Date : April 15, 2015 Place - Mumbai



Uhruti Barot Semor Manager- Compliance

	(e) - 102 - 663163X3	Parekh Marg. 165-166, Backbay Reclamation. Chorchyate. Mandon 400	HPHC Mutual Fund, TAN NO AAAI H1809A "HCL House".		Name, FAN No. 8. Address of the Shareholder with telephone number
Iotal	HDFC Trustee Company Limited A/C - HDFC Small & Mid-Cap Fund	HDFC Trustie Company Limited A& HDFC Infrastructure Fund	HDFC Instac Company Limited AZC - HDFC Taxbacu	High Instee Company Limited Av. 1103 C Ligany Final HIDC Lineses Company Lineses Company Lineses Lineses Lineses Lineses Av. 1103 C Lineses Fund	Shareholding prior to acquisition
off in two decimal	XI.	N.	N.	Z Z	to acquisition
shares amounting to 8.58% of the paid up equity share capital.	37,91,300 equity shares amounting to 0.49% of the paid up equity share capital	shares amounting to 1.61% of the paid up equity share capital	shares amounting 5, 161% of the pand up equaly chare capital.	charge amounting to 3 2 an of the paid up equal; share capital 1,55,75,000 equity share amounting (1) 61% of the paid up equal).	No. and porcentage of shares / voling rights acquired
78	, , , , , , , , , , , , , , , , , , ,	- इ.स	10 Apr 12		Named Receipt of Pate of Shareholding State of Receipt of Pate of Shareholding State of Receipt of Pate of Shareholding State of Receipt of Shareholding State of Shareholding State of Shareholding State of Shareholding Shareholding State of Shareholding Shareholding State of Shareholding Shareholding State of Shareholding Shareholdi
			Z N		Date of intomation to the Company
	QIB issue	CIB issue	QIB issue		Mode of acquisition (market purchase / public rights /- proferential offer, etc.)
thates amounting to 8.36% of the paid up equity share capital.	57,91,300 equity shares amounting to 0,49% of the paid up equity share capital.	1,25,75,000 equits shares amounting to 1 61% of the paid up equity share capital.	1.25.75.000 equity shares amounting to 1 nPs, of the pand up equity share capital	Sharps amounting to \$2,7% or the paid up equity share capital 1,25,7% (an equity thates amounting to 17% or the paid up equity shares amounting to 17% or the paid up equity shares aprial in equity shares aprial.	Shareholding subsequent to acquisition acquisition
a.	F- B 8	A V	X A		hading Monbot (1M) through whom the trade was executed with \$7B1 Registration No. of the TM
	2 2	×		X.	A wharmous which the trade was execute ed
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FORM D Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter

	<u> </u>	SZIO	(FDS	ZZZQ	(P)				Pro	Z Z	Gro
Address Hincon House, 11 th Floor, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400	Hincon Holdings Limited 21,60,23,600 (Promoter Company) (33.45%)	Office Address : Hincon House, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400 083	Shalaka Dhawan (Promoter)	Office address : Hincon House, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400 083	Ajit Gulabchand (Promoter)			0	Promoter / Member of the Promoter Group	Name & Address of	Group of a listed company
s 11 th Flo BS Marg	Holdin ter Co	ddress : 247 Par Vikhroli – 400 08		dress 247 Park Vikhroli – 400 083	chand r)			. !	/ Memi	ddress	a liste
Hincon 11 th Floor, 247 3S Marg, Vikhroli Mumbai – 400	gs Lim mpany	Park, oli V	ulabch	: Hind ark, L Ii W 083					ber of	<u>g</u>	d com
Hincon or, 247 Vikhroli – 400	iited 2	lincon LBS West,	and 10	Hincon LBS West,	(0.	Group	Pro	held	shares/ voting r	No.	pany
	21,60,23, (33.45%)		,000 (2117294 (0.33%)	, Ju	Promoter Composition	held by the Promoter/Mem her of the	shares/ voting rights	No. & % of	•
	3,600		Gulabchand 10,000 (0.00%) NA					em			
	N A		Z		N	rights	shares/	advice/ acquisitio n./.sale of	allotment	Date of	
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	×		P		A			Company	to	Date of	
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Z N		N N					ial offe	arket p	Mode of		
			÷			l		ential offer, etc.) /sale	(market purchase/ right	.	
	- C N			<u> </u>	(0.21			e acq		sha	20
21,60,23,600 (27.73%)		10,000		(0.27%)			uisitior	T S	shares/ voting	9	
	(a) (b)						· -	n/sal tr	\$ \$		
Z		Z		. Z	the TM	Registra No of	acquisition/sal trade was e executed with SEB!	through whom the	Member	Trading	
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	5	Z >		× 		₹				tity	Il Sell
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(Member of the Promoter Group) Address: 75, Jolly Maker Chamber It, Nariman Point, Mumbai - 400021	Arya Capital 65,000 (0.01%) NA Management Private	Address Hincon House, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400 083	Shalaka Investment 5,38,000 Private Limited (0.08%) (Promoter Company)	Address Hincon House, 11 th Floor, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400 083	Hincon Finance Limited 6,22,61,186 (Promoter Company) (9.64%)	DB3
	%) NA		N N		Z >	
	N A		N		Z >	
	Z Þ	<u>, , , , , , , , , , , , , , , , , , , </u>	N A		Z Þ	
	65,0000 (0.01%)		5,38,000 (0.07%)	<u> </u>	6,22,61,186 (7.99%)	
	N		N		NA A	
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Note:-

Hindustan Construction Co. Limited ("the Company") has on April 10, 2015 allotted 133,332,800 equity shares of face value Rs. 1 each ("Equity Shares") at a price of Rs.30 per Equity Share (including a premium of Rs. 29 per Equity Share), aggregating to Rs. 399,99,84,000/- (Rupees Three Hundred Ninety Nine Crore Ninety Nine Lacs and Eighty Four Thousand Only) in accordance with Section 42 of the Companies Act, 2013 (including the rules made thereunder) and Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended.

Accordingly, the percentage shareholding of the Promoters and Member of Promoter Group has diluted and the post Olivessue Shareholding is being disclosed through this Form.

Signature of the Authorised Signatory (Disclosure made on behalf of Promoters and Member of Promoter Group)

Phod A