GMR Infrastructure Limited

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July 10, 2014

To,
The General Manager
Department of Corporate Services - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

To,
The Vice President, Listing Department
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: Qualified institutions placement of equity shares of face value of Rs. 1 each (the "Equity Shares") by GMR Infrastructure Limited (the "Company") under Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended (the "SEBI Regulations") and Section 42 of the Companies Act, 2013 (including the rules made thereunder) (the "QIP")

We wish to inform you that in respect of the QIP, the Management Committee of the Board of Directors of the Company has, at its meeting held today i.e. July 10, 2014, approved the issue and allotment of 468,817,097 Equity Shares to eligible qualified institutional buyers at the issue price of Rs 31.50 per Equity Share which is at a discount of Rs. 1.64 per Equity Share on the Floor Price of Rs. 33.14 per Equity Share, aggregating to approximately Rs. 1,476.77 crore under the SEBI Regulations and Section 42 of the Companies Act, 2013, other applicable provisions and rules prescribed thereunder. A copy of resolution for allotment of the Equity Shares pursuant to the QIP is attached hereto as **Annexure A** for your information and record.

Further, the details of the allottees who have been allotted more than five percent of the Equity Shares offered in the QIP are annexed as **Annexure B**. The pre and post QIP shareholding of the Company in the format specified under Clause 35 of the Listing Agreement are annexed as **Annexure C** and **Annexure D** respectively.

We request you to kindly take the above on record, and the same be treated as compliance under applicable clause(s) of the Listing Agreement.

Thanking you,

Yours sincerely,

For **GMR Infrastructure Limited**

GMR Infrastructure Limited Bangalore

C.P. Sounderarajan
Company Secretary & Compliance Officer
Encl: as above

Annexure A

EXTRACTS OF THE RESOLUTION PASSED BY THE MANAGEMENT COMMITTEE OF THE BOARD OF DIRECTORS OF GMR INFRASTRUCTURE LIMITED HELD ON JULY10 2014

"**RESOLVED THAT** subject to the Memorandum of Association and the Articles of Association of the Company, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended (the "**SEBI Regulations**") and the provisions of all other applicable laws, rules and regulations, guidelines, circulars and notifications and pursuant to the resolution of the Board of Directors of the Company dated January 24, 2014, the approval of the shareholders of the Company by way of a special resolution dated March 20, 2014 in respect of the issue of equity shares of the Company of face value of Re. 1 each (the "**Equity Shares**"), the placement agreement dated July 2, 2014, the preliminary placement document dated July 2, 2014 and the placement document dated July 8, 2014, the approval of the Management Committee be and is hereby accorded for the issue and allotment of 46,88,17,097 Equity Shares of Re. 1 each, bearing distinctive numbers from 3892434783 to 4361251879 to qualified institutional buyers as per the list placed before the Meeting duly initialed by the Chairman, at the issue price of Rs. 31.50 per Equity Share (which is at a discount of Rs. 1.64 per Equity Share on the floor price of Rs. 33.14 per Equity Share and includes Rs. 30.50 towards share premium) against receipt of full payment of application monies in the escrow accounts opened for the Issue, aggregating to Rs. 1,476.77 Crore, in accordance with the details specified in the confirmation of allocation note and the application form for the Issue.

RESOLVED FURTHER THAT the Equity Shares allotted as above shall, subject to the provisions of the Memorandum of Association and Articles of Association of the Company, rank *pari passu* with the existing equity shares of the Company and shall be entitled to such dividends and corporate benefits, if any, declared by the Company after the allotment, if applicable.

RESOLVED FURTHER THAT Mr. G.M. Rao, Executive Chairman, Mr. Grandhi Kiran Kumar, Managing Director, Mr. B.V.N. Rao, Group Director, Mr. Srinivas Bommidala, Group Director, Mr. G.B.S. Raju, Group Director, Mr. Madhava Bhimacharya Terdal, Group CFO, Mr. T. Govindarajulu, Authorized Signatory and Mr. C.P. Sounderarajan, Company Secretary, be and are hereby severally authorized to do all such acts and deeds as may be deemed necessary to give effect to the aforesaid allotment of Equity Shares including but not limited to filing the return of allotment of the Equity Shares in prescribed form with the Registrar of Companies, Karnataka, Bangalore in accordance with the Companies Act, 2013 and the Companies (Prospectus and Allotment of Securities) Rules, 2014, issuing such share certificates as may be necessary, payment of applicable stamp duty, credit of shares to the demat accounts of investors, signing and submitting the letters of application and other deeds, documents and instruments in connection with listing / trading of the Equity Shares on the Stock Exchanges, making necessary disclosures to the Stock Exchanges and other regulatory authorities with respect to such allotment as required by law, affixing the Common Seal on all necessary documents, as required, in the presence of any one of the authorized signatories of the Company or the Company Secretary as mentioned above, who shall sign the same as witness thereof, in terms of the provisions of the Articles of Association of the Company and to do such all acts and deeds as may be required to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary be and are hereby severally authorised to certify the true copy of these resolutions and forward the same to any person or authority for their record and necessary action."

