

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(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	
Quarter ended:		30th September 2011	
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	0	0.00
(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	0	0.00
(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)	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	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	17	18750036	18741036	3.09	3.09		
(b)	Financial Institutions / Banks	13	1844296	1837796	0.31	0.30		
(c)	Central Government / State Government(s)	1	10620	10620	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	8	9031644	9031644	1.49	1.49		
(f)	Foreign Institutional Investors	78	149032149	148966149	24.57	24.57		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Foreign national/Bodies/OCB	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	117	178668745	178587245	29.46	29.45		

(2)	Non-Institutions							N.A	N.A
(a)	Bodies Corporate	2594	40064162	39974662	6.61	6.61			
(b)	Individuals -								
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	225628	136291713	127139841	22.47	22.47			
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	34	9653382	9653382	1.59	1.59			
(c)	Any Other (specify)								
i.	Trust	5	12304	12304	0.00	0.00			
ii.	Foreign Bodies	0	0	0	0.00	0.00			
Sub-Total (B) (2)		228261	186021561	176780189	30.67	30.67			
Total Public Shareholding (B) = (B)(1)+(B)(2)		228378	364690306	355367434	60.13	60.12	N.A	N.A	
TOTAL (A)+(B)		228386	606489700	597166828	100.00	99.98			
(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)		228387	606610420	597287548		100.00			

(l) (b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No. (I)	Name of the Shareholder (II)	Total shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)=(V) / (III)*100 (VI)	As a % of grand total (A)+(B)+(C) of sub-clause (I)a (VII)
1	AJIT GULABCHAND	2117294	0.35	0	0.00	0.00
2	HINCON HOLDINGS LTD	200703600	33.09	0	0.00	0.00
3	HINCON FINANCE LIMITED	38365500	6.32	0	0.00	0.00
4	SHALAKA GULABCHAND DHAWAN	10000	0.00	0	0.00	0.00
5	SHALAKA INVESTMENT PVT LTD	538000	0.09	0	0.00	0.00
Shareholding of person belonging to the category "Promoter Group"						
1	ARYA CAPITAL MANAGEMENT PVT LTD	65000	0.01	0	0.00	0.00
TOTAL		241799394	39.86	0	0.00	0.00

(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	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GLOBAL INVESTMENT FUNDS MAURITIUS LTD	50174601	8.27
2	SIWA HOLDINGS LIMITED	32099615	5.29
3	BNP PARIBAS ARBITRAGE	9404000	1.55
4	COPTHALL MAURITIUS INVESTMENT LTD	8281172	1.37
5	RELIANCE CAPITAL TRUSTEE CO LTD - RELIANCE INFRASTRUCTURE FUND	8160961	1.35
6	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MIDCAP	6825740	1.12
7	BARCLAYS CAPITAL MAURITIUS LIMITED	6439800	1.06
8	DIMENSIONAL EMERGING MARKETS VALUE FUND	6104087	1.01
TOTAL		127489976	21.02

(l) (d) **Statement showing details of locked-in shares**

Sr. No.	Name of the Shareholder	Category of shareholders (Promoters / Public)	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 (l) (a) above)
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 (l) (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	0.00

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of			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 and 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
	Total Public Shareholding (B) = (B)(1)+(B)(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