

**ANNEXURE 1**

**FORM NO. MGT-9**

**SECTION 92(3) OF THE COMPANIES ACT, 2013 READ WITH RULE  
12(1) OF THE COMPANIES (MANAGEMENT & ADMINISTRATION)  
RULES, 2014**

Registration No. **U74900TN2007PTC102389**

**EXTRACT OF ANNUAL RETURN OF**

**GMR Enterprises Private Limited**

as on financial year ended on March 31, 2020

<b>FORM NO. MGT 9</b>
<b>EXTRACT OF ANNUAL RETURN</b>
<b>as on financial year ended on 31.03.2020</b>
<b>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management &amp; Administration ) Rules, 2014</b>

I. REGISTRATION & OTHER DETAILS		
i	CIN	U74900TN2007PTC102389
ii	Registration Date	05/06/2007
iii	Name of the Company	GMR Enterprises Private Limited
iv	Category/Sub-category of the Company	Private Company/ Limited by shares
v	Address of the Registered office & contact details	Third Floor, Old No.248/New No.114, Royapettah High Road, 011- 49216742
vi	Whether listed company(Yes/No)	Debt listed
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Equity shares- Integrated Enterprises (India) Limited No S4, Old No 42, S S B Mutt Building, Tank Bund Road, Upparpet, Near- Elite Hotel, Gandhi Nagar, Bengaluru, Karnataka 560009; Debentures-KFin Technologies Private Limited Karvy House,46, Avenue 4, Street No.1,Banjara Hills Hyderabad – 500 034

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
All the business activities contributing 10% or more of the total turnover of the company shall be stated			
Sl. No.	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Other financial service activities, except insurance and pension funding activities	64990	73.81%
2	Consultancy activities	70200	26.19%

### III. PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

SL. NO.	NAME OF THE COMPANY#	ADDRESS OF THE COMPANY	CIN/GLN	Holding / Subsidiary/ Associate %	% of shares held directly or through subsidiaries	Applicable Section
<b>Direct Subsidiaries:</b>						
1	GMR Infrastructure Limited (GIL)	Naman Centre, 7th Floor,Opp. Dena Bank, Plot No. C-31, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra	L45203MH1996PLC281138	Subsidiary	51.38	Section 2(87)
2	GMR Infotech Private Limited (GIPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560 025 Karnataka	U45400KA2008PTC046642	Subsidiary	100.00	Section 2(87)
3	Cadence Enterprises Private Limited (CEPL)	4th Floor, Birla Tower, 25, Barakhamba Road,New Delhi-110 001	U52100DL2008PTC172118	Subsidiary	100.00	Section 2(87)
4	GMR League Games Private Limited (GLGPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560 025 Karnataka	U92412KA2008PTC051177	Subsidiary	51.00	Section 2(87)
5	Purak Infrastructure Services Private Limited (Formerly PHL Infrastructure Finance Private Limited) (PHL)	1st Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013 Maharashtra	U65923MH2011PTC222072	Subsidiary	100.00	Section 2(87)
6	Vijay Nivas Real Estates Private Limited (VNREPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560 025 Karnataka	U70100KA2007PTC044339	Subsidiary	100.00	Section 2(87)
7	Fabcity Properties Private Limited (FPPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560 025 Karnataka	U45200KA2008PTC045234	Subsidiary	100.00	Section 2(87)
8	Kondampeta Properties Private Limited (KPPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560 025 Karnataka	U45201KA2008PTC045214	Subsidiary	100.00	Section 2(87)
9	Hyderabad Jabilli Properties Private Limited (HJPPPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560 025 Karnataka	U45200KA2008PTC045461	Subsidiary	100.00	Section 2(87)
10	Grandhi Enterprises Private Limited (Grandhi)	No. 25/1, Skip House, Museum Road, Bangalore - 560 025 Karnataka	U67120KA1993PTC032115	Subsidiary	100.00	Section 2(87)
11	GMR Bannerghatta Properties Private Limited (GBPPPL)	6-2-953, 1st Floor, Krishna Plaza, Khairatabad, Hyderabad - 500 004, TG	U70102TG2005PTC046465	Subsidiary	100.00	Section 2(87)
12	Kakinada Refinery & Petrochemicals Private Limited (KRPPPL)	4th Floor, GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad	U23209TG2005PTC047372	Subsidiary	100.00	Section 2(87)

13	GMR Solar Energy Private Limited	Unit No. 604-606, 6th Floor, World Mark II, Asset 8, Aerocity, NH-8, New Delhi - 110037	U40300DL2016PTC291702	Subsidiary	100.00	Section 2(87)
14	Kothavalasa Infraventures Private Limited	No 10/1/13, 2nd Floor, Flat No. 202, Siripuram Fort, Siripuram Vishakpatnam AP 530003	U45200AP2014PTC095683	Subsidiary	100.00	Section 2(87)
15	GMR Real Estate Private Limited (GREPL)	Ground Floor, New Udaan Bhawan, Opp. Terminal-3, IGI Airport, New Delhi- 110037	U70100DL2019PTC344814	Subsidiary	100.00	Section 2(87)
16	GMR Property Developers Private Limited (GPDPL)	Ground Floor, New Udaan Bhawan, Opp. Terminal-3, IGI Airport, New Delhi- 110037	U70109DL2019PTC344824	Subsidiary	100.00	Section 2(87)
17	GMR Holdings (Overseas) Limited	Abax Corporate Services Limited 6th Floor, Tower A, 1 CyberCity, Ebene, Mauritius	082641 - C1/GBL	Subsidiary	100.00	Section 2(87)
18	AMG Healthcare Destination Pvt. Ltd	4th Floor, GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500 409, Telangana	U85110TG2011PTC076813	Associate	50.00	Section 2(6)
19	Globemercants, Inc.	Mactan Intl. Airport Passenger Terminal, Pusok, Lapu-Lapu City	-	Associate	40.00	Section 2(6)
20	JSW GMR Cricket Private Limited	8B, Ground Floor, Tej Building, Bahadurshah Zafar Marg, Near ITO, New Delhi - 110 002	U92410DL2008PTC349045	Associate	17.08	Section 2(6)
<b>Indirect Subsidiaries:</b>						
21	Corporate infrastructure Services Pvt. Ltd	No. 25/1, Skip House, Museum Road, Bangalore-560 025 Karnataka	U70102KA1993PTC014678	Subsidiary	100.00	Section 2(87)
22	Kirthi Timbers Pvt. Ltd	No. 25/1, Skip House, Museum Road, Bangalore-560 025 Karnataka	U20293KA1995PTC064815	Subsidiary	100.00	Section 2(87)
23	Leora Real Estates Private Limited (LREPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560 025 Karnataka	U70101KA2008PTC045936	Subsidiary	100.00	Section 2(87)
24	Pashupati Artex Agencies Private Limited (PAAPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560 025 Karnataka	U51909KA1993PTC038367	Subsidiary	100.00	Section 2(87)
25	Ideaspace Solutions Private Limited (ISPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560 025 Karnataka	U72200KA1993PTC030645	Subsidiary	100.00	Section 2(87)
26	GMR Holdings (Mauritius) Limited (GHMaul)	Abax Corporate Services Limited 6th Floor, Tower A, 1 CyberCity, Ebene, Mauritius	CO78171	Subsidiary	100.00	Section 2(87)
27	GMR Holdings Overseas (Singapore) Pte Limited	33A Chander Road, Singapore 219539	201544285E	Subsidiary	100.00	Section 2(87)
28	GMR Infrastructure (Malta) Limited	33 St barbara Bastion Vallette VLT 1961 Malta	C 44412	Subsidiary	100.00	Section 2(87)
29	Ellan Vannin International Holdings Limited (formerly GMR Airport (Global) Limited) (GAGL)	33 37 Athol Street, Douglas, Isle of Man, 1M1 1LB	-	Subsidiary	100.00	Section 2(87)
30	GMR Sports (SA) Pty Limited	The Business Centre Design Quarter, William Nicol CNR Leslie Avenue Fourways Geuteng 2191	2017 / 432478 / 07	Subsidiary	101.00	Section 2(87)
31	Crossridge Investments Ltd. (CIL)	Themistokli Dervi, 3, Julia House, P.C. 1066, Nicosia, Cyprus	HE 192634	Subsidiary	100.00	Section 2(87)
32	Interzone Capital Limited (ICL)	Geneva Place, Waterfront Drive,P.O. Box 3469, Road Town,Tortola, British Virgin Islands	1794452	Subsidiary	100.00	Section 2(87)
33	GMR Business & Consultancy LLP (GBCLLP)	No. 25/1, Skip House, Museum Road, Bangalore - 560 025 Karnataka	AAC-6471	Subsidiary	100.00	Section 2(87)
34	GMR Energy Limited (GEL)*	701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai, Bandra Suburban 400051 Maharashtra	U85110MH1996PLC274875	Subsidiary	51.73	Section 2(87)

