Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| 1. | Name of | Listed Entity: Gammon Infrastructure Projects Limited |
|----|-----------|--|
| 2. | | le/Name of Scrip/Class of Security: 532959 |
| 3. | Share Ho | lding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) |
| | a. | If under 31(1)(b) then indicate the report for Quarter ending: 30-June-2020 |
| | b. | If under 31(1)(c) then indicate date of allotment/extinguishment |
| 4. | Declarati | on: The Listed entity is required to submit the following declaration to the extent of submission of information:- |

| | Particulars | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | |
| 6 | Whether company has equity shares with differential voting rights? | | No |
| 7 | Whether the listed entity has any significant beneficial owner? | | No |

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Gammon Infrastructure Projects Limited
Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | Nos. of | No. of fully | No. of | No. of | Total nos. | Sharehold | Number of | Voting F | Rights held in | each class | No. of Shares | Shareholding, | Numbe | r of | Number of | Shares | Number of |
|----------|-------------------------------|-----------|--------------|---------|------------|------------|-------------|---------------|----------|----------------|------------|---------------|-------------------|---------|----------|------------|-----------|----------------|
| | | sharehold | paid up | Partly | shares | shares | - | of securities | S | | | , , | as a % | Locked | in | pledged or | otherwise | equity shares |
| | | | equity | paid-up | underlyin | held | of total | | | | | _ | assuming full | shares | | encumbere | d | held in |
| | | | shares held | equity | g | | no. of | | | | | convertible | conversion of | | | | | dematerialised |
| | | | | 1 | Depositor | | | No of Votin | g Rights | I | | securities | convertible | No. (a) | 1 | , , , | As a % of | form |
| | | | | held | y Receipts | | (calculate | | | | % of | (including | securities (as a | | of total | | total | |
| | | | | | | | d as per | Class eg: X | Class | Total | (A+B+C) | Warrants) | percentage of | | Shares | | Shares | |
| | | | | | | | JCINI, | Class eg. A | | lotai | | | diluted share | | held | | held (b) | |
| | | | | | | | 1957) | | eg: y | | | | capital) | | (b) | | | |
| | | | | | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | | |
| (1) | (II) | (III) | (IV) | (V) | (VI) | (\/II\ - | (VIII) As a | | | (IX) | | (X) | (VI)= (VII) : (V) | | (II) | (XI | | (XIV) |
| (1) | (") | (111) | (10) | (v) | (VI) | (VII) = | % of | | | (17) | | (^) | (XI)= (VII)+(X) | " | XII) | (^1 | 111) | (AIV) |
| | | | | | | (IV)+(V)+ | l | | | | | | As a % of | | | | | |
| | | | | | | (VI) | (A+B+C2) | | | | | | (A+B+C2) | | | | | |
| | | | | | | | | | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 1 | 193999800 | 0 | 0 | 193999800 | 20.5982 | 193999800 | 0 | 193999800 | 20.5982 | 0 | 20.5982 | 2 0 | 0 | 193999800 | 100.0000 | 193999800 |
| (B) | Public | 75221 | 747830924 | 0 | | 747830924 | | 747830924 | | 747830924 | 79.4018 | 0 | 79.4018 | | |) NA | | |
| (C) | Non Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | C |) NA | NA | |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | C |) NA | NA | 0 |
| | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | C |) NA | NA | 0 |
| | Total | 75222 | 941830724 | 0 | 0 | 941830724 | 100.0000 | 941830724 | 0 | 941830724 | 100 | 0 | 100.0000 | 0 | 0 | 193999800 | 20.5981 | 941828121 |

