<u>Annexure - I</u>

# 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:-

Sr.	Particulars	Yes*	No*
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	
6	Whether the Listed Entity has issued any differential Voting Rights?		NO

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

Hindustan Construction Company Limited 500185

31st March, 2016

## 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 of	Voting Righ secu	ts held in each cl rities	ass 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)	-	hares	Number of 3 pledged or ot encumbe	herwise	Number of equity shares held in dematerialized form
(I)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII)		(E	x)	1	(X)	(XI)= (VII)+(X)	(X		(XIII)		(XIV)
						(VI)	As a % of (A+B+C2)						As a % of (A+B+C2)		As a % of total		As a % of total	
							(A+B+C2)	No of Voting Rights Total as a						No.	Shares	No.	Shares	
								% of							held		held	
								Class eg: X	Class eg:y	Total	(A+B+C)			(a)	(b)	(a)	(b)	
(A)	Promoter & Promoter Group	6	281015080	0	0	281015080	36.07	281015080	0	281015080	36.07	0	36.07	0	0.00	200703600	71.42	281015080
(B)	Public	217552	498143826	0	0	498143826	63.93	498143826	0	498143826	63.93	0	63.93	0	0.00	NA		490208528
(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	217558	779158906	0	0	779158906	100.00	779158906	0.00	779158906	100.00	0	100.00	0	0.00	200703600	25.76	771223608

## 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		Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number c		ghts held in each urities	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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		held in	
(1)	(111)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of			(IX)		(X)	(XI) = (VII)+(X) as a	(1	XII)	(XIII)		(XIV)	
						(A+B+C2) (VIII)	No o	of Voting Ri Class Y	ghts	Fotal as a % of Total /oting rights		% of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
(1) Indian							Class A	Cla35 1	lotai				(4)	(5)	(4)	(6)	-	
(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		2117294	0	2117294	0.27	0	0.27	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	0	0	0	0		0.00		0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(D) Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	U	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		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		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 Sub-Total (A)(1)	1	65000	0	0	65000	0.01	65000	0	65000	0.01	0	0.01	0	0.00	0	0.00	65000	
	6	281015080	0	0	281015080	36.07	281015080	0	281015080	36.07	0	36.07	0	0.00	200703600	71.42	281015080	
(2) Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	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	0.00	0	0.00	0	
(c) Institutions	0	0	0	0	0	0.00	0	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	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	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	0.00	0	0.00	0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	281015080	0	0	281015080	36.07	281015080	0	281015080	36.07	0	36.07	0	0.00	200703600	71.42	281015080	
Details of Shares which remain unclaimed may b	e given hea		such as numb	er of sharehol						ts which are f	rozen etc.					•		
1	J	5			5				, , ,									
Note:																		