35	GMR Power Corporation Limited (GPCL) <sup>5</sup>	701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai Suburban Maharashtra 400051	U40105MH1995PLC318311	Subsidiary	58.19	Section 2(87)
36	GMR Vemagiri Power Generation Limited (GVPGL)*	No. 25/1, Skip House, Museum Road, Bangalore-560 025 Karnataka	U23201KA1997PLC032964	Subsidiary	51.73	Section 2(87)
37	GMR (Badrinath) Hydro Power Generation Private Limited (GBHPL)*	House Property No. 9, Ganesh Vatika, GMS-ITBP Road, Dehradun-248001 Uttarakhand	U40101UR2006PTC031381	Subsidiary	51.73	Section 2(87)
38	GMR Energy (Mauritius) Limited (GEML)*	Abax Corporate Services Limited, 6th Floor, Tower A, 1 Cyber City, Ebene, Mauritius	-	Subsidiary	54.14	Section 2(87)
39	GMR Lion Energy Limited (GLEL)*	SGG Corporate Services (Mauritius) Ltd, 33, Edith Cavell Street, Port Louis, 11324, Mauritius.	-	Subsidiary	54.14	Section 2(87)
40	GMR Energy Trading Limited (GETL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U31200KA2008PLC045104	Subsidiary	90.83	Section 2(87)
41	GMR Consulting Services Limited (GCSL)*	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U74200KA2008PLC045448	Subsidiary	51.73	Section 2(87)
42	GMR Coastal Energy Private Limited (GCEPL) <sup>5</sup>	701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai Suburban Maharashtra 400051	U40101MH2008PTC317956	Subsidiary	100.00	Section 2(87)
43	GMR Bajoli Holi Hydropower Private Limited (GBHPL)*	GMR office, Village DEOL, PO HOLI Sub-Tehsil- Holi, Tehsil Bharmour Chamba Himachal Pradesh 176326	U40101HP2008PTC030971	Subsidiary	51.00	Section 2(87)
44	GMR Londa Hydropower Private Limited (GLHPPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U40101KA2008PTC048190	Subsidiary	100.00	Section 2(87)
45	GMR Kakinada Energy Private Limited (GKEPL) <sup>5</sup>	701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai Suburban Maharashtra 400051	U40101MH2009PTC318295	Subsidiary	100.00	Section 2(87)
46	GMR Energy (Cyprus) Limited (GECL)	3, Themistocles Dervis Street, Julia House, CY - 1066, Nicosia, Cyprus	-	Subsidiary	100.00	Section 2(87)
47	GMR Energy (Netherlands) B.V. (GENBV)	C/o- Zedra Management B.V. Schiphol Boulevard 359, 1118BJ Schiphol, The Netherlands	-	Subsidiary	100.00	Section 2(87)
48	SJK Powergen Limited (SJK) <sup>5</sup>	701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai Suburban Maharashtra 400051	U40109MH1998PLC318313	Subsidiary	70.00	Section 2(87)
49	GMR Warora Energy Limited (GWEL)* (Formerly EMCO Energy Limited)	701/704, 7th Floor, Naman Centre A-Wing, BKC (Bandra Kurla Complex), Bandra Mumbai-400051, Maharashtra	U40100MH2005PLC155140	Subsidiary	51.73	Section 2(87)
50	GMR Maharashtra Energy Limited (GMAEL)*	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U40107KA2010PLC053789	Subsidiary	51.73	Section 2(87)
51	GMR Bundelkhand Energy Private Limited (GBEPL)*	No. 25/1, Skip House, Museum Road, Bangalore-560025 Karnataka	U40101KA2010PTC054124	Subsidiary	51.73	Section 2(87)
52	GMR Rajam Solar Power Private Limited (GRSPPL)* (Formerly GMR Uttar Pradesh Energy Private Limited)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U40107KA2010PTC054125	Subsidiary	51.73	Section 2(87)
53	GMR Genco Assets Limited (Formerly GMR Hosur Energy Limited (GGEAL) <sup>5</sup>	701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai Suburban Maharashtra 400051	U40109MH2010PLC318312	Subsidiary	100.00	Section 2(87)
54	GMR Gujarat Solar Power Limited (GG SPL)*	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U40100KA2008PLC045783	Subsidiary	51.73	Section 2(87)
55	Karnali Transmission Company Private Limited (KTCPL)*	Lalitpur District, Lalitpur Sub Metropolitan City Ward No. 10, Chukupat, P.Box 148, Lalitpur Nepal	-	Subsidiary	54.14	Section 2(87)
56	GMR Indo-Nepal Energy Links Limited (GINELL)*	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U40107KA2010PLC055826	Subsidiary	51.73	Section 2(87)

