

| STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35 | | | | | | | | |
|---|---|---------------------|------------------------|--|---|-----------------------------|---------------------------------------|----------------------|
| NAME OF THE COMPANY:GMR INFRASTRUCTURE LIMITED | | | | | | | | |
| SCRIP CODE: 532754 QUARTER ENDED: 30/06/2010 | | | | | | | | |
| CATEGORY CODE | CATEGORY OF SHAREHOLDER | NO OF SHARE HOLDERS | 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 PERCENT AGE of (A+B) | As a PERCENT AGE of (A+B+C) | NUMBER OF SHARES | AS a PERCENT AGE |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) | INDIAN | | | | | | | |
| (a) | Individual /HUF | 24 | 2684970 | 2678970 | 0.07 | 0.07 | 0 | 0.00 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 8 | 2745850824 | 2745850824 | 70.54 | 70.54 | 410683558 | 14.96 |
| (d) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Others | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total A(1) : | 32 | 2748535794 | 2748529794 | 70.61 | 70.61 | 410683558 | 14.94 |
| (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) | Others | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total A(2) : | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total A=A(1)+A(2) | 32 | 2748535794 | 2748529794 | 70.61 | 70.61 | 410683558 | 14.94 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | |
| (a) | Mutual Funds /UTI | 19 | 24783265 | 24783265 | 0.63 | 0.63 | | |
| (b) | Financial Institutions /Banks | 52 | 298834045 | 298834045 | 7.68 | 7.68 | | |
| (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 | 188 | 531139725 | 531139725 | 13.65 | 13.65 | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h) | Others | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total B(1) : | 259 | 854757035 | 854757035 | 21.96 | 21.96 | | |
| (2) | NON-INSTITUTIONS | | | | | | | |
| (a) | Bodies Corporate | 3207 | 56963232 | 56963232 | 1.46 | 1.46 | | |
| (b) | Individuals | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs.1 lakh | 455148 | 189822971 | 188272968 | 4.88 | 4.88 | | |
| | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | 38 | 6506380 | 6506380 | 0.17 | 0.17 | | |
| (c) | Others | | | | | | | |
| | TRUSTS | 24 | 26379862 | 26281862 | 0.68 | 0.68 | | |
| | NON RESIDENT INDIANS | 4596 | 6830710 | 6830710 | 0.17 | 0.17 | | |
| | CLEARING MEMBERS | 483 | 2638798 | 2638798 | 0.07 | 0.07 | | |
| | Sub-Total B(2) : | 463496 | 289141953 | 287493950 | 7.43 | 7.43 | | |
| | Total B=B(1)+B(2) : | 463755 | 1143898988 | 1142250985 | 29.39 | 29.39 | | |
| | Total (A+B) : | 463787 | 3892434782 | 3890780779 | 100.00 | 100.00 | | |
| (C) | Shares held by custodians, against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | GRAND TOTAL (A+B+C) : | 463787 | 3892434782 | 3890780779 | 100.00 | 100.00 | 410683558 | 10.55 |

| (I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP" | | | | | | |
|---|------------------------------------|-------------------|-----------------------------------|--|--------------------|-----------------------|
| SL. NO. | NAME OF THE SHAREHOLDER | TOTAL SHARES HELD | | SHARES PLEDGED OR OTHERWISE ENCUMBERED | | |
| | | TOTAL SHARES | AS a % OF GRAND TOTAL (A)+(B)+(C) | PLEDGE SHARES | AS a PERCENTAGE | AS a % OF GRAND TOTAL |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) |
| 1 | GMR HOLDINGS PVT LTD | 2725850824 | 70.030 | 410683558 | 15.07 | 10.55 |
| 2 | GMR INFRA VENTURES PRIVATE LIMITED | 10000000 | 0.26 | 0 | 0.00 | 0.00 |
| 3 | GMR VARALAKSHMI FOUNDATION | 10000000 | 0.26 | 0 | 0.00 | 0.00 |
| 4 | G VARALAKSHMI | 601660 | 0.02 | 0 | 0.00 | 0.00 |
| 5 | G B S RAJU | 476660 | 0.01 | 0 | 0.00 | 0.00 |
| 6 | SRINIVAS BOMMIDALA | 451660 | 0.01 | 0 | 0.00 | 0.00 |
| 7 | G KIRAN KUMAR | 451660 | 0.01 | 0 | 0.00 | 0.00 |
| 8 | G MALLIKARJUNA RAO | 253330 | 0.01 | 0 | 0.00 | 0.00 |
| 9 | B RAMADEVI | 150000 | 0.00 | 0 | 0.00 | 0.00 |
| 10 | G RAGINI | 150000 | 0.00 | 0 | 0.00 | 0.00 |
| 11 | GRANDHI SMITHA RAJU | 150000 | 0.00 | 0 | 0.00 | 0.00 |
| | TOTAL : | 2748535794 | 70.61 | 410683558 | 14.94 | 10.55 |

(I)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES

| SL. NO. | NAME OF THE SHAREHOLDER | NO OF SHARES | PERCENTAGE |
|---------|--|------------------|-------------|
| 1 | CARMIGNAC GESTION A/C CARMIGNAC INVESTISSEMENT | 65563252 | 1.68 |
| 2 | CARMIGNAC GESTION A/C CARMIGNAC PATRIMOINE | 60533140 | 1.56 |
| 3 | LIC OF INDIA - MARKET PLUS | 50416543 | 1.30 |
| 4 | LIFE INSURANCE CORPORATION OF INDIA | 42998568 | 1.10 |
| 5 | STATE BANK OF INDIA | 40071666 | 1.03 |
| | TOTAL : | 259583169 | 6.67 |

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

| SL. NO. | NAME OF THE SHAREHOLDER | CAT. CODE | NO OF SHARES | PERCENTAGE |
|---------|-------------------------|-----------|--------------|-------------|
| | | | 0 | 0.00 |
| | TOTAL : | | 0 | 0.00 |

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

| SL. NO. | TYPE OF OUTSTANDING DR(ADRs, GDRs, SDRs, etc) | NO OF OUTSTANDING SHARES | 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} |
|---------|---|--------------------------|---|--|
| | | NA | | |
| | TOTAL : | 0 | 0 | 0 |

(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS) WHERE SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

| SL. 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} |
|---------|-----------------------|---|---|--|
| | | NA | | |
| | TOTAL : | 0 | 0 | 0 |