

B. Ramadevi

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai -400 051

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A- Details of Shareholding

1. Name of the Target Company (TC)	GMR Infrastructure Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited; and National Stock Exchange of India Limited
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	B. Ramadevi <u>Persons Acting in concert:</u> 1. GRANDHI MALLIKARJUNA RAO (HUF) 2. GMR ENTERPRISES PRIVATE LIMITED 3. KIRANKUMAR GRANDHI (HUF) 4. GMR INFRA VENTURES LLP 5. GMR BUSINESS & CONSULTANCY LLP 6. SRINIVAS BOMMIDALA (HUF) 7. G MALLIKARJUNA RAO 8. G VARALAKSHMI 9. B SRINIVAS 10. G KIRAN KUMAR 11. G RAGINI 12. G B S RAJU(HUF) 13. GRANDHI SMITHA RAJU 14. G B S RAJU 15. VARALAKSHMI ENTERPRISES LLP 16. GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee 17. GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee 18. GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee 19. SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee 20. CADENCE ENTERPRISES PRIVATE LIMITED

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Part-B**

Name of the Target Company: GMR Infrastructure Limited

Sl.No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Person belongs to Promoter Group			
1.	B RAMA DEVI	Promoter group	
Persons Acting in Concert			
1.	GRANDHI MALLIKARJUNA RAO (HUF)	Promoter group	
2.	GMR ENTERPRISES PRIVATE LIMITED	Promoter	
3.	KIRANKUMAR GRANDHI(HUF)	Promoter group	
4.	GMR INFRA VENTURES LLP	Promoter group	
5.	GMR BUSINESS & CONSULTANCY LLP	Promoter group	
6.	SRINIVAS BOMMIDALA(HUF)	Promoter group	
7.	G MALLIKARJUNA RAO	Promoter	
8.	G VARALAKSHMI	Promoter group	
9.	B SRINIVAS	Promoter group	
10.	G KIRAN KUMAR	Promoter group	
11.	G RAGINI	Promoter group	
12.	GRANDHI BUTCHI SANYASI RAJU (HUF)	Promoter group	
13.	GRANDHI SMITHA RAJU	Promoter group	
14.	G B S RAJU	Promoter group	
15.	VARALAKSHMI ENTERPRISES LLP	Promoter group	
16.	CADENCE ENTERPRISES PRIVATE LIMITED	Promoter group	
17.	GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee	Promoter group	
18.	GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee	Promoter group	
19.	GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee	Promoter group	
20.	SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee	Promoter group	

Yours truly,

B. Ramadevi

B. Ramadevi

Date: May 13, 2020

Place: New Delhi

CC.

The Company Secretary,

GMR Infrastructure Limited

7th Floor, Naman Centre, Opp Dena Bank, Plot No.C 31, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2020, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As Per Annexure		

Yours truly,

B. Ramadevi
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Date: May 13, 2020

Place: New Delhi

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The Company Secretary,

GMR Infrastructure Limited

7th Floor, Naman Centre, Opp Dena Bank

Plot No.C 31, G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai – 400051

Annexure

S L. N o	Name of the Shareholder	Total Shares held		
		Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voti ng capital of TC
Person belongs to Promoter Group				
1.	B RAMA DEVI	255900	0.00	0.00
Persons Acting in concert				
1.	GRANDHI MALLIKARJUNA RAO (HUF)	1478000	0.02	0.02
2.	GMR ENTERPRISES PRIVATE LIMITED	3101143150	51.38	42.75
3.	KIRANKUMAR GRANDHI (HUF)	200000	0.00	0.00
4.	GMR INFRA VENTURES LLP	31321815	0.52	0.43
5.	GMR BUSINESS & CONSULTANCY LLP	805635166	13.35	11.11
6.	SRINIVAS BOMMIDALA (HUF)	200000	0.00	0.00
7.	G MALLIKARJUNA RAO	253330	0.00	0.00
8.	G VARALAKSHMI	942660	0.02	0.01
9.	B SRINIVAS	251660	0.00	0.01
10.	G KIRAN KUMAR	672160	0.01	0.01
11.	G RAGINI	2513700	0.04	0.03
12.	GRANDHI BUTCHI SANYASI RAJU (HUF)	292500	0.01	0.00
13.	G B S RAJU	251660	0.00	0.00
14.	GRANDHI SMITHA RAJU	2348500	0.04	0.03
15.	VARALAKSHMI ENTERPRISES LLP	6704975	0.11	0.09
16.	CADENCE ENTERPRISES PRIVATE LIMITED	0	0.00	0.00
17.	GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee	1000	0.00	0.00
18.	GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee	1000	0.00	0.00
19.	GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee	1000	0.00	0.00
20.	SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee	1000	0.00	0.00
	Total	3954469176	65.52	54.51