(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY:GMR INFRASTRUCTURE LIMITED			
SCRIP CODE: 532754	Name of the Scrip: GMRINFRA	Class of Security: EQUITY	
QUARTER ENDED: 31.12.2014			
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	0	0	0
Total:	**0**	**0**	**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	180000000	100	3.96
Held by Public	0	0	0.00
Total:	180000000	100	**3.96**
Total paid-up capital of the Company**	**Rs. 15727951379**		
Total paid-up capital of the Company assuming full conversion of warrants and convertible securities	No. of Equity shares (436,12,47,379) + No. of Warrants (18,00,00,000) = 4541247379 (CCPS not Considered - See Note*)		

Note: *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. 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, therefore not included.

* * Total Paid up capital comprises of the following:

Paid up Equity Share Capital - Rs. 4361247379

Paid up CCPS Capital - Rs. 11366704000

@The Company had allotted 18,00,00,000 number of Warrants on August 26, 2014, having an option to apply for and be allotted equivalent number of equity shares of face value of Re.1/- each of an aggregate nominal amount of Rs. 18,00,00,000 to M/s. GMR Infra Ventures LLP (forming part of promoter group) at an issue price of Rs. 31.50 per equity share (including premium of Rs. 30.50 per equity share) as determined in terms of Regulation 76 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35								
NAME OF THE COMPANY: GMR INFRASTRUCTURE LIMITED								
SCRIP CODE: 532754 NAME OF THE SCRIP: GMRINFRA CLASS OF SECURITY: EQUITY SHARES								
QUARTER ENDED: 31.12.2014								
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)/(I
(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	5	2821232120	2821232120	64.69	64.69	2229411593	79.02
(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) :	**17**	**2827432290**	**2827432290**	**64.83**	**64.83**	**2229411593**	**78.85**
(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)	**17**	**2827432290**	**2827432290**	**64.83**	**64.83**	**2229411593**	**78.85**
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	15	88780093	88780093	2.04	2.04		
(b)	Financial Institutions /Banks	51	289764438	289764438	6.64	6.64		
(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	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	120	610156482	610156482	13.99	13.99		
(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) :	**186**	**988701013**	**988701013**	**22.67**	**22.67**		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2891	185976636	185976636	4.26	4.26		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	432990	297275466	296239360	6.82	6.82		
	(Ii) Individuals holding nominal share capital in excess of Rs.1 lakh	106	42199908	42199908	0.97	0.97		
(c)	Others							
	TRUSTS	11	32650	32650	0.00	0.00		
	NON RESIDENT INDIANS	4230	13813317	13813317	0.32	0.32		
	CLEARING MEMBERS	269	5816099	5816099	0.13	0.13		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	**440497**	**545114076**	**544077970**	**12.50**	**12.50**		
	Total B=B(1)+B(2) :	**440683**	**1533815089**	**1532778983**	**35.17**	**35.17**		
	Total (A+B) :	440700	4361247379	4360211273	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) :	**440700**	**4361247379**	**4360211273**	**100.00**	**0.00**	**2229411593**	**51.12**

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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 (CCPS not Considered - See Note*)		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (CCPS not Considered - See Note*)
		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 same 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	2208411593	80.71	40.88	0	0.00	0	0.00	60.25
2	GMR INFRA VENTURES LLP	31321815	0.72	0	0.00	0.00	180000000	100.00	0	0.00	4.65
3	GMR ENTERPRISES PRIVATE LIMITED	22100000	0.51	21000000	95.02	0.39	0	0.00	0	0.00	0.49
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	GMR BUSINESS AND CONSULTANCY LLP**	31488443	0.72	0	0.00	0.00	0	0.00	0	0.00	0.69
13	Cadence Enterprises Private Limited@	100000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
14	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
15	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
16	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
17	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 :	2827432290	64.83	2229411593	78.85	51.12	180000000	100.00	0.00	0.00	66.22

^Shares held in the name of trustee

** Note: On 30.12.2014, GMR BUSINESS AND CONSULTANCY LLP had purchased 2,00,000 shares. These shares are not included in the above table as they were not Credited on 31.12.2014.

@Erstwhile CADENCE RETAIL PRIVATE LIMITED

$ The Company alloted 18,00,00,000 number of Warrants on August 26, 2014,having an option to apply for and be allotted equivalent number of equity shares of face value of Re.1/- each of an aggregate nominal amount of Rs. 18,00,00,000 to M/s. GMR Infra Ventures LLP (forming part of promoter group) at an issue price of Rs. 31.50 per equity share (including premium of Rs. 30.50 per equity share) as determined in terms of Regulation 76 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Note: *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)(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) (CCPS not Considered - See note*)
				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	1.57	0	0.00	0	0.00	1.50
2	ASIA INVESTMENT CORPORATION (MAURITIUS) LTD	66120000	1.52	0	0.00	0	0.00	1.46
3	CREDIT SUISSE (SINGAPORE) LIMITED	53871141	1.24	0	0.00	0	0.00	1.19
4	CARMIGNAC GESTION A\C CARMIGNAC PATRIMOINE	46483563	1.07	0	0.00	0	0.00	1.02
5	ICICI PRUDENTIAL VALUE DISCOVERY FUND	46399019	1.06	0	0.00	0	0.00	1.02
6	CARMIGNAC GESTION A\C CARMIGNAC INVESTISSEM ENT	44998643	1.03	0	0.00	0	0.00	0.99
7	LIC OF INDIA MARKET PLUS GROWTH FUND	44160293	1.01	0	0.00	0	0.00	0.97
8	DUNEARN INVESTMENTS (MAURITIUS) PTE LTD	0	0.00	0	0.00	7888169	69.40	*
9	IDFC LIMITED	0	0.00	0	0.00	419100	3.69	*
10	GKFF VENTURES	0	0.00	0	0.00	544831	4.79	*
11	PREMIER EDU-INFRA SOLUTIONS PRIVATE LIMITED	0	0.00	0	0.00	419100	3.69	*
12	SKYRON ECO VENTURES PRIVATE LIMITED	0	0.00	0	0.00	2095504	18.44	*
	TOTAL :	370349548	8.49	0	0.00	11366704	100.00	8.16

Note: *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.

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(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.	me(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with th	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
1	GMR INFRA VENTURES LLP	31321815	0.72	PROMOTER GROUP
	TOTAL :	31321815	0.72	

(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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