

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>	
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<b>1</b>	<b>Name of Listed Entity: Gammon Infrastructure Projects Limited</b>
<b>2</b>	<b>Scrip Code/Name of Scrip/Class of Security: 532959</b>
<b>3</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>
	<b>a. If under 31(1)(b) then indicate the report for Quarter ending : 31.12.2015</b>
	<b>b. If under 31(1)(c) then indicate date of allotment/extinguishment</b>
<b>4</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		<b>No</b>
<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>		<b>No</b>
<b>5</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>	<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	Number 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	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted	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	58.4431	0	0	0	0.0000	0	0.0000	0	0.0000	528000000	95.9302	550400000
(B)	Public	46871	391370724	0	0	391370724	41.5569	0	0	0	0.0000	0	0.0000	0	0.0000	9218378	2.3554	391367487
(C)	Non Promoter - Non Public				0			0	0	0	0.0000	0	0.0000		0.0000	0	0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	46873	941770724	0	0	941770724	100.0000	0	0	0	0.0000	0	0.0000	0	0.0000	537218378	57.0434	941767487

# Gammon Infrastructure Projects Limited

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	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, (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities (XI)= (VII)+(X) As a %	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)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a %	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																	
(a)	Individuals / Hindu Undivided Family	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)	2	550400000	0	0	550400000	58.4431	0	0	0	0.0000	0	0.0000	0	0.0000	528000000	95.9302	550400000
	Bodies Corporate	2	550400000	0	0	550400000	58.4431	0	0	0	0.0000	0	0.0000	0	0.0000	528000000	95.9302	550400000
	Gammon Power Limited	1	528000000	0	0	528000000	56.0646	0	0	0	0.0000	0	0.0000	0	0.0000	528000000	100.0000	528000000
	Gactel Turnkey Projects Limited	1	224000000	0	0	224000000	2.3785	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	224000000
	<b>Sub Total (A)(1)</b>	<b>2</b>	<b>550400000</b>	<b>0</b>	<b>0</b>	<b>550400000</b>	<b>58.4431</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>528000000</b>	<b>95.9302</b>	<b>550400000</b>
<b>2</b>	<b>Foreign</b>																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Sub Total (A)(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>0</b>	<b>0.0000</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>58.4431</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>528000000</b>	<b>95.9302</b>	<b>550400000</b>

## Gammon Infrastructure Projects Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	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, (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	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)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C)	(IX)				(X)	(XI) = (VII)+(X) As a %	(XII)		(XIII)		(XIV)
<b>1</b>	<b>Institutions</b>																	
(a)	<b>Mutual Fund</b>	<b>13</b>	<b>137513025</b>	<b>0</b>	<b>0</b>	<b>137513025</b>	<b>14.6015</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>0</b>	<b>0.0000</b>	<b>137513025</b>
	Hdfc Trustee Company Limited-Hdfc Equity Fund		52839117	0	0	52839117	5.6106	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	52839117
	Hdfc Trustee Company Limited - Hdfc Infrastructure Fund		26025236	0	0	26025236	2.7634	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	26025236
	Icici Prudential Infrastructure Fund		12743843	0	0	12743843	1.3532	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	12743843
	Icici Prudential Midcap Fund		11829652	0	0	11829652	1.2561	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	11829652
	Sundaram Mutual Fund A/C Sundaram Smile Fund		10428590	0	0	10428590	1.1073	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10428590
(b)	<b>Venture Capital Funds</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>0</b>	<b>0.0000</b>	<b>0</b>
(c)	<b>Alternate Investment Funds</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>0</b>	<b>0.0000</b>	<b>0</b>
(d)	<b>Foreign Venture Capital Investors</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>0</b>	<b>0.0000</b>	<b>0</b>
(e)	<b>Foreign Portfolio Investor</b>	<b>4</b>	<b>25425905</b>	<b>0</b>	<b>0</b>	<b>25425905</b>	<b>2.6998</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>0</b>	<b>0.0000</b>	<b>25425905</b>
	Bnp Paribas Arbitrage		11575314	0	0	11575314	1.2291	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	11575314
(f)	<b>Financial Institutions / Banks</b>	<b>8</b>	<b>7409509</b>	<b>0</b>	<b>0</b>	<b>7409509</b>	<b>0.7868</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>109420</b>	<b>1.4768</b>	<b>7409509</b>
(g)	<b>Insurance Companies</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>0</b>	<b>0.0000</b>	<b>0</b>
(h)	<b>Provident Funds/ Pension Funds</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>0</b>	<b>0.0000</b>	<b>0</b>
(i)	<b>Any Other (Specify)</b>	<b>14</b>	<b>92213241</b>	<b>0</b>	<b>0</b>	<b>92213241</b>	<b>9.7915</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>0</b>	<b>0.0000</b>	<b>92213241</b>
	<b>Foreign Institutional Investors</b>	<b>14</b>	<b>92213241</b>	<b>0</b>	<b>0</b>	<b>92213241</b>	<b>9.7915</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>0</b>	<b>0.0000</b>	<b>92213241</b>
	Db International (Asia) Ltd		45077255	0	0	45077255	4.7864	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	45077255

