutions (Domestic)						0.00				0.00		0.00		0.00					
(a)	Mutual Funds	0				0	0.00	0				0		+		_	NA	0		0 0
(b)	Venture Capital Funds	0				0	0.00	0			0.00	0				_	NA NA	0		<u> </u>
(c) (d)	Alternate Investment Funds Banks	4	6108175			6108175	1.01	6108175			1.01	0					NA NA	6108175	0	0 0
(e)	Insurance Companies	1				10367313	1.72	10367313			1.72	0			0.00		NA	10367313	0	0 0
(e)	LIFE INSURANCE CORPORATION OF INDIA	1				10367313	1.72	10367313			1.72			_			NA	10367313	0	0 0
(f)	Provident Funds/Pension Funds	0		0		10307313	0.00	0			0.00	0					NA	10307313	0	0 0
(g)	Asset Reconstruction Companies	0					0.00	0	`	<u> </u>		0		_	0.00		NA	0	0	0 0
(h)	Soveregin Wealth Funds	0		-			0.00	0			0.00	0					NA	0		0 0
(i)	NBFC Registered with RBI	4	24195			24195	0.00	24195			0.00	0		+			NA	24195	0	0 0
(i)	Other Financial Insutitions	0		_			0.00	24133			0.00	0		_	0.00	_	NA	0	0	0 0
(k)	Any Other			Ť			0.00		,		0.00	ı	0.00	Ť	0.00			, i		+ +
7	Sub Total (B)(1)	9	16499683	0	0	16499683	2.73	16499683		16499683	2.73	0	2.31	0	0.00	NA	NA	16499683	0	0 0
(2)	Institutions (Foreign)	آ ا							1	1		Ť	T	Ť						1 1
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	(0	0.00	0	0.00	0	0.00	NA	NA	0	0	0 0
(b)	Foreign Venture Capital	0				0	0.00	0			0.00	0					NA	0		0 0
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	C	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0 0
(d)	Foreign Portfolio Investors Category I	23	83024178	0	0	83024178	13.75	83024178	C	83024178	13.75	0	11.61	0	0.00	NA	NA	83024178	0	0 0
	VARANIUM INDIA OPPORTUNITY LTD	1				21350468	3.54	21350468	(3.54	0		0	0.00		NA	21350468	0	0 0
	ASN INVESTMENTS LIMITED	1				43906992	7.27	43906992	(43906992	7.27		6.14	0	0.00	NA	NA	43906992	0	0 0
(e)	Foreign Portfolio Investors Category II	1	750000	0	0	750000	0.12	750000	(750000	0.12	0	0.10	0	0.00	NA	NA	750000	0	0 0
	Overseas Depositories (holding DRs) (balancing																			
(f)	figure)	0	0	0	0	0	0.00	0	(0	0.00	0	0.00	0	0.00	NA	NA	0	0	0 0
(g)	Any Other													ļ						
	Sub Total (B)(2)	24	83774178	0	0	83774178	13.88	83774178	C	83774178	13.88	0	11.72	0	0.00	NA	NA	83774178	0	0 0
	Central Government/State																			
(3)	Government(s)/President of India	_	_	-	_	_	0.00	_	<u> </u>		2.5-	_	2.55	-	2.22					
(a)	Central Government / President of India	0			-		0.00	0				0			0.00		NA	0	0	0 0
(b)	State Government / Governor	0	1 0	0	0	0	0.00	0	(0	0.00	0	0.00	0	0.00	INA	NA	0	U	<u> </u>

