

**CLAUSE 35 OF EQUITY LISTING AGREEMENT**

(I) (a) Statement showing Shareholding Pattern

<b>Name of the Company:</b>		HINDUSTAN CONSTRUCTION COMPANY LIMITED	
Scrip Code, Name of the scrip, class of security:		500185 / HCC/ Equity Shares	
Quarter ended:		30-Sep-15	
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company</b>		<b>779158906</b>	

Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	4	2127294	2127294	0.27	0.27	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	278887786	278887786	35.79	35.79	200703600	71.97
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (1)</b>	<b>8</b>	<b>281015080</b>	<b>281015080</b>	<b>36.07</b>	<b>36.07</b>	<b>200703600</b>	<b>71.42</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	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>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>8</b>	<b>281015080</b>	<b>281015080</b>	<b>36.07</b>	<b>36.07</b>	<b>200703600</b>	<b>71.42</b>
<b>(B)</b>	<b>Public Shareholding</b>						N.A	N.A
<b>(1)</b>	<b>Institutions</b>						N.A	N.A
(a)	Mutual Funds / UTI	17	105513329	105504329	13.54	13.54		
(b)	Financial Institutions / Banks	10	6354373	6351873	0.81	0.81		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	4	8382144	8382144	1.08	1.08		
(f)	Foreign Institutional Investors/FPIs-Corp	61	83458510	83392510	10.71	10.71		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B) (1)</b>	<b>92</b>	<b>203708356</b>	<b>203630856</b>	<b>26.14</b>	<b>26.14</b>		
<b>(2)</b>	<b>Non-Institutions</b>						N.A	N.A
(a)	Bodies Corporate	2471	62776482	62689482	8.06	8.06		

(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	211496	199938729	192245566	25.66	25.66		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	109	31651259	31483259	4.06	4.06		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
i.	Trust	6	69000	69000	0.01	0.01		
ii.	Foreign Bodies	0	0	0	0.00	0.00		
<b>Sub-Total (B) (2)</b>		<b>214082</b>	<b>294435470</b>	<b>286487307</b>	<b>37.79</b>	<b>37.79</b>	0.00	0.00
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>		<b>214174</b>	<b>498143826</b>	<b>490118163</b>	<b>63.93</b>	<b>63.93</b>	0.00	0.00
<b>TOTAL (A)+(B)</b>		<b>214182</b>	<b>779158906</b>	<b>771133243</b>	<b>100.00</b>	<b>100.00</b>	<b>200703600</b>	<b>25.76</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	<b>Promoter and Promoter Group</b>	0	0	0	0.00	0.00		
(2)	<b>Public</b>	0	0	0	0.00	0.00		
<b>GRAND TOTAL (A)+(B)+(C)</b>		<b>214182</b>	<b>779158906</b>	<b>771133243</b>	<b>100.00</b>	<b>100.00</b>	<b>200703600</b>	<b>25.76</b>