From: oio@linz.govt.nz on behalf of Overseas Investment Office Application submission online form

To: chris.parke@dentons.com
Cc: rajesh.arora@gmrgroup.in

Subject: Application received – GMR Airports International B.V., the Netherlands, and GMR Airports Limited *We

request that any standalone investor approval granted pursuant to this application also extend to any

company incorporated in New Zealand after the d...

Date: Monday, 14 October 2024 7:02:17 pm



Hi GMR Airports International B.V., the Netherlands, and GMR Airports Limited *We request that any standalone investor approval granted pursuant to this application also extend to any company incorporated in New Zealand after the date of this application, provided that such company is wholly owned by GAI-BV and its directors comprise of only those individuals who have applied for standalone investor approval under this application.

Thank you for your application to the Overseas Investment Office. Below are the details you have submitted.

Your application will now be reviewed to check you have provided all the information we need to assess your application. We will get back to you within 12 working days.

If your application can be accepted, we will:

- contact to advise you and provide information on the process
- request payment of the application fee, and
- provide an indication of the assessment timeframe
- or, we may require further information. If we do, we will start to process your application when we receive all the information we need.

If we cannot accept your application we will give our reasons for this.

In the meantime, there is more information on our website www.linz.govt.nz/overseas-investment

Ngā mihi nui

The Overseas Investment Office team

Application submission details

Submitted on Mon, 14/10/2024 - 19:01

Submission ID: 11098

Submitted values are:

Start

Application type

Standalone investor approval

Application detail

Details

Have you attended a pre-application meeting?

No

Are you resubmitting this application?

No

GMR Airports International B.V., the Netherlands, and GMR Airports Limited *We request that any standalone investor argument. request that any standalone investor approval granted pursuant to this application also extend to any company incorporated in New Zealand after the date of this application, provided that such company is wholly owned by GAI-BV and its directors comprise of Official Information only those individuals who have applied for standalone investor approval under this application.

Contact details

Applicant's address for service in New Zealand

Dentons Kensington Swan Level 5 18 Viaduct Harbour Avenue **Auckland Central** Auckland 1010 New Zealand

Applicant contact person's name

Mr Rajesh Kumar Arora

Applicant contact person's email

rajesh.arora@gmrgroup.in

Applicant contact person's phone number

Contact person name

Chris Parke

Contact email

chris.parke@dentons.com

Best contact phone number

+64 9 375 1157

Role in application

Legal representative

What law firm are you from (if applicable)?

Dentons Kensington Swan

Do you want to add another contact person?

Yes

Contact person name

Joy Wang

Contact email

iov.wang@dentons.com

Best contact phone number

+64 9 375 1141

Role in application

Legal representative

What law firm are you from (if applicable)?

Dentons Kensington Swan

Invoice details

Name and company for invoice

GMR Airports Limited

Postal address for invoice

Information Act 1982 New Udaan Bhawan Opp. Terminal 3, IGI Airport New Delhi 110037 India

Attention (if applicable)

Mr. Rajesh Kumar Arora

Applicant details and structure

Individuals applying

• First name (in English): Mallikarjuna Middle names (in English): Rao Last names (in English): Grandhi

Full Degal name in non-English characters: N/A Other names (e.g. maiden name): GM Rao

Role: Non-Executive Chairman of GMR Airports Limited

If Director, list all entities you are a Director of: See Attachment 05 - Director

Directorship Entities

Passport number: Passport expiry date:

Nationality: India

Residing country: India Citizenship(s)

Date of birth: s 9(2)(a)