				1				1					П	Т		т —	1		\Box		
	Shareholding by Companies or Bodies Corporate																	1	1	. !	
(6)	where Central / State Government is a promoter	٠,	1300	0	0	1300	0.00	1300	0	1300	0.00	0	0.00	ار	0.00) NA	NA NA	1300	ا ا	0	ا ا
(C)	Sub Total (B)(3)	2	1300	0	0		0.00	1300	0	1300	0.00	0	0.00	0) NA	NA NA	1300	0	0	_
(4)	Non-Institutions		1300			1300	0.00	1300		1300	0.00	-	0.00		0.00	IVA	INA	1300	- "		— "
(4)	Associate companies / Subsidiaries	0		0		0	0.00				0.00	0	0.00		0.00) NA	NA	0	0	0	_
(a)	Associate companies / Subsidiaries	U	U	U	0	0	0.00	0	U	U	0.00	U	0.00	- 0	0.00	INA	INA		- 4		
	Discours and the investations (southediscourse																	1	1	. !	
l., .	Directors and their relatives (excluding		40000			40000				*****	0.04						l		ا ا	ا	
(b)	independent directors and nominee directors)	8	49208	0	0	15200	0.01	49208	0	49208	0.01	0	0.01	0		NA NA	NA	0	0	0	— <u> </u>
(c)	Key Managerial Personnel	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00) NA	NA	49208	0	0	0
																		'	i l	. !	
	Relatives of promoters (other than 'immediate																	1	1		
	relatives' of promoters disclosed under																	1	1	. !	
(d)	'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	100	0	0	0
																		1	1	. !	
	Trusts where any person belonging to 'Promoter																	1	1	. !	
	and Promoter Group' category is 'trustee',																	1	1	. !	
(e)	'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
																		'	i l	. !	
(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
	Resident Individuals holding nominal share																	1	1		
(g)	capital up to Rs. 2 lakhs	357284	78935915	0	0	78935915	13.08	78935915	0	78935915	13.08	0	11.04	0	0.00) NA	NA	78935905	0	0	0
	Resident Individuals holding nominal share																	1	1		
(h)	capital in excess of Rs. 2 lakhs	194	30699906	0	0	30699906	5.09	30699906	0	30699906	5.09	0	4.29	0	0.00) NA	NA	30699906	0	0	0
(i)	Non Resident Indians (NRIs)	3761	2613253	0	0	2613253	0.43	2613253	0	2613253	0.43	0	0.37	0		NA	NA	2613253	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		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
(I)	Bodies Corporate	1133	24153379	0	0	24153379	4.00	24153379	0	24153379	4.00	0	3.38	0	0.00	NA	NA	24153379	0	0	0
(m)	Any Other											111241666	16.28								
	CLEARING MEMBERS	9	11848	0	0	11848	0.00	11848	0	11848	0.00	0	0.00	0	0.00	NA	NA	11848	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
	HUF	5204	5131956	0	0	5131956	0.85	5131956	0	5131956	0.85	0	0.85	0	0.00) NA	NA	5131956	0	0	0
	TRUSTS	8	2222	0	0	2222	0.00	2222	0	2222	0.00	0	0.00	0	0.00) NA	NA	2222	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)	367605	142202453	0	0	142202453	23.56	142202453	0	142202453	23.56	111241666	35.45	0	0.00)		142202443			
	Total Public Shareholding (B) =																				
1																					

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Categ	Category & Name of the Shareholder	No of Sharehol ders	fully paid up equity shares	paid-up equity	Underlyi ng Deposito	No of Shares Held	lding as a % of total no	Number of class of se		Rights hel	d in each	No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholdin g as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Numb Locked Shares	d in	Numbe Shares or othe encum	pledged erwise	Number of equity shares held in demateria lized form
								No o	f Voting I	Rights	Total as a % of (A+B+C)			No.	As a % of total Shares held	1	As a % of total Shares held	
								Class X	Class Y	Total								
	(1)	(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	С	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	C	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	O	0.00	0	0.00			0

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

Sr. No		Details of th (I)	e SBO	Details	of the regis (II)	tered owner	Details of holding/ exc the SBO in the repor whether direct o (III	ting company, r indirect*:	Date creation acquisitic significa benefic	on of ant
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtues Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	% 9% 9%	interest [#]	(IV)

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 significan beneficial owner' is marked as 'No'.

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

^{*} 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

[#] 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	14.31	30-09-2023
As on the end of previous 1st quarter	100	21.16	30-06-2023
As on the end of previous 2nd quarter	100	21.48	31-03-2023
As on the end of previous 3rd quarter	100	21.34	30-12-2022
As on the end of previous 4th quarter	100	21.34	30-09-2022