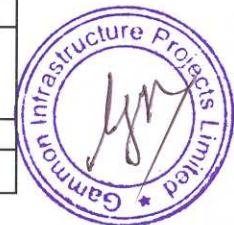


Statement Showing Shareholding Pattern						
Name of the Company :		GAMMON INFRASTRUCTURE PROJECTS LIMITED				
Scrip Code :		532959	Quarter Ended :		30-06-2008	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding 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	5	1426118	1426118	0.99	0.99
(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	8	9139458	9139458	6.32	6.32
(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>14</b>	<b>10611920</b>	<b>10611920</b>	<b>7.34</b>	<b>7.34</b>
<b>B 2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	182	2147743	2147743	1.49	1.49
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	17652	3176604	3176592	2.20	2.20
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.		0	0	0.00	0.00
(c)	Any Other (specify)					
(c-i)	Clearing Member	75	34592	34592	0.02	0.02
(c-ii)	Office Bearers	158	463512	463512	0.32	0.32
	Foreign Nationals					
	NRI	123	47054	47054	0.03	0.03
	NRI (Non Repat)	39	7115	7115	0.00	0.00
	Foreign Companies	1	11520000	11520000	7.97	7.97
	Directors/Relatives	5	6460970	6460970	4.47	4.47
	Trusts	1	490	490	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>18236</b>	<b>23858080</b>	<b>23858068</b>	<b>16.51</b>	<b>16.51</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>18250</b>	<b>34470000</b>	<b>34469988</b>	<b>23.85</b>	<b>23.85</b>
	<b>TOTAL (A)+(B)</b>	<b>18257</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				<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>18257</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



(I)(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 (I)(a) above}
1	AMIF I Ltd	11520000	7.97
2	Abhijit Rajan	5688889	3.94
3	Copthall Mauritius Investment Ltd.	2242255	1.55
4	HSBC Global Investment Funds A/c HSBC Global Investment Funds Mauritius Limited	1950000	1.35
5	ABN Amro Bank N.V. London Branch	1952388	1.35
<b>TOTAL</b>		<b>23353532</b>	<b>16.16</b>





(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>



(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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 (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
				0.00
				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

