

# GMR Enterprises Private Limited



Corporate Office:  
New Udaan Bhawan, Ground Floor,  
Opp. Terminal 3, IGI Airport,  
New Delhi, India 110037  
CIN: U74900TN2007PTC102389  
T +91 11 42532600  
E [contact@holdinggepl.com](mailto:contact@holdinggepl.com)  
W [www.holdinggepl.com](http://www.holdinggepl.com)

April 4, 2024

**BSE Limited**  
**Phiroze Jeejeebhoy Tower**  
**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**

Dear Sirs,

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

We, GMR Enterprises Private Limited, the promoter of GMR Power and Urban Infra Limited ("Target Company"), hereby declare that we along with the persons acting in concert (List attached as Annexure) have not made any encumbrance on shares of the Target Company, directly or indirectly during the financial year 2023-24 other than those encumbrances already disclosed under Regulation 31 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Thanking You

Yours faithfully,  
**For GMR Enterprises Private Limited**

  
**Yogindu Khajuria**  
**Company Secretary**



CC:  
The Members of the Audit Committee,  
GMR Power and Urban Infra Limited  
Naman Centre, 701, 7<sup>th</sup> Floor,  
Opp. Dena Bank, Plot No. C 31,  
G Block, Bandra Kurla Complex,  
Bandra East, Mumbai- 400051

Encl: As above

### Annexure

| <b>SL. No</b>                    | <b>Name of the Shareholder</b>                                                    |
|----------------------------------|-----------------------------------------------------------------------------------|
| <b>Promoter</b>                  |                                                                                   |
| <b>1.</b>                        | G MALLIKARJUNA RAO                                                                |
| <b>2.</b>                        | GMR ENTERPRISES PRIVATE LIMITED                                                   |
| <b>Persons Acting in concert</b> |                                                                                   |
| <b>1.</b>                        | SRINIVAS BOMMIDALA (HUF)                                                          |
| <b>2.</b>                        | MALLIKARJUNA RAO GRANDHI (HUF)                                                    |
| <b>3.</b>                        | KIRANKUMAR GRANDHI (HUF)                                                          |
| <b>4.</b>                        | GMR INFRA VENTURES LLP                                                            |
| <b>5.</b>                        | GMR BUSINESS & CONSULTANCY LLP                                                    |
| <b>6.</b>                        | GRANDHI BUCHI SANYASI RAJU (HUF)                                                  |
| <b>7.</b>                        | G VARALAKSHMI                                                                     |
| <b>8.</b>                        | B SRINIVAS                                                                        |
| <b>9.</b>                        | G KIRAN KUMAR                                                                     |
| <b>10.</b>                       | G RAGINI                                                                          |
| <b>11.</b>                       | G B S RAJU                                                                        |
| <b>12.</b>                       | B RAMA DEVI                                                                       |
| <b>13.</b>                       | GRANDHI SMITHA RAJU                                                               |
| <b>14.</b>                       | VARALAKSHMI ENTERPRISES LLP                                                       |
| <b>15.</b>                       | HYDERABAD JABILLI PROPERTIES PRIVATE LIMITED                                      |
| <b>16.</b>                       | GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee |
| <b>17.</b>                       | GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee                |
| <b>18.</b>                       | GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee     |
| <b>19.</b>                       | SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee           |