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|---|
| <b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b> |
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|           |  |
|-----------|--|
| <b>1.</b> | <b>Name of Listed Entity: Gammon India Limited</b>   |
| <b>2.</b> | <b>Scrip Code/Name of Scrip/Class of Security: 509550</b>  |
| <b>3.</b> | <b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>   |
| <b>a.</b> | <b>If under 31(1)(b) then indicate the report for Quarter ending 31-12-2023</b>  |
| <b>b.</b> | <b>If under 31(1)(c) then indicate date of allotment/extinguishment</b>  |
| <b>4.</b> | <b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b> |

|          | Particulars   | Yes*       | No*       |
|----------|---|------------|-----------|
| <b>1</b> | <b>Whether the Listed Entity has issued any partly paid up shares?</b>                        |            | <b>No</b> |
| <b>2</b> | <b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>           |            | <b>No</b> |
| <b>3</b> | <b>Whether the Listed Entity has any shares against which depository receipts are issued?</b> |            | <b>No</b> |
| <b>4</b> | <b>Whether the Listed Entity has any shares in locked-in?</b>                                 |            | <b>No</b> |
| <b>5</b> | <b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>               | <b>Yes</b> |           |

**Gammon India Limited**

**Table I - Summary Statement holding of specified securities**

| Category | Category of shareholder       | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | 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) | Number of Locked in shares |          | Number of Shares pledged or otherwise encumbered |           | Number of equity shares held in dematerialised form |                                |
|----------|-------------------------------|----------------------|---|--|--|------------------------|---|--|-------------|-----------|--|--|----------------------------|----------|--|-----------|---|--------------------------------|
|          |                               |                      |   |  |  |                        |   | No of Voting Rights                                      |             |           |  |  | Total as a % of (A+B+C)    | No. (a)  | As a % of total Shares held(b)                   | No. (a)   |   | As a % of total Shares held(b) |
|          |                               |                      |   |  |  |                        |   | Class eg: X  | Class eg: y | Total     |  |  |                            |          |  |           |   |                                |
| (I)      | (II)                          | (III)                | (IV)                                    | (V)                                      | (VI)   | (VII) = (IV)+(V)+(VI)  | (VIII) As a % of (A+B+C2)   | (IX)   |             |           | (X)  | (XI)= (VII)+(X) As a % of (A+B+C2)   | (XII)                      |          | (XIII)   |           | (XIV)   |                                |
| (A)      | Promoter & Promoter Group     | 7                    | 42657154                                | 0  | 0  | 42657154               | 11.5423   | 42657154   | 0           | 42657154  | 11.5423  | 0  | 0                          | 36153699 | 84.7541  | 42657154  |   |                                |
| (B)      | Public                        | 42627                | 326915951                               | 0  | 0  | 326915951              | 88.4577   | 326915951  | 0           | 326915951 | 88.4577  | 0  | 0                          | NA       | NA   | 318562023 |   |                                |
| (C)      | Non Promoter - Non Public     |                      |   |  | 0  |                        |   |  | 0           |           |  | 0  | 0                          | 0        | NA   | NA        | 0   |                                |
| (C1)     | Shares Underlying DRs         | 0                    | 0                                       | 0  | 0  | 0                      | 0   | 0  | 0           | 0         | 0  | 0  | 0                          | 0        | NA   | NA        | 0   |                                |
| (C2)     | Shares Held By Employee Trust | 0                    | 0                                       | 0  | 0  | 0                      | 0   | 0  | 0           | 0         | 0  | 0  | 0                          | 0        | NA   | NA        | 0   |                                |
|          | Total                         | 42634                | 369573105                               | 0  | 0  | 369573105              | 100   | 369573105  | 0           | 369573105 | 100  | 0  | 0                          | 36153699 | 9.7825   | 361219177 |   |                                |