NZ Inland Revenue number, if held: N/A

Ever applied for a visa to travel to New Zealand?: No Is this individual ordinarily resident in New Zealand?: No • First name (in English): Buchi Middle names (in English): Sanyasi Raju Last names (in English): Grandhi Full legal name in non-Engl ish characters: N/A Other names (e.g. maiden name): GBS Raju Role: Non-Executive Vice Chairman of GMR Airports Limited If Director, list all entities you are a Director of: See Attachment 05 - Director Directorship Entities Passport number: Passport expiry date: nation Act 1982 **Nationality:** India Residing country: India Citizenship(s) Date of birth: NZ Inland Revenue number, if held: N/A Ever applied for a visa to travel to New Zealand?: No Is this individual ordinarily resident in New Zealand?: No • First name (in English): Kiran Middle names (in English): Kumar Last names (in English): Grandhi Full legal name in non-English characters: N/A Other names (e.g. maiden name): N/A Role: Managing Director & CEO of GMR Airports Limited If Director, list all entit ies you are a Director of: See Attachment 05 - Director **Directorship Entities** Passport number: Passport expiry date: Nationality: India **Residing country:** United Arab Emirate Citizenship(s) Date of birth: NZ Inland Revenue number, if held: N/A Ever applied for a visa to travel to New Zealand?: No Is this individual ordinarily resident in New Zealand?: No • First name (in English): Srinivas Middle names (in English): N/A Last names (in English): Bommidala Full legal name in non-English characters: N/A Other names (e.g. maiden name): S Bommidala Role: Non-Executive Director of GMR Airports Limited Interestor, list all entities you are a Director of: See Attachment 05 - Director Directorship Entities Passport number: Passport expiry date: Nationality: India Residing country: India Citizenship(s) Date of birth:

NZ Inland Revenue number, if held: N/A

Ever applied for a visa to travel to New Zealand?: No Is this individual ordinarily resident in New Zealand?: No

 First name (in English): Prabhakara Middle names (in English): Rao Last names (in English): Indana

Other names (e.g. maiden name): IP Rao Role: Additional Director and Deputy Managing Director of GMR Airports Limited If Director, list all entities you are a Director of: See Attachment 05 - Director Directorship Entities Passport number: Passport expiry date: Nationality: India Residing country: India Citizenship(s) Lealand?: No

Linglish): de Romanet de Beaune

Legal name in non-English characters: N/A

Other names (e.g. maiden name): Augustin Beaune

Role: Additional Director (Non-Executive) of GMR Airports Limited

If Director, list all e ou are a Director of: GMR Airports Limited

Passport number:

Passport expiry date:

Vationality: France

Vesiding country: France

Vesiding country: France

Vesiding country: France

Vesiding country: France Date of birth: • First name (in English): Augustin Date of birth: NZ Inland Revenue number, if held: NA Ever applied for a visa to travel to New Zealand?: No Is this individual ordinarily resident in New Zealand?: No • First name (in English): Philippe Middle names (in English). Eric Last names (in English): Pascal Full legal name in non-English characters: N/A Other names (e.g. maiden name): Phillip Pascal Role: Additional Director (Non-Executive) of GMR Airports Limited If Director, list all u are a Director of: GMR Airports Limited Passport number: Passport expiry date: **Nationality:** France Residing country: France Citizenship(s) Date of birth: NZ Inland Revenue number, if held: N/A Ever applied for a visa to travel to New Zealand?: No Is this individual ordinarily resident in New Zealand?: No • First name (in English): Alexis Middle names (in English): Benjamin Last names (in English): Riols Full legal name in non-English characters: N/A Other names (e.g. maiden name): N/A Role: Additional Director (Executive) of GMR Airports Limited If Director, list all entities you are a Director of: See Attachment 05 - Director

Full legal name in non-English characters: N/A

Directorship Entities

Passport number: Passport expiry date: **Nationality:** France **Residing country: France** Citizenship(s)_ France Date of birth: NZ Inland Revenue number, if held: N/A Ever applied for a visa to travel to New Zealand?: No Is this individual ordinarily resident in New Zealand?: No First name (in English): Bijal Middle names (in English): Tushar Independent Director of GMR Airports Limited

If Director, list a ll entities you are a Director of: See Attachment 05

Directorship Entities

Passport number:

Passport expiry date:

[\$ 9(2)(a)]

