

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

1.	Name of Listed Entity: <b>Gammon Infrastructure Projects Limited</b>
2.	Scrip Code/Name of Scrip/Class of Security: <b>532959</b>
3.	Share Holding 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 : <b>31.12.2016</b>
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: 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?		<b>No</b>
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		<b>No</b>
3	Whether the Listed Entity has any shares against which depository receipts are issued?		<b>No</b>
4	Whether the Listed Entity has any shares in locked-in?		<b>No</b>
5	Whether any shares held by promoters are pledge or otherwise encumbered?	<b>Yes</b>	

\* 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 shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C2))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(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)	
(A)	Promoter & Promoter Group	2	550400000	0	0	550400000	58.44	550400000	0	550400000	58.44	0	58.44	0	0	528000000	95.93	550400000
(B)	Public	50052	391430724	0	0	391430724	41.56	391430724	0	391430724	41.56	0	41.56	0	0	NA	NA	391428002
(C)	Non Promoter - Non Public			0	0	0			0			0		0	0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	<b>Total</b>	<b>50054</b>	<b>941830724</b>	<b>0</b>	<b>0</b>	<b>941830724</b>	<b>100.00</b>	<b>941830724</b>	<b>0</b>	<b>941830724</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>528000000</b>	<b>56.06</b>	<b>941828002</b>

**Gammon Infrastructure Projects Limited**

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(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)	
<b>1</b>	<b>Indian</b>																		
(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)		2	550400000	0	0	550400000	58.44	550400000	0	550400000	58.44	0	58.44	0	0	528000000	95.93	550400000
	Bodies Corporate		2	550400000	0	0	550400000	58.44	550400000	0	550400000	58.44	0	58.44	0	0	528000000	95.93	550400000
	Gammon Power Limited	AADCG2775Q	1	528000000	0	0	528000000	56.06	528000000	0	528000000	56.06	0	56.06	0	0	528000000	100	528000000
	Gactel Turnkey Projects Limited	AABCG2826L	1	224000000	0	0	224000000	2.38	224000000	0	224000000	2.38	0	2.38	0	0	0	0	224000000
	<b>Sub Total (A)(1)</b>		<b>2</b>	<b>550400000</b>	<b>0</b>	<b>0</b>	<b>550400000</b>	<b>58.44</b>	<b>550400000</b>	<b>0</b>	<b>550400000</b>	<b>58.44</b>	<b>0</b>	<b>58.44</b>	<b>0</b>	<b>0</b>	<b>528000000</b>	<b>95.93</b>	<b>550400000</b>
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>2</b>	<b>550400000</b>	<b>0</b>	<b>0</b>	<b>550400000</b>	<b>58.44</b>	<b>550400000</b>	<b>0</b>	<b>550400000</b>	<b>58.44</b>	<b>0</b>	<b>58.44</b>	<b>0</b>	<b>0</b>	<b>528000000</b>	<b>95.93</b>	<b>550400000</b>

