



19th April, 2012

Bombay Stock Exchange Limited
1st 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, 5th 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 31st March, 2012.

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.
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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, EQUITY SHARES			
Quarter ended : 31st March, 2012			
Partly paid-up shares:-	No. of 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	NA	NA
	Held by public	NA	NA
Total - D		NA	NA
Outstanding convertible securities: No. of outstanding 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		NA	NA
Held by public		NA	NA
Total - E		NA	NA
Warrants:-	No. of 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	NA	NA
	Held by public	NA	NA
Total - F		NA	NA
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		NA	136500468

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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	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	Shares Pledged or otherwise encumbered	As a percentage
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	2	1398164	1398164	1.02	1.02	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	5	42872555	42872555	31.41	31.41	11575000	27.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(1)	7	44270719	44270719	32.43	32.43	11575000	26.15	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	1	3086435	3086435	2.26	2.26	0	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(2)	1	3086435	3086435	2.26	2.26	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	47357154	47357154	34.69	34.69	11575000	24.44	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	10	10389202	10389102	7.61	7.61	0	0.00	
(b)	Financial Institutions / Banks	23	2676454	2670684	1.96	1.96	0	0.00	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	

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(d)	Venture Capital Funds	0	0	0	0	0	0.00	0.00	0.00	0	0	0.00	0.00
(e)	Insurance Companies	1	75000	75000	75000	75000	0.05	0.05	0.05	0	0	0.00	0.00
(f)	Foreign Institutional Investors	43	31607531	31607531	31607531	31607531	23.16	23.16	23.16	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0.00	0.00	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0	0	0.00	0.00	0.00	0	0	0.00	0.00
	Sub-Total (B)(1)	77	44748187	44742317	44742317	44742317	32.78	32.78	32.78	0	0	0.00	0.00
B 2	Non-institutions												
(a)	Bodies Corporate	648	19007047	17328257	17328257	17328257	13.92	13.92	13.92	384644	384644	2.02	2.02
(b)	Individuals												
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	29732	10005768	8873475	8873475	8873475	7.33	7.33	7.33	244704	244704	2.45	2.45
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. ***	12	2880059	2154259	2154259	2154259	2.11	2.11	2.11	68153	68153	2.37	2.37
(c)	Any Other (specify)												
(i)	Clearing Member	190	600140	600140	600140	600140	0.44	0.44	0.44	110031	110031	18.33	18.33
(ii)	Office Bearers	65	91568	78778	78778	78778	0.07	0.07	0.07	0	0	0.00	0.00
(iii)	Foreign Nationals	11	168570	0	0	0	0.12	0.12	0.12	0	0	0.00	0.00
(iv)	Foreign Nationals - Non Resident Indians (Repat)	360	254030	253690	253690	253690	0.19	0.19	0.19	0	0	0.00	0.00
(v)	Foreign Nationals - Non Resident Indians (Non- Repat)	126	59208	53123	53123	53123	0.04	0.04	0.04	0	0	0.00	0.00
(vi)	Overseas Bodies Corporates	2	4684720	4679220	4679220	4679220	3.43	3.43	3.43	0	0	0.00	0.00
(vii)	Other Directors	2	818972	818972	818972	818972	0.60	0.60	0.60	0	0	0.00	0.00
(viii)	Trusts	3	5825045	20365	20365	20365	4.27	4.27	4.27	0	0	0.00	0.00
	Sub-Total (B)(2)	31151	44395127	34860279	34860279	34860279	32.52	32.52	32.52	807643	807643	1.82	1.82
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	31228	89143314	79602596	79602596	79602596	65.31	65.31	65.31	807643	807643	0.91	0.91
(C)	TOTAL (A)+(B) Shares held by Custodians and against which Depository Receipts have been issued	31236	136500468	126959750	126959750	126959750	100.00	100.00	100.00	12382643	12382643	9.07	9.07
1	Promoter and Promoter Group	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	Public	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub-Total (C)	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	31236	136500468	126959750	126959750	126959750	100.00	100.00	100.00	12382643	12382643	9.07	9.07
	*** Includes 725800 Equity Shares held in Abyeance.												

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Sr. No	Notes
1	
2	

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(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(i)		(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(ix)	(x)	(xi)	(xii)
1	Pacific Energy Private Limited	18013015	13.20	6575000	36.50	4.82	Nil	Nil	Nil	N.A.
2	Devyani Estate and Properties Private Limited	11782805	8.63	5000000	42.43	3.66	Nil	Nil	Nil	N.A.
3	First Asian Capital Resources Private Limited	6791315	4.98	Nil	Nil	Nil	Nil	Nil	Nil	N.A.
4	Nikhita Estate Developers Private Limited	3485420	2.55	Nil	Nil	Nil	Nil	Nil	Nil	N.A.
5	Masayor Enterprises Limited	3086435	2.26	Nil	Nil	Nil	Nil	Nil	Nil	N.A.
6	Ellora Organic Industries Private Limited	2800000	2.05	Nil	Nil	Nil	Nil	Nil	Nil	N.A.
7	Abhijit Rajan	1381144	1.01	Nil	Nil	Nil	Nil	Nil	Nil	N.A.
8	Jagdish Rajan	17020	0.01	Nil	Nil	Nil	Nil	Nil	Nil	N.A.
	TOTAL	47357154	34.69	11575000	24.44	8.48	Nil	Nil	Nil	N.A.



(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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(T)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Warhol Limited	13437359	9.84	Nil	Nil	Nil	Nil	Nil
2	Gammon India Trust	5804680	4.25	Nil	Nil	Nil	Nil	Nil
	HSBC Global Investment Funds Mauritius Limited - GDR	4874659	3.57	Nil	Nil	Nil	Nil	Nil
3								
4	Humid Investments & Traders Private Limited	4827045	3.54	Nil	Nil	Nil	Nil	Nil
5	Sumnicorp Limited	4679220	3.43	Nil	Nil	Nil	Nil	Nil
	Reliance Capital Trustee Co Ltd A/C - Reliance Diversified Power Sector Fund	4507400	3.30	Nil	Nil	Nil	Nil	Nil
6								
	SBIMF - SBI Infrastructure Fund - Series I	4200000	3.08	Nil	Nil	Nil	Nil	Nil
7								
	Cophall Mauritius Investment Limited	4104221	3.01	Nil	Nil	Nil	Nil	Nil
8								
	Ritu Estate Developers Private Limited	3425066	2.51	Nil	Nil	Nil	Nil	Nil
9								
	Citigroup Global Markets Mauritius Private Limited	2600000	1.90	Nil	Nil	Nil	Nil	Nil
10								
	Morgan Stanley Investment Management Inc A/c Morgan Stanley India Investment Fund Inc	2545382	1.86	Nil	Nil	Nil	Nil	Nil
11								
	Life Insurance Corporation of India - Jeevan Plus	2399492	1.76	Nil	Nil	Nil	Nil	Nil
12								
	Mogra Investments Private Limited	1806518	1.32	Nil	Nil	Nil	Nil	Nil
13								
	TOTAL	59211042	43.38	Nil	Nil	Nil	Nil	Nil

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D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Warhol Limited	13437359	9.84	Nil	Nil	Nil	Nil	Nil
	TOTAL	13437359	9.84	Nil	Nil	Nil	Nil	Nil



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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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 (I)(a) above)
1	Nil	Nil	Nil	Nil
2				
TOTAL		Nil	Nil	Nil



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(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer. **NOT APPLICABLE**

Class X:
Class Y:
Class Z:

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks						



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Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
(2)	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						



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