



12th July, 2016

Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla complex
Ex Bandra East
Mumbai 400 051

Dear Sir,

Sub: Quarterly disclosure requirements under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL

We are enclosing herewith the following documents for the Quarter ended 30th June, 2016 for your information and record.

- 1) Shareholding pattern as per Regulation 31(1)(b) of the SEBI (LODR) Regulations, 2015
- 2) Compliance Report on Corporate Governance (Annexure I) in terms of Regulation 27(2) of the SEBI (LODR) Regulations, 2015
- 3) Reconciliation of Share Capital Audit Report from a Practicing Company Secretary as per Regulation 55 A of SEBI (Depositories and Participants) Regulations, 1996
- 4) Report on investor grievances in terms of Regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please acknowledge the receipt of the above.
Thanks & Regards

For GVK Power & Infrastructure Ltd

P V Rama Seshu
AVP, Company Secretary & Compliance Officer



Format of Holding of Specified securities

1. Name of Listed Entity : GVK POWER & INFRASTRUCTURE LTD
2. Scrip Code/Name of Scrip/Class of Security : 532708/ GVKPIL/ EQUITY SHARES
3. Share Holding Pattern Filed under Reg.31(1)(b)
 a. if under 31(1)(b) then indicate the report for quarter ending : 30th June 2016
 b. if under 31(1)(c) then indicate date of allotment/extinguishment : Not applicable

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares	NA	NO
b Whether the Listed Entity has issued any Convertible Securities or Warrants?	NA	NO
c Whether the Listed Entity has any shares against which depository receipts are issued?	NA	NO
d Whether the Listed Entity has any shares in locked-in?	NA	NO
e Whether any shares held by promoters are pledge or otherwise encumbered?	NA	NO

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:



GVK POWER & INFRASTRUCTURE LTD. - 30.06.2016
Table 1 - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C4))	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held	
								Class X	Class Y	Total									
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)		(xii)		(xiii)			
(A)	Promoter & Promoter Group	4	856,729,340	-	-	856,729,340	54.25	856,729,340	-	-	856,729,340	54.25	0	0.00	0	0.00	0	0.00	856,729,340
(B)	Public	286,609	722,481,060	-	-	722,481,060	45.75	722,481,060	-	-	722,481,060	45.75	0	0.00	NA	NA	NA	NA	720,218,085
(C)	Non Promoter-Non Public	-	-	-	-	-	NA	-	-	-	-	0.00	0	0.00	NA	NA	NA	NA	-
(C1)	Shares underlying DRs	-	-	-	-	-	0.00	-	-	-	-	0.00	0	0.00	NA	NA	NA	NA	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	0.00	-	-	-	-	0.00	0	0.00	NA	NA	NA	NA	-
	Total:	286,613	1,579,210,400	-	-	1,579,210,400	100.00	1,579,210,400	-	-	1,579,210,400	100.00	0	0.00	0	0.00	0	0.00	1,576,907,025



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+CZ)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) [(VII)+(X) As a % of (A+B+CZ)]	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)				
(1)	Indian		3	260,422,905	-	-	260,422,905	16.49	-	-	16.49	0	0.00	0	0.00	0	0.00	260,422,905	
(a)	Individuals/Hindu undivided Family		1	65,105,726	-	-	65,105,726	4.12	-	-	4.12	0	0.00	0	0.00	0	0.00	65,105,726	
	G.V KRISHNA REDDY	ACPG1922N	1	117,190,308	-	-	117,190,308	7.42	-	-	7.42	0	0.00	0	0.00	0	0.00	117,190,308	
	G.V SANJAY REDDY	ACPG2283D	1	78,126,871	-	-	78,126,871	4.95	-	-	4.95	0	0.00	0	0.00	0	0.00	78,126,871	
	KRISHNARAM BHUPAL	AEYP85584Q	1	-	-	-	-	0.00	-	-	0.00	0	0.00	0	0.00	0	0.00	-	
(b)	Central Government/State Government(s)		0	-	-	-	-	-	-	-	-	0	0.00	0	0.00	0	0.00	-	
(c)	Financial Institutions/Banks		0	-	-	-	-	-	-	-	-	0	0.00	0	0.00	0	0.00	-	
(d)	Any Other		1	596,306,435	-	-	596,306,435	37.76	-	-	37.76	0	0.00	0	0.00	0	0.00	596,306,435	
	VERTEX PROFCIS LLP	AANFV0232C	1	596,306,435	-	-	596,306,435	37.76	-	-	37.76	0	0.00	0	0.00	0	0.00	596,306,435	
	Sub-Total (A)(1)		4	856,729,340	-	-	856,729,340	54.25	-	-	54.25	0	0.00	0	0.00	0	0.00	856,729,340	
(2)	Foreign		0	-	-	-	-	-	-	-	-	0	0.00	0	0.00	0	0.00	-	
(a)	Individuals (Non-Resident)		0	-	-	-	-	-	-	-	-	0	0.00	0	0.00	0	0.00	-	
(b)	Individuals/Foreign Individuals		0	-	-	-	-	-	-	-	-	0	0.00	0	0.00	0	0.00	-	
(c)	Institutions		0	-	-	-	-	-	-	-	-	0	0.00	0	0.00	0	0.00	-	
(d)	Foreign Portfolio Investor		0	-	-	-	-	-	-	-	-	0	0.00	0	0.00	0	0.00	-	
(e)	Any Other		0	-	-	-	-	-	-	-	-	0	0.00	0	0.00	0	0.00	-	
	Sub-Total (A)(2)		0	-	-	-	-	-	-	-	-	0	0.00	0	0.00	0	0.00	-	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	856,729,340	-	-	856,729,340	54.25	-	-	54.25	0	0.00	0	0.00	0	0.00	856,729,340	