57	GMR Indo-Nepal Power Corridors Limited (GINPCL)*	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U40107KA2010PLC055843	Subsidiary	51.73	Section 2(87)
58	GMR Generation Assets Limited (Formerly GMR Renewable Energy Limited) (GGAL)	701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai Bandra Sub Urban 400051 Maharashtra	U40104MH2010PLC282702	Subsidiary	100.00	Section 2(87)
59	GMR Energy Projects (Mauritius) Limited (GEPML)	Abax Corporate Services Limited 6th Floor, Tower A, 1 CyberCity, Ebene, Mauritius	-	Subsidiary	100.00	Section 2(87)
60	GMR Infrastructure (Singapore) Pte Limited (GISPL)	33A Chander Road, Singapore 219539	-	Subsidiary	100.00	Section 2(87)
61	GMR Coal Resources Pte Limited (GCRPL)	33A Chander Road, Singapore 219539	-	Subsidiary	100.00	Section 2(87)
62	GMR Power Infra Limited (GPL)	701, 7th Floor, Naman Centre, Plot No. C-31, Bandra Kurla Complex, Bandra East, Mumbai Bandra Suburban 400051 Maharashtra	U40102MH2011PLC291663	Subsidiary	100.00	Section 2(87)
63	GMR Highways Limited (GHL)	Naman Centre, 7th Floor, Opp. Dena Bank, Plot No.C-3, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Maharashtra	U45203MH2006PLC287171	Subsidiary	100.00	Section 2(87)
64	GMR Tambaram Tindivanam Expressways Limited (GTTEL)	Naman Centre, 7th Floor, Opp. Dena Bank, Plot No.C-31, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Maharashtra	U45203MH2001PLC339335	Subsidiary	88.71	Section 2(87)
65	GMR Tuni-Anakapalli Expressways Limited (GTAEL)	Naman Centre, 7th Floor, Opp. Dena Bank, Plot No.C-31, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Maharashtra	U45203MH2001PLC339776	Subsidiary	88.71	Section 2(87)
66	GMR Ambala-Chandigarh Expressways Private Limited (GACEPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U45203KA2005PTC036773	Subsidiary	88.53	Section 2(87)
67	GMR Pochanpalli Expressways Limited (GPPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U45200KA2005PLC049327	Subsidiary	99.82	Section 2(87)
68	GMR Hyderabad Vijayawada Expressways Private Limited (GHVEPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U45201KA2009PTC050109	Subsidiary	99.83	Section 2(87)
69	GMR Chennai Outer Ring Road Private Limited (GCORRPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U45203KA2009PTC050441	Subsidiary	85.17	Section 2(87)
70	GMR Hyderabad International Airport Limited (GHIAL)	GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108, Telangana, India	U62100TG2002PLC040118	Subsidiary	47.26	Section 2(87)
71	Gateways for India Airports Private Limited (GFIAL)	6-3-866/1/G/3,Opp. Greenlands, Begumpet, Hyderabad - 500016 Telangana, India	U62100TG2005PTC045123	Subsidiary	86.49	Section 2(87)
72	GMR Aerostructure Services Limited (Formerly GMR Hyderabad Airport Resource Management Limited) (GASL)	GMR HIAL Airport Office Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108 Telangana	U74900TG2007PLC054821	Subsidiary	100.00	Section 2(87)
73	GMR Hyderabad Aerotropolis Limited (GHAL)	GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Rangareddi, Hyderabad - 500108 Telangana	U45400TG2007PLC054827	Subsidiary	47.26	Section 2(87)
74	GMR Hyderabad Aviation SEZ Limited (GHASL)	GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Rangareddi, Hyderabad - 500108 Telangana	U45209TG2007PLC056527	Subsidiary	47.26	Section 2(87)
75	GMR Air Cargo and Aerospace Engineering Limited (formerly GMR Aerospace Engineering Limited)	Plot No.1, GMR Hyderabad Aviation SEZ Limited, Rajiv Gandhi International Airport, Shamshabad, Rangareddi Hyderabad - 500108 Telangana	U45201TG2008PLC067141	Subsidiary	47.26	Section 2(87)
76	GMR Aero Technic Limited (GATL)	GMR Aero Towers,	U35122TG2010PLC070489	Subsidiary	47.26	Section 2(87)
77	GMR Airport Developers Limited (GADL)	GMR HIAL Airport OfficeRajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108 Telangana	U62200TG2008PLC059646	Subsidiary	75.01	Section 2(87)

78	GADL International Limited (GADLIL)	PO Box 95, 2a Lord Street, Douglas , Isle of Man, IM99 1 HP	-	Subsidiary	75.01	Section 2(87)
79	GADL (Mauritius) Limited (GADLML)	Abax Corporate Services Ltd 6th Floor, Tower A,1cyber city, Ebene, Mauritius	-	Subsidiary	75.01	Section 2(87)
80	GMR Hospitality and Retail Limited (GHRL) (Formerly GMR Hotels and Resorts Limited)	GMR Aero Towers Rajiv Gandhi International Airport, Shamshabad Hyderabad 500108 Telangana, India	U52100TG2008PLC060866	Subsidiary	47.26	Section 2(87)
81	GMR Hyderabad Airport Power Distribution Limited (GHAPDL)	4th Floor, GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108 Telangana, India	U40108TG2012PLC083190	Subsidiary	47.26	Section 2(87)
82	Delhi International Airport Limited (DIAL) (Formerly Delhi International Airport Private Limited)	New Udaan Bhawan, Opp.Terminal-3, Indira Gandhi International Airport, New Delhi – 110037	U63033DL2006PLC146936	Subsidiary	48.01	Section 2(87)
83	Delhi Aerotropolis Private Limited (DAPL)	New Udaan Bhawan, Opp.Terminal-3 Indira Gandhi International Airport, New Delhi – 110037	U45400DL2007PTC163751	Subsidiary	48.01	Section 2(87)
84	Delhi Airport Parking Services Private Limited (DAPSL)	6th Floor, Multi Level Car Parking, Terminal-3, Indira Gandhi International Airport, New Delhi-110037	U63030DL2010PTC198985	Subsidiary	54.04	Section 2(87)
85	GMR Airports Limited (GAL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U65999KA1992PLC037455	Subsidiary	75.01	Section 2(87)
86	GMR Malé International Airport Private Limited (GMIAL)	H.Hulhugali, 1st Floor, Kaluhuraa Magu, K. Malé, Maldives	-	Subsidiary	76.87	Section 2(87)
87	GMR Airports (Mauritius) Limited (GAML)	Abax Corporate Services Ltd, 6th Floor, Tower A, 1 CyberCity, Ebene, Mauritius	-	Subsidiary	75.01	Section 2(87)
88	GMR Aviation Private Limited (GAPL)	Room No. 10, Ground Floor, Terminal 1D Indira Gandhi International Airport New Delhi - 110037	U62200DL2006PTC322498	Subsidiary	100.00	Section 2(87)
89	GMR Krishnagiri SIR Limited (GKSIR)	"Prashanthi Building", 3rd Floor, New No. 114, Royapettah High Road, Royapettah, Chennai- 600014 Tamil Nadu	U45209TN2007PLC064863	Subsidiary	100.00	Section 2(87)
90	Advika Properties Private Limited (APPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109,Krishnagiri District, Tamil Nadu	U70102TZ2008PTC021691	Subsidiary	100.00	Section 2(87)
91	Aklima Properties Private Limited (AKPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109,Krishnagiri District, Tamil Nadu	U70101TZ2008PTC022217	Subsidiary	100.00	Section 2(87)
92	Amartya Properties Private Limited (AMPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109,Krishnagiri District, Tamil Nadu	U70101TZ2008PTC022242	Subsidiary	100.00	Section 2(87)
93	Baruni Properties Private Limited (BPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109,Krishnagiri District, Tamil Nadu	U45206TZ2008PTC021787	Subsidiary	100.00	Section 2(87)
94	Bougainvillea Properties Private Limited (BOPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109,Krishnagiri District, Tamil Nadu	U45201TZ2008PTC021770	Subsidiary	100.00	Section 2(87)
95	Camelia Properties Private Limited (CPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109,Krishnagiri District, Tamil Nadu	U70102TZ2008PTC021850	Subsidiary	100.00	Section 2(87)
96	Deepesh Properties Private Limited (DPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109,Krishnagiri District, Tamil Nadu	U70102TZ2010PTC021792	Subsidiary	100.00	Section 2(87)
97	Eila Properties Private Limited (EPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, HOSURKrishnagiri- 635109 Tamil Nadu	U45203TZ2008PTC028473	Subsidiary	100.00	Section 2(87)

