



11th January, 2013

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 December, 2012.

Kindly take the same on record.

Thanking you.

Yours truly,
FOR GAMMON INDIA LIMITED



GITA BADE
COMPANY SECRETARY

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
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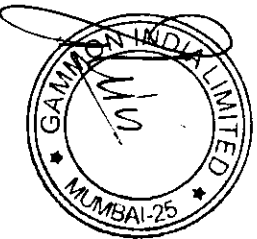
(I)(a) Statement showing Shareholding Pattern

Name of the Company : Gammon India Limited
 Scrip Code, Name of the scrip, class of security : GAMMONIND
 As on Date : 31-Dec-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	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities			
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
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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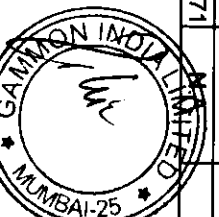


(I)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares otherwise encumbered (VIII)	As a percentage of (IX) = (VIII) / (IV) * 100
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(A)	Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	3	1773164	1773164	1.30	1.30	70000	3.95
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	5	43272555	43272555	31.70	31.70	11575000	26.75
(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	45045719	45045719	33.00	33.00	11645000	25.85
(2)	Foreign							
(a)	Individuals (Non-Resident 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
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	9	48132154	48132154	35.26	35.26	11645000	24.19
(B)	Public shareholding ³							
(1)	Institutions							
(a)	Mutual Funds/UTI	7	8916959	8916859	6.53	6.53	N.A.	N.A.
(b)	Financial Institutions/Banks	24	2680604	2674834	1.96	1.96	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	28	30996439	30996439	22.71	22.71	N.A.	N.A.

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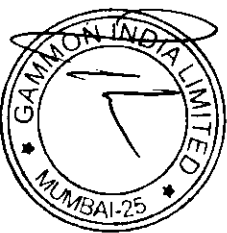
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(g)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	60	42669002	42663132	31.26	31.26	N.A.	N.A.	N.A.	N.A.
(2)	Non-Institutions									
(a)	Bodies Corporate	646	18548384	16869594	13.59	13.59	N.A.	N.A.	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	31008	11925742	10829355	8.74	8.74	N.A.	N.A.	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	17	2812767	2086967	2.06	2.06	N.A.	N.A.	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	N.A.	N.A.
(d)	Any Other (Total)									
(d1)	Clearing Member	194	326379	326379	0.24	0.24	N.A.	N.A.	N.A.	N.A.
(d2)	Foreign Nationals	11	168570	0	0.12	0.12	N.A.	N.A.	N.A.	N.A.
(d3)	Non-Resident Indians (Non-Repatriation)	139	112761	106941	0.08	0.08	N.A.	N.A.	N.A.	N.A.
(d4)	Non-Resident Indians (Repatriation)	392	389133	388793	0.29	0.29	N.A.	N.A.	N.A.	N.A.
(d5)	Office Bearers	63	86839	74049	0.06	0.06	N.A.	N.A.	N.A.	N.A.
(d6)	Other Directors	2	818972	818972	0.60	0.60	N.A.	N.A.	N.A.	N.A.
(d7)	Overseas Bodies Corporate	2	4684720	4679220	3.43	3.43	N.A.	N.A.	N.A.	N.A.
(d8)	Trusts	3	5825045	20365	4.27	4.27	N.A.	N.A.	N.A.	N.A.
	Sub-Total (B)(2)	32477	45699312	36200635	33.48	33.48	N.A.	N.A.	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1)+(B)(2)	32537	88368314	78863767	64.74	64.74	N.A.	N.A.	N.A.	N.A.
	TOTAL (A)+(B)	32546	136500468	126995921	100.00	100.00	11645000	8.53		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0	N.A.	N.A.	N.A.	N.A.
C2	Public	0	0	0	N.A.	0	N.A.	N.A.	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	32546	*136500468	126995921	N.A.	100.00	11645000	8.53		

*Includes 725800 Equity Shares held in abeyance.