Nationality [5] Last names (in English): Ajinkya ormation A Nationality: India Residing country: India Citizenship(s) Date of birth: NZ Inland Revenue number, if held: N/A Ever applied for a visa to travel to New Zealand?: No Is this individual ordinarily resident in New Zealand?: No • First name (in English): Suresh Middle names (in English): Lilarame. Last names (in English): Narang Full legal name in non-English characters: N/A Other names (e.g. maiden name): N/A Role: Independent Director of GMR Airports Limited If Director, list all entities you are a Director of: GMR POWER AND URBAN INFRA LIMITED; and GMR _S LIMITED. Passport number: Passport expiry date: < b>Nationality: Indone **Residing country:** Singapore Citizenship(s) <u>Indonesia</u> Date of birth: NZ Inland Revenue number, if held: N/A Ever applied for a visa to travel to New Zealand?: No Is this individual ordinarily resident in New Zealand?: No First name (in English): Sadhu Middle names (in English): Ram Last names (in English): Bansal Full legal name in non-English characters: N/A Other names (e.g. maiden name): SR Bansal Role: Independent Director of GMR Airports Limited If Director, list all entities you are a Director of: See Attachment 05 - Director Directorship Entities Passport number:

Passport expiry date: Nationality: India

Residing country: India Citizenship(s) Date of birth: NZ Inland Revenue number, if hel d: N/A Ever applied for a visa to travel to New Zealand?: No Is this individual ordinarily resident in New Zealand?: No • First name (in English): Ramachandran Middle names (in English): N/A Last names (in English): Mundayat Full legal name in non-English characters: N/A Other names (e.g. maiden name): M. Ramachandran Roie: Independent Director of GMR Airports Limited

If Director, list all entities you are a Director of: See Attachment 05 - Director

Directorship Entities.

Passport number:

Passport expiry date:

Nationality: India

Residing country: India

Citizenship(s)

Date of birth:

S 9(2)(a)

NZ Inland Revenue number, if held: N/A

Ever applied for a visa to travel to New Zealand?: No Role: Independent Director of GMR Airports Limited Ever applied for a visa to travel to New Zealand?: No Is this individual ordinarily resident in New Zealand?: No • First name (in English): Sankara Middle names (in English): Rao Last names (in English): Emandi Full legal name in non-English characters: N/A Other names (e.g. maiden name); ES Bao Role: Independent Director of GMR Airports Limited If Director, list all entities you are a Director of: See Attachment 05 - Director **Directorship Entities** Passport number: Passport expiry date; **Nationality:** India Residing country: India Citizenship(s) < Date of birth: NZ Inland Revenue number, if held: N/A Ever applied for a visa to travel to New Zealand?: No Is this individual ordinarily resident in New Zealand?: No • First name (in English): Subba Middle names (in English): Rao Last names (in English): Amarthaluru Full legal name in non-English characters: N/A Oth er names (e.g. maiden name): A Subba Rao Role: Independent Director of GMR Airports Limited If Director, list all entities you are a Director of: See Attachment 05 - Director **Directorship Entities** Passport number: Passport expiry date: **Nationality:** India Residing country: India Citizenship(s)

Date of birth:

NZ Inland Revenue number, if held: N/A Ever applied for a visa to travel to New Zealand?: No Is this individual ordinarily resident in New Zealand?: No • First name (in English): Alexandre Middle names (in English): Guillaume Roger Last names (in English): Ziegler Full legal name in non-English characters: N/A Other names (e.g. maiden name): N/A Role: Additional Independent Director of GMR Airports Limited If Director, list all e u are a Directo r of: GMR Airports Limited Passport number: Passport expiry date: **Nationality:** France **Residing country:** France Citizenship(s)_ France Date of birth s 9(2)(a) NZ Inland Rev nue number, if held: N/A Ever applied for a visa to travel to New Zealand?: No Is this individual ordinarily resident in New Zealand?: No. • First name (in English): Anil Middle names (in English): N/A **Last names (in English):** Chaudhry Full legal name in non-English characters: N/A Other names (e.g. maiden name): N/A Role: Additional Independent Director of GMR Airports Limited If Director, list all entities you are a Director of: See Attachment 05 - Director Directorship Entities Passport number: Passport expiry date: Nationality: India Residing country: India Citizenship(s) Date of birth: NZ Inland Revenue number, if held: N/A Ever applied for a visa to travel to New Zealand?: No Is this individual ordinarily resident in New Zealand?: No • First name (in English): Antoine Middle names (in English): Roger Bernard Last pames (in English): Crombez Full legal name in non-English characters: N/A Other names (e.g. maiden name): N/A Role: Alternate Director to Mr. Philippe Pascal at GMR Airports Limited If Director, list all entities you are a Director of: See Attachment 05 - Director **Directorship Entities** Passport number: (S 9(2)(a Passport expiry date: **Nationality:** France **Residing country: France**

