

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:		31st March 2012		
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						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds / UTI	13	18751177	18742177	3.09	3.09		
(b)	Financial Institutions / Banks	10	1641795	1635295	0.27	0.27		
(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	5	8801712	8801712	1.45	1.45		
(f)	Foreign Institutional Investors	77	147917975	147851975	24.39	24.39		
(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)	106	177123279	177041779	29.20	29.20		

(2)	Non-Institutions						N.A	N.A
(a)	Bodies Corporate	2436	39076844	38989844	6.44	6.44		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	224319	141625163	132852957	23.36	23.35		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	34	6854941	6686941	1.13	1.13		
(c)	Any Other (specify)							
i.	Trust	6	10079	10079	0.00	0.00		
ii.	Foreign Bodies	0	0	0	0.00	0.00		
Sub-Total (B) (2)		226795	187567027	178539821	30.93	30.92		
Total Public Shareholding (B) = (B)(1)+(B)(2)		226901	364690306	355581600	60.13	60.12	N.A	N.A
TOTAL (A)+(B)		226909	606489700	597380994	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)		226910	606610420	597501714		100.00		

1	HSBC GLOBAL INVESTMENT FUND A/C HSBC GLOBAL INVESTMENT FUNDS MAURITIUS LTD	50174601	8.27	0	0.00	0	0.00	0.00
2	SIWA HOLDINGS LIMITED	36082151	5.95	0.00	0.00	0.00	0.00	0
3	COPTHALL MAURITIUS INVESTMENT LTD	8546988	1.41	0	0.00	0	0.00	0.00
4	RELIANCE CAPITAL TRUSTEE CO LTD - RELIANCE INFRASTRUCTURE FUND	8160961	1.35	0	0.00	0	0.00	0.00
5	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MIDCAP	8101160	1.33	0	0.00	0	0.00	0.00
6	BARCLAYS CAPITAL MAURITIUS LIMITED	7199800	1.19	0	0.00	0	0.00	0.00
7	DIMENSIONAL EMERGING MARKETS VALUE FUND	6693104	1.10	0	0.00	0	0.00	0.00
8	BNP PARIBAS ARBITRAGE	6564000	1.08	0	0.00	0	0.00	0.00
TOTAL		131522765	21.68	0	0.00	0	0.00	0.00

(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more 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 (I) (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	HSBC GLOBAL INVESTMENT FUND A/C HSBC GLOBAL INVESTMENT FUNDS MAURITIUS LTD	50174601	8.27	0	0.00	0	0.00	0.00
2	SIWA HOLDINGS LIMITED	36082151	5.95	0	0.00	0	0.00	0.00
TOTAL		86256752	14.22	0	0.00	0	0.00	0.00

(I) (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 (I) (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 (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) Statement showing Shareholding Pattern

Name of the Company:	HINDUSTAN CONSTRUCTION COMPANY LIMITED
Scrip Code, Name of the scrip, class of security:	
Quarter ended:	31st March 2012

(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