

**Format of holding of specified securities**

- 1 Name of Listed Entity: **Hindustan Construction Company**
- 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, 2016**
- 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:-

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

\* 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:-

Limited

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)
								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	6	281015080	0	0	281015080	36.07	281015080	0	281015080	36.07	0	0.00	200703600	71.42	281015080		
(B)	Public	215568	498143826	0	0	498143826	63.93	498143826	0	498143826	63.93	0	1.22	NA		490303378		
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0		
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	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	NA		0		
	Total	215574	779158906	0	0	779158906	100.00	779158906	0.00	779158906	100.00	0	0.78	200703600	25.76	771318458		

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																		
																		(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)	
																									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								
(1)	<b>Indian</b>																																		
(a)	Individuals/Hindu undivided Family	2	2127294	0	0	2127294	0.27	2127294	0	2127294	0.27	0	0.27	0	0.00	0	0.00	2127294																	
(i)	Ajit Gulabchand	1	2117294	0	0	2117294	0.27	2117294	0	2117294	0.27	0	0.00	0	0.00	0	0.00	2117294																	
(ii)	Shalaka Gulabchand Dhawan	1	10000	0	0	10000	0.00	10000	0	10000	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0																	
(c)	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0																	
(d)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0																	
(i)	Bodies Corporate	4	278887786	0	0	278887786	35.80	278887786	0	278887786	35.79	0	35.80	0	0.00	200703600	71.97	278887786																	
(i)	Hincon Holdings Ltd	1	216023600	0	0	216023600	27.73	216023600	0	216023600	27.73	0	27.73	0	0.00	200703600	92.91	216023600																	
(ii)	Hincon Finance Limited	1	62261186	0	0	62261186	7.99	62261186	0	62261186	7.99	0	7.99	0	0.00	0	0.00	62261186																	
(iii)	Shalaka Investment Pvt Ltd	1	538000	0	0	538000	0.07	538000	0	538000	0.07	0	0.07	0	0.00	0	0.00	538000																	
(iv)	Arya Capital Management Pvt Ltd	1	65000	0	0	65000	0.01	65000	0	65000	0.01	0	0.01	0	0.00	0	0.00	65000																	
	<b>Sub-Total (A)(1)</b>	<b>6</b>	<b>281015080</b>	<b>0</b>	<b>0</b>	<b>281015080</b>	<b>36.07</b>	<b>281015080</b>	<b>0</b>	<b>281015080</b>	<b>36.07</b>	<b>0</b>	<b>36.07</b>	<b>0</b>	<b>0.00</b>	<b>200703600</b>	<b>71.42</b>	<b>281015080</b>																	
(2)	<b>Foreign</b>																																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0																	
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0																	
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0																	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0																	
(e)	Any Other (specify Name (xyz...))	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0																	
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>																	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>6</b>	<b>281015080</b>	<b>0</b>	<b>0</b>	<b>281015080</b>	<b>36.07</b>	<b>281015080</b>	<b>0</b>	<b>281015080</b>	<b>36.07</b>	<b>0</b>	<b>36.07</b>	<b>0</b>	<b>0.00</b>	<b>200703600</b>	<b>71.42</b>	<b>281015080</b>																	
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.																																			
<b>Note:</b>																																			
(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 III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	Nos. 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)					(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. (not applicable)	As a % of total shares held (Not applicable)
								Class X	Class Y	Total										
(1)	<b>Institutions</b>																			
(a)	Mutual Funds/UTI	13	99148591	0	0	99148591	12.73	99148591	0	99148591	12.73	0	0.00	NA	NA	99139591				
i	Hdfc Trustee Company Limited	1	69621087	0	0	69621087	8.94	69621087	0	69621087	8.94	0	0.00	NA	NA	69621087				
ii	Reliance Capital Trustee Co Ltd	1	20000000	0	0	20000000	2.57	20000000	0	20000000	2.57	0	0.00	NA	NA	20000000				
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(e)	Foreign Portfolio Investors	72	102781045	0	0	102781045	13.19	102781045	0	102781045	13.19	0	0.00	NA	NA	102715045				
i	Siwa Holdings Limited	1	36082151	0	0	36082151	4.63	36082151	0	36082151	4.63	0	0.00	NA	NA	36082151				
ii	Abu Dhabi Investment Authority - Lglinv	1	16364000	0	0	16364000	2.10	16364000	0	16364000	2.10	0	0.00	NA	NA	16364000				
(f)	Financial Institutions/ Banks	7	1947832	0	0	1947832	0.25	1947832	0	1947832	0.25	115000	5.90	NA	NA	1945332				
(g)	Insurance Companies	4	8382144	0	0	8382144	1.08	8382144	0	8382144	1.08	5940480	70.87	NA	NA	8382144				
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(i)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
	<b>Sub-Total (B)(1)</b>	96	212259612	0	0	212259612	27.24	212259612	0	212259612	27.24	6055480	2.85	NA	NA	212182112				
(2)	<b>Central Government/ State Government(s)/ President of India</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
	<b>Sub-Total (B)(2)</b>													NA	NA					
(3)	<b>Non-institutions</b>																			
(a)	Individuals -	206506	210695643	0	0	210695643	27.04	210695643	0	210695643	27.04	0	0.00	NA	NA	203022055				
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																			
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	206460	188840146	0	0	188840146	24.24	188840146	0	188840146	24.24	0	0.00	NA	NA	181166558				
(b)	NBFCs registered with RBI	7	430225	0	0	430225	0.06	430225	0	430225	0.06	0	0.00	NA	NA	430225				
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(e)	Any Other (specify) -	8959	74758346	0	0	74758346	9.59	74758346	0	74758346	9.59	0	0.00	0	0	74668986				
i	Bodies Corporate	1359	31804058	0	0	31804058	4.08	31804058	0	31804058	4.08	0	0.00	NA	NA	31716558				
ii	Clearing Member	1003	23818169	0	0	23818169	3.06	23818169	0	23818169	3.06	0	0.00	NA	NA	23818169				
iii	IND-HUF	4541	9684265	0	0	9684265	1.24	9684265	0	9684265	1.24	0	0.00	NA	NA	9684265				
iv	DIRECTORS & RELATIVES	4	117000	0	0	117000	0.02	117000	0	117000	0.02	0	0.00	NA	NA	117000				
v	NRE	1489	4403969	0	0	4403969	0.57	4403969	0	4403969	0.57	0	0.00	NA	NA	4403109				
vi	NRO	532	4278478	0	0	4278478	0.55	4278478	0	4278478	0.55	0	0.00	NA	NA	4277478				
vii	Trust	5	68000	0	0	68000	0.01	68000	0	68000	0.01	0	0.00	NA	NA	68000				
viii	LLP	26	584407	0	0	584407	0.08	584407	0	584407	0.08	0	0.00	NA	NA	584407				
	<b>Sub-Total (B)(3)</b>	215472	285884214	0	0	285884214	36.69	285884214	0	285884214	36.69	0	0.00	NA	NA	278121266				
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	215568	498143826	0	0	498143826	63.93	498143826	0	498143826	63.93	6055480	1.22	NA	NA	490303378				

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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:**

- The above format needs to be disclosed along with the name of following persons:  
Institutions/Non Institutions holding more than 1% of total number of shares.
- W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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

	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 (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								(IX)					(XII)		(XIII)			
								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)
								Class X	Class Y	Total								
(1)	<b>Custodian/DR Holder</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
(a)	Name of DR Holder (if available)													NA				
(2)	<b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0		
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0		

**Note**

- (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,