98	Gerbera Properties Private Limited (GPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District,	U70101TZ2008PTC021802	Subsidiary	100.00	Section 2(87)
99	Lakshmi Priya Properties Private Limited (LPPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri-635109 Tamil Nadu	U45200TZ2008PTC028181	Subsidiary	100.00	Section 2(87)
100	Honeysuckle Properties Private Limited (HPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu	U45201TZ2008PTC021847	Subsidiary	100.00	Section 2(87)
101	Idika Properties Private Limited (IPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu	U70101TZ2008PTC022222	Subsidiary	100.00	Section 2(87)
102	Krishnapriya Properties Private Limited (KPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu Krishnagiri District, Tamil Nadu	U70102TZ2007PTC021855	Subsidiary	100.00	Section 2(87)
103	Larkspur Properties Private Limited (LPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu	U45200TZ2008PTC021848	Subsidiary	100.00	Section 2(87)
104	Nadira Properties Private Limited (NPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu	U70109TZ2008PTC022221	Subsidiary	100.00	Section 2(87)
105	Padmapriya Properties Private Limited (PAPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu	U70101TZ2010PTC021798	Subsidiary	100.00	Section 2(87)
106	Prakalpa Properties Private Limited (PPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu	U70109TZ2008PTC022241	Subsidiary	100.00	Section 2(87)
107	Purnachandra Properties Private Limited (PUPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu	U70102TZ2007PTC021856	Subsidiary	100.00	Section 2(87)
108	Shreyadita Properties Private Limited (SPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu	U70109TZ2008PTC021853	Subsidiary	100.00	Section 2(87)
109	Pranesh Properties Private Limited (PRPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu	U70102TZ2011PTC021849	Subsidiary	100.00	Section 2(87)
110	Sreepa Properties Private Limited (SRPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu	U70102TZ2007PTC021852	Subsidiary	100.00	Section 2(87)
111	Radhapriya Properties Private Limited (RPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu	U70102TZ2011PTC021854	Subsidiary	100.00	Section 2(87)
112	Asteria Real Estates Private Limited (AREPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu	U45200TZ2008PTC021712	Subsidiary	100.00	Section 2(87)
113	Lantana Properties Private Limited (Formerly GMR Hosur Industrial City Private Limited) (LPPL)	Plot No. 59, VG Towers, Near EB Office, Rayakottai Main Road, Hosur – 635109, Krishnagiri District, Tamil Nadu	U74120TZ2012PTC021851	Subsidiary	100.00	Section 2(87)
114	Namitha Real Estates Private Limited (NREPL)	Skip House, No. 25/1, Museum Road Bangalore-560025 Karnataka	U70102KA2008PTC047823	Subsidiary	100.00	Section 2(87)
115	Honey Flower Estates Private Limited (HFEPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U70100KA2003PTC032917	Subsidiary	100.00	Section 2(87)

