

GMR Business & Consultancy LLP

Registered as LLP on 28-08-2014 vide LLPIN: AAC-6471 with limited liability

Regd. Off: 3rd Floor
Old No.248/New No.114
Royapettah High
Road, Royapettah
Chennai-600 014
T+044-28131324
www.gmrinfra.in

April 06, 2021

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

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

Sir,

With reference to the above, we wish to inform:

- **Pledge creation:** 10,80,00,000 equity shares of GMR Infrastructure Limited have been pledged by the LLP in favour of Vistra ITCL (India) Limited on April 01, 2021; and
- **Pledge release:** Vistra ITCL (India) Limited has released pledge on 16,60,00,000 equity shares of GMR Infrastructure Limited on April 06, 2021.

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 Business & Consultancy LLP



Vishalkumar Sinha
Designated Partner

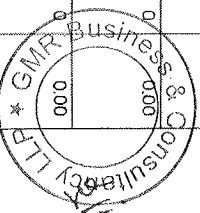


Encl: as above

CC: The Company Secretary
GMR Infrastructure Limited
Naman Centre, 7th Floor,
Opp. Dena Bank, Plot No.C-31,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

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		April 06, 2021	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		GMR Business & Consultancy LLP	
Details of the creation of encumbrance:			
Details of events pertaining to encumbrance (3)			
Name of the Promoter (s) or PACs with him ⁽¹⁾	Promoter holding in the target company ⁽¹⁾	Promoter holding already encumbered ⁽²⁾	Post event holding of encumbered shares (creation (2)+(3)) / release [(2)-(3)] / invocation [(1)-(3)]
	No. of Shares	% of total share capital	No. of shares
	% of total share capital	Number	% of Total share capital
		% of total share capital	
		Type of event (creation / release / invocation)	
		Date of creation/ release/ invocation of encumbrance	
		Type of Encumbrance (pledge/ lien/ non disposal undertaki ng /others)	
		Reasons for encumbrance **	
		Number	
		% of total share capital	
		Name of the entity in whose favor shares encumbered ***	
GMR Enterprises Private Limited	2925543150	48.47	24101369
GMR Infra Ventures LLP	31321815	0.52	0
Mr. Mallikarjuna Rao	1731330	0.03	0
Grandhi ^a			
Mrs. Varalakshmi Grandhi	942660	0.02	0
Mrs. Grandhi Ragini	2513700	0.04	0
Mrs. Grandhi Satyavathi	2348500	0.04	0
Smitha			
Mr. Grandhi Kiran Kumar ^a	872160	0.01	0
Mr. Srinivas Bommidala ^a	451660	0.01	0
Mr. Buchi Sanyasi Raju	544160	0.01	0
Grandhi ^a			
Mrs. B. Ramadevi	255900	0.00	0
Grandhi Buchi Sanyasi Raju And Satyavathi Smitha Trust - Mr. G.B.S. Raju Trustees ^a	1000	0.00	0
Srinivas Bommidala And Ramadevi Trust - Mr. Srinivas Bommidala, Trustees ^a	1000	0.00	0
Grandhi Kiran Kumar And Ragini Trust - Mr. G. Kiran Kumar, Trustees ^a	1000	0.00	0



Grandhi Varalakshmi Mailkarjuna Rao Trust - Mr. G. Mailkarjuna Rao, Trustee*	1000	0.00	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0.00
GMR Business and Consultancy LLP	805635166	13.35	333100000	5.52	Creation	01.04.2021	Pledge	Pledge creation for security on account of Debentures issued by GMR Enterprises Private Limited	10800000	1.79	Debtenture Trustee: Vistra ITCL (India) Limited Debtenture holders: 1. Kemwell Biopharma Private Limited; 2. Yadu Hart Dalmia-HUF; 3. Mr. Puneet Yadu Dalmia; 4. Violet Buildwell Private Limited; and 5. Radico NV Distilleries Maharashtra Limited	441100000	0	7.31	9				
Varalakshmi Enterprises LLP	6704975	0.11	6704975	0.11	-	-	-	Release of security on account of part repayment of loan by GMR Barneghatta Properties Private Limited (Borrower)	16600000	2.75	Security Trustee: Vistra ITCL (India) Limited Lender: Housing Development Finance Corporation Limited	275100000	0	4.56					
			441100000	7.31	Release	06.04.2021	Pledge												

*Shares are held in the name of Trustees.

^a Shares includes the shares held as Karta of HUF

^b 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.

^c For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

^d This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

For GMR Business & Consultancy LLP

Place: New Delhi
Date: April 06, 2021



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Vishalkumar Sinha
Designated Partner