



15th April, 2014

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, 2014.

Kindly take the same on record.

Thanking you.

Yours truly,
FOR GAMMON INDIA LIMITED

MS
GITA BADE
COMPANY SECRETARY

End: 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

CIN: I7299QMH1022PI C000007



(D)(a) Statement showing Shareholding Pattern

Name of the Company : Gammon India Limited			
Script Code, Name of the scrip, class of security : GAMMONIND			
As on Date : 31-Mar-2014			
	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	0
Held by public	0	0	0
Total	0	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	0
Held by public	0	0	0
Total	0	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	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	136500468		



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(D)(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 Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	2	8189479	8189479	6.00	6.00	8172459	99.79
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	4	36481240	36481240	26.73	26.73	36481240	100.00
(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)	6	44670719	44670719	32.73	32.73	44653699	99.96
(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
	Sub-Total (A)(2)	1	3086435	3086435	2.26	2.26	0	0.00



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Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		7	47757154	47757154	47757154	34.99	34.99	44653699	93.50
(B) Public shareholding									
(1) Institutions									
(a)	Mutual Funds/UTI	6	4820858	4820758	4820758	3.53	3.53	N.A.	N.A.
(b)	Financial Institutions/Banks	23	2674154	2668384	2668384	1.96	1.96	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	21	30657128	30657128	30657128	22.46	22.46	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	50	38152140	38146270	38146270	27.95	27.95	N.A.	N.A.
(2) Non-institutions									
(a)	Bodies Corporate	555	18537292	16858752	16858752	13.58	13.58	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	31178	16262763	15196534	15196534	11.91	11.91	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	16	2936050	2210250	2210250	2.15	2.15	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00	N.A.	N.A.



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(d)	Any Other (Total)	712	12855069	6858169	9.42	9.42	9.42	N.A.	N.A.
(d1)	Clearing Member	155	409827	409827	0.30	0.30	0.30	N.A.	N.A.
(d2)	Foreign Nationals	11	168570	0	0.12	0.12	0.12	N.A.	N.A.
(d3)	Hindu Undivided Family	0	0	0	0.00	0.00	0.00	N.A.	N.A.
(d4)	Market Maker	0	0	0	0.00	0.00	0.00	N.A.	N.A.
(d5)	Non Resident Indians (Repat)	353	529524	529184	0.39	0.39	0.39	N.A.	N.A.
(d6)	Non Resident Indians (Non repat)	127	119451	113631	0.09	0.09	0.09	N.A.	N.A.
(d7)	Office Bearers	58	83312	71322	0.06	0.06	0.06	N.A.	N.A.
(d8)	Other Directors	3	1034620	1034620	0.76	0.76	0.76	N.A.	N.A.
(d9)	Overseas Bodies Corporates	2	4684720	4679220	3.43	3.43	3.43	N.A.	N.A.
(d10)	Trust	3	5825045	20365	4.27	4.27	4.27	N.A.	N.A.
	Sub-Total (B)(2)	32461	50591174	41123705	37.06	37.06	37.06	N.A.	N.A.
	Total Public								
	Shareholding (B)= (B)(1)+(B)(2)	32511	88743314	79269975	65.01	65.01	65.01	N.A.	N.A.
	TOTAL (A)+(B)	32518	136500468	127027129	100.00	100.00	100.00	44653699	32.71
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	32518	*136500468	127027129	N.A.	N.A.	100.00	44653699	32.71



*Includes 725,800 equity shares held in abeyance.

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

Sr. No.	Name of the shareholder (II)	PAN of the Shareholder (III)	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 LTD	AACCP0544P	18013015	13.20	18013015	100.00	13.20	0	0.00	0	0.00	0.00
2	DEVYANI ESTATE AND PROPERTIES PRIVATE LTD	AAACD3825H	12182805	8.93	12182805	100.00	8.93	0	0.00	0	0.00	0.00
3	ABHIJIT RAJAN	AAEPR0342J	8172459	5.99	8172459	100.00	5.99	0	0.00	0	0.00	0.00
4	NIKHITA ESTATE DEVELOPERS	AABCN6484D	3485420	2.55	3485420	100.00	2.55	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 LTD	AAACW7217N	13437359	9.84	0	0.00	0	0.00	0
2	GAMMON INDIA TRUST HUMID INVESTMENTS & TRADERS PRIVATE LTD		5804680	4.25	0	0.00	0	0.00	0
3		AAACH2707C	4827045	3.54	0	0.00	0	0.00	0
4	SUMMICORP LTD	ABGFS4573B	4679220	3.43	0	0.00	0	0.00	0



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5	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIF MAURITIUS LTD	AAACH2172B	4443171	3.26	0	0.00	0	0.00	0	0.00	0
6	COPTHALL MAURITIUS INVESTMENT LTD	AAACC4303M	4104221	3.01	0	0.00	0	0.00	0	0.00	0
7	SBI INFRASTRUCTURE FUND	AABTS6407Q	3500000	2.56	0	0.00	0	0.00	0	0.00	0
8	RITU ESTATE DEVELOPERS PRIVATE LTD	AAACR5288E	3425066	2.51	0	0.00	0	0.00	0	0.00	0
9	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LTD	AAFCS3274C	2600000	1.90	0	0.00	0	0.00	0	0.00	0
10	MORGAN STANLEY INVESTMENT MANAGEMENT INC A/C MORGAN STANLEY INDIA INVESTMENT FUND INC	AAFCEM8287G	2545382	1.86	0	0.00	0	0.00	0	0.00	0
11	LIFE INSURANCE CORPORATION OF INDIA	AAAACL0582H	2399492	1.76	0	0.00	0	0.00	0	0.00	0
12	MOGRA INVESTMENTS	AAACM7432I	1806518	1.32	0	0.00	0	0.00	0	0.00	0



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	PRIVATE LTD								
13	EMERGING INDIA FOCUS FUNDS	AACCE0596N	1556798	1.14	0	0.00	0	0.00	0
	TOTAL		55128952	40.39	0	0.00	0	0.00	0

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. of 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}
TOTAL		0	0.00

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

Sr. No. 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 (D)(a) above}
TOTAL	0	0	0.00

(D)(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}
	TOTAL	0	0.00



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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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(B) Public shareholding									
(1) Institutions									
(a) Mutual Funds/UTI	0	0	0	0	0	0	0	0	0.00
(b) Financial Institutions/Banks	0	0	0	0	0	0	0	0	0.00
(c) Central Government/State Government(s)	0	0	0	0	0	0	0	0	0.00
(d) Venture Capital Funds	0	0	0	0	0	0	0	0	0.00
(e) Insurance Companies	0	0	0	0	0	0	0	0	0.00
(f) Foreign Institutional Investors	0	0	0	0	0	0	0	0	0.00
(g) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0.00
(h) Qualified Foreign Investor	0	0	0	0	0	0	0	0	0.00
(h) Any Other (Total)	0	0	0	0	0	0	0	0	0.00
Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0.00
(2) Non-institutions									
(a) Bodies Corporate	0	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	0.00
Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0	0	0	0	0.00
(c) Qualified Foreign Investor	0	0	0	0	0	0	0	0	0.00
(d) Any Other (Total)	0	0	0	0	0	0	0	0	0.00
Sub-Total (B)(2)	0	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	0.00
TOTAL (A)+(B)	0	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	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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