



18th January, 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 December, 2013.

Kindly take the same on record.

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



(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 : 31-Dec-2013

	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	0	0	0
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total			
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			
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			
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	
									As a percentage of (A+B) ¹ (VI)
(A)	Promoter and Promoter Group²								
(1)	Indian								
(a)	Individuals/Hindu Undivided Family	2	8189479	0	6.00	8172459	99.79	0	0.00
(b)	Central Government/State Government(s)	0	0	36481240	26.73	36481240	100.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0	0.00	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0	0.00	0	0.00
	Sub-Total (A)(1)	6	44670719	44670719	32.73	44653699	99.96		
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0	0.00	0	0.00
(b)	Bodies Corporate	1	3086435	3086435	2.26	0	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0	0.00	0	0.00
	Sub-Total (A)(2)	1	3086435	3086435	2.26	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	47757154	47757154	34.99	44653699	93.50		
(B)	Public shareholding³								
(1)	Institutions								
(a)	Mutual Funds/UTI	6	4820843	4820743	3.53	N.A.	N.A.	N.A.	N.A.
(b)	Financial Institutions/Banks	24	2682454	2676684	1.97	N.A.	N.A.	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	N.A.	N.A.	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	N.A.	N.A.	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	N.A.	N.A.	N.A.	N.A.
(f)	Foreign Institutional Investors	21	30908000	30908000	22.64	N.A.	N.A.	N.A.	N.A.



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(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
	Sub-Total (B)(1)	51	38411297	38405427	28.14	28.14	N.A.	N.A.	N.A.
(2)	Non-institutions	592	18825649	17147109	13.79	13.79	N.A.	N.A.	N.A.
(a)	Bodies Corporate								
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	31539	16019437	14953143	11.74	11.74	N.A.	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	15	2619079	1893279	1.92	1.92	N.A.	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(d)	Any Other (Total)	729	12867852	6870952	9.43	9.43	N.A.	N.A.	N.A.
(d1)	CLEARING MEMBER	162	396560	396560	0.29	0.29	N.A.	N.A.	N.A.
(d2)	FOREIGN NATIONALS	11	168570	0	0.12	0.12	N.A.	N.A.	N.A.
(d3)	FOREIGN NATIONALS NON RESIDENT	131	128640	122820	0.09	0.09	N.A.	N.A.	N.A.
(d4)	INDIANS (NON REPAT)	358	545265	544925	0.40	0.40	N.A.	N.A.	N.A.
(d5)	INDIANS (REPAT)	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(d6)	MARKET MAKER	59	84432	72442	0.06	0.06	N.A.	N.A.	N.A.
(d7)	OFFICE BEARERS	3	1034620	1034620	0.76	0.76	N.A.	N.A.	N.A.
(d8)	OTHER DIRECTORS	2	4684720	4679220	3.43	3.43	N.A.	N.A.	N.A.
(d9)	OVERSEAS BODIES CORPORATES	3	5825045	20365	4.27	4.27	N.A.	N.A.	N.A.
	TRUST	32875	50332017	40864483	36.87	36.87	N.A.	N.A.	N.A.
	Sub-Total (B)(2)	32926	88743314	79269910	65.01	65.01	N.A.	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	32933	136500468	127027064	100.00	100.00	44653699	44653699	32.71
	TOTAL (A)+(B)								
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.
C2	Public	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	32933	*136500468	127027064	N.A.	100.00	44653699	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".

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	as a % of grand total (A) + (B) + (C) of sub-clause (D)(a) (VIII)	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 PVT LTD	AAACCP0544P	18013015	13.20	18013015	100.00	13.20	0	0.00	0	0.00	0.00	
2 DEVYANI ESTATE AND PROPERTIES PVT 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 PVT LTD	AABCN6484D	3485420	2.55	3485420	100.00	2.55	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	0.00	



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6	ELLORA ORGANIC INDUSTRIES PVT LTD	AABCE0815F	2800000	2.05	2800000	100.00	2.05	0	0.00	0	0.00	0.00
7	JAGDISH RAJAN TOTAL	AACPR1248M	17020 47757154	0.01 34.99	0 44653699	0.00 93.50	0.00 32.71	0 0	0.00 0.00	0 0	0.00 0.00	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	ALOK CHOUDHARY		5804680	4.25	0	0.00	0	0.00	0
3	HUMID INVESTMENTS & TRADERS PVT LTD	AAACH2707C	4827045	3.54	0	0.00	0	0.00	0
4	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIF MAURITIUS LIMITED	AAACH2172B	4693521	3.44	0	0.00	0	0.00	0
5	SUMMICORP LIMITED	ABGFS4573B	4679220	3.43	0	0.00	0	0.00	0
6	COPTHALL MAURITIUS INVESTMENT LIMITED	AAACC4303M	4104221	3.01	0	0.00	0	0.00	0
7	SBI INFRASTRUCTURE FUND	AABTS6407Q	3500000	2.56	0	0.00	0	0.00	0
8	RITU ESTATE DEVELOPERS PVT LTD	AAACR5288E	3425066	2.51	0	0.00	0	0.00	0
9	CITIGROUP GLOBAL MARKETS	AAAFCS3274C	2600000	1.90	0	0.00	0	0.00	0



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	MAURITIUS PVT LTD									
10	MORGAN STANLEY INVESTMENT MANAGEMENT, INC A/C MORGAN STANLEY INDIA INVESTMENT FUND, INC.	AAFCM8287G	2545382	1.86	0	0.00	0	0.00	0	0
11	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	2399492	1.76	0	0.00	0	0.00	0	0
12	MOGRA INVESTMENTS PVT LTD	AAACM7432L	1806518	1.32	0	0.00	0	0.00	0	0
13	EMERGING INDIA FOCUS FUNDS	AACCE0596N	1556798	1.14	0	0.00	0	0.00	0	0
	TOTAL		55379302	40.57	0	0.00	0	0.00	0	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. (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	0.00
	TOTAL		13437359	9.84	0	0.00	0	0.00	0.00



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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 (D)(a) above)
1	DEVYANI ESTATE AND PROPERTIES PRIVATE LIMITED	AAACD3825H	6500000	4.76
2	PACIFIC ENERGY PVT LTD	AACCP0544P	1750000	1.28
	TOTAL		8250000	6.04

(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 (D)(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 (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	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)
(I)	(II)						
(A)	Promoter and Promoter Group¹						
(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/TUTI	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

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(h)	Qualified Foreign Investor	0	0	0	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0	0	0	0.00	0.00
(2)	Non-institutions	0	0	0	0	0	0	0	0.00	0.00
(a)	Bodies Corporate	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	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0	0	0	0.00	0.00
	Sub-Total (B)(2)	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	0.00	0.00
	TOTAL (A)+(B)	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
C1	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0	0	0	0.00	0.00



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