GMR Business & Consultancy LLP

LLPIN: AAC-6471
Third Floor,
Old No. 248/New No. 114
Royapettah High Road,
Royapettah
Chennai 600014

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.	GMR Business & Consultancy LLP Persons Acting in concert: 1. GRANDHI MALLIKARJUNA RAO (HUF) 2. GRANDHI BUTCHI SANYASI RAJU (HUF) 3. GMR ENTERPRISES PRIVATE LIMITED 4. KIRANKUMAR GRANDHI (HUF) 5. GMR INFRA VENTURES 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 13. B RAMA DEVI 14. GRANDHI SMITHA 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

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, 2019, 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,
For GMR Business & Consultancy LLP

Ravi Majeti
Designated Partner

Date: April 1, 2019
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

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.	GMR BUSINESS & CONSULTANCY LLP	805635166	13.35	11.16
Persons Acting in concert				
1.	MALLIKARJUNA RAO GRANDHI (HUF)	1478000	0.02	0.02
2.	GRANDHI BUTCHI SANYASI RAJU (HUF)	292500	0.01	0.00
3.	GMR ENTERPRISES PRIVATE LIMITED	2962422625	49.08	41.04
4.	KIRANKUMAR GRANDHI (HUF)	200000	0.00	0.00
5.	GMR INFRA VENTURES LLP	31321815	0.52	0.43
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	0.00
10.	G KIRAN KUMAR	672160	0.01	0.01
11.	G RAGINI	2513700	0.04	0.03
12.	G B S RAJU	251660	0.00	0.00
13.	B RAMA DEVI	250000	0.00	0.00
14.	GRANDHI SMITHA RAJU	2348500	0.04	0.03
15.	VARALAKSHMI ENTERPRISES LLP	6704975	0.11	0.09
16.	GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee	1000	0.00	0.00
17.	GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee	1000	0.00	0.00
18.	GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee	1000	0.00	0.00
19.	SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee	1000	0.00	0.00
	Total	**3815742751**	**63.22**	**52.82**