

## (I) (a) STATEMENT OF SHAREHOLDING PATTERN

NAME OF THE COMPANY

GMR INDUSTRIES LIMITED

SCRIP CODE : BSE- 500162; NSE-GMRINDSTRS; HSE-GMRVAS#

quarter end : 31st December, 2008

Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	Number of Shares held in Dematerialized form	Total Shareholding as % of	
					As a % of (A+B)	As a % of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>(1)</b>	<b>Indian</b>					
(a)	Individuals / HUF	1	992	0	0.00	0.00
(b)	Central Govt / State Govt(s)	-	-	-	-	-
(c)	Bodies Corporate	1	14125976	14125976	70.77	70.77
(d)	Financial Institutions / Banks	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>2</b>	<b>14126968</b>	<b>14125976</b>	<b>70.77</b>	<b>70.77</b>
<b>(2)</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-
(c)	Institutions	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-
	<b>Sub- Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>2</b>	<b>14126968</b>	<b>14125976</b>	<b>70.77</b>	<b>70.77</b>
<b>(B)</b>	<b>Public Shareholding</b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds / UTI	3	868	0	0.00	0.00
(b)	Financial Institutions / Banks	3	387690	387504	1.94	1.94
(c)	Central Govt / State Govt(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-
(f)	Foreign Institutional Investors	1	34582	34582	0.17	0.17
(g)	Foreign Venture Cap. Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
	<b>Sub- Total (B)(1)</b>	<b>7</b>	<b>423140</b>	<b>422086</b>	<b>2.12</b>	<b>2.12</b>
<b>(2)</b>	<b>Non- Institutions</b>					
(a)	Bodies Corporate	423	2572977	2558198	12.89	12.89
(b)	Individuals -					
	i. Individual shareholders holding nominal sharecapital upto Rs. 1 lakh	21197	2359194	1581601	11.82	11.82
	i. Individual shareholders holding nominal sharecapital in excess of Rs. 1 lakh	3	40038	40038	0.20	0.20
(c)	Any Others					
	Non Resident Indians	179	94045	45003	0.47	0.47
	Overseas Corporate Bodies	1	248	0	0.00	0.00
	Trusts	1	297929	297929	1.49	1.49
	HUF	200	39215	39215	0.20	0.20
	Clearing Memembers	36	7953	7953	0.04	0.04
	Directors					
	<b>Sub- Total (B)(2)</b>	<b>22040</b>	<b>5411599</b>	<b>4569937</b>	<b>27.11</b>	<b>27.11</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>22047</b>	<b>5834739</b>	<b>4992023</b>	<b>29.23</b>	<b>29.23</b>
	<b>Total (A)+(B)</b>	<b>22049</b>	<b>19961707</b>	<b>19117999</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>22049</b>	<b>19961707</b>	<b>19117999</b>	<b>100.00</b>	<b>100.00</b>