



18th January, 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 Ltd.,
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 December, 2011.

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



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 December, 2011			
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	136481748



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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 of (IX) = (VIII)/(IV)*100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	Shareholding of Promoter and 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	4	40072555	40072555	29.36	29.36	11575000	28.89	
(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)	6	41470719	41470719	30.39	30.39	11575000	27.91	
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)	7	44557154	44557154	32.65	32.65	11575000	25.98	
(B)	Public shareholding								
I	Institutions								
(a)	Mutual Funds/ UTI	12	12305766	12305666	9.02	9.02			
(b)	Financial Institutions' Banks	23	2721854	2716084	1.99	1.99			
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	3	3860289	3860289	2.83	2.83			
(f)	Foreign Institutional Investors	46	31450817	31450817	23.04	23.04			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Any Other (specify)	0	0	0	0.00	0.00			
	Sub-Total (B)(1)	84	50338726	50332856	36.88	36.88			

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B 2	Non-institutions									
(a)	Bodies Corporate	570	21420853	19742063	15.70	15.70				
(b)	Individuals									
I	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	25820	6638714	5488323	4.86	4.86				
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	5	1670452	944652	1.22	1.22				
(c)	Any Other (specify)									
(i)	Clearing Member	108	85354	85354	0.06	0.06				
(ii)	Office Bearers	64	78458	65668	0.06	0.06				
(iii)	Foreign Nationals	11	168570	0	0.12	0.12				
(iv)	Foreign Nationals - Non Resident Indians (Repat)	322	142798	142458	0.10	0.10				
(v)	Foreign Nationals - Non Resident Indians (Non- Repat)	115	51932	45847	0.04	0.04				
(vi)	Overseas Bodies Corporates	2	4684720	4679220	3.43	3.43				
(vii)	Other Directors	2	818972	818972	0.60	0.60				
(viii)	Trusts	3	5825045	20365	4.27	4.27				
	Sub-Total (B)(2)	27022	41585868	32032922	30.47	30.47				
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	27106	91924594	82365778	67.35	67.35				
(C)	TOTAL (A)+(B) Shares held by Custodians and against which Depository Receipts have been issued	27113	136481748	126922932	100.00	100.00				
1	Promoter and Promoter Group	0	0	0	0.00	0.00				
2	Public	0	0	0	0.00	0.00				
	Sub-Total (C)	0	0	0	0.00	0.00				
	GRAND TOTAL (A)+(B)+(C)	27113	136481748	126922932	100.00	100.00				

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Sr. No	Notes
1	18,720 Equity Shares were issued and allotted pursuant to ESOP Scheme - 2007 on 10th January, 2012 and will be included in the category of Office Bearers in the next Shareholding Pattern.
2	M/s. Devyani Estate and Properties Private Limited (a Promoter Company) has acquired 76.9 % Equity Shares of M/s. Ellora Organic Industries Private Limited (Ellora) on 12th January 2012, pursuant to which Ellora becomes a Promoter Company and shall be included in the Promoter Group in the next Shareholding Pattern.

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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	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total warrants of the same class	Number of convertible securities held		As a % of total convertible securities of the same class
(I)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Pacific Energy Private Limited	18013015	13.20	6575000	36.50	4.82	Nil	Nil	Nil	Nil	N.A.
2	Devyani Estate and Properties Private Limited	11782805	8.63	5000000	42.43	3.66	Nil	Nil	Nil	Nil	N.A.
3	First Asian Capital Resources Private Limited	6791315	4.98	Nil	Nil	Nil	Nil	Nil	Nil	Nil	N.A.
4	Nikhita Estate Developers Private Limited	3485420	2.55	Nil	Nil	Nil	Nil	Nil	Nil	Nil	N.A.
5	Masayor Enterprises Limited	3086435	2.26	Nil	Nil	Nil	Nil	Nil	Nil	Nil	N.A.
6	Abhijit Rajan	1381144	1.01	Nil	Nil	Nil	Nil	Nil	Nil	Nil	N.A.
7	Jagdish Rajan	17020	0.01	Nil	Nil	Nil	Nil	Nil	Nil	Nil	N.A.
	TOTAL	44557154	32.65	11575000	25.98	8.48	Nil	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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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 (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	9.85	Nil	Nil	Nil	Nil	Nil
2	Gammon India Trust	5804680	4.25	Nil	Nil	Nil	Nil	Nil
3	Reliance Capital Trustee Co Ltd A/C - Reliance Regular Savings Fund - Equity Option	5360880	3.93	Nil	Nil	Nil	Nil	Nil
4	HSBC Global Investment Funds A/c HSBC Global Investment Funds Mauritius Limited	4874659	3.57	Nil	Nil	Nil	Nil	Nil
5	Humid Investments & Traders Private Limited	4827045	3.54	Nil	Nil	Nil	Nil	Nil
6	Summicorp Limited	4679220	3.43	Nil	Nil	Nil	Nil	Nil
7	Cophall Mauritius Investment Limited	4104221	3.01	Nil	Nil	Nil	Nil	Nil
8	SBIMF - SBI Infrastructure Fund - Series I	3878968	2.84	Nil	Nil	Nil	Nil	Nil
9	Birla Sun Life Insurance Company Limited	3469679	2.54	Nil	Nil	Nil	Nil	Nil
10	Ritu Estate Developers Private Limited	3425066	2.51	Nil	Nil	Nil	Nil	Nil
11	Mogra Investments Private Limited	3181518	2.33	Nil	Nil	Nil	Nil	Nil
12	Ellora Organic Industries Private Limited	2800000	2.05	Nil	Nil	Nil	Nil	Nil
13	Ciugroup Global Markets Mauritius Private Limited	2600000	1.91	Nil	Nil	Nil	Nil	Nil
14	Life Insurance Corporation of India - Jeevan Plus	2399492	1.76	Nil	Nil	Nil	Nil	Nil



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15	Morgan Stanley Investment Management Inc A/c Morgan Stanley India Investment Fund Inc	1940700	1.42	Nil	Nil	Nil	Nil	Nil	Nil
TOTAL		66783487	48.93	Nil	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 (1)(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	9.85	Nil	Nil	Nil	Nil	Nil
	TOTAL	13437359	9.85	Nil	Nil	Nil	Nil	Nil



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(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	Devayani 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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(ID)(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)
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:

(I) Category	(II) Category of shareholder	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 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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