Gammon Infrastructure Projects Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | Category & Name of the shareholders | Nos. of sharehold ers | paid up equity | Partly paid-up equity shares held | 1 | Total nos. shares held | ing % calculated as per | No of Voting Class eg: X | | Total | Total as a % of | No. of Shares Underlying Outstanding convertible securities (including Warrants) | assuming full conversion of | in shares | | | otherwise I As a % of | Number of equity shares held in demateriali sed form |
|-----|--|-----------------------------|-------------------|---|------|------------------------------|---------------------------------|---------------------------|---|-----------|-----------------|--|--|-----------|------|-----------|-----------------------------|---|
| | (1) | (111) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | | | (IX) | | (x) | (XI)= (VII)+(X) As a % of (A+B+C2) | () | KII) | (XII |) | (XIV) |
| 1 | Indian | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Central Government / State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Financial Institutions / Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any Other (Specify) | 1 | 193999800 | O | 0 | 193999800 | 20.5982 | 193999800 | 0 | 193999800 | 20.5982 | c c | 20.5982 | 0 | 0 | 193999800 | 100.0000 | 193999800 |
| | Bodies Corporate | 1 | 193999800 | 0 | 0 | 193999800 | 20.5982 | 193999800 | 0 | 193999800 | 20.5982 | C | 20.5982 | 0 | 0 | 193999800 | 100.0000 | 193999800 |
| | Gammon Power Limited | 1 | 193999800 | 0 | 0 | 193999800 | 20.5982 | 193999800 | 0 | 193999800 | 20.5982 | C | 20.5982 | 0 | 0 | 193999800 | 100.0000 | 193999800 |
| | Sub Total (A)(1) | 1 | 193999800 | 0 | 0 | 193999800 | 20.5982 | 193999800 | 0 | 193999800 | 20.5982 | : | 20.5982 | 0 | 0 | 193999800 | 100.0000 | 193999800 |
| 2 | Foreign | | | | | | | | | | | | | | | | | |
| | Individuals (Non-Resident Individuals / Foreign | 0 | 0 | O | 0 | 0 | 0 | 0 | 0 | 0 | 0 |) c | 0 | 0 | 0 | 0 | 0 | 0 |
| (a) | Individuals) | | | | | | | | | | | | | | | | | |
| (b) | Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Other (Specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) | 1 | 193999800 | 0 | 0 | 193999800 | 20.5982 | 193999800 | 0 | 193999800 | 20.5982 | | 20.5982 | 0 | 0 | 193999800 | 100.0000 | 193999800 |

Note:

⁽¹⁾ PAN would not be displayed on website of Stock Exchange(s) and the Company
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Gammon Infrastructure Projects Limited
Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the shareholders | | No. of fully paid up equity shares held | Partly paid-up equity shares | shares underlyin g | l | ng % calculated as per | securities | | | | Underlying Outstanding convertible | as a % | Locked in shares | | Number of Shares pledged or otherwise encumbered | | shares held in |
|-----|---|-------|--|---------------------------------------|--------------------------|------------------------------|---------------------------------|--------------|----------------|-----------|-----------------|--|--|------------------|--------------------|--|-------------------|-------------------------|
| | | | | held | Depositor y Receipts | 1 | | No of Voting | Rights | | Total as a % of | (including | convertible securities (as a percentage of | (a) | of total | | total | demateriali sed form |
| | | | | | | | (Атвтег) | Class eg: X | Class eg: y | Total | (A+B+C) | Warrants) | diluted share capital) | | Shares held (b) | | Shares held(b) | |
| | (1) | (111) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | | | (IX) | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | | (XII) | () | KIII) | (XIV) |
| 1 | Institutions | | | | | | | | | | | | | | 1 | | | |
| (a) | Mutual Fund | 0 | 0 | (| 0 | 0 | 0.0000 | (|) (| 0 | 0.0000 | 0 | 0.0000 |) (| 0 0 |) NA | N/ | ۸ 0 |
| (b) | Venture Capital Funds | 0 | 0 | (| 0 | 0 | 0 | (|) (| 0 | C | 0 | 0 |) (| 0 0 |) NA | N/ | ۸ 0 |
| (c) | Alternate Investment Funds | 0 | 0 | (| 0 | 0 | 0 | (|) (| 0 | C | 0 | 0 |) (| 0 0 | N/ | N/ | 4 0 |
| (d) | Foreign Venture Capital Investors | 0 | 0 | (| 0 | 0 | 0 | (|) (| 0 | C | 0 | 0 |) (| 0 0 | N/ | N/ | ۸ 0 |
| (e) | Foreign Portfolio Investor | 2 | 10225295 | (| 0 | 10225295 | 1.0857 | 10225295 | C | 10225295 | 1.0857 | 0 | 1.0857 | ' (| 0 0 | N/ | N/ | 10225295 |
| | Aviator Emerging Market Fund | 1 | 10225294 | (| 0 | 10225294 | 1.0857 | 10225294 | | 10225294 | 1.0857 | 0 | 1.0857 | ' (| 0 0 | N/ | N/ | 10225294 |
| (f) | Financial Institutions / Banks | 4 | 161789566 | (| 0 | 161789566 | 17.1782 | 161789566 | 6 0 | 161789566 | 17.1782 | 0 | 17.1782 | 2 (| 0 0 | N/ | N/ | 161789566 |
| | ICICI Bank Limited | 1 | 154683070 | (| 0 | 154683070 | 16.4237 | 154683070 | 0 | 154683070 | 16.4237 | 0 | 16.4237 | ' (| 0 0 | N/ | N/ | 154683070 |
| (g) | Insurance Companies | 0 | 0 | (| 0 | 0 | 0 | (|) (| 0 | 0 | 0 | 0 |) (| 0 0 | N/ | N/ | ١ 0 |
| (h) | Provident Funds/ Pension Funds | 0 | 0 | (| 0 | 0 | 0 | (|) C | 0 | C | 0 | 0 |) (| 0 0 | N/ | | |
| (i) | Any Other (Specify) | 0 | 0 | (| 0 | U | 0 | (|) C | 0 | 0 | 0 | 0 |) (| 0 0 | N/ | | |
| | Sub Total (B)(1) | 6 | 172014861 | (| 0 | 172014861 | 18.2639 | 17201486 | . 0 | 172014861 | 18.2639 | 0 | 18.2639 |) (| 0 0 | N/ | N/ | A 172014861 |
| 2 | Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | | | | |
| | Central Government / State Government(s) | 1 | 3000 | (| 0 | 3000 | 0.0003 | 3000 |) (| 3000 | 0.0003 | 0 | 0.0003 | 3 (| 0 0 | N/ | N/ | 3000 |
| | Sub Total (B)(2) | 1 | 3000 | (| 0 | 3000 | 0.0003 | 3000 |) 0 | 3000 | 0.0003 | 0 | 0.0003 | 6 (| 0 0 | N/ | N/ | A 3000 |