// Certified True Copy//
For GMR Infrastructure Limited

C.P. Sounderarajan
Company Secretary

GMR Infrastructure Limited Bangalore

Annexure B

The allottees who have been allotted more than five percent of the Equity Shares offered in the QIP:

Sr. No.	Name of the Allottee	Shares allotted	Allotment as a % of total Allotment
1	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A.S.V.	104,006,370	22.185%
2	DEUTSCHE SECURITIES MAURITIUS LIMITED	60,604,900	12.927%
3A	GOVERNMENT OF SINGAPORE	31,154,059	6.645%
3B	GOVERNMENT OF SINGAPORE INVESTMENT CORPORATION A/C GOVERNMENT OF SINGAPORE - E	676,846	0.144%
4	DWS RREEF GLOBAL INFRASTRUCTURE FUND	30,000,000	6.399%
5	MORGAN STANLEY ASIA SINGAPORE PTE	25,512,900	5.442%
6	CREDIT SUISSE (SINGAPORE) LIMITED	24,751,300	5.280%
7	SWISS FINANCE CORPORATION (MAURITIUS) LIMITED	23,799,400	5.076%

// Certified True Copy//
For GMR Infrastructure Limited

C.P. Sounderarajan
Company Secretary

GMR Infrastructure Limited ★ Bangalore ★

Pre-QIP shareholding pattern of the Company

Annexure - C

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35 AS ON JULY 10, 2014			QIP -PRE ISSUE
NAME OF THE COMPANY:GMR INFRASTRUCTURE LIMITED			
SCRIP CODE: '532754	Name of the Scrip: GMRINFRA	Class of Security: EQUITY	
Partly paid-up shares	**No. of partly paid-up shares**	**As a % of total no. of partly paid-up shares**	**As a % of total no. of shares of the Company.**
Held by promoter/promoter group	0	0	0
Held by Public	4500	100	0
Total:	**4500**	**100**	**0**
Outstanding convertible securities:	**No. of outstanding securities**	**As a % of total no. of outstanding convertible securities.**	**As a % of total no. of shares of the Company assuming full conversion of the convertible securities**
Held by promoter/promoter group	0	0	0
Held by Public			
5,683,351 Compulsorily Convertible Preference Shares (CCPS) of face value Rs.1000/- each **(Series A CCPS)**	5683351	50.00	*
5,683,353 Compulsorily Convertible Preference Shares (CCPS) of face value Rs.1000/- each **(Series B CCPS)**	5683353	50.00	*
Total:	**11366704**	**100.00**	**0**
Warrants:	**No. of warrants**	**As a % of total no. of warrants**	**As a % of total no. of shares of the Company, assuming full conversion of warrants**
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	**0**	**0**	**0**
Total paid-up capital of the Company**	**Rs. 15259136532**		

***The** shareholders of Series A CCPS and Series B CCPS become entitled to apply for equity shares on August 26, 2015 and September 26, 2015 respectively, being 17 months and 18 months after the date of allotment of CCPS (March 26, 2014) and the equity shares shall be allotted at the minimum price determined under Regulation 76(1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009. Therefore, the total number of shares of the Company on full conversion will be known only 30 days prior to the date when the investors become entitled to apply for conversion of CCPS.