NZ Inland Rev nue number, if held: N/A

Ever applied for a visa to travel to New Zealand?: No Is this individual ordinarily resident in New Zealand?: No

• First name (in English): Erik

Citizenship(s)_

Middle names (in English): N/A Last names (in English): Reijnierse Full legal name in non-English characters: N/A Other names (e.g. maiden name): N/A Role: Managing Director of GMR Airports International B.V., the Netherlands If Director, list all entities you are a Director of: See Attachment 05 - Director Directorship Entities Passport number: Passport expiry date: Nationality: Netherlands ation Act 1982 **Residing country:** Netherlands Citizenship(s) Netherlands Date of birth: NZ Inland Revenue number, if held: N/A Ever applied for a visa to travel to New Zealand?: No Is this individual ordinarily resident in New Zealand?: No First name (in English): Philip Middle names (in English): Thomas Walter Last names (in English): Rutovitz Full legal name in non-English characters: N/A Other names (e.g. maiden name): N/A Role: Managing Director of GMR Airports International B.V., the Netherlands If Director, list all entities you are a Director of: See Attachment 05 - Director Directorship Entities Passport number: Passport expiry date: Nationality: United Kin **Residing country:** Netherlands Citizenship(s) United Kingdom Date of birth: NZ Inland Revenue number if held: N/A Ever applied for a visa to travel to New Zealand?: No Is this individual ordinarily resident in New Zealand?: No First name (in English): Prakash Middle names (in English): Kumar Last names (in English): Di wan Full legal name in non-English characters: N/A Other names (e.g. maiden name): N/A Role: Managing Director of GMR Airports International B.V., the Netherlands and proposed director of NZ SPV Interestor, list all entities you are a Director of: See Attachment 05 - Director Directorship Entities

Passport number: [s 9(2)(a)]
Passport expiry date: [s 9(2)(a)]
Nationality: India

Nationality: India

Residing country: Singapore Citizenship(s)
Date of birth:

NZ Inland Revenue number, if held: N/A

Ever applied for a visa to travel to New Zealand?: Yes Is this individual ordinarily resident in New Zealand?: No

First name (in English): John
 Middle names (in English): Michael
 Last names (in English): Thorman

Full legal name in non-English characters: N/A

Other names (e.g. maiden name): N/A

Role: Director of NZ SPV (we note that a NZ company will be incorporated for the purposes of the proposed investment)

If Director, list all entities you are a Director of: See Attachment 05 - Director

Directorship Entitie

Passport number: s 9(2)(a) Passport expiry date: s 9(2)(a)

Nationality: New Zeal

Residing country: New Zealand

Citizenship(s). Zealand and United Kingdom

Date of birth:

ber, if held: [\$ 9(2)(a) NZ Inland Rev

Kilon Act 1982 Ever applied for a visa to travel to New Zealand?: No Is this individual ordinarily resident in New Zealand?: Yes

