

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(l) (a) Statement showing Shareholding Pattern

Name of the Company:		HINDUSTAN CONSTRUCTION COMPANY LIMITED	
Scrip Code, Name of the scrip, class of security:		HCC / 500185 / Equity Shares	
Quarter ended:		31st March 2013	
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			

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
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	4	2127294	2127294	0.35	0.35	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	239672100	239672100	39.52	39.51	200703600	83.74
(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
	Sub-Total (A) (1)	8	241799394	241799394	39.87	39.86	200703600	83.00
(2)	Foreign							
(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
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	241799394	241799394	39.87	39.86	200703600	83.00
(B)	Public Shareholding						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds / UTI	8	18409217	18400217	3.04	3.03		
(b)	Financial Institutions / Banks	10	1761633	1755133	0.29	0.29		
(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	5	8461712	8461712	1.39	1.40		
(f)	Foreign Institutional Investors	65	108494025	108428025	17.89	17.89		
(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		
	Sub-Total (B) (1)	88	137126587	137045087	22.61	22.61		
(2)	Non-Institutions						N.A	N.A
(a)	Bodies Corporate	2381	44957735	44870735	7.41	7.41		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	224270	167632134	159215553	27.64	27.63		

ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	54	14963850	14795850	2.47	2.47		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
i.	Trust	4	10000	10000	0.00	0.00		
ii.	Foreign Bodies	0	0	0	0.00	0.00		
	Sub-Total (B) (2)	226709	227563719	218892138	37.52	37.51	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	226797	364690306	355937225	60.13	60.12	0.00	0.00
	TOTAL (A)+(B)	226805	606489700	597736619	100.00	99.98	200703600	33.09
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	1	120720	120720	0.02	0.02		
	GRAND TOTAL (A)+(B)+(C)	226806	606610420	597857339		100.00	200703600	33.09

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(I) (a) Statement showing Shareholding Pattern

Name of the Company:	HINDUSTAN CONSTRUCTION COMPANY LIMITED
Scrip Code, Name of the scrip, class of security:	500185 / HCC / Equity Shares
Quarter ended:	31st March 2013

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Share encumbered			Details of warrants		Details of convertible securities		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No.of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number of Shares (V)	As a Percentage (VI)=(V)/(III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	No.of warrants held (VIII)	As a % of total numbers of warrants of the same class (IX)	No.of convertible securities held (X)	As a % of total numbers of convertible securities of same class (XI)	
1	AJIT GULABCHAND	2117294	0.35	0	0.00	0.00	0	0.00	0	0.00	0.35
2	HINCON HOLDINGS LTD	200703600	33.09	200703600	100.00	33.09	0	0.00	0	0.00	33.09
3	HINCON FINANCE LIMITED	38365500	6.32	0	0.00	0.00	0	0.00	0	0.00	6.32
4	SHALAKA GULABCHAND DHAWAN	10000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
5	SHALAKA INVESTMENT PVT LTD	538000	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
	Member of Promoter Group										
6	ARYA CAPITAL MANAGEMENT PVT LTD	65000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
	TOTAL	24179394	39.86	200703600	83.00	33.09	0	0.00	0	0.00	39.86

(l)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total
 (i) 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}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	SIWA HOLDINGS LIMITED	36,082,151	5.95	0	0.00	0	0.00	5.95
2	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GLOBAL INVESTMENT FUNDS MAURITIUS LIMITED	32,257,988	5.32	0	0.00	0	0.00	5.32
3	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MIDCAP	12,185,832	2.01	0	0.00	0	0.00	2.01
4	DIMENSIONAL EMERGING MARKETS VALUE FUND	6,741,542	1.11	0	0.00	0	0.00	1.11
5	BNP PARIBAS ARBITRAGE	6,508,000	1.07	0	0.00	0	0.00	1.07
TOTAL		93,775,513	15.46	0	0.00	0	0.00	15.46

(l)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more
 (ii) than 5% of the total number of shares of the Company

Sr. No.	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	SIWA HOLDINGS LIMITED	36,082,151	5.95	0	0.00	0	0.00	5.95
2	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GLOBAL INVESTMENT FUNDS MAURITIUS LIMITED	32,257,988	5.32	0	0.00	0	0.00	5.32
TOTAL		68,340,139	11.27	0	0.00	0	0.00	11.27

(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}	Promoter / Promoter Group / Public
NIL				
TOTAL				

(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	GDR	120720	120720	0.02
TOTAL		120720	120720	0.02

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' 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}
NIL				
TOTAL		0	0	0.00

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(I) (a) Shareholding Pattern

Name of the Company:	HINDUSTAN CONSTRUCTION COMPANY LIMITED
Scrip Code, Name of the scrip, class of security:	HCC / 500185 / EQUITY SHARES
Quarter ended:	31st March 2013

Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by

(III) (a) the issuer.

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						

(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
Sub-Total (A) (2)		0	0	0	0.00	0.00	0.00
Total Shareholding of Promoter		0	0	0	0.00	0.00	0.00
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Governments(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
Sub-Total (B) (1)		0	0	0	0.00	0.00	0.00
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh						
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
i	Trusts						
ii	Foreign Corporate Bodies						
Sub-total (B) (2)		0	0	0	0.00	0.00	0.00
Public Shareholding (B) = (B)(1)+(2)		0	0	0	0.00	0.00	0.00
TOTAL (A)+(B)		0	0	0	0.00	0.00	0.00

(C)	Shares held by Custodians and against which Depository Receipts have been issued						
GRAND TOTAL (A)+(B)+(C)		0	0	0	0.00	0.00	0.00

Note

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable