



20th July, 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 30th June, 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.
Telephone : 91- 22 - 6111 4000 • 2430 6761 • Fax : 91 - 22 - 2430 0221 • 2430 0529



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 : 30th June, 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	NA
Held by public	NA	NA	NA
Total - D	NA	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	NA
Held by public	NA	NA	NA
Total - E	NA	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	NA
Held by public	NA	NA	NA
Total - F	NA	NA	NA
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	NA	NA	136500468



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Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)				Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			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	As a percentage		
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100		
(A)	Shareholding of Promoter and Promoter									
1	Indian									
(a)	Individuals/ Hindu Undivided Family	3	1773164	1773164	1.30	1.30	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)	8	44645719	44645719	32.71	32.71	11575000	25.93		
2	Foreign									
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00		
b	Bodies Corporate	1	3086435	3086435	2.26	2.26	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)	9	47732154	47732154	34.97	34.97	11575000	24.25		
(B)	Public shareholding									
1	Institutions									
(a)	Mutual Funds/ UTI	8	10131469	10131369	7.42	7.42	0	0.00		
(b)	Financial Institutions/ Banks	24	3383454	3377684	2.48	2.48	0	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00		






(d)	Venture Capital Funds	0	0	0	0	0.00	0.00	0	0.00	0	0.00
(e)	Insurance Companies	1	75000	75000	0	0.05	0.05	0	0.00	0	0.00
(f)	Foreign Institutional Investors	33	31443991	31443991	23.04	23.04	23.04	0	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0	0.00	0	0.00
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0	0.00	0	0.00
	Sub-Total (B)(1)	66	45033914	45028044	32.99	32.99	32.99	0	0.00	0	0.00
B 2	Non-institutions										
(a)	Bodies Corporate	657	18066524	16387734	13.24	13.24	13.24	0	0.00	0	0.00
(b)	Individuals										
	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	30428	10403460	9281307	7.62	7.62	7.62	0	0.00	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. ***	13	2694953	1969153	1.97	1.97	1.97	0	0.00	0	0.00
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0	0.00	0	0.00
(d)	Any Other (specify)										
(i)	Clearing Member	272	538378	538378	0.39	0.39	0.39	0	0.00	0	0.00
(ii)	Office Bearers	64	89189	76399	0.07	0.07	0.07	0	0.00	0	0.00
(iii)	Foreign Nationals	11	168570	0	0.12	0.12	0.12	0	0.00	0	0.00
(iv)	Foreign Nationals - Non Resident Indians (Repat)	383	347756	347416	0.25	0.25	0.25	0	0.00	0	0.00
(v)	Foreign Nationals - Non Resident Indians (Non- Repat)	139	96833	90748	0.07	0.07	0.07	0	0.00	0	0.00
(vi)	Overseas Bodies Corporates	2	4684720	4679220	3.43	3.43	3.43	0	0.00	0	0.00
(vii)	Other Directors	2	818972	818972	0.60	0.60	0.60	0	0.00	0	0.00
(viii)	Trusts	3	5825045	20365	4.27	4.27	4.27	0	0.00	0	0.00
	Sub-Total (B)(2)	31974	43734400	34209692	32.04	32.04	32.04	0	0.00	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	32040	88768314	79237736	65.03	65.03	65.03	0	0.00	0	0.00
	TOTAL (A)+(B)	32049	136500468	126969890	100.00	100.00	100.00	11575000	8.48	11575000	8.48
(C)	Shares held by Custodians and against which Depository Receipts have been issued										
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	Public	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	32049	136500468	126969890	100.00	100.00	100.00	11575000	8.48	11575000	8.48
	*** Includes 725800 Equity Shares held in Abyeance.										



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 (VI)=(V)/(III)*100	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)		(III)	(IV)	(V)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Pacific Energy Private Limited	18013015	13.20	6575000	4.82	Nil	Nil	Nil	Nil	N.A.
2	Devyani Estate and Properties Private Limited	11782805	8.63	5000000	3.66	Nil	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	Maasayor 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.
9	Karuna Rajan	375000	0.27	Nil	Nil	Nil	Nil	Nil	Nil	N.A.
	TOTAL	47732154	34.97	11575000	24.25	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

(D)(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 (f)(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	4874659	3.57	Nil	Nil	Nil	Nil	Nil
	A/C HSBC Global Investment Funds Mauritius Limited							
3	Humid Investments & Traders Private Limited	4827045	3.54	Nil	Nil	Nil	Nil	Nil
4	Summicorp Limited	4679220	3.43	Nil	Nil	Nil	Nil	Nil
5	Reliance Capital Trustee Co Ltd A/C - Reliance Regular Savings Fund - Equity option	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	LIC of India BIMA Plus non unit fund	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



(I)(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 (I)(a) above}
1	Devyani Estate and Properties Private Limited	6500000	4.76
2	First Asian Capital resources Private Limited	6500000	4.76
3	Pacific Energy Private Limited	3000000	2.20
TOTAL		16000000	11.72



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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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