116	GMR SEZ & Port Holdings Limited (GSPHL)	7th Floor, 701, Naman Center Bandra Kurla Complex, Plot No 31, Bandra East Mumbai Bandra Suburban- 400051 Maharashtra	U74900MH2008PLC274347	Subsidiary	100.00	Section 2(87)
117	Suzone Properties Private Limited (SUPPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U70200KA2011PTC059294	Subsidiary	100.00	Section 2(87)
118	GMR Utilities Private Limited (GUPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025, Karnataka	U41000KA2014PTC076930	Subsidiary	100.00	Section 2(87)
119	Lilliam Properties Private Limited (LPPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U70100KA2012PTC065861	Subsidiary	100.00	Section 2(87)
120	GMR Corporate Affairs Private Limited (GCAPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U74999KA2006PTC041279	Subsidiary	100.00	Section 2(87)
121	Dhruvi Securities Private Limited (DSPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U65900KA2007PTC050828	Subsidiary	100.00	Section 2(87)
122	Kakinada SEZ Limited (KSL)	4th Floor, GMR Aero Towers Rajiv Gandhi International Airport Shamsabad, Hyderabad – 500108, Telangana	U45200TG2003PLC041961	Subsidiary	51.00	Section 2(87)
123	GMR Business Process and Services Private Limited (GBPSPL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U74900KA2011PTC060052	Subsidiary	100.00	Section 2(87)
124	GMR Infrastructure(Mauritius) Limited (GIML)	Abax Corporate Services Limited, 6th Floor, Tower A, 1, Cyber City, Ebane, Mauritius	-	Subsidiary	100.00	Section 2(87)
125	GMR Infrastructure (Cyprus) Limited (GICL)	Julia House, 3, Themistokli Dervis Street, C.Y1066, Nicosia, Cyprus	-	Subsidiary	100.00	Section 2(87)
126	GMR Infrastructure Overseas Limited (GIOL)	Level 2 West, Mercury Tower, The Exchange Financial and Busines Centre, Elia Zammit Street, St Julian's STJ 3155, Malta	-	Subsidiary	100.00	Section 2(87)
127	GMR Infrastructure (UK) Limited (GIUL)	C/o. Paper Chase Business Services Ltd, The Courtyard, 14A Sydenham Road, Croydon, CR0 2EE	-	Subsidiary	100.00	Section 2(87)
128	GMR Infrastructure (Global) Limited (GIGL)	P O Box 95, 2a Lord Street, Douglas, Isle of Man, IM99, 1HP	-	Subsidiary	100.00	Section 2(87)
129	GMR Energy (Global) Limited (GEGL)	P O Box 95, 2a Lord Street, Douglas, Isle of Man, IM99, 1HP	-	Subsidiary	100.00	Section 2(87)
130	GMR Infrastructure (Overseas) Limited (GIOL)	Abax Corporate Services Limited, 6th Floor, Tower A, 1 Cyber City, Ebene, Mauritius	-	Subsidiary	100.00	Section 2(87)
131	Raxa Security Services Limited ('Raxa' or 'RSSL')	25/1, Skip House Museum RoadBangalore-560025 Karnataka	U74920KA2005PLC036865	Subsidiary	100.00	Section 2(87)
132	Indo Tausch Trading DMCC (ITDD)	Unit no. 3O-01-1479, Jewellery & Gemplex3	-	Subsidiary	100.00	Section 2(87)
133	Kakinada Gateway Port Limited (KGPL)	D No. 70-14-15/6, Road No 6, Siddhartha Nagar, Kakinada, East Godavari-533003, Andhra Pradesh	U45400AP2016PLC103636	Subsidiary	51.00	Section 2(87)
134	GMR Goa International Airport Limited (GGIAL)	Survey No. 381/3, Mathura One, 1st Floor, NH-17, Porvorim, North Goa, Goa - 403501	U63030GA2016PLC013017	Subsidiary	75.01	Section 2(87)
135	GMR Infra Developers Limited (GIDL)	Naman Centre, 7th Floor G Block, Bandra Kurla Complex Bandra (East), Mumbai- 400051 Maharashtra	U74999MH2017PLC291718	Subsidiary	100.00	Section 2(87)
136	GMR Kamalanga Energy Limited (GKEL)*	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U40101KA2007PLC044809	Subsidiary	45.22	Section 2(87)
137	Delhi Duty Free Services Private Limited (DDFS)*	Building No. 301, Ground Floor, Opp. Terminal3, Indira Gandhi International Airport, New Delhi-110037	U52599DL2009PTC191963	Subsidiary	36.73	Section 2(87)
138	GMR Upper Karnali Hydropower Limited (GUKPL)*	Lalitpur District, Lalitpur, Sub- Metropolitan City, Ward No. 10, Chakupat, Nepal	-	Subsidiary	39.52	Section 2(87)
139	GMR Logistics Park Private Limited (GLPPL)	GMR Aero Towers, Rajiv Gandhi International Airport, Shamsabad, Hyderabad – 500108 Telangana	U70109TG2018PTC129207	Subsidiary	47.26	Section 2(87)



140	GMR Airports International B.V. (GAIBV)	Strawinskylaan 1143, 1077XX, Amsterdam, Netherlands	-	Subsidiary	75.01	Section 2(87)
141	GMR Mining & Energy Private Limited (GMEL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U13100KA2005PTC037308	Subsidiary	100.00	Section 2(87)
142	GMR Kannur Duty Free Services Limited (GKDFSL)	TPW-II/398, First Floor RK Complex, Yogasala Road Kannur - 670002	U74999KL2019PLC060429	Subsidiary	75.01	Section 2(87)
143	GMR Nagpur International Airport Limited (GNIAL)	1 <sup>st</sup> Floor, Old Terminal Building Dr. Babasaheb Ambedkar International Airport Nagpur - 440005	U63090PN2019PLC186235	Subsidiary	75.01	Section 2(87)
144	GMR Power and Urban Infra Limited (GPUIL)	Naman Center 7th Floor, Opp. Dena Bank, Plot No.C-31 G Block, Bandra Kurla Complex MUMBAI Mumbai-400051	U45400MH2019PLC325541	Subsidiary	100.00	Section 2(87)
145	GMR Airports Greece Single Member SA	-	-	Subsidiary	75.01	Section 2(87)
146	GMR Airports Singapore Pte. Ltd.	-	-	Subsidiary	75.01	Section 2(87)

<b>Associates of GIL:</b>						
147	GMR Rajahmundry Energy Limited (GREL)	No. 25/1, Skip House, Museum Road, Bangalore - 560025 Karnataka	U40107KA2009PLC051643	Associate	45.00	Section 2(6)
148	GMR Megawide Cebu Airport Corporation (GMCAC)	MCIA passenger terminal building, Airport terminal, Lapu-Lapu city, Cebu, Philippines	-	Associate	40.00	Section 2(6)
149	Travel Food Services (Delhi Terminal 3) Private Limited (TF SPL)	New Udaan Bhawan, Opp. Terminal 3, IGI Airport, New Delhi-110037	U55101DL2009PTC196639	Associate	19.20	Section 2(6)
150	Laqshya Hyderabad Airport Media Private Limited (LHAMPL)	Jaganlaxmi, Laqshya House, Next to Rameshwar Temple, Saraswati Baug, Society Road, Jogeshwari (East), Mumbai-400060 Maharashtra	U74300MH2007PTC176612	Associate	23.16	Section 2(6)
151	Delhi Aviation Services Private Limited (DASPL)	New Udaan Bhawan, Opp. Terminal 3 Indira Gandhi International Airport New Delhi-110037	U24233DL2007PTC165308	Associate	24.00	Section 2(6)
152	TIM Delhi Airport Advertising Private Limited (TIMDAA)	Building No 301, 1st Floor, Wing B, New Udaan Bhawan, Opp. ATS Complex, Terminal-3, IGI Airport, New Delhi 110037	U74999DL2010PTC203419	Associate	23.96	Section 2(6)
153	Rampia Coal Mine and Energy Private Limited (RCMEPL)^	Plot No. 43, BDA Colony, Gangadhar Meher Marg Jayadev Vihar, Bhubaneswar Bhubaneswar Khordha 751013	U10101OR2008PTC009827	Associate	9.00	Section 2(6)
154	PT Golden Energy Mines Tbk (PTGEMS)	Sinar Mas Land Plaza, Tower II, 6th Floor, JL. MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	30.00	Section 2(6)
155	PT Roundhill Capital Indonesia (RCI)	Sinar Mas Land Plaza, Tower II, 7th Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	29.70	Section 2(6)
156	PT Borneo Indobara (BIB)	Sinar Mas Land Plaza, Tower II, 7th Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	29.43	Section 2(6)