| 3 | Non-Institutions | | | | | | | | | | | | | | | | | |
|-----|---|-------|-----------|---|---|-----------|---------|-----------|---|-----------|---------|---|---------|---|---|----|----|-----------|
| (a) | Individuals | | | | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share | 72033 | 265440348 | 0 | 0 | 265440348 | 28.1834 | 265440348 | 0 | 265440348 | 28.1834 | 0 | 28.1834 | 0 | 0 | NA | NA | 265437769 |
| | capital up to Rs. 2 lakhs. | | | | | | | | | | | | | | | | | |
| | ii. Individual shareholders holding nominal share | 539 | 171888101 | 0 | 0 | 171888101 | 18.2504 | 171888101 | 0 | 171888101 | 18.2504 | 0 | 18.2504 | 0 | 0 | NA | NA | 171888101 |
| | capital in excess of Rs. 2 lakhs. | | | | | | | | | | | | | | | | | |
| | Anand Shaktikumar Sancheti | | 14698970 | 0 | 0 | 14698970 | 1.5607 | 14698970 | 0 | 14698970 | 1.5607 | 0 | 1.5607 | 0 | 0 | NA | NA | 14698970 |
| (b) | NBFCs registered with RBI | 1 | 1900 | 0 | 0 | 1900 | 0.0002 | 1900 | 0 | 1900 | 0.0002 | 0 | 0.0002 | 0 | 0 | NA | NA | 1900 |
| (c) | Trust Employee | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| (d) | Overseas Depositories(holding DRs) (balancing | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 |
| | figure) | | | | | | | | | | | | | | | | | |
| (e) | Any Other (Specify) | 2641 | 138482714 | 0 | 0 | 138482714 | 14.7036 | 138482714 | 0 | 138482714 | 14.7036 | 0 | 14.7036 | 0 | 0 | NA | NA | 138482690 |
| | Trusts | 1 | 1515 | 0 | 0 | 1515 | 0.0002 | 1515 | 0 | 1515 | 0.0002 | 0 | 0.0002 | 0 | 0 | NA | NA | 1515 |
| | Foreign Nationals | 1 | 2059 | 0 | 0 | 2059 | 0.0002 | 2059 | 0 | 2059 | 0.0002 | 0 | 0.0002 | 0 | 0 | NA | NA | 2059 |
| | Hindu Undivided Family | 1442 | 14103247 | 0 | 0 | 14103247 | 1.4974 | 14103247 | 0 | 14103247 | 1.4974 | 0 | 1.4974 | 0 | 0 | NA | NA | 14103247 |
| | Non Resident Indians (Non Repat) | 228 | 4675922 | 0 | 0 | 4675922 | 0.4965 | 4675922 | 0 | 4675922 | 0.4965 | 0 | 0.4965 | 0 | 0 | NA | NA | 4675922 |
| | Other Directors | 3 | 57288 | 0 | 0 | 57288 | 0.0061 | 57288 | 0 | 57288 | 0.0061 | 0 | 0.0061 | 0 | 0 | NA | NA | 57288 |
| | Non Resident Indians (Repat) | 501 | 11403183 | 0 | 0 | 11403183 | 1.2107 | 11403183 | 0 | 11403183 | 1.2107 | 0 | 1.2107 | 0 | 0 | NA | NA | 11403183 |
| | Office Bearers | 64 | 2237987 | 0 | 0 | 2237987 | 0.2376 | 2237987 | 0 | 2237987 | 0.2376 | 0 | 0.2376 | 0 | 0 | NA | NA | 2237987 |
| | Clearing Member | 99 | 2424003 | 0 | 0 | 2424003 | 0.2574 | 2424003 | 0 | 2424003 | 0.2574 | 0 | 0.2574 | 0 | 0 | NA | NA | 2423979 |
| | Bodies Corporate | 302 | 103577510 | 0 | 0 | 103577510 | 10.9975 | 103577510 | 0 | 103577510 | 10.9975 | 0 | 10.9975 | 0 | 0 | NA | NA | 103577510 |
| | Frontier Realty Private Limited | 1 | 43570931 | 0 | 0 | 43570931 | 4.6262 | 43570931 | 0 | 43570931 | 4.6262 | 0 | 4.6262 | 0 | 0 | NA | NA | 43570931 |
| | Consolidated Infrastructure Company Pvt Ltd | 1 | 20765671 | 0 | 0 | 20765671 | 2.2048 | 20765671 | 0 | 20765671 | 2.2048 | 0 | 2.2048 | 0 | 0 | NA | NA | 20765671 |
| | Shree Vishwamurte Tradinvest Private Ltd | 1 | 11460763 | 0 | 0 | 11460763 | 1.2174 | 11460763 | 0 | 11460763 | 1.2174 | 0 | 1.2174 | 0 | 0 | NA | NA | 11460763 |
| | Sub Total (B)(3) | 75214 | 575813063 | 0 | 0 | 575813063 | 61.1376 | 575813063 | 0 | 575813063 | 61.1376 | 0 | 61.1376 | 0 | 0 | NA | NA | 575810460 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 75221 | 747830924 | 0 | 0 | 747830924 | 79.4018 | 747830924 | 0 | 747830924 | 79.4018 | 0 | 79.4018 | 0 | 0 | NA | NA | 747828321 |
| | | | | | | | | | | | | | | | | | | |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders
No. of shares
19455

