

GMR Holdings Pvt. Ltd.



CIN: U67120MH1993PTC207451

Corporate Office:
IBC Knowledge Park, Phase 2,
"D" Block, 10th Floor, 4/1,
Bannerghatta Road, Bangalore 560 029
T +91 80 40432000
F +91 80 40432147
W www.gmrgroup.in

October 1, 2014

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Dear Sirs,

Sub: Disclosure of encumbrance of shares under Regulation 31(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the above, we wish to inform you as under:

- GMR Holdings Private Limited (the company) has pledged 60,00,000 equity shares, 5,51,50,602 equity shares, 1,50,00,000 equity shares and 1,40,00,000 equity shares of GIL in favour of STCI Finance Limited, IDBI Trusteeship Services Limited, ECL Finance Limited and JM Financial Products Limited on September 25, 2014;
- The Company has pledged 15,00,000 equity shares in favour of Venue India Asset Finance Private Limited on September 26, 2014.;
- The Company has pledged 2,00,00,000 equity shares in favour of SICOM Limited on September 29, 2014;
- The Company has released 26,92,38,300 equity shares in favour of LIC of India on September 29, 2014; and
- The Company has pledged 2,00,00,000 equity shares, 40,00,000 equity shares, 30,00,000 equity shares and 50,00,000 equity shares in favour of IDBI Trusteeship Services Limited, L&T Finance Limited, Aditya Birla Finance Limited and STCI Finance Limited on October 1, 2014.

The requisite details pursuant to Regulation 31(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in reportable format is enclosed for your information and records.

Thanking you,

Yours faithfully,

For **GMR Holdings Private Limited**

Hari Babu Thota
Company Secretary



Encl: as above

CC: The Company Secretary
GMR Infrastructure Limited
No.25/1, Skip House
Museum Road
Bangalore - 560025

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

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)		GMR Infrastructure Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited											
Date of reporting		October 1, 2014											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		GMR Holdings Private Limited											
Details of the creation of encumbrance:													
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company(1)	Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]	
		No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of Shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of Encumbrance (pledge/ lien/ non disposal undertaking /others)	No. of shares	% of total share capital		Name of the entity in whose favor shares encumbered
GMR Holdings Private Limited	2736221862	62.74	62.74	1940505559	44.49	Creation	25.09.2014	Pledge	20,00,000	0.05	STCI Finance Limited	1814917861	41.61
						Creation	25.09.2014	Pledge	40,00,000	0.09	STCI Finance Limited		
						Creation	25.09.2014	Pledge	3,76,50,602	0.86	IDBI Trusteeship Services Limited		
						Creation	25.09.2014	Pledge	1,75,00,000	0.40	IDBI Trusteeship Services Limited		
						Creation	25.09.2014	Pledge	1,50,00,000	0.34	ECL Finance Limited		



Srinivas Bommidala And Ramadevi Trust - Mr. Srinivas Bommidala, Trustee [#]	1000	0.00	0.00	0.00	0	0.00	-	-	-	-	0	0.00
Grandhi Kiran Kumar And Ragini Trust - Mr. G. Kiran Kumar, Trustee [#]	1000	0.00	0.00	0.00	0	0.00	-	-	-	-	0	0.00
Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee [#]	1000	0.00	0.00	0.00	0	0.00	-	-	-	-	0	0.00
CADENCE RETAIL PRIVATE LIMITED	100000	0.00	0.00	0.00	0	0.00	-	-	-	-	0	0.00
GMR BUSINESS AND CONSULTANCY LLP	12100000	0.28	0.28	0.00	0	0.00	-	-	-	-	0	0.00

[#] shares are held in the name of Trustee



Place: Bangalore

Date: October 1, 2014

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.