

| (1)(a) STATEMENT SHOWING SHARE | HOLDING BATTERN IN CLAUS | E 25 | |
|--|-------------------------------|--|--|
| (1)(d) STATEMENT SHOWING SHARE | HOLDING PATTERN IN CLAUS | E-35 | |
| NAME OF THE COMPANY: GVK POW | ER & INFRASTRUCTURE LTD | | |
| SCRIP CODE: | NSE:GVKPIL; BSE: 532708 | Name of the Scrip: GVKP | L |
| Class of Security: | EQUITY | | |
| QUARTER ENDED: | 30/06/2013 | | |
| Partly paid-up shares | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the Company. |
| Held by promoter/promoter group | 0 | C | |
| Held by Public | 0 | C | (|
| Total: | 0 | | |
| Outstanding convertible securities: | No. of outstanding securities | As a % of total no. of outstanding convertible securities. | As a % of total no. of shares of the Company assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0 | (|
| Held by Public | 0 | 0 | (|
| Total: | 0 | | |
| Warrants: | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the Company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0 | C |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | 1,57,92,10,400 | 0 | 100.00 |



GVK Power & Infrastructure Ltd Shareholding Pattern Report as on 30.06.2013

| CATEGO | CATEGORY OF SHAREHOLDER | | | | тот | ΓAL | SHARES | PLEDGE OR |
|--------|---|---------------------------|---------------------------|---|---------------------------|-----------------------------|---|--------------------------|
| RY | | | | | SHAREHOL | | 1.0000000000000000000000000000000000000 | HERWISE |
| CODE | | NO OF SHAREHOLD ERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZE D FORM | AS a PERCENTA GE of (A+B) | As a PERCENT AGE of (A+B+C) | No. OF | AS a PERCENTAC |
| (1) | (11) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/ (IV)*100 |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | | (10) 200 |
| (1) | INDIAN | | | | | | | |
| (a) | Individual /HUF | 9 | 70,88,22,410 | 70,88,22,410 | 44.88 | 44.88 | 0 | 0.00 |
| (b) | Central Government/State Government(s) | 2 | - | - | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 4 | 14,79,06,930 | 14,79,06,930 | 9.37 | 9.37 | 0 | 0.00 |
| | Financial Institutions / Banks | - | - | - 1.5/55/55 | 0.00 | 0.00 | 0 | 0.00 |
| | Others | - | - | 12 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total A(1) : | 13 | 85,67,29,340 | 85,67,29,340 | 54.25 | 54.25 | 0 | 0.00 |
| (2) | FOREIGN | | | | | | | similar |
| | Individuals (NRIs/Foreign Individuals) | | | | 0.00 | 0.00 | 0 | 0.00 |
| | Bodies Corporate | Li i | 2 | | 0.00 | 0.00 | 0 | 0.00 |
| | Institutions | 2.1 | , c | | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Qualified Foreign Investor | 2 | - | 192 | 0.00 | 0.00 | 0 | 0.00 |
| | Others | - | - | | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total A(2): | 2 | | - | 0.00 | 0.00 | 0 | 0.00 |
| | Total A=A(1)+A(2) | 13 | 85,67,29,340 | 85,67,29,340 | 54.25 | 54.25 | 0 | 0.00 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | |
| (a) | Mutual Funds /UTI | 8 | 3,12,72,713 | 3,12,72,713 | 1.98 | 1.98 | | |
| (b) | Financial Institutions /Banks | 8 | 70,79,997 | 70,76,997 | 0.45 | 0.45 | | |
| (c) | Central Government / State Government(s) | 1 | 63,30,000 | 63,30,000 | 0.40 | 0.40 | | |
| (d) | Venture Capital Funds | - | (4) | - | 0.00 | 0.00 | | |
| (e) | Insurance Companies | 1 | 81,82,011 | 81,82,011 | 0.52 | 0.52 | | |
| (f) | Foreign Institutional Investors | 62 | 22,67,63,428 | 22,67,63,428 | 14.36 | 14.36 | | |
| (g) | Foreign Venture Capital Investors | (SE) | : e : | - | 0.00 | 0.00 | | |
| (h) | Qualified Foreign Investor | (8) | (14) | - | 0.00 | 0.00 | | |
| (i) | Others | |) - | | 0.00 | 0.00 | | |
| | Sub-Total B(1): | 80 | 27,96,28,149 | 27,96,25,149 | 17.71 | 17.71 | | |
| (2) | NON-INSTITUTIONS | | | | | | | |
| (a) | Bodies Corporate | 2,083 | 7,61,73,186 | 7,56,26,155 | 4.82 | 4.82 | | |
| (b) | Individuals | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs.1 lakh | 3,14,849 | 28,02,34,919 | 27,89,08,775 | 17.75 | 17.75 | | |
| | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | 132 | 4,83,80,416 | 4,83,80,416 | 3.06 | 3.06 | | |

