**Cadence Enterprises Private Limited**
**Regd. Office: 4th Floor, Birla Tower, 25, Barakhamba Road,**
**New Delhi- 110001**
**CIN: U52100DL2008PTC172118**

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<br>National Stock Exchange of India Limited |
| **3.** Particulars of the shareholder(s):<br>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.<br>Or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Cadence Enterprises Private Limited<br><br>Persons Acting in concert:<br><br>1. GMR Holdings Private Limited<br>2. MALLIKARJUNA RAO GRANDHI (HUF)<br>3. GMR ENTERPRISES PRIVATE LIMITED<br>4. GRANDHI BUTCHI SANYASI RAJU (HUF)<br>5. KIRANKUMAR GRANDHI (HUF)<br>6. GMR INFRA VENTURES LLP<br>7. GMR BUSINESS AND CONSULTANCY LLP<br>8. SRINIVAS BOMMIDALA (HUF)<br>9. G MALLIKARJUNA RAO<br>10. G VARALAKSHMI<br>11. B SRINIVAS<br>12. G KIRAN KUMAR<br>13. G RAGINI<br>14. G B S RAJU<br>15. B RAMA DEVI<br>16. GRANDHI SMITHA RAJU<br>17. GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee<br>18. GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee<br>19. GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee<br>20. SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee |

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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, 2016, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | As Per Annexure | | |

Yours truly,
For **Cadence Enterprises Private Limited**

Srinivas..

**Director**

Date: April 1, 2016
Place: Bangalore

CC. To: The Company Secretary, GMR Infrastructure Limited, 25/1, Skip House, Museum Road, Bangalore -560 025

# Annexure

| SL. No | Name of the Shareholder | Total Shares held | | |
|---|---|---|---|---|
| | | Number of Shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC |
| **Person belongs to Promoter Group** | | | | |
| 1. | CADENCE ENTERPRISES PRIVATE LIMITED | 100000 | 0.00 | 0.00 |
| **Persons Acting in concert** | | | | |
| 1. | GMR HOLDINGS PRIVATE LIMITED | 2852072962 | 47.25 | 39.90 |
| 2. | MALLIKARJUNA RAO GRANDHI (HUF) | 1478000 | 0.02 | 0.02 |
| 3. | GMR ENTERPRISES PRIVATE LIMITED | 23400000 | 0.39 | 0.33 |
| 4. | GRANDHI BUTCHI SANYASI RAJU (HUF) | 292500 | 0.00 | 0.00 |
| 5. | KIRANKUMAR GRANDHI (HUF) | 200000 | 0.00 | 0.00 |
| 6. | GMR INFRA VENTURES LLP | 31321815 | 0.52 | 0.44 |
| 7. | GMR BUSINESS AND CONSULTANCY LLP | 805635166 | 13.35 | 11.27 |
| 8. | SRINIVAS BOMMIDALA (HUF) | 200000 | 0.00 | 0.00 |
| 9. | G MALLIKARJUNA RAO | 253330 | 0.00 | 0.00 |
| 10. | G VARALAKSHMI | 942660 | 0.02 | 0.01 |
| 11. | B SRINIVAS | 251660 | 0.00 | 0.00 |
| 12. | G KIRAN KUMAR | 672160 | 0.01 | 0.01 |
| 13. | G RAGINI | 638700 | 0.01 | 0.01 |
| 14. | G B S RAJU | 251660 | 0.00 | 0.00 |
| 15. | B RAMA DEVI | 250000 | 0.00 | 0.00 |
| 16. | GRANDHI SMITHA RAJU | 812500 | 0.01 | 0.01 |
| 17. | GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. | 1000 | 0.00 | 0.00 |

| | | | | |
|---|---|---|---|---|
| | Raju, Trustee | | | |
| **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** | **3718777113** | **61.61** | **52.02** |