Annexure - I

Format of holding of specified securities

1 Name of Listed Entity:

- 2 Scrip Code/Name of Scrip/Class of Security
- 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 -
 - 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:-

Hindustan Construction Company Limited 500185

31st December 2015

Table I - Summary Statement holding of specified securities

| Cate- gory | Category of shareholder | Nos. of share- holders | 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 o | lumber 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 pledged or of encumbe | therwise | Number of equity shares held in dematerialized form |
|---------------|-----------------------------------|------------------------------|---|---|--|---------------------------|--|----------------|---|------------|-------------------------------|--|---|-------------------------------|--|---------------------------------------|--------------------------------------|---|
| (1) | (11) | (111) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | No | (I of Voting Ri | X) ghts | Total as a % of (A+B+C) | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (X No. | (II) As a % of total Shares held | (XIII) No. | As a % of total Shares held | (XIV) |
| | | | | | | | | Class eg: X | Class eg:y | Total | (Albic) | | | (a) | (b) | (a) | (b) | |
| • • | 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 sharehold er | 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 | | ghts held in urities | each class of | 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) | | of Locked in nares | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
|-------|--|---------------------------|---|--|---|---------------------------|---|--------------|-----------|-------------------------|-------------------|--|---|-----|-----------------------|---|--------------|---|
| | (1) | (111) | (IV) | (V) | (VI) | (VII = IV+V+VI) | As a % of | | | (IX) | | (X) | (XI) = (VII)+(X) as a | | (XII) | (X | III) | (XIV) |
| | () | (, | () | (-) | () | (| (A+B+C2) | | | . / | | 1 | % of A+B+C2 | | As a % of | , | As a % of | () |
| | | | | | | | (VIII) | No of | Voting Ri | ghts | Total as a % | | // 01/11/01/02 | No. | total Shares | No. | total shares | |
| | | | | | | | (•••••) | | | 0 | of Total | | | | held | | held | |
| | | | | | | | | Class X | Class Y | Total | Voting rights | | | (a) | (b) | (a) | (b) | |
| (1) | Indian | | | | | | | 6105577 | 0.000 1 | | | | | (4) | (~) | (4) | (~) | |
| (a) | | 4 | 2127294 | 0 | 0 | 2127294 | 0.27 | | | 0 0 |) a | o o | 0.27 | c | 0.00 | 0 | 0.00 | 2127294 |
| (1) | Ajit Gulabchand | | 2117294 | | | 2117294 | 0.27 | 0 | | | | | 0.07 | | | | 0.00 | 2117294 |
| (i) | | 3 | 10000 | 0 | 0 | 10000 | | 0 | | | | | 0.27 0.00 | L L | 0.00 | 0 | 0.00 | 10000 |
| (ii) | | 1 | 10000 | 0 | 0 | 10000 | 0.00 | U | | U (| | , , | 0.00 | · · | 0.00 | 0 | 0.00 | 10000 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | | 0 0 |) a | 0 0 | 0.00 | C | 0.00 | 0 | 0.00 | 0 |
