



18th October, 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 September, 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**

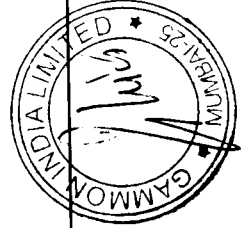
GAMMON HOUSE, VEER SAVARKAR MARG, P. O. BOX NO. 9129, PRABHADEVI, MUMBAI-400 025. INDIA.
Telephone : 91- 22 - 6111 4000 • 2430 6761 • Fax : 91 - 22 - 2430 0221 • 2430 0529
E-Mail : gammon@gammonindia.com • Website : www.gammonindia.com



(D)(a) Statement showing Shareholding Pattern

Name of the Company : Gammon India Limited
Scrip Code, Name of the scrip, class of security : GAMMONIND
As on Date : 30-Sep-2012

	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
Partly paid-up shares			
Held by promoter/promoter group	0		0
Held by public	0		0
Total	0		0
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	0		0
Held by public	0		0
Total	0		0
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	0		0
Held by public	0		0
Total	0		0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	136500468		



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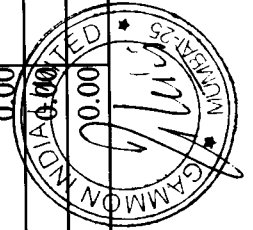
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(I)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	3	1773164	1773164	1.30	1.30	1200000	67.68
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	5	43022555	43022555	31.52	31.52	23375000	54.33
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	8	44795719	44795719	32.82	32.82	24575000	54.86
(2)	Foreign							
(a)	Individuals (Non-Resident 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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00



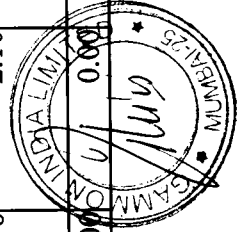
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	Sub-Total (A)(2)	1	3086435	3086435	2.26	2.26	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	9	47882154	47882154	35.08	35.08	24575000	51.32
	(B) Public shareholding³							
(1) Institutions								
(a)	Mutual Funds/UTI	9	10280469	10280369	7.53	7.53	N.A.	N.A.
(b)	Financial Institutions/Banks	25	3136544	3130774	2.30	2.30	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	1	75000	75000	0.05	0.05	N.A.	N.A.
(f)	Foreign Institutional Investors	30	31685110	31685110	23.21	23.21	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	65	45177123	45171253	33.10	33.10	N.A.	N.A.
	(2) Non-institutions							
(a)	Bodies Corporate	625	18047400	16368610	13.22	13.22	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	29752	10217097	9102194	7.49	7.49	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	15	2867163	2141363	2.10	2.10	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.



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(d)	Any Other (Total)	795	12309531	6311566	9.02	9.02	N.A.	N.A.
(d1)	Clearing Member	201	269200	269200	0.20	0.20	N.A.	N.A.
(d2)	Foreign Nationals	11	168570	0	0.12	0.12	N.A.	N.A.
(d3)	Non Resident Indians (Non Repat)	136	97981	91896	0.07	0.07	N.A.	N.A.
(d4)	Non Resident Indians (Repat)	376	356353	356013	0.26	0.26	N.A.	N.A.
(d5)	Office Bearers	64	88690	75900	0.06	0.06	N.A.	N.A.
(d6)	Other Directors	2	818972	818972	0.60	0.60	N.A.	N.A.
(d7)	Overseas Bodies Corporate	2	4684720	4679220	3.43	3.43	N.A.	N.A.
(d8)	Trusts	3	5825045	20365	4.27	4.27	N.A.	N.A.
	Sub-Total (B)(2)	31187	43441191	33923733	31.82	31.82	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	31252	88618314	79094986	64.92	64.92	N.A.	N.A.
	TOTAL (A)+(B)	31261	136500468	126977140	100.00	100.00	24575000	18.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	N.A.	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	0.00	0.00	N.A.	N.A.
C2	Public	0	0	0	0.00	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	31261	136500468*	126977140	N.A.	N.A.	24575000	18.00



¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.

* 136500468 Equity Shares includes 725800 Equity Shares held in Abeyance.