	Hsbc Global Investment Funds A/C Hsbc Gif Mauritius Limited		15507549	0	0	15507549	1.6466	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	15507549
	Eastspring Investments India Infrastructure Equity Open Limited		11041009	0	0	11041009	1.1724	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	11041009
	Emerging India Focus Funds		10132856	0	0	10132856	1.0759	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10132856
	<b>Sub Total (B)(1)</b>	<b>39</b>	<b>262561680</b>	<b>0</b>	<b>0</b>	<b>262561680</b>	<b>27.8796</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>109420</b>	<b>0.0417</b>	<b>262561680</b>
	<b>2 Central Government/ State Government(s)/ President of India</b>																	
	<b>Sub Total (B)(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>0</b>	<b>0.0000</b>	<b>0</b>
	<b>3 Non-Institutions</b>																	
(a)	<b>Individuals</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>0</b>	<b>0.0000</b>	<b>0</b>
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	44433	58512001	0	0	58512001	6.2130	0	0	0	0.0000	0	0.0000	0	0.0000	410533	0.7016	58508788
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	6837402	0	0	6837402	0.7260	0	0	0	0.0000	0	0.0000	0	0.0000	59699	0.8731	6837402
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)	2374	63459641	0	0	63459641	6.7383	0	0	0	0.0000	0	0.0000	0	0.0000	8638726	13.6129	63459617
	Trusts	2	3038	0	0	3038	0.0003	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	3038
	Foreign Nationals	1	2059	0	0	2059	0.0002	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2059
	Hindu Undivided Family	1014	2727835	0	0	2727835	0.2896	0	0	0	0.0000	0	0.0000	0	0.0000	1530	0.0561	2727835
	Non Resident Indians (Non Repat)	104	1202736	0	0	1202736	0.1277	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1202736
	Other Directors	4	8629733	0	0	8629733	0.9163	0	0	0	0.0000	0	0.0000	0	0.0000	6000000	69.5271	8629733
	Non Resident Indians (Repat)	370	2778470	0	0	2778470	0.2950	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2778470
	Office Bearers	84	1342929	0	0	1342929	0.1426	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1342929
	Clearing Member	255	4463030	0	0	4463030	0.4739	0	0	0	0.0000	0	0.0000	0	0.0000	714032	15.9988	4463006
	Bodies Corporate	540	42309811	0	0	42309811	4.4926	0	0	0	0.0000	0	0.0000	0	0.0000	1923164	4.5454	42309811
	Frontier Realty Private Limited		14381246	0	0	14381246	1.5270	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	14381246
	<b>Sub Total (B)(3)</b>	<b>46832</b>	<b>128809044</b>	<b>0</b>	<b>0</b>	<b>128809044</b>	<b>13.6773</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>9108958</b>	<b>7.0717</b>	<b>128805807</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>46871</b>	<b>391370724</b>	<b>0</b>	<b>0</b>	<b>391370724</b>	<b>41.5569</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>9218378</b>	<b>2.3554</b>	<b>391367487</b>

**Gammon Infrastructure Projects Limited**

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

Category	Category & Name of shareholders	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	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise		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)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(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	0	0.0000	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	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>