| (c) | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | | 0 0 | 0 0 | 0 0 | 0.00 | C | 0.00 | 0 | 0.00 | 0 |
| (d) | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | | 0 0 | 0 0 | 0 0 | 0.00 | C | 0.00 | 0 | 0.00 | 0 |
| (i) | Bodies Corporate | 4 | 278887786 | 0 | 0 | 278887786 | 35.80 | 0 | | 0 0 | 0 0 | 0 0 | 35.80 | c | 0.00 | 200703600 | 71.97 | 278887786 |
| (i) | Hincon Holdings Ltd | 1 | 216023600 | 0 | 0 | 216023600 | 27.73 | 0 | | 0 0 | 0 0 | 0 0 | 27.73 | c | 0.00 | 200703600 | 92.91 | 216023600 |
| (ii) | Hincon Finance Limited | 1 | 62261186 | 0 | 0 | 62261186 | 7.99 | 0 | | 0 0 |) (| 0 0 | 7.99 | c | 0.00 | 0 | 0.00 | 62261186 |
| (iii) | Shalaka Investment Pvt Ltd | 1 | 538000 | 0 | 0 | 538000 | 0.07 | 0 | | 0 0 |) (| 0 0 | 0.07 | c | 0.00 | 0 | 0.00 | 538000 |
| (iv) | Arya Capital Management Pvt Ltd | 1 | 65000 | 0 | 0 | 65000 | 0.01 | 0 | | 0 0 |) a | 0 0 | 0.01 | c | 0.00 | 0 | 0.00 | 65000 |
| | Sub-Total (A)(1) | 8 | 281015080 | 0 | 0 | 281015080 | 36.07 | 0 | | 0 0 |) (|) 0 | 36.07 | (| 0.00 | 200703600 | 71.97 | 281015080 |
| (2) | Foreign | | | | | | | | | | | | | | | | | |
| | Individuals (Non-Resident Individuals/ | | | | | | | | | | | | | | | | | |
| (a) | Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | | 0 (| | 0 0 | 0 | L L | 0.00 | 0 | 0.00 | 0 |
| (b) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | | 0 0 |) (| 0 0 | 0 | c | 0.00 | 0 | 0.00 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | | 0 0 |) a | 0 0 | 0 | c | 0.00 | 0 | 0.00 | 0 |
| | | | | - | - | - | | - | | | | | - | | | - | | - |
| (d) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0.00 | | | 0 0 |) a | 0 0 | 0 | C | 0.00 | 0 | 0.00 | • |
| (a) | Any Other (specify) | • | | | _ | | 0.00 | 0 | | | | | | , | 0.00 | | 0.00 | 0 |
| (e) | Name (xyz) | 0 | U | 0 | 0 | | 0.00 | U | | | ' | , , | U | , i | 0.00 | 0 | 0.00 | U |
| | Sub-Total (A)(2) | 0 | 0 | | 0 | 0 | 0.00 | | | 0 0 | | 0 | 0 | | 0.00 | 0 | 0.00 | |
| | Sub-10(a) (A)(2) | 0 | U | 0 | 0 | 0 | 0.00 | U | | <u> </u> | , . | 0 | U | L. | 0.00 | 0 | 0.00 | 0 |
| Tota | I Shareholding of Promoter and Promoter | | | | | | | | | | 1 | | | | | | | |
| Grou | ıp (A)= (A)(1)+(A)(2) | | | _ | | | | _ | | | | | | | | | | |
| | | 8 | 281015080 | 0 | 0 | 281015080 | | 0 | L | 0 0 | 0 | <u>ן 0</u> | 36.07 | | 0.00 | 200703600 | 71.97 | 281015080 |
| Deta | ils of Shares which remain unclaimed may | be given he | ar along with deta | ils such as nui | mber of share | holders, outstandii | ng shares held in d | emat/unclaim | ed susper | ise account | , voting rights v | which are frozen etc. | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| Note | | | | | | | | | | | | | | | | | | I |
| (1) | PAN would not be displayed on website | of Stock Exc | hange(s). | | | | | | | | | | | | | | | |