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 !			each class of	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 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)	(XI) = (VII)+(X) as a %	(X	KII)	(XIII)	(XIV)																								
							(VIII)	Νοο	No of Voting Rights		No of Voting Rights				No of Voting Rights																No of Voting Rights				Total as a % of Total Voting rights		of A+B+C2	No.	As a % of total Shares held	No. (not applicabl e) As a % of total shares held (Not applicabl e)	t
								Class X	Class Y	Total				(a)	(b)	(a) (b)																									
(1)	Institutions															NA																									
(a)	Mutual Funds/UTI	9	92063349 69621087	0	0	92063349 69621087	11.82 8.94	92063349 69621087	0	92063349 69621087	11.82 8.94	0	11.82 8.94	0	0.00	NA NA	92054349 69621087																								
ii	Hdfc Trustee Company Limited Reliance Capital Trustee Co Ltd	1	2000000	0	0	20000000	2.57	20000000	0	20000000		0	2.57	0	0.00		20000000																								
(b)	Venture Capital Funds	0	0	0	0	0	0.00	20000000	0	20000000	0.00	0	0.00	0	0.00		0																								
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0																								
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	-	0	0	0.00	0	0.00	0	0.00		0																								
(e)	Foreign Portfolio Investors	64	80439995	0	0	80439995	10.32		0	80439995		0	10.32	0	0.00		80373995																								
i	Siwa Holdings Limited	1	36082151	0	0	36082151	4.63	36082151	0	36082151	4.63	0	4.63	0	0.00		36082151																								
(f)	Financial Institutions/ Banks	10	5330575	0	0	5330575	0.68	5330575	0	5330575	0.68	0	0.68	0	0.00		5328075																								
(g) (h)	Insurance Companies Provident Funds/ Pension Funds	4	8382144	0	0	8382144	1.08		0	8382144	1.08 0.00	0	1.08	0	0.00		8382144																								
	Any Other (specify)	0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00		0																								
(-/	Sub-Total (B)(1)	87	186216063	0	0	186216063	23.90		0	186216063		0	23.90	0	0.00		186138563																								
	Central Government/ State Government(s)/																																								
(2)	President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA	0																								
(2)	Sub-Total (B)(2) Non-institutions															NA NA																									
(3) (a)	Individuals -	208301	230093640	0	0	230093640	29.53	230093640	0	230093640	29.53	0	29.53	0	0.00	NA	222324702																								
(u)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	200001				250055010	25.55	230033010		250055010	25.55	, in the second s			0.00																										
		208254	205945875	0	0	205945875	26.43	205945875	0	205945875	26.43	0	26.43	0	0.00	NA	198176937																								
		200234	203943873	0	0	203543873	20.45	203343673	0	203343073	20.45	0	20.45	0	0.00	104	1901/093/																								
	ii. Individual shareholders holding nominal																																								
	share capital in excess of Rs. 2 lakhs.	47	24147765	0	0	24147765	3.10	24147765	0	24147765	3.10	0	3.10	0	0.00	NA	24147765																								
		_	_	-	-	-			_	-		_		_																											
	NBFCs registered with RBI Employee Trusts	0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	-	0																								
(0)	Overseas Depositories (holding DRs)	0	0	0	0	U	0.00			0	0.00	0	0.00	0	0.00	INA	-																								
(d)	(balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0																								
(e)	Any Other (specify) -	9164	81834123	0	0	81834123	10.50	81834123	0	81834123	10.50	0	10.50	0	0 0	0 0	81745263																								
i	Bodies Corporate	1661	45925034	0	0	45925034	5.89	45925034	0	45925034	5.89	0	5.89	0	0.00		45838034																								
ii	Clearing Member	595	15083294	0	0	15083294	1.94		0	15083294		0	1.94	0	0.00		15083294																								
iii iv	IND-HUF	4796	10426316	0	0	10426316	1.34		0	10426316	1.34	0	1.34	0	0.00		10426316																								
iv v	DIRECTORS & RELATIVES NRE/NRO	4 2079	117000 9216800	0	0	117000 9216800	0.02	117000 9216800	0	117000 9216800		0	0.02	0	0.00		117000 9214940																								
v	Trust	2079	9218800	0	0	68000	0.01		0	68000		0	0.01	0	0.00	-	68000																								
vii	LLP	24	997679	0	0	997679	0.13	997679	0	997679	0.01	0	0.01	0	0.00		997679																								
	Sub-Total (B)(3)	217465	311927763	0	0	311927763	40.03		0		40.03	0	40.03	0	0.00		304069965																								
	ublic Shareholding																																								
(B)= (B	)(1)+(B)(2)+(B)(3)	217552	498143826	0	0	498143826	63.93	498143826	0	498143826	63.93	0	63.93	0	0.00	NA	490208528																								

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.

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

Note:

(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

	Category & Name of the Shareholders	No. 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	Shareholdin g % calculated as per SCRR, 1957	Number	-	ights held curities	in each class	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)	Numbe	er of Locked in shares	Number of Shares pledged or otherwise encumbered		
	(I)	(111)	(IV)	(V)	(VI)	(VII =	As a % of			(IX)		(X)	(XI) = (VII)+(X) as		(XII)	(XIII)		(XIV)
						IV+V+VI)	(A+B+C2) (VIII)	No of Voting Rights		Total as a % of Total Voting rights		a % of A+B+C2	No.	As a % of total Shares held	No. (not appli- cable)	As a % of total shares held (Not applicable)	(Not Applicable)	
								Class X	Class Y	Total	rights			(a)	(b)	(a)	(b)	
(a) (2)	Custodian/DR Holder Name of DR Holder (if available) Employee Benefit Trust (under SEBI (Share based Employee	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0
	Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	0
	lon-Promoter- Non Public Iolding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0
Note																		

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,