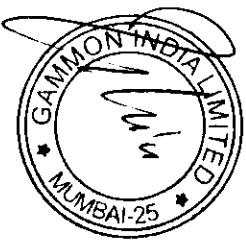


(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

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	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XII)		As a % total number of convertible securities of the same class (XIII)
1	Pacific Energy Private Limited	AAACCP0544P	18013015	13.20	6575000	36.50	4.82	0	0	0	0	0
2	Devyani Estate and Properties Private Limited	AAACD3825H	12182805	8.93	5000000	41.04	3.66	0	0	0	0	0
3	First Asian Capital Resources Private Limited	AAACF7982K	6791315	4.98	0	0.00	0.00	0	0	0	0	0
4	Nikhita Estate Developers Private Limited	AABCN6484D	3485420	2.55	0	0.00	0.00	0	0	0	0	0
5	Masayor Enterprises Limited	AAECM7848R	3086435	2.26	0	0.00	0.00	0	0	0	0	0
6	Ellora Organic Industries Private Limited	AABCE0815F	2800000	2.05	0	0.00	0.00	0	0	0	0	0
7	Abhijit Rajan	AAEPR0342J	1381144	1.01	70000	5.07	0.05	0	0	0	0	0
8	Jagdish Rajan	AAVPR8155N	17020	0.01	0	0.00	0.00	0	0	0	0	0
9	Karuna Rajan	AEOPR1946L	375000	0.27	0	0.00	0.00	0	0	0	0	0
	TOTAL		48132154	35.26	11645000	24.19	8.53	0	0.00	0	0.00	0.00

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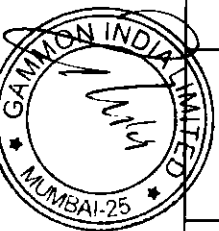


1)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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 (j)(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	0	0	0
2	Gammmon India Trust		5804680	4.25	0	0	0	0	0
3	HSBC Global Investment Funds A/C HSBC Global Investment Funds Mauritius Limited	AAACH2172B	4874659	3.57	0	0	0	0	0
4	Hunind Investments & Traders Private Limited	AAACH2707C	4827045	3.54	0	0	0	0	0
5	Sumnicorp Limited	ABGFS4573B	4679220	3.43	0	0	0	0	0
6	Reliance Capital Trustee Co. Ltd. A/C Reliance Regular Savings Fund - Equity Option	AAATR0090B	3351631	2.46	0	0	0	0	0
7	SBI MF - SBI Infrastructure Fund - Series I	AABTS6407Q	4200000	3.08	0	0	0	0	0
8	Copthall Mauritius Investment Limited	AAACC4303M	4104221	3.01	0	0	0	0	0
9	Ritu Estate Developpedrs Private Limit	AAACR5288E	3425066	2.51	0	0	0	0	0

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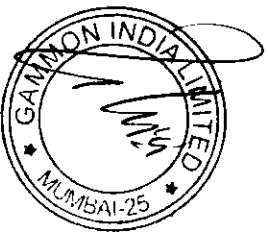
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10	Citigroup Global Markets Mauritius Private Limited	AAFCS3274C	2600000	1.90	0	0	0	0	0
11	Morgan Stanley Investment Management Inc. A/C Morgan Stanley India Investment Fund Inc.	AAECM8287G	2545382	1.86	0	0	0	0	0
12	LIC of India BIMA Plus Non Unit Fund	AAACL0562H	2399492	1.76	0	0	0	0	0
13	Mogra Investments Private Limited	AAACM7432L	1806518	1.32	0	0	0	0	0
	TOTAL		58055273	42.53	0	0.00	0	0.00	0

(I)(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	0	0	0
	TOTAL		13437359	9.84	0	0.00	0	0.00	0



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(1)(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 (1)(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

(1)(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 (1)(a) above)
	TOTAL	0	0	0.00

(1)(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 (1)(a) above)
	TOTAL	TOTAL	0	0.00

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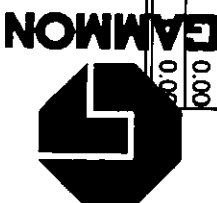
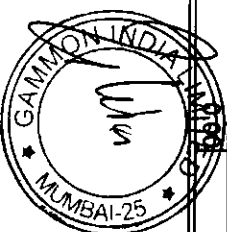


(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	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)
(I)	(II)						
(A)	Promoter and Promoter Group ²						
(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
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00

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(2)	Non-institutions																					
(a)	Bodies Corporate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	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	0	0	0	0	0	0	0	0	0	0	0.00	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	0	0	0	0	0	0	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0.00
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0.00