PAN would not be displayed on website of Stock Exchange(s).
 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 sharehol der | 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 | | | ld in each | 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 Locke in shares | | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |
|------------|--|----------------------------|--|---|--|---------------------------|---|---|--------------|-------|------------|---|---|------------------------------|-----------|---|---|
| | (1) | (111) | (IV) | (V) | (VI) | (VII = IV+V+VI) | As a % of (A+B+C2) | (IX) | | X) | | (X) | (XI) = (VII)+(X) as a % | () | (II) | (XIII) | (XIV) |
| | | | | | | | (VIII) | | | | | of A+B+C2 | | | As a % of | | |
| | | | | | | | | | | | Total as | | | | As a % of | total | |
| | | | | | | | | No | | ahta | a % of | | | | total | No. (not shares | |
| | | | | | | | | NO | of Voting Ri | ignts | Total | | | No. | Shares | applicabl held e) (Not | |
| | | | | | | | | | | | Voting | | | | held | applicabl | |
| | | | | | | | | | | | rights | | | | | e) | |
| | | | | | | | | Class X | Class Y | Total | | | | (a) | (b) | (a) (b) | |
| (1) | Institutions | | | | | | | | | | | | | | | NA | |
| (a) ; | Mutual Funds/UTI Hdfc Trustee Company Limited | 16 | 95397006 69621087 | 0 | 0 | 95397006 69621087 | 12.24 8.94 | 0 | 0 | | | 0 | 95397006 69621087 | 0 | 0.00 | | 95388006 69621087 |
| ii | Reliance Capital Trustee Co Ltd | 3 | 23333300 | 0 | 0 | 23333300 | 2.99 | 0 | 0 | | 0 0 | 0 | 23333300 | 0 | 0.00 | | 23333300 |
| (b) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 |) O | 0 | 0 | 0 | 0.00 | NA | 0 |
| (c) | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | o 0 | 0 | 0 | 0 | 0.00 | NA | o |
| (d) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 0 | 0 | 0 | 0 | 0.00 | NA | 0 |
| (e) | Foreign Portfolio Investors | 64 | 80178629 | | 0 | 80178629 | 10.29 | | | | | | 80178629 | | 0.00 | NA | 80112629 |
| i (e) | Siwa Holdings Limited | 1 | 36082151 | 0 | 0 | 36082151 | 4.63 | 0 | 0 | |) 0) 0 | 0 | 36082151 | 0 | 0.00 | - | 36082151 |
| (f) | Financial Institutions/ Banks | 8 | 4900216 | 0 | 0 | 4900216 | 0.63 | 0 | 0 | | 0 0 | 0 | 4900216 | 0 | 0.00 | - | 4897716 |
| (g) | Insurance Companies | 4 | 8382144 | 0 | 0 | 8382144 | 1.08 | 0 | 0 | 0 | 0 0 | | 8382144 | 0 | 0.00 | | 8382144 |
| | Provident Funds/ Pension Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 0 | 0 | 0 | 0 | 0.00 | | 0 |
| (1) | Any Other (specify) Sub-Total (B)(1) | 0 92 | | 0 | 0 | 188857995 | 0.00 24.24 | 0 | 0 | | 0 0 | 0 | 188857995 | 0 | 0.00 | | 0 188780495 |
| | Central Government/ State | 52 | 1000077550 | | | 100007555 | | | | | | | 1000077550 | - | 0.00 | | 100700100 |
| (2) | Government(s)/ President of India | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | (| 0 0 | 0 | 0 | 0 | 0.00 | | 0 |
| (2) | Sub-Total (B)(2) | | | | | | | | | | | | | | | NA | |
| (3) (a) | Non-institutions Individuals - | 209093 | 242941634 | 0 | 0 | 242941634 | 31.18 | 0 | 0 | | | 0 | 242941634 | 0 | 0.00 | NA NA | 235119711 |
| (u) | | 205055 | 242541034 | °, | 0 | 242541054 | 51.10 | 0 | Ů | | | | 242541034 | Ů | 0.00 | | 233113711 |
| | i. Individual shareholders holding nominal | | | | | | | | | | | | | | | | |
| | share capital up to Rs. 2 lakhs. | | | | | | | | | | | | | | | | |
| | | 209034 | 207689564 | 0 | 0 | 207689564 | 26.66 | 0 | 0 | 0 | o o | 0 | 207689564 | 0 | 0.00 | NA | 199867641 |
| | ii. Individual shareholders holding nominal | | | | | | | | | | | | | | | | |
| | share capital in excess of Rs. 2 lakhs. | | | | - | | | | | | | | | _ | | | 252525-5 |
| | | 59 | 35252070 | 0 | 0 | 35252070 | 4.52 | 0 | 0 | | ′ ° | 0 | 35252070 | 0 | 0.00 | NA | 35252070 |
| (b) | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | o o | 0 | 0 | 0 | 0.00 | NA | 0 |
| (c) | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 0 | 0 | 0 | 0 | 0.00 | NA | 0 |
| 1.0 | Overseas Depositories (holding DRs) | _ | _ | | - | - | | - | _ | . | | _ | - | - | | | |
| (d) (e) | (balancing figure) Any Other (specify) - | 0 2402 | 0 66344197 | 0 | 0 | 0 66344197 | 0.00 8.51 | 0 | 0 | | | 0 | 0 66344197 | 0 | 0.00 | | 0 66257197 |
| i | Bodies Corporate | 1747 | 49837040 | 0 | 0 | 49837040 | 6.40 | 0 | 0 | | 0 0 | 0 | 49837040 | | 0.00 | | 49750040 |
| ii | Clearing Member | 631 | 15932638 | 0 | 0 | 15932638 | 2.04 | 0 | 0 | 0 | 0 0 | 0 | 15932638 | 0 | 0.00 | - | 15932638 |
| | Trust | 5 | 68000 | 0 | 0 | 68000 | 0.01 | 0 | 0 | 0 | 0 | 0 | 68000 | 0 | 0.00 | - | 68000 |
| iv | LLP Sub-Total (B)(3) | 19 211495 | 506519 309285831 | 0 | 0 | 506519 309285831 | 0.06 | 0 | 0 | | 0 0 | 0 | 506519 309285831 | 0 | 0.00 | | 506519 301376908 |
| Total F | Public Shareholding | 211495 | 507285831 | 0 | 0 | 505265831 | 39.69 | 0 | | - · | , , | | 505285831 | | 0.00 | INA | 3013/0908 |
| |)(1)+(B)(2)+(B)(3) | 211587 | 498143826 | 0 | 0 | 498143826 | 63.93 | 0 | 0 | 0 | 0 0 | 0 | 498143826 | 0 | 0.00 | NA | 490157403 |