* * Total Paid up capital comprises of the following:

Paid up Equity Share Capital - Rs. 3892432532

Paid up CCPS Capital - Rs. 11366704000

Note: Paid up Equity share Capital - Rs. 3892432532 [Rs. 3892434782- Rs. 2250 (Re. 0.50 per share is due from 4500 Equity Shares)]

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(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35 AS ON JULY 10, 2014								QIP -PRE ISSUE
NAME OF THE COMPANY: GMR INFRASTRUCTURE LIMITED								
SCRIP CODE: 532754	NAME OF THE SCRIP: GMRINFRA				CLASS OF SECURITY: EQUITY SHARES			
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	8	6196170	6196170	0.16	0.16	0	0.00
(b)	Central Government/State Government(	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	2784643677	2784643677	71.54	71.54	1664235438	59.76
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	4	4000	4000	0.00	0.00	0	0.00
	Sub-Total A(1) :	**15**	**2790843847**	**2790843847**	**71.70**	**71.70**	**1664235438**	**59.63**
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	**0**	**0**	**0**	**0.00**	**0.00**	**0**	**0.00**
	Total A=A(1)+A(2)	**15**	**2790843847**	**2790843847**	**71.70**	**71.70**	**1664235438**	**59.63**
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	10	6428145	6428145	0.17	0.17		
(b)	Financial Institutions /Banks	51	275364237	275364237	7.07	7.07		
(c)	Central Government / State Government	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	137	432238050	432238050	11.10	11.10		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	**198**	**714030432**	**714030432**	**18.34**	**18.34**		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2779	84400039	84400039	2.17	2.17		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	407621	222440208	221378157	5.71	5.71		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	68	36967854	36967854	0.95	0.95		
(c)	Others							
	TRUSTS	12	1046800	1046800	0.03	0.03		
	NON RESIDENT INDIANS	3898	9536356	9536356	0.24	0.24		
	CLEARING MEMBERS	312	33169246	33169246	0.85	0.85		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	**414690**	**387560503**	**386498452**	**9.96**	**9.96**		
	Total B=B(1)+B(2) :	**414888**	**1101590935**	**1100528884**	**28.30**	**28.30**		
	Total (A+B) :	414903	3892434782	3891372731	100.00	100.00		
(C)	Shares held by custodians, against which							
	Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	Total C	**0**	**0**	**0**	**0.00**	**0.00**		
	GRAND TOTAL (A+B+C) :	**414903**	**3892434782**	**3891372731**	**100.00**	**100.00**	**1664235438**	**42.76**

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(I)(b)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"										
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total {A)+{B}+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the smae class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	GMR HOLDINGS PRIVATE LIMITED	2736221862	70.30	1647975438	60.23	42.34	0	0	0	0	70.30
2	GMR INFRA VENTURES LLP	31321815	0.80	0	0.00	0.00	0	0	0	0	0.80
3	GMR ENTERPRISES PRIVATE LIMITED	17100000	0.44	16260000	95.09	0.42	0	0.00	0	0.00	0.44
4	MALLIKARJUNA RAO GRANDHI	1731330	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
5	G VARALAKSHMI	942660	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
6	GRANDHI RAGINI	638700	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
7	GRANDHI SATYAVATHI SMITHA	765500	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
8	KIRANKUMAR GRANDHI	872160	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
9	SRINIVAS BOMMIDALA	451660	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
10	BUTCHI SANYASI RAJU GRANDHI	544160	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
11	B RAMADEVI	250000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
12	GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee *	1000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
13	SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee *	1000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
14	GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee *	1000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
15	GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee *	1000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL :	**2790843847**	**71.70**	**1664235438**	**59.63**	**42.76**	**0**	**0.00**	**0**	**0.00**	**71.70**

*Shares held in the name of trustee

(I)(c)(i)	Statement showing holding of securities (including shares, warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares							
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	68316889	1.76	0	0.00	0	0.00	1.76
2	CARMIGNAC GESTION A\C CARMIGNAC PATRIMOINE	50595632	1.30	0	0.00	0	0.00	1.30
3	CARMIGNAC GESTION A\C CARMIGNAC INVESTISSEM ENT	48756629	1.25	0	0.00	0	0.00	1.25
4	LIC OF INDIA MARKET PLUS GROWTH FUND	44160293	1.13	0	0.00	0	0.00	1.13
5	DUNEARN INVESTMENTS (MAURITIUS) PTE LTD	0	0.00	0	0.00	7888169	69.40	*
6	IDFC LIMITED	0	0.00	0	0.00	419100	3.69	*
7	GKFF VENTURES	0	0.00	0	0.00	544831	4.79	*
8	PREMIER EDU-INFRA SOLUTIONS PRIVATE LIMITED	0	0.00	0	0.00	419100	3.69	*
9	SKYRON ECO VENTURES PRIVATE LIMITED	0	0.00	0	0.00	2095504	18.44	*
	TOTAL :	**211829443**	**5.44**	**0**	**0.00**	**11366704**	100.00	5.44

*The shareholders of Series A CCPS and Series B CCPS become entitled to apply for equity shares on August 26, 2015 and September 26, 2015 respectively, being 17 months and 18 months after the date of allotment of CCPS (March 26, 2014) and the equity shares shall be allotted at the minimum price determined under Regulation 76(1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009. Therefore, the total number of shares of the Company on full conversion will be known only 30 days prior to the date when the investors become entitled to apply for conversion of CCPS.

