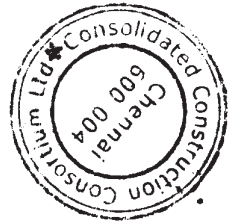


**(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35**

NAME OF THE COMPANY: CONSOLIDATED CONSTRUCTION CONSORTIUM LTD		Name of the Scrip:		
SCRIP CODE:	532902			
Class of Security:				
QUARTER ENDED:	31/12/2014			
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/promoter group	0	0	0	0
Held by Public	0	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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/promoter group	0	0	0	0
Held by Public	0	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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/promoter group	0	0	0	0
Held by Public	0	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>184777225</b>	<b>0</b>	<b>0</b>	<b>100.00</b>

8/1/2015



For CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED.

P.K.J.S  
COMPANY SECRETARY

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	15	93736423	93736423	50.73	50.73	77351078	82.52
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>15</b>	<b>93736423</b>	<b>93736423</b>	<b>50.73</b>	<b>50.73</b>	<b>77351078</b>	<b>82.52</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>15</b>	<b>93736423</b>	<b>93736423</b>	<b>50.73</b>	<b>50.73</b>	<b>77351078</b>	<b>82.52</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	2	3204222	3204222	1.73	1.73		
(b)	Financial Institutions /Banks	2	89815	89815	0.05	0.05		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	9	13123633	13123633	7.10	7.10		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>13</b>	<b>16417670</b>	<b>16417670</b>	<b>8.89</b>	<b>8.89</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	324	28468017	28430517	15.41	15.41		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	16759	13155252	13059345	7.12	7.12		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	96	24506324	22291074	13.26	13.26		
(c)	Others							
	FOREIGN BODIES	1	7126722	7126722	3.86	3.86		
	NON RESIDENT INDIANS	179	478651	478651	0.26	0.26		
	CLEARING MEMBERS	17	26876	26876	0.01	0.01		
	TRUSTS	2	861290	861290	0.47	0.47		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	<b>Sub-Total B(2) :</b>	<b>17378</b>	<b>74623132</b>	<b>72274475</b>	<b>40.39</b>	<b>40.39</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>17391</b>	<b>91040802</b>	<b>88692145</b>	<b>49.27</b>	<b>49.27</b>		
	<b>Total (A+B) :</b>	<b>17406</b>	<b>184777225</b>	<b>182428568</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by custodians, against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>17406</b>	<b>184777225</b>	<b>182428568</b>	<b>100.00</b>	<b>0.00</b>	<b>77351078</b>	<b>41.86</b>

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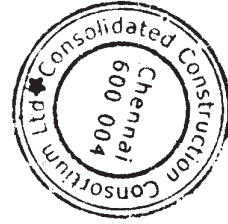


For CONSOLIDATED CONSTRUCTION  
CONSORTIUM LIMITED,  
P.K. J...  
COMPANY SECRETARY

**CONSOLIDATED CONSTRUCTION CONSORTIUM LTD**  
**SHARE HOLDING PATTERN AS ON 31/12/2014**

Sno	Description	Cases	Shares	% Equity
1	BANKS	1	1000	0.00
2	CLEARING MEMBERS	17	26876	0.01
3	FOREIGN BODIES	1	7126722	3.86
4	FOREIGN INSTITUTIONAL INVESTOR	3	5531013	2.99
5	FOREIGN PORTFOLIO INVESTORS	6	7592620	4.11
6	H U F	924	1231375	0.67
7	INDIAN FINANCIAL INSTITUTIONS	1	88815	0.05
8	BODIES CORPORATES	324	28468017	15.41
9	MUTUAL FUNDS	2	3204222	1.73
10	NON RESIDENT INDIANS	179	478651	0.26
11	PROMOTER GROUP	11	10528355	5.70
12	COMPANY PROMOTERS	4	83208068	45.03
13	RESIDENT INDIVIDUALS	15931	36430201	19.72
14	TRUSTS	2	861290	0.47
	<b>Total:</b>	<b>17406</b>	<b>184777225</b>	<b>100.00</b>

08.01.2015

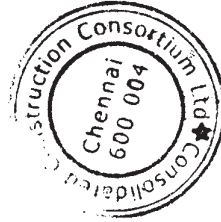


For CONSOLIDATED CONSTRUCTION  
 CONSORTIUM LIMITED  
*P.K. J.P.*  
 COMPANY SECRETARY

CONSOLIDATED CONSTRUCTION CONSORTIUM LTD  
LIST OF COMPANY PROMOTERS AS ON 31/12/2014

Sno	Dpid	Folio/Clientid	Name/Jt1/Jt2	Shares	% Equity	Category
1	45000	1204500000032656	SARABESWAR. R.	43175081	23.37	PRO
2	45000	1204500000017671	SIVARAMAKRISHNAN S.	34175997	18.50	PRO
3	IN301799	10070278	V G JANARTHANAM	4856990	2.63	PRO
4	IN301799	10070260	T R SEETHARAMAN	1000000	0.54	PRO
				83208068	45.03	
			Total:			

