

Annexure - I

Format of holding of specified securities

- 1 Name of Listed Entity: Hindustan Construction Company Limited
2 Scrip Code/Name of Scrip/Class of Security 500185
3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a. If under 31(1)(b) then indicate the report for Quarter ending - 31st December 2015
b. If under 31(1)(c) then indicate date of allotment/extinguishment

- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
								(IX)						(X)	(XI)= (VII)+(X)	(XII)			(XIII)	
								No of Voting Rights			Total as a % of (A+B+C)					No.	As a % of total Shares held		No.	As a % of total Shares held
								Class eg: X	Class eg:y	Total										
(A)	Promoter & Promoter Group	8	281015080	0	0	281015080	36.07	0	0	0	0.00	0	36.07	0	0.00	200703600	71.42	281015080		
(B)	Public	211587	498143826	0	0	498143826	63.93	0	0	0	0.00	0	63.93	0	0.00	NA		490157403		
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0		
(C1)	Shares underlying DRs	0	0	0	0	0	N.A	0	0	0	0.00	0	0.00	0	0.00	NA		0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0		
	Total	211595	779158906	0	0	779158906	100.00	0.00	0.00	0.00	0.00	0	100.00	0	0.00	200703600	71.42	771172483		

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form			
							(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		
							No of Voting Rights							Total as a % of Total Voting rights	No.		As a % of total Shares held	No.	As a % of total shares held
							Class X	Class Y	Total										
(I)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	(IX)			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)			
(1) Indian																			
(a) Individuals/Hindu undivided Family	4	2127294	0	0	2127294	0.27	0	0	0	0	0.27	0	0.00	0	0.00	2127294			
(i) Ajit Gulabchand	3	2117294	0	0	2117294	0.27	0	0	0	0	0.27	0	0.00	0	0.00	2117294			
(ii) Shalaka Gulabchand Dhawan	1	10000	0	0	10000	0.00	0	0	0	0	0.00	0	0.00	0	0.00	10000			
(b) Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0			
(c) Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0			
(d) Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0			
(i) Bodies Corporate	4	278887786	0	0	278887786	35.80	0	0	0	0	35.80	0	0.00	200703600	71.97	278887786			
(i) Hincon Holdings Ltd	1	216023600	0	0	216023600	27.73	0	0	0	0	27.73	0	0.00	200703600	92.91	216023600			
(ii) Hincon Finance Limited	1	62261186	0	0	62261186	7.99	0	0	0	0	7.99	0	0.00	0	0.00	62261186			
(iii) Shalaka Investment Pvt Ltd	1	538000	0	0	538000	0.07	0	0	0	0	0.07	0	0.00	0	0.00	538000			
(iv) Arya Capital Management Pvt Ltd	1	65000	0	0	65000	0.01	0	0	0	0	0.01	0	0.00	0	0.00	65000			
Sub-Total (A)(1)	8	281015080	0	0	281015080	36.07	0	0	0	0	36.07	0	0.00	200703600	71.97	281015080			
(2) Foreign																			
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0			
(b) Government	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0			
(c) Institutions	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0			
(d) Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0			
(e) Any Other (specify Name (xyz...))	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0			
Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	281015080	0	0	281015080	36.07	0	0	0	0	36.07	0	0.00	200703600	71.97	281015080			
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			
Note:																			
(1) PAN would not be displayed on website of Stock Exchange(s).																			
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																			

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
																		(IX)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (not applicable)		As a % of total shares held (Not applicable)	(Not Applicable)
								Class X	Class Y	Total									
(1) Custodian/DR Holder (a) Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0	0		
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	0		

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,