**Gammon India Limited**

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

|          | Category & Name of the shareholders   | Entity Type    | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | 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) | Number of Locked in shares          |          | Number of Shares pledged or otherwise encumbered |              | Number of equity shares held in dematerialised form |                                |
|----------|---|----------------|----------------------|---|-----------------------------------|--|------------------------|--|--|-------------|-----------------|--|--|-------------------------------------|----------|--|--------------|---|--------------------------------|
|          |   |                |                      |   |                                   |  |                        |  | No of Voting Rights                                      |             |                 |  |  | Total as a % of Total Voting Rights | No. (a)  | As a % of total Shares held(b)                   | No. (a)      |   | As a % of total Shares held(b) |
|          |   |                |                      |   |                                   |  |                        |  | Class eg: X  | Class eg: y | Total           |  |  |                                     |          |  |              |   |                                |
|          | (I)   |                | (III)                | (IV)                                    | (V)                               | (VI)   | (VII) = (IV)+(V)+(VI)  | (VIII) As a % of (A+B+C2)                                      | (IX)   |             |                 | (X)  | (XI)= (VII)+(X) As a % of (A+B+C2)   | (XII)                               |          | (XIII)   |              | (XIV)   |                                |
| <b>1</b> | <b>Indian</b>   |                |                      |   |                                   |  |                        |  |  |             |                 |  |  |                                     |          |  |              |   |                                |
| (a)      | <b>Individuals / Hindu Undivided Family</b>                                 |                | <b>2</b>             | <b>8189479</b>                          | <b>0</b>                          | <b>0</b>                                     | <b>8189479</b>         | <b>2.2159</b>  | <b>8189479</b>   | <b>0</b>    | <b>8189479</b>  | <b>2.2159</b>  | <b>0</b>   | <b>2.2159</b>                       | <b>0</b> | <b>0</b>   | <b>8E+06</b> | <b>99.7922</b>                                      | <b>8189479</b>                 |
|          | Abhijit Rajan   | Promoters      | 1                    | 8172459                                 | 0                                 | 0  | 8172459                | 2.2113   | 8172459  | 0           | 8172459         | 2.2113   | 0  | 2.2113                              | 0        | 0  | 8E+06        | 100   | 8172459                        |
|          | Jagdish Rajan   | Promoters      | 1                    | 17020                                   | 0                                 | 0  | 17020                  | 0.0046   | 17020  | 0           | 17020           | 0.0046   | 0  | 0.0046                              | 0        | 0  | 0            | 0   | 17020                          |
| (b)      | <b>Central Government / State Government(s)</b>                             |                | <b>0</b>             | <b>0</b>                                | <b>0</b>                          | <b>0</b>                                     | <b>0</b>               | <b>0</b>   | <b>0</b>   | <b>0</b>    | <b>0</b>        | <b>0</b>   | <b>0</b>   | <b>0</b>                            | <b>0</b> | <b>0</b>   | <b>0</b>     | <b>0</b>  | <b>0</b>                       |
| (c)      | <b>Financial Institutions / Banks</b>                                       |                | <b>0</b>             | <b>0</b>                                | <b>0</b>                          | <b>0</b>                                     | <b>0</b>               | <b>0</b>   | <b>0</b>   | <b>0</b>    | <b>0</b>        | <b>0</b>   | <b>0</b>   | <b>0</b>                            | <b>0</b> | <b>0</b>   | <b>0</b>     | <b>0</b>  | <b>0</b>                       |
| (d)      | <b>Any Other (Specify)</b>  |                | <b>4</b>             | <b>31381240</b>                         | <b>0</b>                          | <b>0</b>                                     | <b>31381240</b>        | <b>8.4912</b>  | <b>31381240</b>  | <b>0</b>    | <b>31381240</b> | <b>8.4912</b>  | <b>0</b>   | <b>8.4912</b>                       | <b>0</b> | <b>0</b>   | <b>3E+07</b> | <b>89.1655</b>                                      | <b>31381240</b>                |
|          | <b>Bodies Corporate</b>   |                | <b>4</b>             | <b>31381240</b>                         | <b>0</b>                          | <b>0</b>                                     | <b>31381240</b>        | <b>8.4912</b>  | <b>31381240</b>  | <b>0</b>    | <b>31381240</b> | <b>8.4912</b>  | <b>0</b>   | <b>8.4912</b>                       | <b>0</b> | <b>0</b>   | <b>3E+07</b> | <b>89.1655</b>                                      | <b>31381240</b>                |
|          | Pacific Energy Pvt Ltd  | Promoter Group | 1                    | 17913015                                | 0                                 | 0  | 17913015               | 4.8469   | 17913015   | 0           | 17913015        | 4.8469   | 0  | 4.8469                              | 0        | 0  | 1E+07        | 81.0194   | 17913015                       |