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:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) 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.

(3) 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

| | uei | paid up equity shares held | Shares helu | shares underlying Depository Receipts | | calculated as per SCRR, 1957 | Number o | of se | curities | in each class | Underlying Outstanding convertible securities (including Warrants) | a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | | r of Locked in shares | or otherwi | Shares pledged se encumbered | dematerialized form |
|------|-------|----------------------------------|--|---|----------|------------------------------------|---|---|---|---|---|---|--|---|--|---|--|
| (II) | (111) | (IV) | (V) | (VI) | • | | | | (IX) | | (X) | | | (XII) | | | (XIV) |
| | | | | | IV+V+VI) | (A+B+C2) (VIII) | No o | No of Voting Rights | | Total as a % of Total Voting | | a % of A+B+C2 | No. | As a % of total Shares held | No. (not appli- cable) | shares held (Not | (Not Applicable) |
| | | | | | | | Class X | Class Y | Total | rights | | - | (a) | (b) | (a) | (b) | |
| | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | NA | 0 |
| | | | | | | 0.00 | | | | 0.00 | | | | 0.00 | | | |
| | 0 | U | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | U | 0 |
| | o | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | NA | 0 |
| (| | (III) (III) 0 0 | II) (III) (I∨) 0 0 0 0 0 0 0 0 0 | III) (III) (IV) (V) 0 0 0 0 0 0 0 0 0 0 0 0 | | | III) (III) (IV) (V) (VI) (VII = IV+V+VI) As a % of (A+B+C2) (VIII) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | III) (IV) (V) (VI) (VII = IV+VI) As a % of (A+B+C2) IV+V+VI) IV+V+VI) IV+V+VI) IV+B+C2) IVIII) IV IV IV IV+V+VI) IV IV IV IV IV IV IV IV IV < | III) (IV) (V) (VI) (VII = IV+V+VI) As a % of (A+B+C2) (VIII) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | III) (IV) (V) (VI) (VII = IV+V+VI) As a % of (A+B+C2) (VIII) IV (IX) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | III) (IV) (V) (VI) (VII = IV+V+VI) As a % of (A+B+C2) (VIII) Or (IX) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | III) (IV) (V) (VI) (VII = IV+V+VI) As a % of (A+B+C2) (VIII) (IX) Total as a % of Total Voting rights (X) 0 < | III) (III) (IV) (V) (VI) (VII = IV+V+VI) As a % of (A+B+C2) (VIII) (IX) (IX) (X) (XI) = (VII)+(X) as a % of A+B+C2 0 | III) (IV) (V) (VI) (VII) (VIII) As a % of (A+B+C2) (VIII) Total as a % of Total Voting rights Total as a % of Total Voting a % of A+B+C2 No. 0 | III) (IV) (V) (VI) (VII = IV+V+VI) As a % of (A+B+C2) (VIII) (IX) (X) (XI) = (VI)+(X) as a % of A+B+C2 (XII) 0 | Image: Instruction of the state of | $ \begin{array}{ c c c c c c c } \hline \begin{tabular}{ c c c c c c c } \hline \end{tabular} & \en$ |

(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,