FOR GVK POWER & INFRASTRUCTURE LTD.

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RESOURCES
AIRPORTS
TRANSPORTATION
HOSPITALITY
LIFE SCIENCES



| CATEGO RY | CATEGORY OF SHAREHOLDER | | | | TOT | | | PLEDGE OR |
|--------------|--|---------------------------|---------------------------|--|---------------------------|--------|--------|--------------------------|
| CODE | | NO OF SHAREHOLD ERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZE D FORM | AS a PERCENTA GE of (A+B) | As a | No. OF | AS a PERCENTAG |
| (1) | (11) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/ (IV)*100 |
| (c) | Others | | | | | | | |
| | TRUSTS | 14 | 1,81,55,422 | 1,81,55,422 | 1.15 | 1.15 | | |
| | OVERSEAS CORPORATE BODIES | 1 | 3,75,000 | 7729 | 0.02 | 0.02 | | |
| | NON RESIDENT INDIANS | 3,704 | 1,77,27,293 | 1,76,38,993 | 1.12 | 1.12 | | |
| | CLEARING MEMBERS | 186 | 18,06,675 | 18,06,675 | 0.11 | 0.11 | | |
| (d) | Qualified Foreign Investor | - | 4 | | 0.00 | 0.00 | | |
| | Sub-Total B(2) : | 3,20,969 | 44,28,52,911 | 44,05,16,436 | 28.04 | 28.04 | | |
| | Total B=B(1)+B(2) : | 3,21,049 | 72,24,81,060 | 72,01,41,585 | 45.75 | 45.75 | | |
| | Total (A+B) : | 3,21,062 | 1,57,92,10,400 | 1,57,68,70,925 | 100.00 | 100.00 | | |
| (C) | Shares held by custodians, against which | | | | | | | |
| | Depository Receipts have been issued | | | | | | | |
| (1) | Promoter and Promoter Group | | | | | | | |
| (2) | Public | | 5 | | 0.00 | 0.00 | | |
| | GRAND TOTAL (A+B+C) : | 3,21,062 | 1,57,92,10,400 | 1,57,68,70,925 | 100.00 | 0.00 | 0 | 0.00 |



| Sr.No | Name of the Shareholder | Details of Shares held | | Encun | Encumbered shares (*) | | Details of Warrants | | Details of convertible securities | | Total Shares (including underlying |
|-------|--|------------------------|-----------------------------------|------------------|------------------------|--|---------------------------|---|---|---|---|
| | | No. of Shares held | As a % of grand total (A)+(B)+(C) | Pledge Shares | AS a percenta ge | AS a % of grand total (A) + (B) + (C) of sub- clause (I)(a) | No.of warrants held | As a % total number of warrants of the smae class | No.of converti ble securitie s held | As a % total number of converti ble securitie s of the same class | shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| (1) | (11) | (III) | (IV) | (V) | (VI)=(V)/ (III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | G INDIRA KRISHNA REDDY | 23,03,40,730 | 14.59 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 14.59 |
| 2 | G V SANJAY REDDY | 15,43,34,480 | 9.77 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 9.77 |
| 3 | KRISHNARAM BHUPAL | 11,81,55,990 | 7.48 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 7.48 |
| 4 | VERTEX INFRATECH PRIVATE | 11,68,96,770 | 7.40 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 7.40 |
| 5 | G. APARNA REDDY | 7,56,45,000 | 4.79 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 4.79 |
| 6 | SHALINI BHUPAL | 5,90,77,995 | 3.74 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 3.74 |
| 7 | SHRIYA BHUPAL | 5,80,65,495 | 3.68 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 3.68 |
| 8 | GVK ENERGY HOLDINGS PVT LTD | 2,04,33,110 | 1.29 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.29 |
| 9 | G V KRISHNA REDDY | 78,82,720 | 0.50 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.50 |
| 10 | GREENRIDGE HOTELS AND RESORTS PVT.LTD | 72,74,500 | 0.46 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.46 |
| 11 | METRO ARCHITECTS AND CONTRACTORS PVT LTD | 33,02,550 | 0.21 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.21 |
| 12 | G V KESHAV REDDÝ | 26,60,000 | 0.17 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.1.7 |
| 13 | G MALLIKA REDDY | 26,60,000 | 0.17 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.17 |
| | TOTAL : | 85,67,29,340 | 54.25 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 54.25 |