Gammon Infrastructure Projects Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | Category & Name of the shareholders | Nos. of sharehold | No. of | Partly | No. of shares | Total nos. | Shareholdi | 1 | r of Votir | | ld in each | No. of Shares Underlying | 1 | Numb | | Numbe | | Number of equity shares |
|---|--|-------------------|-----------|--------|--------------------------------------|------------------------------|------------------------------------|----------------|----------------|-------|-------------------------------|-----------------------------|---|--------|------------------------|------------------|------------------------------|-----------------------------------|
| | | ers | up equity | 1 | underlying Depository Receipts | | calculated as per SCRR, 1957 | | Securitie | • | | Outstanding convertible | assuming full conversion of convertible | shares | | or othe encum | rwise | held in dematerialised form |
| | | | e.u | | Necesipis | | As a % of (A+B+C2) | | oting Rig | | Total as a % of (A+B+C) | | securities (as a percentage of diluted share | | As a % of total Shares | | As a % of total Shares | |
| | | | | | | | | Class eg: X | Class eg: y | Total | (| | capital) | | held (b) | | held (b) | |
| | (1) | (III) | (IV) | (v) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | | | (IX) | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (| (XII) | () | XIII) | (XIV) |
| 1 | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | (| 0 | 0 | 0 | 0 | 0 | C | 0 | 0 |) NA | NA NA | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0 | 0 | (| 0 | C | 0 | 0 | 0 | C | 0 | 0 |) NA | NA NA | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | 0 | 0 | O | 0 | 0 | C | 0 | O | 0 | 0 | 0 | C | 0 | 0 |) NA | NA NA | 0 |