

19<sup>th</sup> October, 2011

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

The National Stock Exchange of India Limited  
The Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot NO.C/1, G Block, Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Dear Sir,

**Sub: Compliance with Clause 35 of the Listing Agreement.**

As required under Clause 35 of the Listing Agreement, we enclose herewith the Shareholding Pattern of the Company for the quarter ended 30<sup>th</sup> September, 2011.

Kindly take the same on record.

Thanking you,

**Yours faithfully,  
For Gammon India Limited**

**Gita Bade  
Company Secretary**

Encl.: As above

**GAMMON INDIA LIMITED**

**An ISO 9001 Company**

GAMMON HOUSE, VEER SAVARKAR MARG, P. O. BOX NO. 9129, PRABHADEVI, MUMBAI-400 025. INDIA.  
Telephone : 91- 22 - 6111 4000 • 2430 6761 • Fax : 91 - 22 - 2430 0221 • 2430 0529  
E-Mail : gammon@gammonindia.com • Website : www.gammonindia.com

Introductory sub-table (I)(a)

Name of the Company : GAMMON INDIA LIMITED			
Scrip Code, Name of the scrip, class of security : BSE - 509550, NSE - GAMMONIND EQ, EQUITY SHARES.			
Quarter ended : 30th September, 2011			
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
Total - D		0	0
AS a % of total no. of shares of the company, assuming full conversion of the convertible securities			
Outstanding convertible 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
Total - E		0	0
AS a % of total no. of shares of the company, assuming full conversion of warrants			
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
Total - F		0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)			
		0	0



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Statement Showing Shareholding Pattern									
Table (I)(a)									
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)*100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	<b>Shareholding of Promoter and Indian</b>								
(a)	Individuals/ Hindu Undivided Family	2	1027885	1027885	0.75	0.75	0	0.000	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.000	
(c)	Bodies Corporate	4	40072555	40072555	29.36	29.36	7875000	19.652	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.000	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.000	
	<b>Sub Total(A)(1)</b>	<b>6</b>	<b>41100440</b>	<b>41100440</b>	<b>30.11</b>	<b>30.11</b>	<b>7875000</b>	<b>19.160</b>	
<b>2</b>	<b>Foreign</b>								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.000	
b	Bodies Corporate	1	3086435	3086435	2.26	2.26	0	0.000	
c	Institutions	0	0	0	0.00	0.00	0	0.000	
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.000	
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>3086435</b>	<b>3086435</b>	<b>2.26</b>	<b>2.26</b>	<b>0</b>	<b>0.000</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>7</b>	<b>44186875</b>	<b>44186875</b>	<b>32.38</b>	<b>32.38</b>	<b>7875000</b>	<b>17.822</b>	

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Sr.No	Notes
1	16,766 Equity Shares were issued and allotted pursuant to ESOP Scheme - 2007 on 30th September, 2011 but were credited to the allottees demat accounts on 15th October 2011 and 17th October 2011, hence these shares have been shown in Physical mode in the category of Office bearers in the Shareholding Pattern as on 30th September, 2011.
2	70,279 Equity Shares have been purchased by Mr. Abhijit Rajan - Promoter on 28th September, 2011. These shares were credited to his demat account on 3rd October 2011, hence is not being reflected in the Shareholding Pattern as on 30th September, 2011.
3	



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(I)(b) Statement showing Shareholding of persons belonging to the category  
“Promoter and Promoter Group”

Sr. No.	Name of the shareholder (II)	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares (III)	As a % of grand total (A) + (B) + (C) (IV)	Number (V)	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)
1	Pacific Energy Private Limited	18013015	13.198	2875000	15.961	2.107
2	First Asian Capital Resources Private Limited	6791315	4.976	0	0.000	0.000
3	Devyani Estate and Properties Private Limited	11782805	8.633	5000000	42.435	3.663
4	Nikhita Estate and Properties Private Limited	3485420	2.554	0	0.000	0.000
5	Masayor Enterprises Limited	3086435	2.261	0	0.000	0.000
6	Abhijit Rajan	1010865	0.741	0	0.000	0.000
7	Jagdish Rajan	17020	0.012	0	0.000	0.000
<b>TOTAL</b>		<b>44186875</b>	<b>32.376</b>	<b>7875000</b>	<b>17.822</b>	<b>5.770</b>



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(I)(c) Statement showing Shareholding 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	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Warhol Limited	13437359	9.85
2	Gammon India Trust	5804680	4.25
3	Humid Investments & Traders Pvt Ltd	4827045	3.54
4	Summicorp Limited	4679220	3.43
5	Cophall Mauritius Investment Limited	4104221	3.01
6	Birla Sun Life Insurance Company Ltd	3461973	2.54
7	Ritu Estate Developers Pvt Ltd	3425066	2.51
8	HSBC Global Investment Funds A/C HSBC Global Invst Funds Mauritius Ltd	3392659	2.49
9	Mogra Investments Pvt Ltd	3181518	2.33
10	Reliance Capital Trustee Company Limited A/c - Reliance Regular Savings Fund- Equity Fund	3068300	2.25
11	Ellora Organic Industries Pvt Ltd	2800000	2.05
12	Citigroup Global Markets Mauritius Private Limited	2600000	1.91
13	SBIMF - SBI Infrastructure Fund - Series I	2150065	1.58
14	Morgan Stanely Investment Management Inc A/C Morgan Stanely India Investment Fund Inc	1942800	1.42
15	SBIMF Magnum Sector Fund Umbrella Contra	1678968	1.23
16	HSBC Global Investment Funds Mauritius Ltd - GDR	1482000	1.09
17	Reliance Capital Trustee Company Limited A/c - Reliance Diversified Power Sector Fund	1439100	1.05
<b>TOTAL</b>		<b>63474974</b>	<b>46.51</b>



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(1)(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 (1)(a) above}
1	Pacific Energy Private Ltd.	3000000	2.20
2	First Asian Capital Resources Private Ltd	6500000	4.76
3	Devyani Estate and Properties Pvt Ltd.	6500000	4.76
<b>TOTAL</b>		<b>16000000</b>	<b>11.72</b>



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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 of 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 (D)(a) above}
1	Nil	Nil	Nil	Nil
2				
3				
<b>TOTAL</b>				



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