PV Rama Secretary



| S.No. | Name of the shareholder | Number of shares held | percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at | Details of warrants | | Details of o | Total shares (including underlying shares assuming full conversion of | |
|-------|--|--------------------------|---|----------------------------------|---|--|---|---|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | warrants and convertible securities) as a % of diluted share capital) |
| 1 | HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GLOBAL INVESTMENT FUNDS MAURITIUS LIMITED | 12,62,50,000 | 7.99 | 0 | 0.00 | 0 | 0.00 | 7.99 |
| 2 | COPTHALL MAURITIUS INVESTMENT LIMITED | 2,32,18,600 | 1.47 | 0 | 0.00 | 0 | 0.00 | 1.47 |
| 3 | HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND | 2,00,41,914 | 1.27 | 0 | 0.00 | 0 | 0.00 | 1.27 |
| 4 | HSBC BANK (MAURITIUS) LIMITED | 1,96,32,362 | 1.24 | 0 | 0.00 | 0 | 0.00 | 1,24 |
| 5 | GVK EMPLOYEES WELFARE TRUST | 1,80,83,890 | 1.15 | 0 | 0.00 | 0 | 0.00 | 1.15 |
| - | TOTAL : | 20,72,26,766 | 13.12 | 0 | 0.00 | 0 | 0.00 | 13.12 |



| (I)(c)(ii) S.No. | "Public" and holding more than 5% of the total number of the Persons Acting in Concert (PAC) "Public" and holding more than 5% of the total number of the Persons Acting in Concert (PAC) | | Persons Acting in Concert (PAC) shares held percentage of | | | sons (togethe Details of sec | Total shares (including underlying shares assuming full conversion of warrants and convertible | |
|---------------------|--|--------------|---|-------------------------------|---|--|--|---|
| | 2 | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | securities) as a % of diluted share capital) |
| 1 | HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GLOBAL INVESTMENT FUNDS MAURITIUS LIMITED | 12,62,50,000 | 7.99 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | TOTAL : | 12,62,50,000 | 7.99 | 0 | 0.00 | 0 | 0.00 | 0.00 |



| (I)(d) | STATEME | | | |
|--------|----------------------------|--------------------------------|---|-----------------------------------|
| Sr.No. | Name of the shareholder | Number of locked- in shares | Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above} | Promoter/Promoter Group/Public |
| | TOTAL : | 0 | 0 | |

PV Rama Section Company Secretary



| (II)(a) | STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS) | | | | | | | |
|---------|--|---------------------------|---|--|--|--|--|--|
| Sr.No. | Type of outstanding DR (ADRs,GDRs,SDRs,etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above) | | | | |
| | TOTAL : | (| | 0 | | | | |



| (II)(b) | Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares. | | | | | | | | |
|---------|---|---|---|--|--|--|--|--|--|
| Sr.No. | Name of the DR Holder | Type of outstanding DR (ADRs,GDRs,SDRs, etc.) | | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above} | | | | | |
| | TOTAL : | | 0 | 0 | | | | | |