|          | Devyani Estate And Properties Pvt Ltd                                       | Promoter Group | 1                    | 7182805                                 | 0                                 | 0  | 7182805                | 1.9435   | 7182805  | 0           | 7182805         | 1.9435   | 0  | 1.9435                              | 0        | 0  | 7E+06        | 100   | 7182805                        |
|          | Nikhita Estate Developers Pvt Ltd   | Promoter Group | 1                    | 3485420                                 | 0                                 | 0  | 3485420                | 0.9431   | 3485420  | 0           | 3485420         | 0.9431   | 0  | 0.9431                              | 0        | 0  | 3E+06        | 100   | 3485420                        |
|          | Ellora Organic Industries Pvt Ltd   | Promoter Group | 1                    | 2800000                                 | 0                                 | 0  | 2800000                | 0.7576   | 2800000  | 0           | 2800000         | 0.7576   | 0  | 0.7576                              | 0        | 0  | 3E+06        | 100   | 2800000                        |
|          | <b>Sub Total (A)(1)</b>   |                | <b>6</b>             | <b>39570719</b>                         | <b>0</b>                          | <b>0</b>                                     | <b>39570719</b>        | <b>10.7071</b>   | <b>39570719</b>  | <b>0</b>    | <b>39570719</b> | <b>10.7071</b>   | <b>0</b>   | <b>10.7071</b>                      | <b>0</b> | <b>0</b>   | <b>4E+07</b> | <b>91.3648</b>                                      | <b>39570719</b>                |
| <b>2</b> | <b>Foreign</b>  |                |                      |   |                                   |  |                        |  |  |             |                 |  |  |                                     |          |  |              |   |                                |
| (a)      | <b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>         |                | <b>0</b>             | <b>0</b>                                | <b>0</b>                          | <b>0</b>                                     | <b>0</b>               | <b>0</b>   | <b>0</b>   | <b>0</b>    | <b>0</b>        | <b>0</b>   | <b>0</b>   | <b>0</b>                            | <b>0</b> | <b>0</b>   | <b>0</b>     | <b>0</b>  | <b>0</b>                       |
| (b)      | <b>Government</b>   |                | <b>0</b>             | <b>0</b>                                | <b>0</b>                          | <b>0</b>                                     | <b>0</b>               | <b>0</b>   | <b>0</b>   | <b>0</b>    | <b>0</b>        | <b>0</b>   | <b>0</b>   | <b>0</b>                            | <b>0</b> | <b>0</b>   | <b>0</b>     | <b>0</b>  | <b>0</b>                       |
| (c)      | <b>Institutions</b>   |                | <b>0</b>             | <b>0</b>                                | <b>0</b>                          | <b>0</b>                                     | <b>0</b>               | <b>0</b>   | <b>0</b>   | <b>0</b>    | <b>0</b>        | <b>0</b>   | <b>0</b>   | <b>0</b>                            | <b>0</b> | <b>0</b>   | <b>0</b>     | <b>0</b>  | <b>0</b>                       |
| (d)      | <b>Foreign Portfolio Investor</b>   |                | <b>0</b>             | <b>0</b>                                | <b>0</b>                          | <b>0</b>                                     | <b>0</b>               | <b>0</b>   | <b>0</b>   | <b>0</b>    | <b>0</b>        | <b>0</b>   | <b>0</b>   | <b>0</b>                            | <b>0</b> | <b>0</b>   | <b>0</b>     | <b>0</b>  | <b>0</b>                       |
| (e)      | <b>Any Other (Specify)</b>  |                | <b>1</b>             | <b>3086435</b>                          | <b>0</b>                          | <b>0</b>                                     | <b>3086435</b>         | <b>0.8351</b>  | <b>3086435</b>   | <b>0</b>    | <b>3086435</b>  | <b>0.8351</b>  | <b>0</b>   | <b>0.8351</b>                       | <b>0</b> | <b>0</b>   | <b>0</b>     | <b>0</b>  | <b>3086435</b>                 |
|          | <b>Bodies Corporate</b>   |                | <b>1</b>             | <b>3086435</b>                          | <b>0</b>                          | <b>0</b>                                     | <b>3086435</b>         | <b>0.8351</b>  | <b>3086435</b>   | <b>0</b>    | <b>3086435</b>  | <b>0.8351</b>  | <b>0</b>   | <b>0.8351</b>                       | <b>0</b> | <b>0</b>   | <b>0</b>     | <b>0</b>  | <b>3086435</b>                 |
|          | Masayor Enterprises Limited   | Promoter Group | 1                    | 3086435                                 | 0                                 | 0  | 3086435                | 0.8351   | 3086435  | 0           | 3086435         | 0.8351   | 0  | 0.8351                              | 0        | 0  | 0            | 0   | 3086435                        |
|          | <b>Sub Total (A)(2)</b>   |                | <b>1</b>             | <b>3086435</b>                          | <b>0</b>                          | <b>0</b>                                     | <b>3086435</b>         | <b>0.8351</b>  | <b>3086435</b>   | <b>0</b>    | <b>3086435</b>  | <b>0.8351</b>  | <b>0</b>   | <b>0.8351</b>                       | <b>0</b> | <b>0</b>   | <b>0</b>     | <b>0</b>  | <b>3086435</b>                 |
|          | <b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b> |                | <b>7</b>             | <b>42657154</b>                         | <b>0</b>                          | <b>0</b>                                     | <b>42657154</b>        | <b>11.5423</b>   | <b>42657154</b>  | <b>0</b>    | <b>42657154</b> | <b>11.5423</b>   | <b>0</b>   | <b>11.5423</b>                      | <b>0</b> | <b>0</b>   | <b>4E+07</b> | <b>84.7541</b>                                      | <b>42657154</b>                |