Table III - Statement showing shareholding pattern of the Public shareholder

Sr. No.	Category & Name of the Shareholder	PAN	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (V+V+VI)	Share holding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)						
(1)	Institutions:																		
(a)	Mutual Funds		3	72248	0	0	72248	0.00	72248	0	0.00	0	0.00	0	0.00	0	0.00	72248	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)	Foreign Portfolio Investors		26	120516705	0	0	120516705	7.63	120516705	0	7.63	0	0.00	0	0.00	0	0.00	120516705	
	COPTHALL MAURITIUS INVESTMENT LIMITED	AAACC4303M	1	18394477	0	0	18394477	1.16	18394477	0	1.16	0	0.00	0	0.00	0	0.00	18394477	
	HSBC GLOBAL INVESTMENT FUNDS N/C	AAACH2172B	1	61673282	0	0	61673282	3.91	61673282	0	3.91	0	0.00	0	0.00	0	0.00	61673282	
(f)	Financial Institutions/Banks		7	2892792	0	0	2892792	0.18	2892792	0	0.18	0	0.00	0	0.00	0	0.00	2892792	
(g)	Insurance Companies		1	8182011	0	0	8182011	0.52	8182011	0	0.52	0	0.00	0	0.00	0	0.00	8182011	
(h)	Pension Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(i)	Any other		1	2000	0	0	2000	0.00	2000	0	0.00	0	0.00	0	0.00	0	0.00	2000	
	FORLEGN NATIONALS		1	375000	0	0	375000	0.02	375000	0	0.02	0	0.00	0	0.00	0	0.00	375000	
	OVERSEAS CORPORATE BODIES		1	132040756	0	0	132040756	8.36	132040756	0	8.36	0	0.00	0	0.00	0	0.00	131652756	
(2)	Govt./Government/State Government(s)/President of India		1	6330000	0	0	6330000	0.40	6330000	0	0.40	0	0.00	0	0.00	0	0.00	6330000	
	Sub Total (B)(2)		1	6330000	0	0	6330000	0.40	6330000	0	0.40	0	0.00	0	0.00	0	0.00	6330000	
(3)	Non Institutions:																		
(a)	Individual shareholder - holding nominal share capital up to Rs.2 lakhs		281400	369752947	0	0	369752947	23.41	369752947	0	23.41	0	0.00	0	0.00	0	0.00	368502703	
	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		129	83650159	0	0	83650159	5.30	83650159	0	5.30	0	0.00	0	0.00	0	0.00	83650159	
(b)	NFCs Registered with RBI		14	387990	0	0	387990	0.02	387990	0	0.02	0	0.00	0	0.00	0	0.00	387990	
(c)	Employee Trusts		1	12125885	0	0	12125885	0.77	12125885	0	0.77	0	0.00	0	0.00	0	0.00	12125885	
(d)	Overseas Depositories (Holding DRS)(Balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)	Any Other		162	2201096	0	0	2201096	0.14	2201096	0	0.14	0	0.00	0	0.00	0	0.00	2201096	
	CLEARING MEMBERS		1627	91285854	0	0	91285854	5.78	91285854	0	5.78	0	0.00	0	0.00	0	0.00	90738823	
	ROBES CORPORATES		3227	24690520	0	0	24690520	1.56	24690520	0	1.56	0	0.00	0	0.00	0	0.00	24602820	
	NON RESIDENT INDIVIDUALS		9	15853	0	0	15853	0.00	15853	0	0.00	0	0.00	0	0.00	0	0.00	15853	
	Sub Total (B)(3)		286569	584110304	0	0	584110304	36.99	584110304	0	36.99	0	0.00	0	0.00	0	0.00	582225329	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		286609	722481060	0	0	722481060	45.75	722481060	0	45.75	0	0.00	0	0.00	0	0.00	720218085	



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each Class of securities			No of Shares Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0	



Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0



Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account

No of Shareholders	No of shares
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