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(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	Institutions																		
(a)	Mutual Fund		12	139277577	0	0	139277577	14.79	139277577	0	139277577	14.79	0	14.79	0	0	NA	NA	139277577
	HDFC Trustee Company Limited- HDFC Equity Fund	AAATH1809A		52839117	0	0	52839117	5.61	52839117	0	52839117	5.61	0	5.61	0	0	NA	NA	52839117
	HDFC Trustee Company Limited - HDFC Infrastructure Fund	AAATH1809A		30245236	0	0	30245236	3.21	30245236	0	30245236	3.21	0	3.21	0	0	NA	NA	30245236
	ICICI Prudential Infrastructure Fund	AAAAI0038F		12743843	0	0	12743843	1.35	12743843	0	12743843	1.35	0	1.35	0	0	NA	NA	12743843
	ICICI Prudential Midcap Fund	AAAAI0038F		11829652	0	0	11829652	1.26	11829652	0	11829652	1.26	0	1.26	0	0	NA	NA	11829652
	Sundaram Mutual Fund A/C Sundaram Smile Fund	AAATS2554B		9936959	0	0	9936959	1.06	9936959	0	9936959	1.06	0	1.06	0	0	NA	NA	9936959
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		8	69149911	0	0	69149911	7.34	69149911	0	69149911	7.34	0	7.34	0	0	NA	NA	69149911
	Hsbc Global Investment Funds - Indian Equity	AADCH5964J		15507549	0	0	15507549	1.65	15507549	0	15507549	1.65	0	1.65	0	0	NA	NA	15507549
	BNP Paribas Arbitrage	AAGFB5324G		11575314	0	0	11575314	1.23	11575314	0	11575314	1.23	0	1.23	0	0	NA	NA	11575314
	DB International (Asia) Ltd	AABCB1383K		11218938	0	0	11218938	1.19	11218938	0	11218938	1.19	0	1.19	0	0	NA	NA	11218938
	Eastspring Investments India Infrastructure Equity Open Limited	AAECP0236A		11041009	0	0	11041009	1.17	11041009	0	11041009	1.17	0	1.17	0	0	NA	NA	11041009
	Emerging India Focus Funds	AACCE0596N		10132856	0	0	10132856	1.08	10132856	0	10132856	1.08	0	1.08	0	0	NA	NA	10132856
(f)	Financial Institutions / Banks		7	7874823	0	0	7874823	0.84	7874823	0	7874823	0.84	0	0.84	0	0	NA	NA	7874823
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	<b>Sub Total (B)(1)</b>		<b>27</b>	<b>216302311</b>	<b>0</b>	<b>0</b>	<b>216302311</b>	<b>22.97</b>	<b>216302311</b>	<b>0</b>	<b>216302311</b>	<b>22.97</b>	<b>0</b>	<b>22.97</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>216302311</b>
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(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)	
<b>3</b> Non-Institutions																		
(a) Individuals											0.00		0.00	0		NA	NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		47509	82637104	0	0	82637104	8.77	82637104	0	82637104	8.77	0	8.77	0	0	NA	NA	82634406
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		70	22573013	0	0	22573013	2.40	22573013	0	22573013	2.40	0	2.40	0	0	NA	NA	22573013
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(e) Any Other (Specify)		2446	69918296	0	0	69918296	7.42	69918296	0	69918296	7.42	0.0000	7.42	0	0	0	0	69918272
Trusts		1	1515	0	0	1515	0.00	1515	0	1515	0.00	0	0.00	0	0	NA	NA	1515
Hindu Undivided Family		1134	4924747	0	0	4924747	0.52	4924747	0	4924747	0.52	0	0.52	0	0	NA	NA	4924747
Non Resident Indians (Non Repat)		115	1551848	0	0	1551848	0.16	1551848	0	1551848	0.16	0	0.16	0	0	NA	NA	1551848
Non Resident Indians (Repat)		401	2572956	0	0	2572956	0.27	2572956	0	2572956	0.27	0	0.27	0	0	NA	NA	2572956
Clearing Member		240	4868340	0	0	4868340	0.52	4868340	0	4868340	0.52	0	0.52	0	0	NA	NA	4868316
Bodies Corporate		470	45990735	0	0	45990735	4.88	45990735	0	45990735	4.88	0	4.88	0	0	NA	NA	45990735
Frontier Realty Private Limited	AABCF1940Q		14381246	0	0	14381246	1.53	14381246	0	14381246	1.53	0	1.53	0	0	NA	NA	14381246
Office Bearers		81	1364048	0	0	1364048	0.14	1364048	0	1364048	0.14	0	0.14	0	0	NA	NA	1364048
Foreign Nationals		1	2059	0	0	2059	0.00	2059	0	2059	0.00	0	0.00	0	0	NA	NA	2059
Other Directors		4	8653997	0	0	8653997	0.92	8653997	0	8653997	0.92	0	0.92	0	0	NA	NA	8653997
<b>Sub Total (B)(3)</b>		<b>50025</b>	<b>175128413</b>	<b>0</b>	<b>0</b>	<b>175128413</b>	<b>18.59</b>	<b>175128413</b>	<b>0</b>	<b>175128413</b>	<b>18.59</b>	<b>0</b>	<b>18.59</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>175125691</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>50052</b>	<b>391430724</b>	<b>0</b>	<b>0</b>	<b>391430724</b>	<b>41.56</b>	<b>391430724</b>	<b>0</b>	<b>391430724</b>	<b>41.56</b>	<b>0</b>	<b>41.56</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>391428002</b>

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

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
22	19455

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available