157	PT Kuansing Inti Makmur (KIM)	Desa Tanjung Belit, Jujuhan Kabupaten, Bungo, Jambi	-	Associate	30.00	Section 2(6)
158	PT Karya Cemerlang Persada (KCP)	Desa Tanjung Belit, Jujuhan Kabupaten, Bungo, Jambi	-	Associate	30.00	Section 2(6)
159	PT Bungo Bara Utama (BBU)	JL Rangkayo Hitam RT/RW: 014/005, Kel. Bungo Timur, Kec. Pasar Muara Bungo, Kabupaten Bungo, Jambi	-	Associate	30.00	Section 2(6)
160	PT Bara Harmonis Batang Asam (BHBA)	Desa Ujung Tanjung, Jujuhan Kabupaten, Bungo, Jambi	-	Associate	30.00	Section 2(6)
161	PT Berkat Nusantara Permai (BNP)	Desa Tanjung Belit, Jujuhan Kabupaten, Bungo, Jambi	-	Associate	30.00	Section 2(6)
162	PT Tanjung Belit Bara Utama (TBBU)	JL Rangkayo Hitam RT/RW: 014/005, Muara Bungo, Kabupaten Bungo, Jambi	-	Associate	30.00	Section 2(6)
163	PT Trisula Kencana Sakti (TKS)	Jln. Panti Ajar RT 06RW13 No. 63, KEL. Lanjas, Kec. Teweh Tengah, Kab. Barito, Utara, Muara Teweh, Kalimantan Tengah / Central of Kalimantan	-	Associate	21.00	Section 2(6)
164	GEMS Trading Resources Pte Limited (GEMSCR) (Formerly GEMS Coal Resources Pte Limited)	One Raffles Place # 28-02, Tower 1, Singapore	-	Associate	30.00	Section 2(6)
165	PT Karya Mining Solution (KMS) (Formerly PT Bumi Anugerah Semesta)	Sinar Mas Land Plaza, Tower II, 6th Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	30.00	Section 2(6)
166	Delhi Aviation Fuel Facility Private Limited (DAFF)	Aviation Fuelling Station, Shahbad Mohammad Pur, IGI Airport, New Delhi-110037	U74999DL2009PTC193079	Associate	12.48	Section 2(6)
167	Celebi Delhi Cargo Terminal Management India Private Limited (CDCTM)	Room No. CE-05, First Floor, Import Building 2, International Cargo Terminal, IGI Airport, New Delhi- 110037	U74900DL2009FTC191359	Associate	12.48	Section 2(6)
168	Limak GMR Construction JV (CJV)	Istanbul, Sabiha Gokcen Havaalani, Pendik, Istanbul, Turkey	-	Associate	50.00	Section 2(6)
169	PT Gems Energy Indonesia (Gems Energy)	Sinar Mas Land Plaza, Tower II, 6th Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	30.00	Section 2(6)
170	Megawide - GISPL Construction Joint Venture (MGCJV)	20 N Domingo Street Brgy. Valencia, Quezon City Philippines	-	Associate	45.00	Section 2(6)
171	PT Era Mitra Selaras (EMS)	Sinar Mas Land Plaza, Tower II, 6th Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	30.00	Section 2(6)
172	PT Wahana Rimba (WRL)	Sinar Mas Land Plaza, Tower II, 6th Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	30.00	Section 2(6)
173	PT Berkat Satria Abadi (BSA)	Sinar Mas Land Plaza, Tower II, 6th Floor, JL MH Thamrin No. 51, Jakarta Pusat / Central Jakarta	-	Associate	30.00	Section 2(6)
174	PT Kuansing Intis Sejahtera (KIS)	Muara Bungo, Jambi	-	Associate	30.00	Section 2(6)
175	PT Bungo Bara Makmur (BBM)	Muara Bungo, Jambi	-	Associate	30.00	Section 2(6)
176	PT Dwikarya Sejati Utama (PTDSU)	Sinar Mas Land Plaza Tower II Lt. 6 Jl. MH Thamrin No. 51 Jakarta Pusat, 10350, Indonesia	-	Associate	29.97	Section 2(6)
177	PT Unsoco (PTU)	Sinar Mas Land Plaza Tower II Lt. 6 Jl. MH Thamrin No. 51 Jakarta Pusat, 10350, Indonesia	-	Associate	29.70	Section 2(6)
178	PT Duta Sarana Internusa (melalui DSU)	Sinar Mas Land Plaza Tower II Lt. 6 Jl. MH Thamrin No. 51 Jakarta Pusat, 10350, Indonesia	-	Associate	29.97	Section 2(6)
179	PT Barasentosa Lestari (melalui DSI dan UNSOCO)	Sinar Mas Land Plaza Tower II Lt. 6 Jl. MH Thamrin No. 51 Jakarta Pusat, 10350, Indonesia	-	Associate	28.49	Section 2(6)

180	Heraklion Crete International Airport Societe Anonyme (Crete)	26 Ikarou Ave. Heraklion, Crete, P.O. 71307 Greece	-	Associate	16.23	Section 2(6)
181	DIGI Yatra Foundation (DIGI)	I.A.A Niamar T/Center, IGI Airport, New Delhi 110037	U63030DL2019NPL346327	Associate	22.92	Section 2(6)
182	Mactan Travel Retail Group Co. (MTRGC)	Mactan Cebu International Airport, Airport Road, Ibo, Lapu-Lapu City (Opon), Region VII, Cebu, Philippines	-	Associate	22.92	Section 2(6)
183	SSP-Mactan Cebu Corporation (SMCC)	Mactan Cebu International Airport, Airport Road, Ibo, Lapu-Lapu City (Opon), Region VII, Cebu, Philippines	-	Associate	23.54	Section 2(6)
184	GMR Tenaga Operations and Maintenance Private Limited (GTOMPL)	UG 71, Som Dutt, Chamber -II 9, Bhikaji Cama Place, Delhi, South west Delhi -110066	U74999DL2018PTC332161	Associate	45.00	Section 2(6)
185	Megawide GMR Construction JV, Inc.	7080 Cabangbang St. Clark Civil Aviation Cmpx Balibago, CFZ Angeles City, Pampanga	CS 201800431	Associate	45.00	Section 2(6)

£ Associate includes Joint Ventures.

\* assessed as Jointly Controlled Entities for the purpose of Indian Accounting Standards.

# does not include Company limited by guarantee.

\*\* Pursuant to the Subscription Agreement and Shareholders' Agreement dated January 08, 2020 executed by and amongst GMR Logistics Park Private Limited (GLPPL), GMR Hyderabad Aerropolis Limited (GHAL) and ESR Hyderabad Pte. Limited, Singapore (ESR), GLPPL allotted equity shares to ESR and GHAL on private placement basis on April 16, 2020, resulting in the percentage of shareholding of ESR and GHAL in GLPPL at 70 and 30 respectively. Consequent to the said allotment, GLPPL ceased to be the Subsidiary of GHAL and GHAL's holding companies with effect from April 16, 2020.