Uploads for individuals

- 1. Passport Mallikariuna Rao Grandhi 1.pdf (400.7 KB);
- 2. Passport Buchi Sanyasi Raju Grandhi 1,pdf (317.81 KB)
- 3. Passport Kiran Kumar Grandhi 1.pdf (329.36 KB)
- 4. Passport Srinivas Bommidala 1.pdf (250.45 KB)
- <u>5. Passport Prabhakara Rao Indana_1.pdf</u> (157.36 KB)
- 6. Passport Augustin Pascal Pierre Louis Marie de Romanet de Beaune 1.pdf (79.08 KB)
- 7. Passport -Phillipe Eric Pascal 1.pdf (66.53 KB)
- 8. Passport Alexis Benjamin Ries Lodf (105.96 KB)
- 9. Passport Bijal Tushar Ajinkva 1.pdf (1.13 MB)
- 10. Suresh Narang Passport 1.pdf (225.68 KB)
- 11. Passport -Sadhu Ram Bansal 1.pdf (999.97 KB)
- 12. Passport- Ramachandran Mundayat_1.pdf (289.65 KB)
- 13. Passport Sankara Rao Emandi 1.pdf (406.96 KB)
- 14. Passport SubbarRao Amarthaluru 1.pdf (957.27 KB)
- 15. Passport- Alexandre Guillaume Roger Ziegler 1.pdf (1.83 MB)
- 16. Passport Anil Chaudhry 1.pdf (167.59 KB)
 17. Passport Antoine Crombez 1.pdf (98.41 KB)
- 18. Passport Erik Reijnierse 1.pdf (145.53 KB)
- 19. a@assport UK Philip Rutovitz_1.pdf (192.63 KB)
- 19 6 Passport USA Philip Rutovitz 1.pdf (154.1 KB)
- 20. Passport Prakash Diwan_1.pdf (94.52 KB)
- 21. Passport John Thorman 1.pdf (1.08 MB)
- 22. CV Mallikariuna Rao Grandhi 1.DOCX (17.92 KB)
- 23. CV- Buchisanyasi Raju Grandhi_1.docx (18.17 KB)
- 24. CV Kiran Kumar Grandhi_1.DOCX (18.66 KB)
- 25. CV Srinivas Bommidal 1.docx (18.66 KB)
- 26. CV Indana Prabhakara Rao 1.docx (19.12 KB)
- 27. CV Augustin Pascal Pierre Louis Marie de Romanet de Beaune 1.docx (20.59 KB)
- 28. CV Phillipe Eric Pascal 1.docx (18.78 KB)
- 29. CV Alexis Benjamin Riols_1.docx (18.93 KB)
- 30. CV Bijal Tushar Ajinkya_1.docx (17.7 KB)
- 31. CV Suresh Lilaram Narang 1.docx (16.88 KB)

- 32. CV Sadhu Ram Bansal 1.docx (17.27 KB)
- 33. CV Mundayat Ramachandran_1.docx (17.01 KB)
- 34. CV Sankara Rao Emandi 1.docx (19.22 KB)
- 35. CV Subba Rao Amarthaluru_1.docx (16.93 KB)
- 36. CV Alexandre Guillaume Roger Ziegler 1.docx (28.26 KB)
- <u>37. CV Anil Chaudhry_1.docx</u> (17.68 KB)
- 38. CV- Antoine Crombez 1.docx (16.77 KB)
- 39. CV Erik Reijnierse_1.docx (17.33 KB)
- 40. CV Philip Rutovitz 1.docx (18.33 KB)
- 41. CV Prakash Diwan 1.docx (18.58 KB)
- 42. CV John Thorman 1.docx (17.85 KB)

Entities applying

Full legal name of entity in English: GMR Airports Limited
 Full legal name in non-English characters: N/A
 Other names (e.g. trading/former names): Varalakshmi Vasavi Power Projects
 Limited- 1996- 1999; GMR Vasavi Infrastructure Finance Limited- 1999-2000;
 GMR Infrastructure Limited- 2000- 2022; and GMR Airports Infrastructure
 Limited- 2022-2024.

Type of entity: Publicly listed company on BSE Ltd., National Stock Exchange of India Ltd.

Business activity: GMR Airports Limited is engaged in the development, operation, and maintenance of airports. Business activities include airport design, construction, managing day-to-day activities, maintaining high service standards for safety, and efficiency.

Jurisdiction: India

Unique identifier: L45203MH1996PLC281138 NZ Inland Revenue number, if held: N/A

Full legal name of entity in English: GMR Airports International B.V.

