

March 23, 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 creation of encumbrance of shares under Regulation 31(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

With reference to the above, we wish to inform that:

- **Pledge creation:** 27,50,00,000 equity shares of GMR Infrastructure Limited has been pledged by the Company in favour of Catalyst Trusteeship Limited on March 19, 2021.

The requisite details pursuant to Regulation 31(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in reportable format is enclosed herewith for your information and records.

Thanking you

Yours faithfully

**For GMR Enterprises Private Limited**



**Yogindu Khajuria**  
**Company Secretary**



Encl: As above

**CC:** The Company Secretary  
GMR Infrastructure Limited  
Naman Centre, 7<sup>th</sup> 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	March 23, 2021	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	GMR Enterprises Private Limited	

**Details of the creation of encumbrance:**

Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company(1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation (2)+ (3)) / release [(2)-(3)] / invocation [(1)-(3)]	
	No. of Shares	% of total share capital	Number	% of total share capital	Type of Encumbrance (pledge/lien/non disposal undertaking /others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital		
GMR Enterprises Private Limited	2942043150	48.74	2202135944	36.48	Creation	19.03.2021	Pledge	Security towards issue of non-convertible debentures	27500000	4.56	Debiture Holders: Edelweiss Special Opportunities Fund & ECAP Equities Limited Debitures Trustee: Catalyst Trusteeship Limited	2,477,135,944	41.04
GMR Infra Ventures LLP	31321815	0.52	0	0.00	-	-	-	-	-	-	-	0	0.00
Mr. Mallikarjuna Rao Grandhi ^	1731330	0.03	0	0.00	-	-	-	-	-	-	-	0	0.00
Mrs. Varalakshmi Grandhi	942660	0.02	0	0.00	-	-	-	-	-	-	-	0	0.00
Mrs. Grandhi Ragini	2513700	0.04	0	0.00	-	-	-	-	-	-	-	0	0.00



Mrs. Grandhi Satyavathi Smitha	2348500	0.04	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0.00
Mr. Grandhi Kiran Kumar ^	872160	0.01	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0.00
Mr. Srinivas Bommidala ^	451660	0.01	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0.00
Mr. Buchi Sanyasi Raju Grandhi ^	544160	0.01	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0.00
Mrs. B. Ramadevi	255900	0.00	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0.00
Grandhi Buchi Sanyasi Raju And Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee#	1000	0.00	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0.00
Srinivas Bommidala And Ramadevi Trust - Mr. Srinivas Bommidala, Trustee#	1000	0.00	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0.00
Grandhi Kiran Kumar And Ragini Trust - Mr. G. Kiran Kumar, Trustee#	1000	0.00	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0.00
Grandhi Varalakshmi Malikarjuna Rao Trust - Mr. G. Malikarjuna Rao, Trustee*	1000	0.00	0	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0.00
GMR Business and Consultancy LLP	805635166	13.35	333100000	5.52	-	-	-	-	-	-	-	-	-	-	-	-	-	333100000	5.52
Varalakshmi Enterprises LLP	6704975	0.11	6704975	0.11	-	-	-	-	-	-	-	-	-	-	-	-	-	6704975	0.11

#shares are held in the name of Trustees

^ shares includes the shares held as Karta of HUF

Place: New Delhi

Date: March 23, 2021



For GMR Enterprises Private Limited

Yours faithfully

Yogindu Khajuria  
Company Secretary

Encl: As above

\*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.

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

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