GMR Infrastructure Limited Bangalore

(I)(c)(ii)	Statement showing holding of securities (including shares, warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company							
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) wit	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	TOTAL :	0	0	0	0	0	0	0

(I)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/Public
	TOTAL :	0	0	

(II)(a)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}
	TOTAL :	0	0	0

(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
	TOTAL :		0	0

GMR Infrastructure Limited Bangalore

Post-QIP shareholding pattern of the Company as per the format prescribed

Annexure - D

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35 AS ON JULY 10, 2014			QIP -POST ISSUE
NAME OF THE COMPANY:GMR INFRASTRUCTURE LIMITED			
SCRIP CODE: '532754	**Name of the Scrip: GMRINFRA**	**Class of Security: EQUITY**	
Partly paid-up shares	**No. of partly paid-up shares**	**As a % of total no. of partly paid-up shares**	**As a % of total no. of shares of the Company.**
Held by promoter/promoter group	0	0	0
Held by Public	4500	100	0
Total:	**4500**	**100**	**0**
Outstanding convertible securities:	**No. of outstanding securities**	**As a % of total no. of outstanding convertible securities.**	**As a % of total no. of shares of the Company assuming full conversion of the convertible securities**
Held by promoter/promoter group	0	0	0
Held by Public			
5,683,351 Compulsorily Convertible Preference Shares (CCPS) of face value Rs.1000/- each **(Series A CCPS)**	5683351	50.00	*
5,683,353 Compulsorily Convertible Preference Shares (CCPS) of face value Rs.1000/- each **(Series B CCPS)**	5683353	50.00	*
Total:	**11366704**	**100.00**	**0**
Warrants:	**No. of warrants**	**As a % of total no. of warrants**	**As a % of total no. of shares of the Company, assuming full conversion of warrants**
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	**0**	**0**	**0**
Total paid-up capital of the Company**	**15727953629**		

*The shareholders of Series A CCPS and Series B CCPS become entitled to apply for equity shares on August 26, 2015 and September 26, 2015 respectively, being 17 months and 18 months after the date of allotment of CCPS (March 26, 2014) and the equity shares shall be allotted at the minimum price determined under Regulation 76(1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009. Therefore, the total number of shares of the Company on full conversion will be known only 30 days prior to the date when the investors become entitled to apply for conversion of CCPS.

* * Total Paid up capital comprises of the following:

Paid up Equity Share Capital - Rs. 4361251879

Paid up CCPS Capital - Rs. 11366704000

Note: Paid up Equity share Capital - Rs. 4361251879 [Rs. 4361251879 - Rs. 2250 (Re. 0.50 per share is due from 4500 Equity Shares)]



(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35 AS ON JULY 10, 2014								QIP -POST ISSUE
NAME OF THE COMPANY: GMR INFRASTRUCTURE LIMITED								
SCRIP CODE: 532754	NAME OF THE SCRIP: GMRINFRA			CLASS OF SECURITY: EQUITY SHARES				
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	8	6196170	6196170	0.14	0.14	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	2784643677	2784643677	63.85	63.85	1664235438	59.76
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	4	4000	4000	0.00	0.00	0	0.00
	Sub-Total A(1) :	**15**	**2790843847**	**2790843847**	**63.99**	**63.99**	**1664235438**	**59.63**
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	**0**	**0**	**0**	**0.00**	**0.00**	**0**	**0.00**
	Total A=A(1)+A(2)	**15**	**2790843847**	**2790843847**	**63.99**	**63.99**	**1664235438**	**59.63**
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	15	37604336	6428145	0.86	0.86		
(b)	Financial Institutions /Banks	55	308045537	275364237	7.06	7.06		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	16	23908765	2386495	0.55	0.55		
(f)	Foreign Institutional Investors	181	815195386	432238050	18.69	18.69		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	1	480000	0	0.01	0.01		
	Sub-Total B(1) :	**268**	**1185234024**	**716416927**	**27.18**	**27.18**		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2778	82013544	82013544	1.88	1.88		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	407621	222440208	221378157	5.10	5.10		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	68	36967854	36967854	0.85	0.85		
(c)	Others							
	TRUSTS	12	1046800	1046800	0.02	0.02		
	NON RESIDENT INDIANS	3898	9536356	9536356	0.22	0.22		
	CLEARING MEMBERS	312	33169246	33169246	0.76	0.76		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	**414689**	**385174008**	**384111957**	**8.83**	**8.83**		
	Total B=B(1)+B(2) :	**414957**	**1570408032**	**1100528884**	**36.01**	**36.01**		
	Total (A+B) :	414972	4361251879	3891372731	100.00	100.00		
(C)	Shares held by custodians, against which							
	Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	Total (C) :	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	**414972**	**4361251879**	**3891372731**	**100.00**	**100.00**	**1664235438**	**38.16**