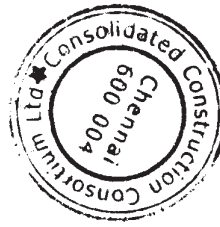
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For CONSOLIDATED CONSTRUCTION  
CONSORTIUM LIMITED  
P.K. JR  
COMPANY SECRETARY

**CONSOLIDATED CONSTRUCTION CONSORTIUM LTD**  
**LIST OF PROMOTER GROUP AS ON 31/12/2014**

Sno	Dpid	Folio/Clientid	Name/Jt1/Jt2	Shares	% Equity	Category
1	IN301799	10075326	ANJANA S R KRISHNAN	3000000	1.62	PRG
2	IN301799	10075300	ARCHANA S R KRISHNAN	3000000	1.62	PRG
3	IN301799	10070286	PADMAVATHY J	2124300	1.15	PRG
4	IN301799	10070294	ANANDHI SEETHARAMAN	663000	0.36	PRG
5	23000	1202300001081385	K PRIYAMVADA	562500	0.30	PRG
6	IN301313	20239382	SUNDARA RAM K	287500	0.16	PRG
7	IN303028	53835266	DHARANI DHAR KATAMA	247550	0.13	PRG
8	38400	1203840001237635	RAJAGOPAL K	247500	0.13	PRG
9	IN300394	18257299	K SHOBANA	162590	0.09	PRG
10	IN301516	10169229	S LEKSHMI	120000	0.06	PRG
11	IN301516	10028186	LETHA L	113415	0.06	PRG
			<b>Total:</b>	<b>10528355</b>	<b>5.70</b>	



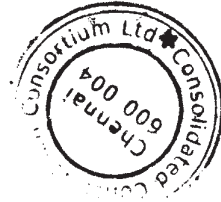
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For CONSOLIDATED CONSTRUCTION  
 CONSORTIUM LIMITED .

*P.K. Ie*  
 COMPANY SECRETARY

**CONSOLIDATED CONSTRUCTION CONSORTIUM LTD**  
**LIST OF 1% AND ABOVE SHAREHOLDERS AS ON 31/12/2014**

Sno	IDpid	Folio/Clientid	Name/Jt1/Jt2	Shares	% Equity	Category
1	IN300167	120450000032656	SARABESWAR. R.	43175081	23.37	PRO
2	IN301348	1204500000017671	SIVARAMAKRISHNAN S.	34175997	18.50	PRO
3	IN300167	20008125	UNIT TRUST OF INDIA INVESTMENT ADVISORY SERVICES L	14453020	7.82	LTD
4	IN300167	10007299	TD- A/C ASCENT INDIA FUND			
5	IN303173	20000177	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	8782555	4.75	LTD
6	IN300167	10027902	EIF-COINVEST III	7126722	3.86	FB
			EASTSPRING INVESTMENTS INDIA INFRASTRUCTURE EQUITY	5260000	2.85	FII
			OPEN LIMITED			
7	IN301799	10070278	V G JANARTHANAM	4856990	2.63	PRO
8	IN301549	16191396	ASHISH DHAWAN	3037304	1.64	PUB
9	IN301799	10075300	ARCHANA S R KRISHNAN	3000000	1.62	PRG
10	IN301799	10075326	ANJANA S R KRISHNAN	3000000	1.62	PRG
11	IN300167	10016878	FRANKLIN INDIA SMALLER COMPANIES FUND	2534565	1.37	MUT
12	IN301151	25460503	B SIVARAJAN	2262624	1.22	PUB
13	IN300054	10013042	ACACIA PARTNERS, LP	2243720	1.21	FPI
14	IN301799	10070286	PADMAVATHY J	2124300	1.15	PRG
15	IN300054	10025079	WISHBONE GLOBAL INVESTMENT HOLDINGS	2000000	1.08	FPI
			<b>Total:</b>	<b>138032878</b>	<b>74.70</b>	



8/1/2015

For CONSOLIDATED CONSTRUCTION  
 CONSORTIUM LIMITED  
*P.K. Jeyaraj*  
 COMPANY SECRETARY