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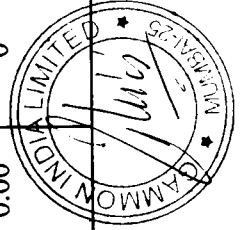
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(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	PAN of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered		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 (XIII)	
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV) * 100	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)		
1	Pacific Energy Private Limited	AACCP0544P	18013015	13.20	14975000	83.13	10.97	0	0.00	0	0.00	0.00
2	Devyani Estate and Properties Private Limited	AAACD3825H1	11932805	8.74	5000000	41.90	3.66	0	0.00	0	0.00	0.00



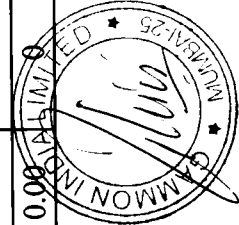
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3	First Asian Capital Resources Private Limited	AAACF7982K	6791315	4.98	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
4	Nikhita Estate Developers Private Limited	AABCN6484D	3485420	2.55	3400000	97.55	2.49	0	0.00	0	0.00	0	0.00	0.00
5	Masayor Enterprises Limited	AAECM7848R	3086435	2.26	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
6	Ellora Organic Industries Private Limited	AABCE0815F	2800000	2.05	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
7	Abhijit Rajan	AAEPR0342J	1381144	1.01	1200000	86.88	0.88	0	0.00	0	0.00	0	0.00	0.00
8	Jagdish Rajan	AAVPR8155N	17020	0.01	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
9	Karuna Rajan	AEOPR1946L	375000	0.27	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
	TOTAL		47882154	35.08	24575000	51.32	18.00	0	0.00	0	0.00	0	0.00	0.00



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D(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	PAN 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 (D)(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
					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	AAACW7217N	13437359	9.84	0	0.00	0	0.00	0
2	Gammon India Trust		5804680	4.25	0	0.00	0	0.00	0
3	HSBC Global Investment Funds A/C HSBC Global Investment Funds Mauritius	AAACH2172B	4874659	3.57	0	0.00	0	0.00	0



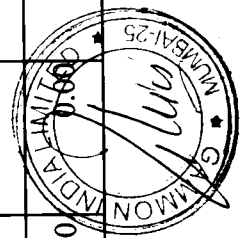
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4	Limited Humid Investments & Traders Private Limited	AAACH2707C	4827045	3.54	0	0.00	0	0.00	0
5	Summicorp Limited	ABGFS4573B	4679220	3.43	0	0.00	0	0.00	0
6	Reliance Capital Trustee Co Ltd A/C - Reliance Regular Savings Fund - Equity option	AAATR0090B	4507400	3.30	0	0.00	0	0.00	0
7	SBIMF - SBI Infrastructure Fund - Series I	AABTS6407Q	4200000	3.08	0	0.00	0	0.00	0
8	Copthall Mauritius Investment Limited	AAACC4303M	4104221	3.01	0	0.00	0	0.00	0
9	Ritu Estate Developers Private Limited	AAACR5288E	3425066	2.51	0	0.00	0	0.00	0
10	Citiigroup Global	AAFCS3274C	2600000	1.90	0	0.00	0	0.00	0



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D(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	PAN 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}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					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	AAACW7217N	13437359	9.84	0	0.00	0	0.00	0.00
	TOTAL		13437359	9.84	0	0.00	0	0.00	0.00



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(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	PAN 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 (D)(a) above}
1	Devyani Estate and Properties Private Limited	AAACD3825H	6500000	4.76
2	First Asian Capital Resources Private Limited	AAACF7982K	6500000	4.76
3	Pacific Energy Private Limited	AACCP0544P	3000000	2.20
	TOTAL		16000000	11.72



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(I)(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}
	TOTAL	0	0	0.00

(I)(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 (I)(a) above}
		TOTAL	0	0.00



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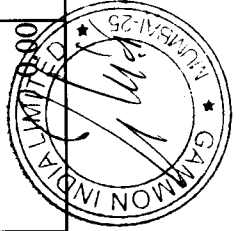
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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Sr. no.	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter Group²						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0	0.00	0.00



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Public shareholding									
(B)	Public shareholding								
(1)	Institutions								
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0	0	0	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0	0	0	0.00
(d)	Venture Capital Funds	0	0	0	0	0	0	0	0.00
(e)	Insurance Companies	0	0	0	0	0	0	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0	0.00
(h)	Any Other (Total)	0	0	0	0	0	0	0	0.00
	Sub-Total (B)(1)	0	0	0	0	0	0	0	0.00
(2)	Non-institutions								
(a)	Bodies Corporate	0	0	0	0	0	0	0	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0	0	0	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0	0	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0	0.00
(d)	Any Other (Total)	0	0	0	0	0	0	0	0.00
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0	0	0	0.00
	TOTAL (A)+(B)	0	0	0	0	0	0	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0	0.00

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C1	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0	0	0	0	0.00	0.00



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