Full legal n ame in non-English characters: N/A Other names (e.g. trading/former names): N/A

Type of entity: Bestoten Vennootschap (Comparable to a Private Company with Limited Liability

Business activity: GMR Airports International B.V. is an intermediary company and its registered business office in Amsterdam. It is wholly owned by GMR Airports Limited and to hold GMR Airports Limited 's investments in various countries

Jurisdiction: Netherlands Unique identifier: 858832744

NZ Inland Revenue number, if held: N/A

Upload structure documents for each entity

- 43. GAL Entire Memorandum of Association Feb 2023 1.pdf (1.03 MB)
- 44. a GAL Certificate of Incorporation_1.pdf (340.13 KB)
- 44. b GAL Certificate of Incorporation (new name) 1.pdf (70.82 KB)
- 45. GAL Main Objects Clause in MOA_1.pdf (106.96 KB)
- 46. GAL Entire Memorandum of Association September 2022_1.pdf (278.36 KB)
- 47. GAL Entire Articles of Association_1.pdf (2.02 MB)
- 48. GAL Name Change to GMR Airports Limited 1.pdf (170.51 KB)

1982

- 49. Structure diagram showing ultimate ownership 1.pdf (46.85 KB)
- 50. GAL Shareholding as of 25 July 2024 1.pdf (378.65 KB)
- 51. GMR Airports International B.V. Shareholder Register_1.pdf (543.54 KB)
- 52. Articles of Association GMR Airports International B.V._1.pdf (4.19 MB)
- 53. Deed of incorporation GMR Airports International B.V English 1.pdf (919.88 KB)
- 54. GMR Airports International B.V. Company Extract 15 Nov 2023_1.pdf (406.16 KB)

Investor Test - 12 Factors under section 18A of the Overseas Investment Act 2005

18A(4)(a)(i)
No

18A(4)(a)(iii)
No

18A(4)(a)(iv)
No

18A(4)(a)(vi)
No

18A(4)(a)(vi)
No

18A(4)(a)(vii)
No

18A(4)(a)(viii)
No

18A(4)(a)(viii)
No

18A(4)(a)(viii)
No

18A(4)(b)

18A(4)(c)

No

18A(4)(d)

No

18A(4)(e)(i)

No

18A(4)(e)(ii)

No

18A(4)(f)No

Investor test supporting documentation {Empty}

Upload documents

Supporting Information upload

- Attachment 01 GAL Statutory Declaration True and Correct_1.pdf (52.91 KE)
- Attachment 02 GAIBV Statutory Declaration True and Correct 1.pdf (273.0)
- Attachment 03 Applicant Statutory Declaration Investor Test 1.pdf (84.19 KB)
- Attachment 04 Applicant Signature Form 1.pdf (57.43 KB)
- Attachment 05 Director Directorship Entities 1.pdf (59 KB)

Attachments

- Attachment reference: Attachment 01 Name of document: GAL Statutory Declaration
- Attachment reference: Attachment 02 Name of document: GAIBV Statutory Declaration - True and Correct
- Attachment reference: Attachment 03 Name of document: Applicant Statutory Declaration – Investor Test
- Attachment reference: Attachment 04 Name of document: Signed Application Form
- Attachment reference: Attachment 05 Name of document: Director Directorship Entities

Checklist Under Name of person submitting webform (contact for any queries regarding the submission or uploads) Joy Wang

Role of person submitting

I am the Applicant's advisor/external representative (lawyer acting on behalf of a client, legal assistant, other external advisors)

I have read, understood, and agreed to the privacy notice.

I have uploaded all documentation relevant to the claims made in this application and in support of the application.

Yes

declined or the Overseas Investment team finds that no application is William Yes	
True and correct Yes	
Investor test Yes	
Repeat investor test No	\sim
I have uploaded the signed applicant declaration. Yes	ACK 1987
This is an automated message, please do not reply. If you need please contact oio@linz.govt.nz	
This is an automated message, please do not reply. If you need please contact oio@linz.govt.nz	