



19th October, 2011

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 Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Sir,

Sub: Disclosure under Regulation 8(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997.

Pursuant to Regulation 8(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 1997, please find enclosed herewith the disclosure in the specified format as on 20th September, 2011 (Book Closure from 21st September, 2011 to 26th September, 2011).

Kindly acknowledge receipt of the same

Thanking you,

Yours truly,
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



Format for informing details of shareholding {obtained under Regulation 8(1) & 8(2) from acquirer(s)} by target company to stock exchanges, in terms of Regulation 8(3) of SEBI(Substantial Acquisition of Shares & Takeovers) Regulations 1997

Name of the Target Company (Reporting Company) : GAMMON INDIA LIMITED

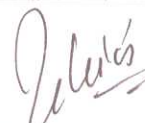
Date of Reporting : 19 th October, 2011						
Name of stock exchanges where shares of Reporting Company are listed.						
(I) Information about persons holding more than 15% shares or voting rights (VRs)						
Names of persons holding more than 15% shares or voting rights	Details of shareholding / voting rights (in number and %) of persons mentioned at (A) as informed u/r 8(1) to target company)					
Names	As on March 31 (Current year)	As on March 31 (Previous year)	Changes, if any, between (A) & (B)	As on record date for dividend (current year)	As on record date for dividend (previous year)	Changes, if any between (D) & (E)
	(A)	(B)	(C)	(D)	(E)	(F)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

(II) Promoter(s) or every person having control over a company and also persons acting in concert with him						
Names of promoter(s) or every person(s) having control over a company and persons acting in concert with him	Shareholding / voting rights (in number and %) of persons mentioned at (II) as informed to target company u/r 8(2)					
	As on March 31 (Current year)	As on March 31 (previous year)	Changes, if any, between (A) & (B)	As on record date for dividend (Book Closure from 21 st September, 2011 to 26 th September, 2011)	As on record date for dividend (For the Financial Year 2009 - 2010)	* Changes, if any between (D) & (E)
	(A)	(B)	(C)	(D)	(E)	(F)
Mr. Abhijit Rajan	N.A.	N.A.	N.A.	10,10,865 (0.74 %)	10,08,365 (0.78 %)	2,500 (0.002 %)
Pacific Energy Private Limited				1,80,13,015 (13.20 %)	1,62,63,015 (12.69 %)	17,50,000 (1.28 %)
First Asian Capital Resources Private Limited				67,91,315 (4.98 %)	67,91,315 (5.30 %)	Nil
Nikhita Estate Developers Private Limited				34,85,420 (2.55 %)	34,85,420 (2.72 %)	Nil

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Devyani Estate & Properties Private Limited				1,17,82,805 (8.63 %)	52,82,805 (4.12 %)	6500000 (4.76 %)
Masayor Enterprises Limited				30,86,435 (2.26 %)	30,86,435 (2.41 %)	Nil
Mr. Jagdish Rajan				17,020 (0.01 %)	19,520 (0.02 %)	2,500 (0.002 %)
TOTAL				4,41,86,875	3,59,36,875	

* Note : Changes in A and B has been calculated as follows:
(No. of Promoters Shares ÷ Total No. of Shares as on 20.09.2011 i.e. 136464982)

For GAMMON INDIA LIMITED



GITA BADE
COMPANY SECRETARY

Place : Mumbai

Date : 19th October, 2011

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