|     |   |       |           |   |   |           |         |           |   |           |         |   |         |   |   |    |    |           |
|-----|---|-------|-----------|---|---|-----------|---------|-----------|---|-----------|---------|---|---------|---|---|----|----|-----------|
| (C) | Key Managerial Personnel  | 0     | 0         | 0 | 0 | 0         | 0       | 0         | 0 | 0         | 0       | 0 | 0       | 0 | 0 | NA | NA | 0         |
| (D) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)     | 0     | 0         | 0 | 0 | 0         | 0       | 0         | 0 | 0         | 0       | 0 | 0       | 0 | 0 | NA | NA | 0         |
| (E) | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | 0     | 0         | 0 | 0 | 0         | 0       | 0         | 0 | 0         | 0       | 0 | 0       | 0 | 0 | NA | NA | 0         |
| (f) | Investor Education and Protection Fund (IEPF)   | 1     | 618826    | 0 | 0 | 618826    | 0.1674  | 618826    | 0 | 618826    | 0.1674  | 0 | 0.1674  | 0 | 0 | NA | NA | 618826    |
| (g) | i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.   | 40549 | 57069423  | 0 | 0 | 57069423  | 15.442  | 57069423  | 0 | 57069423  | 15.442  | 0 | 15.442  | 0 | 0 | NA | NA | 56585375  |
| (h) | ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.   | 46    | 10300261  | 0 | 0 | 10300261  | 2.7871  | 10300261  | 0 | 10300261  | 2.7871  | 0 | 2.7871  | 0 | 0 | NA | NA | 9574461   |
| (i) | Non Resident Indians (NRIs)   | 588   | 2590797   | 0 | 0 | 2590797   | 0.701   | 2590797   | 0 | 2590797   | 0.701   | 0 | 0.701   | 0 | 0 | NA | NA | 2588217   |
| (j) | Foreign Nationals   | 7     | 167355    | 0 | 0 | 167355    | 0.0453  | 167355    | 0 | 167355    | 0.0453  | 0 | 0.0453  | 0 | 0 | NA | NA | 0         |
| (k) | Foreign Companies   | 1     | 4330832   | 0 | 0 | 4330832   | 1.1718  | 4330832   | 0 | 4330832   | 1.1718  | 0 | 1.1718  | 0 | 0 | NA | NA | 4330832   |
| (l) | Bodies Corporate  | 312   | 6686184   | 0 | 0 | 6686184   | 1.8092  | 6686184   | 0 | 6686184   | 1.8092  | 0 | 1.8092  | 0 | 0 | NA | NA | 5533664   |
| (m) | Any Other (Specify)   | 1096  | 9775158   | 0 | 0 | 9775158   | 2.645   | 9775158   | 0 | 9775158   | 2.645   | 0 | 2.645   | 0 | 0 | NA | NA | 3957598   |
|     | Trusts  | 3     | 5843415   | 0 | 0 | 5843415   | 1.5811  | 5843415   | 0 | 5843415   | 1.5811  | 0 | 1.5811  | 0 | 0 | NA | NA | 38735     |
|     | Alok Choudhary  | 1     | 5804680   | 0 | 0 | 5804680   | 1.5706  | 5804680   | 0 | 5804680   | 1.5706  | 0 | 1.5706  | 0 | 0 | NA | NA | 0         |
|     | Escrow Account  | 1     | 250       | 0 | 0 | 250       | 0.0001  | 250       | 0 | 250       | 0.0001  | 0 | 0.0001  | 0 | 0 | NA | NA | 0         |
|     | Body Corp-Ltd Liability Partnership   | 11    | 30273     | 0 | 0 | 30273     | 0.0082  | 30273     | 0 | 30273     | 0.0082  | 0 | 0.0082  | 0 | 0 | NA | NA | 30273     |
|     | Office Bearers  | 27    | 43304     | 0 | 0 | 43304     | 0.0117  | 43304     | 0 | 43304     | 0.0117  | 0 | 0.0117  | 0 | 0 | NA | NA | 36174     |
|     | Hindu Undivided Family  | 1045  | 3769170   | 0 | 0 | 3769170   | 1.0199  | 3769170   | 0 | 3769170   | 1.0199  | 0 | 1.0199  | 0 | 0 | NA | NA | 3769170   |
|     | Clearing Member   | 6     | 68774     | 0 | 0 | 68774     | 0.0186  | 68774     | 0 | 68774     | 0.0186  | 0 | 0.0186  | 0 | 0 | NA | NA | 68774     |
|     | Other Directors / Relatives   | 2     | 14472     | 0 | 0 | 14472     | 0.0039  | 14472     | 0 | 14472     | 0.0039  | 0 | 0.0039  | 0 | 0 | NA | NA | 14472     |
|     | Overseas Bodies Corporates  | 1     | 5500      | 0 | 0 | 5500      | 0.0015  | 5500      | 0 | 5500      | 0.0015  | 0 | 0.0015  | 0 | 0 | NA | NA | 0         |
|     | Sub Total (B)(4)  | 42600 | 91538836  | 0 | 0 | 91538836  | 24.7688 | 91538836  | 0 | 91538836  | 24.7688 | 0 | 24.7688 | 0 | 0 | NA | NA | 83188973  |
|     | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)  | 42627 | 326915951 | 0 | 0 | 326915951 | 88.4577 | 326915951 | 0 | 326915951 | 88.4577 | 0 | 88.4577 | 0 | 0 | NA | NA | 318562023 |

