## **GMR Enterprises Private Limited**



Corporate Office:
New Udaan Bhawan, Ground Floor,
Opp. Terminal 3, IGI Airport,
New Delhi, India 110037
CIN: U74900TN2007PTC102389
T +91 11 42532600
E contact@holdinggepl.in

W www.holdinggepl.in

April 17, 2020

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

With reference to the above, we wish to inform that 3,75,00,000 equity shares of GMR Infrastructure Limited have been pledged by the Company in favour of Times Innovative Media Limited on March 19, 2020.

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.

We wish to submit that during our internal due diligence, we observed that this intimation has missed disclosure unintentionally during the initial hiccups faced while transition of work from office to remote working from home as per advisory issued by Ministry of Corporate Affairs to combat Covid-19 Pandemic. However, submission of disclosure of reasons for encumbrance for this transactions (copy enclosed for immediate reference) was duly submitted within the prescribed timelines. As such, we request you to kindly treat this disclosure to be in order please as the delay was on account of dislocation and disruption arising under the extraordinary situation of lockdown due to Covid-19.

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 v	BSE Limited National Stock Exchange of India Limited  April 17, 2020														
Date of reporting															
Name of the promoter or PAC on		GMR Enterprises Private Limited													
Details of the creation of encumb	rance:														
Name of the Promoter (s) or PACs with him(*)	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	Number	% of total share capital	Type of event (creation / release /invocatio n)	Date of creation/ release/ invocation of encumbranc e	Type of Encumbr ance (pledge/ lien/ non disposal undertaki ng /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	3066693873	50.81	2531393081	41.94	Creation	19.03.2020	Pledge	Towards loan availed	3,75,00,000	0.62	Times Innovative Media Limited	2568893081	42.56		
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 <sup>#</sup>	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 Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee#	1000	0.00	0	0.00	-	-	-	-	-	-	-	0	0.00
GMR Business and Consultancy LLP	805635166	13.35	435110000	7.21	-	-	-	-	-	-	-	435110000	7.21
Varalakshmi Enterprises LLP	6704975	0.11	6704975	0.11	-	-	-	-	-	-	-	6704975	0.11

<sup>\*</sup>shares are held in the name of Trustees

Place: New Delhi Date: April 17, 2020

Yours faithfully For GMR Enterprises Private Limited

Yogindu Khajuria Company Secretary

Encl: As above

<sup>^</sup> shares includes the shares held as Karta of HUF

<sup>\*</sup>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.

<sup>\*\*</sup> 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.