

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 Shares	
Quarter ended:		30th June 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	19894906	19885906	3.28	3.28		
(b)	Financial Institutions / Banks	12	2206877	2200377	0.37	0.36		
(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	8701712	8701712	1.43	1.44		
(f)	Foreign Institutional Investors	73	139295748	139229748	22.97	22.96		
(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)	104	170109863	170028363	28.05	28.04		

(2)	Non-Institutions						N.A	N.A
(a)	Bodies Corporate	2641	38066409	37979409	6.28	6.28		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto ` 1 lakh	227533	149756914	140956008	24.69	24.69		
ii.	Individual shareholders holding nominal share capital in excess of ` 1 lakh	32	6747041	6747041	1.11	1.11		
(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)	230212	194580443	185692537	32.08	32.08		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	230316	364690306	355720900	60.13	60.12	N.A	N.A
	TOTAL (A)+(B)	230324	606489700	597520294	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)	230325	606610420	597641014		100.00		

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Quarter ended:	30th June 2012

(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	0	0.00	0.00	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	241799394	39.86	0	0.00	0.00	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 number of shares**

(i)

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	HSBC GLOBAL INVESTMENT FUND A/C HSBC GLOBAL INVESTMENT FUNDS MAURITIUS LTD	50174601	8.27	0	0.00	0	0.00	8.27
2	SIWA HOLDINGS LIMITED	36082151	5.95	0	0.00	0	0.00	5.95
3	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MIDCAP	9125945	1.50	0	0.00	0	0.00	1.50
4	BNP PARIBAS ARBITRAGE	8236000	1.36	0	0.00	0	0.00	1.36
5	RELIANCE CAPITAL TRUSTEE CO LTD - RELIANCE INFRASTRUCTURE FUND	8160961	1.35	0	0.00	0	0.00	1.35
6	COPTHALL MAURITIUS INVESTMENT LTD	7346988	1.21	0	0.00	0	0.00	1.21
7	BARCLAYS CAPITAL MAURITIUS LIMITED	6879800	1.13	0	0.00	0	0.00	1.13
8	DIMENSIONAL EMERGING MARKETS VALUE FUND	6741542	1.11	0	0.00	0	0.00	1.11
TOTAL		132747988	21.88	0	0.00	0	0.00	21.88

(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 than 5% of the total number of shares of the Company**

(ii)

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	HSBC GLOBAL INVESTMENT FUND A/C HSBC GLOBAL INVESTMENT FUNDS MAURITIUS LTD	50174601	8.27	0	0.00	0	0.00	8.27
2	SIWA HOLDINGS LIMITED	36082151	5.95	0	0.00	0	0.00	5.95
TOTAL		86256752	14.22	0	0.00	0	0.00	14.22

(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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Quarter ended:	30th June 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 securities			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 ` 1 lakh						
ii	Individual shareholders holding nominal share capital in excess of ` 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