



(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY:GVK POWER & INFRASTRUCTURE LTD			
SCRIP CODE:	532708	Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	30/09/2015		
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	0
Held by Public		0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
Held by Public		0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>1579210400</b>	<b>0</b>	<b>100.00</b>

For GVK POWER & INFRASTRUCTURE LTD.

  
 P.V. Rama Seshu  
 AVP & Company Secretary



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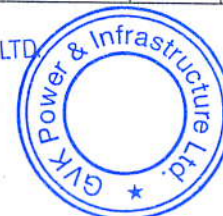
**GVK Power & Infrastructure Ltd**  
Shareholding Pattern Report as on 30.09.2015

CATE GORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDE RS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	6	335222905	335222905	21.23	21.23	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	521506435	521506435	33.02	33.02	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>7</b>	<b>856729340</b>	<b>856729340</b>	<b>54.25</b>	<b>54.25</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>7</b>	<b>856729340</b>	<b>856729340</b>	<b>54.25</b>	<b>54.25</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	5	9522867	9522867	0.60	0.60		
(b)	Financial Institutions /Banks	7	1887475	1884475	0.12	0.12		
(c)	Central Government / State Government(s)	1	6330000	6330000	0.40	0.40		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	1	8182011	8182011	0.52	0.52		
(f)	Foreign Institutional Investors	48	174826659	174826659	11.07	11.07		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>62</b>	<b>200749012</b>	<b>200746012</b>	<b>12.71</b>	<b>12.71</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1717	95533108	94986077	6.05	6.05		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	285295	320276882	318998574	20.28	20.28		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	250	77069985	77069985	4.88	4.88		
(c)	Others							
	<b>Sub-Total B(2) :</b>	<b>290772</b>	<b>521732048</b>	<b>519444009</b>	<b>33.04</b>	<b>33.04</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>290834</b>	<b>722481060</b>	<b>720190021</b>	<b>45.75</b>	<b>45.75</b>		
	<b>Total (A+B) :</b>	<b>290841</b>	<b>1579210400</b>	<b>1576919361</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by custodians, against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>290841</b>	<b>1579210400</b>	<b>1576919361</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	VERTEX PROJECTS LLP	521506435	33.02	0	0.00	0.00	0	0.00	0	0.00	33.02
2	G V KRISHNA REDDY	56987895	3.61	0	0.00	0.00	0	0.00	0	0.00	3.61
3	G INDIRA KRISHNA REDDY	56987894	3.61	0	0.00	0.00	0	0.00	0	0.00	3.61
4	G V SANJAY REDDY	55311779	3.50	0	0.00	0.00	0	0.00	0	0.00	3.50
5	KRISHNARAM BHUPAL	55311779	3.50	0	0.00	0.00	0	0.00	0	0.00	3.50
6	SHALINI BHUPAL	55311779	3.50	0	0.00	0.00	0	0.00	0	0.00	3.50
7	G. APARNA REDDY	55311779	3.50	0	0.00	0.00	0	0.00	0	0.00	3.50
	<b>TOTAL :</b>	<b>856729340</b>	<b>54.25</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>54.25</b>

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(i)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				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	
1	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIF	93462308	5.92	0	0.00	0	0.00	5.92
2	COPTHALL MAURITIUS INVESTMENT LIMITED	18394477	1.16	0	0.00	0	0.00	1.16
3	HSBC BANK (MAURITIUS) LIMITED	15876064	1.01	0	0.00	0	0.00	1.01
<b>TOTAL :</b>		<b>127732849</b>	<b>8.09</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>8.09</b>

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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				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	
1	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIF MAURITIUS LIMITED	93462308	5.92	0	0.00	0	0.00	5.92
<b>TOTAL :</b>		<b>93462308</b>	<b>5.92</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>5.92</b>

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(l)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
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 (l)(a) above)	Promoter/Promoter Group/Public
TOTAL :		0	0	

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(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	0	0

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(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.)	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	0

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