

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.gmrgroup.in

November 2, 2019

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 that:

- 8,90,10,000 equity shares of GMR Infrastructure Limited pledged by the LLP in favour of Vistra ITCL (India) Limited were released on October 25, 2019;
- 1,30,00,000 equity shares of GMR Infrastructure Limited pledged by the LLP in favour of Vistra ITCL (India) Limited were released on October 25, 2019
- 10,20,10,000 equity shares of GMR Infrastructure Limited have been pledged by the LLP in favour of Vistra ITCL (India) Limited on October 25, 2019;

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


Ravi Majeti
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

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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					November 2, 2019								
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:													
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 event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	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	2985372625	49.46	2417378579	40.05	-	-	-	-	-	-	-	2417378579	40.05
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



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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	250000	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 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	409310000	6.78	Release	25.10.2019	Pledge	Towards security for loan of holding company	8,90,10,000	1.47	Lender: KKR India Financial Services Limited Trustee: Vistra ITCL (India) Limited	307300000	5.09
					Release	25.10.2019	Pledge	Towards security for loan of holding company	1,30,00,000	0.22			
								307300000	5.09	Creation	25.10.2019	Pledge	Towards security for loan of fellow subsidiary



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Varalakshmi Enterprises LLP	6704975	0.11	6704975	0.11	-	-	-	-	-	-	6704975	0.11
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#shares are held in the name of Trustees

^ shares includes the shares held as Karta of HUF

*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.

Place: New Delhi
Date: November 2, 2019

For GMR Business & Consultancy LLP




Ravi Majeti
Designated Partner