§ Pursuant to an order of National Company Law Tribunal (NCLT), Mumbai, confirming the composite scheme of Arrangement, SJK Powergen Limited (SJK), GMR Power Corporation Limited (GPCL), GMR GENCO Assets Limited (GGASL), GMR Kakinada Energy Private Limited (GKEPL), GMR Coastal Energy Private Limited (GCEPL) merged with GMR Generation Assets Limited (GGAL) with effective date i.e, April, 3 2020. Accordingly, from effective date SJK, GPCL, GGASL, GKEPL and GCEPL ceased to be subsidiaries of the Company.

^ Under Process of Striking Off

! Amalgamated with GMR Infratech Private Limited with effect from July 03, 2020 pursuant to the Order passed by the Hon'ble NCLT, Bengaluru Branch approving the Composite Scheme of Amalgamation and Arrangement of Ideospace Solutions Private Limited, Pashupati Artex Agencies Private Limited, Leora Real Estates Private Limited with GMR Infratech Private Limited with an appointed date of April 01, 2018

## (i) Category-wise share holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year*
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>	-	-	-	-	-	-	-	-	-
a) Individual/HUF	397	-	397	0.00	397	-	397	0.00	-
b) Central Govt.or State Govt.	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	-	-	-	-	-	-	-	-	-
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	6,26,74,551	-	6,26,74,551	100.00	7,68,38,880	-	7,68,38,880	100.00	-
<b>SUB TOTAL (A) (1):</b>	<b>6,26,74,948</b>	<b>-</b>	<b>6,26,74,948</b>	<b>100.00</b>	<b>7,68,39,277</b>	<b>-</b>	<b>7,68,39,277</b>	<b>100.00</b>	<b>-</b>
<b>(2) Foreign</b>									
a) NRI- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (A) (2):</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2):</b>	<b>62674948</b>	<b>0</b>	<b>62674948</b>	<b>100.00</b>	<b>76839277</b>	<b>0</b>	<b>76839277</b>	<b>100.00</b>	<b>-</b>
<b>B. PUBLIC SHAREHOLDING</b>									
<b>(1) Institutions</b>									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
c) Central govt	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIS	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (B)(1):</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>(2) Non Institutions</b>									
a) Bodies corporates									
i) Indian	18,96,000	-	18,96,000	100.00	18,96,000	-	18,96,000	100.00	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	-	-	-	-	-	-	-	-	-
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (B)(2):</b>	<b>18,96,000</b>	<b>-</b>	<b>18,96,000</b>	<b>100.00</b>	<b>18,96,000</b>	<b>-</b>	<b>18,96,000</b>	<b>100.00</b>	<b>-</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>18,96,000</b>	<b>-</b>	<b>18,96,000</b>	<b>100.00</b>	<b>18,96,000</b>	<b>-</b>	<b>18,96,000</b>	<b>100.00</b>	<b>-</b>
<b>C. SHARES HELD BY CUSTODIAN FOR GDRs &amp; ADRs</b>									
	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>64570948</b>	<b>0</b>	<b>64570948</b>	<b>100.00</b>	<b>78735277</b>	<b>0</b>	<b>78735277</b>	<b>100.00</b>	<b>0.00</b>

## (ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged encumbered to total shares	
1	Grandhi Varalakshmi Mallikarjuna Rao Trust*	1,56,68,613	24.9998	-	1,92,09,720	24.9998	-	-
2	Grandhi Buchi Sanyasi Raju and Satyavathi Smitha Trust *	1,56,68,613	24.9998	-	1,92,09,720	24.9998	-	-
3	Grandhi Kiran Kumar and Ragini Trust *	1,56,68,613	24.9998	-	1,92,09,720	24.9998	-	-
4	Srinivas Bommidala and Ramadevi Trust *	1,56,68,613	24.9998	-	1,92,09,720	24.9998	-	-
5	GMR Family Fund Trust*	99	0.0002	-	99	0.0002	-	-
6	Mr. G.M Rao	297	0.0004	-	297	0.0004	-	-
7	Mrs. Grandhi Varalakshmi	100	0.0002	-	100	0.0002	-	-

\* shares held in the name of trustees

## (iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.	Particulars	Share holding at the beginning of		Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
1	<b>Grandhi Varalakshmi Mallikarjuna Rao Trust*</b>				
	At the beginning of the year	1,56,68,613	24.9998	1,56,68,613	24.9998
	Rights Issue allotment on June 24, 2019	35,41,107	-	1,92,09,720	24.9998
	At the end of the year	1,92,09,720	24.9998	1,92,09,720	24.9998
2	<b>Grandhi Buchi Sanyasi Raju and Satyavathi Smitha Trust *</b>				
	At the beginning of the year	1,56,68,613	24.9998	1,56,68,613	24.9998
	Rights Issue allotment on June 24, 2019	35,41,107	-	1,92,09,720	24.9998
	At the end of the year	1,92,09,720	24.9998	1,92,09,720	24.9998
3	<b>Grandhi Kiran Kumar and Ragini Trust *</b>				
	At the beginning of the year	1,56,68,613	24.9998	1,56,68,613	24.9998
	Rights Issue allotment on June 24, 2019	35,41,107	-	1,92,09,720	24.9998
	At the end of the year	1,92,09,720	24.9998	1,92,09,720	24.9998
4	<b>Srinivas Bommidala and Ramadevi Trust *</b>				
	At the beginning of the year	1,56,68,613	24.9998	1,56,68,613	24.9998
	Rights Issue allotment on June 24, 2019	35,41,107	-	1,92,09,720	24.9998
	At the end of the year	1,92,09,720	24.9998	1,92,09,720	24.9998

5	<b>GMR Family Fund Trust *</b>				
	At the beginning of the year	99	0.0002	99	0.0002
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	99	0.0002
	At the end of the year	99	0.0002	99	0.0002
6	<b>Mr. G.M Rao</b>				
	At the beginning of the year	297	0.0005	297	0.0005
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	297	0.0005
	At the end of the year	297	0.0005	297	0.0005
7	<b>Mrs. Grandhi Varalakshmi</b>				
	At the beginning of the year	100	0.0002	100	0.0002
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	100	0.0002
	At the end of the year	100	0.0002	100	0.0002

\* shares held in the name of trustees

(iv) **Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)**

Sl. No	For Each of the Top 10 Shareholders	Shareholding at the beginning of		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year	NIL	NIL	NIL	NIL
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	NIL	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL	NIL