**Gammon India Limited**

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

|   | Category & Name of the shareholders   | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | 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) | Number of Locked in shares |          | Number of Shares pledged or otherwise encumbered |           | Number of equity shares held in dematerialised form |                                |
|---|---|----------------------|---|-----------------------------------|--|------------------------|--|--|-------------|----------|--|--|----------------------------|----------|--|-----------|---|--------------------------------|
|   |   |                      |   |                                   |  |                        |  | No of Voting Rights                                      |             |          |  |  | Total as a % of (A+B+C)    | No. (a)  | As a % of total Shares held(b)                   | No. (a)   |   | As a % of total Shares held(b) |
|   |   |                      |   |                                   |  |                        |  | Class eg: X  | Class eg: y | Total    |  |  |                            |          |  |           |   |                                |
|   | (I)   | (III)                | (IV)                                    | (V)                               | (VI)   | (VII) = (IV)+(V)+(VI)  | (VIII) As a % of (A+B+C2)                                      | (IX)   |             |          | (X)  | (XI)= (VII)+(X) As a % of (A+B+C2)   | (XII)                      |          | (XIII)   |           | (XIV)   |                                |
| 1 | Custodian/DR Holder   | 0                    | 0                                       | 0                                 | 0  | 0                      | 0  | 0  | 0           | 0        | 0  | 0  | 0                          | 0        | 0  | NA        | NA  | 0                              |
| 2 | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 | 0                    | 0                                       | 0                                 | 0  | 0                      | 0  | 0  | 0           | 0        | 0  | 0  | 0                          | 0        | 0  | NA        | NA  | 0                              |
|   | <b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>   | <b>0</b>             | <b>0</b>                                | <b>0</b>                          | <b>0</b>                                     | <b>0</b>               | <b>0</b>   | <b>0</b>   | <b>0</b>    | <b>0</b> | <b>0</b>   | <b>0</b>   | <b>0</b>                   | <b>0</b> | <b>0</b>   | <b>NA</b> | <b>NA</b>   | <b>0</b>                       |