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(I)(b)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"										
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the smae class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	GMR HOLDINGS PRIVATE LIMITED	2736221862	62.74	1647975438	60.23	37.79	0	0	0	0	62.74
2	GMR INFRA VENTURES LLP	31321815	0.72	0	0.00	0.00	0	0	0	0	0.72
3	GMR ENTERPRISES PRIVATE LIMITED	17100000	0.39	16260000	95.09	0.37	0	0.00	0	0.00	0.39
4	MALLIKARJUNA RAO GRANDHI	1731330	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
5	G VARALAKSHMI	942660	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
6	GRANDHI RAGINI	638700	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
7	GRANDHI SATYAVATHI SMITHA	765500	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
8	KIRANKUMAR GRANDHI	872160	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
9	SRINIVAS BOMMIDALA	451660	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
10	BUTCHI SANYASI RAJU GRANDHI	544160	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
11	B RAMADEVI	250000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
12	GRANDHI BUCHI SANYASI RAJU AND SATYAVATHI SMITHA TRUST - Mr. G.B.S. Raju, Trustee *	1000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
13	SRINIVAS BOMMIDALA AND RAMADEVI TRUST - Mr. Srinivas Bommidala, Trustee *	1000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
14	GRANDHI KIRAN KUMAR AND RAGINI TRUST - Mr. G. Kiran Kumar, Trustee *	1000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
15	GRANDHI VARALAKSHMI MALLIKARJUNA RAO TRUST - Mr. G. Mallikarjuna Rao, Trustee *	1000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL :	2790843847	63.99	1664235438	59.63	38.16	0	0.00	0	0.00	63.99

*Shares held in the name of trustee

(I)(c)(I)	Statement showing holding of securities (including shares, warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares							
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V.	104006370	2.38	0	0.00	0	0.00	2.38
2	LIFE INSURANCE CORPORATION OF INDIA	68316889	1.57	0	0.00	0	0.00	1.57
3	DEUTSCHE SECURITIES MAURITIUS LIMITED	60604900	1.39	0	0.00	0	0.00	1.39
4	CARMIGNAC GESTION A\C CARMIGNAC PATRIMOINE	50595632	1.16	0	0.00	0	0.00	1.16
5	CARMIGNAC GESTION A\C CARMIGNAC INVESTISSEM ENT	48756629	1.12	0	0.00	0	0.00	1.12
6	LIC OF INDIA MARKET PLUS GROWTH FUND	44160293	1.01	0	0.00	0	0.00	1.01
7	DUNEARN INVESTMENTS (MAURITIUS) PTE LTD	0	0.00	0	0.00	7888169	69.40	*
8	IDFC LIMITED	0	0.00	0	0.00	419100	3.69	*
9	GKFF VENTURES	0	0.00	0	0.00	544831	4.79	*
10	PREMIER EDU-INFRA SOLUTIONS PRIVATE LIMITED	0	0.00	0	0.00	419100	3.69	*
11	SKYRON ECO VENTURES PRIVATE LIMITED	0	0.00	0	0.00	2095504	18.44	*
	TOTAL :	376440713	8.63	0	0.00	11366704	100.00	8.63

*The shareholders of Series A CCPS and Series B CCPS become entitled to apply for equity shares on August 26, 2015 and September 26, 2015 respectively, being 17 months and 18 months after the date of allotment of CCPS (March 26, 2014) and the equity shares shall be allotted at the minimum price determined under Regulation 76(1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009. Therefore, the total number of shares of the Company on full conversion will be known only 30 days prior to the date when the investors become entitled to apply for conversion of CCPS.



(I)(c)(ii)	Statement showing holding of securities (including shares, warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company							
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) wit	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	TOTAL :	0	0	0	0	0	0	0

(I)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/Public
	TOTAL :	0	0	

(II)(a)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}
	TOTAL :	0	0	0

(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
	TOTAL :		0	0

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