(v) **Shareholding of Directors & KMP**

Sl. No	For Each of the Directors & KMP	Shareholding at the beginning of		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No of shares	% of total shares of the company
1	<b>Mr. G.M. Rao</b>				
	At the beginning of the year	297	0.0005	297	0.0005
	Transfer during the year	NIL	NIL	297	0.0005
	At the end of the year	297	0.0005	297	0.0005
2	<b>Mr. Srinivas Bommidala</b>				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Transfer during the year	NIL	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL	NIL
3	<b>Mr. Grandhi Kiran Kumar</b>				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Transfer during the year	NIL	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL	NIL
4	<b>Mr. G.B.S. Raju</b>				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Transfer during the year	NIL	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL	NIL

5	<b>Mr. B.V.N. Rao</b>				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Transfer during the year	NIL	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL	NIL
6	<b>Mrs. Grandhi Varalakshmi</b>				
	At the beginning of the year	100	0.0002	100	0.0002
	Transfer during the year	NIL	NIL	100	0.0002
	At the end of the year	100	0.0002	100	0.0002
7	<b>Mr. R. Balasubramaniam (Appointed w.e.f. February 15, 2020)</b>				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Transfer during the year	NIL	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL	NIL
8	<b>Ms. Vinita Tarachandani (Appointed w.e.f. February 15, 2020)</b>				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Transfer during the year	NIL	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL	NIL
9	<b>Mr. Sreemannarayana K. (CFO)</b>				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Transfer during the year	NIL	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL	NIL
10	<b>Mr. Ravi Majeti (Manager)</b>				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Transfer during the year	NIL	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL	NIL
11	<b>Ms. Yogindu Khajuria (CS)</b>				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Transfer during the year	NIL	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL	NIL



V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment			Deposits	Total
	Secured Loans excluding deposits	Unsecured Loans		Indebtedness
<b>Indebtness at the beginning of the</b>				
i) Principal Amount	24,72,21,50,000.00	4,55,00,72,217.64	0	29,27,22,22,217.64
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	9,99,98,76,679.45	68,36,56,682.00	0	10,68,35,33,361.45
				-
<b>Total (i+ii+iii)</b>	<b>34,72,20,26,679.45</b>	<b>5,23,37,28,899.64</b>	<b>0</b>	<b>39,95,57,55,579.09</b>
<b>Change in Indebtedness during the</b>				
Additions	22,69,82,89,245.89	26,20,49,33,116.00	0	48,90,32,22,361.89
Reduction	29,76,03,21,271.31	19,41,23,41,394.00	0	49,17,26,62,665.31
<b>Net Change</b>	<b>-7,06,20,32,025.42</b>	<b>6,79,25,91,722.00</b>	<b>0</b>	<b>-26,94,40,303.42</b>
<b>Indebtedness at the end of the financial</b>				
i) Principal Amount	12,02,37,37,433.56	-20,97,12,04,216.36	0	-8,94,74,66,782.80
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	7,27,25,94,654.03	57,81,56,143.00	0	7,85,07,50,797.03
				-
<b>Total (i+ii+iii)</b>	<b>19,29,63,32,087.59</b>	<b>-20,39,30,48,073.36</b>	<b>-</b>	<b>-1,09,67,15,985.77</b>

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time director and/or Manager:

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager			Total Amount
		MD	WTD	Manager	
1	Gross salary			Mr. Ravi Majeti (p.a.)	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	N.A.	N.A.	34,86,099.00	34,86,099.00
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	N.A.	N.A.	0	0
	(c ) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	N.A.	N.A.	0	0
2	Stock option	N.A.	N.A.	0	0
3	Sweat Equity	N.A.	N.A.	0	0
4	Commission				
	as % of profit	N.A.	N.A.	0	0
	others (specify)	N.A.	N.A.	0	0
5	Others, please specify	N.A.	N.A.	0	0
	<b>Total (A)</b>	<b>N.A.</b>	<b>N.A.</b>	<b>34,86,099.00</b>	<b>34,86,099.00</b>

B. Remuneration to other directors:

Sl. No	Particulars of Remuneration	Name of the Directors			Total Amount
1	Independent Directors				
	(a) Fee for attending board committee meetings	N.A.			N.A.
	(b) Commission	N.A.			N.A.
	(c) Others, please specify	N.A.			N.A.
	<b>Total (1)</b>	N.A.			N.A.
2	Other Non Executive Directors	<b>Mr. G.M. Rao</b>	<b>Mr. Srinivas Bommidala</b>	<b>Mr. Grandhi Kiran Kumar</b>	<b>Total Amount</b>
	(a) Fee for attending	0	0	0	0
	(b) Commission	0	0	0	0
	(c) Others, please specify	0	0	0	0
	<b>Total (2)</b>	0	0	0	0
3	Other Non Executive Directors	<b>Mr. G.B.S. Raju</b>	<b>Mr. B.V.N. Rao</b>	<b>Mrs. G. Varalakshmi</b>	<b>Total Amount</b>
	(a) Fee for attending	0	0	0	0
	(b) Commission	0	0	0	0
	(c) Others, please specify	0	0	0	0
	<b>Total (3)</b>	0	0	0	0
4	Other Non Executive Directors	<b>Mr. R. Balasubramaniam (Appointed w.e.f February 15, 2020)</b>	<b>Ms. Vinita Tarachandani (Appointed w.e.f February 15, 2020)</b>	<b>-</b>	<b>Total Amount</b>
	(a) Fee for attending	0	0	-	0
	(b) Commission	0	0	-	0
	(c) Others, please specify	0	0	-	0
	<b>Total (4)</b>	0	0	-	0
	<b>Total (B)=(1+2+3+4)</b>	0	0	-	0
	<b>Total Managerial Remuneration (A+B)</b>	0	0	-	34,86,099.00

C. Remuneration to key managerial personnel other than MD/Manager/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
		<b>Ms. Yogindu Khajuria</b>	<b>Mr. Sreemannarayana K. (p.a.)</b>	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	0	78,95,876.00	78,95,876.00
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0	0	0
	(c ) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0
2	Stock Option	N.A.	0	N.A.
3	Sweat Equity	N.A.	0	N.A.
4	Commission			
	as % of profit	N.A.	0	N.A.
	others, specify	N.A.	0	N.A.
5	Others, please specify	N.A.	0	N.A.
	<b>Total</b>	0	78,95,876.00	78,95,876.00

**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES**

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made, if any (give details)
<b>A. COMPANY</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			NIL		
Punishment					
Compounding					

For and on behalf of Board of Directors of  
GMR Enterprises Private Limited

Sd/-

Sd/-

Venkata Nageswara Rao Boda  
Director  
DIN: 00051167

Grandhi Kiran Kumar  
Director  
DIN: 00061669

Place: New Delhi  
Date: December 24, 2020