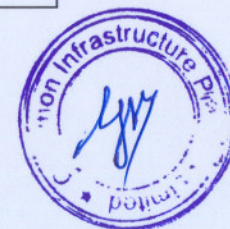
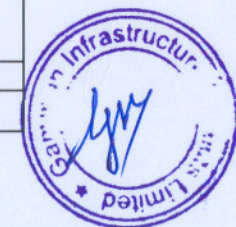


Statement Showing Shareholding Pattern						
Name of the Company :		GAMMON INFRASTRUCTURE PROJECTS LIMITED				
Scrip Code :		532959	Quarter Ended :		30-09-2008	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>					
<b>1</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family*	3	30	0	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	3	105599970	105599940	73.05	73.05
(d)	Financial Institutions/ Banks				0.00	0.00
(e)	Any Others(Specify)				0.00	0.00
(e-i)	Promoter Group	1	4480000	0	3.10	3.10
(e-ii)					0.00	0.00
	<b>Sub Total(A)(1)</b>	<b>7</b>	<b>110080000</b>	<b>105599940</b>	<b>76.15</b>	<b>76.15</b>
<b>2</b>	<b>Foreign</b>					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00
b	Bodies Corporate				0.00	0.00
c	Institutions				0.00	0.00
d	Any Others(Specify)				0.00	0.00
d-i					0.00	0.00
d-ii					0.00	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>7</b>	<b>110080000</b>	<b>105599940</b>	<b>76.15</b>	<b>76.15</b>

Note : \* Individuals as nominee of promoter



<b>(B)</b>	<b>Public shareholding</b>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI				0.00	0.00
(b)	Financial Institutions / Banks	4	1386328	1386328	0.96	0.96
(c)	Central Government/ State Government(s)				0.00	0.00
(d)	Venture Capital Funds	1	46344	46344	0.03	0.03
(e)	Insurance Companies				0.00	0.00
(f)	Foreign Institutional Investors	6	8921689	8921689	6.17	6.17
(g)	Foreign Venture Capital Investors				0.00	0.00
(h)	Any Other (specify)				0.00	0.00
(h-i)					0.00	0.00
(h-ii)					0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>11</b>	<b>10354361</b>	<b>10354361</b>	<b>7.16</b>	<b>7.16</b>
<b>B 2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	237	2273676	2273676	1.57	1.57
(b)	Individuals					
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh					
I		18113	3258942	3258930	2.25	2.25
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	4	48945	48945	0.03	0.03
(c)	Any Other (specify)					
(c-i)	Clearing Member	96	35206	35206	0.02	0.02
(c-ii)	Office Bearers	155	451342	451342	0.31	0.31
	Foreign Nationals					
	NRI (Repat)	138	51214	51214	0.04	0.04
	NRI (Non Repat)	38	6854	6854	0.00	0.00
	Foreign Companies	1	11520000	11520000	7.97	7.97
	Directors/Relatives	5	6468970	6468970	4.48	4.48
	Trusts	1	490	490	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>18788</b>	<b>24115639</b>	<b>24115627</b>	<b>16.68</b>	<b>16.68</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>18799</b>	<b>34470000</b>	<b>34469988</b>	<b>23.85</b>	<b>23.85</b>
	<b>TOTAL (A)+(B)</b>	<b>18806</b>	<b>144550000</b>	<b>140069928</b>	<b>100</b>	<b>100</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued				0.00	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>18806</b>	<b>144550000</b>	<b>140069928</b>	<b>100</b>	<b>100</b>



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

Sr. No.	Name 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}
1	Gammon India Limited	101452740	70.19
2	Gammon Cooling Towers	4480000	3.10
3	Gammon India Limited	4147200	2.87
4	Gammon India Limited	30	0.00
5	Narayan Nayak*	10	0.00
6	C C Dayal*	10	0.00
7	V M Dharap*	10	0.00
<b>TOTAL</b>		<b>110080000</b>	<b>76.15</b>

\* Nominee of Gammon India Limited



(l)(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	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	AMIF I Ltd	11520000	7.97
2	Abhijit Rajan	5688889	3.94
3	ABN Amro Bank N.V. London Branch	2886901	2.00
4	Copthall Mauritius Investment Ltd.	2242255	1.55
5	HSBC Global Investment Funds A/c HSBC Global Investment Funds Mauritius Limited	2110000	1.46
<b>TOTAL</b>		<b>24448045</b>	<b>16.91</b>



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name 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 (I)(a) above}	Category of Shareholder
1	AMIF I Ltd.	11520000	7.97	Public
2	C C Dayal*	10	0.00	Promoter & Promoter Group
3	Gammon Cooling Towers Ltd.	4480000	3.10	Promoter & Promoter Group
4	Gammon India Ltd.	30	0.00	Promoter
5	Himanshu Parikh	711111	0.49	Public
6	Narayan Nayak*	10	0.00	Promoter & Promoter Group
7	V.M. Dharap*	10	0.00	Promoter & Promoter Group
8	Abhijit Rajan	5688889	3.94	Public
9	Gammon India Ltd.	101452740	70.19	Promoter
10	Gammon India Ltd.	4147200	2.87	Promoter
<b>TOTAL</b>		<b>128000000</b>	<b>88.55</b>	

\*Nominee of Gammon India Limited



(II)(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 (I)(a) above}
1	Nil	Nil		0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

