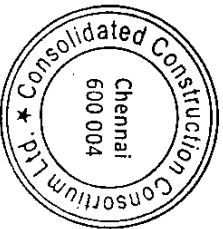


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: CONSOLIDATED CONSTRUCTION CONSORTIUM LTD			
SCRIP CODE:	532902	Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	30/09/2014		
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
Held by Public	0		0
Total:	0		0
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
Held by Public	0		0
Total:	0		0
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
Held by Public	0		0
Total:	0		0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities		184777225	100.00

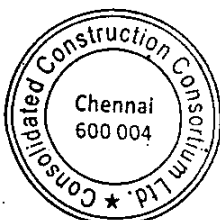
Date: 11.10.2014



For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD  
P.K. S  
COMPANY SECRETARY

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER 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 PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(VI)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF							
(b)	Central Government/State Government(s)	15	93736423	93736423	50.73	50.73	77351078	82.52
(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	4112375	4112375	2.23	2.23		
(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>17325823</b>	<b>17325823</b>	<b>9.38</b>	<b>9.38</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	341	27984519	27947019	15.15	15.15		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	16806	12334091	12238184	6.68	6.68		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	93	24916471	22701221	13.48	13.48		
(c)	Others							
	FOREIGN BODIES	1	7126722	7126722	3.86	3.86		
	NON RESIDENT INDIANS	188	441649	441649	0.24	0.24		
	CLEARING MEMBERS	22	35237	35237	0.02	0.02		
	TRUSTS	3	876290	876290	0.47	0.47		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	<b>Sub-Total B(2) :</b>	<b>17454</b>	<b>73714979</b>	<b>71366322</b>	<b>39.89</b>	<b>39.89</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>17467</b>	<b>91040802</b>	<b>88692145</b>	<b>49.27</b>	<b>49.27</b>		
	<b>Total (A+B) :</b>	<b>17482</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>17482</b>	<b>184777225</b>	<b>182428568</b>	<b>100.00</b>	<b>0.00</b>	<b>77351078</b>	<b>41.86</b>

Date: 11.10.2014



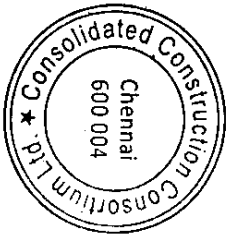
For CONSOLIDATED CONSTRUCTION  
CONSORTIUM LIMITED  
P.K. Jayaraj  
COMPANY SECRETARY

**CONSOLIDATED CONSTRUCTION CONSORTIUM LTD**

**SHARE HOLDING PATTERN AS ON 30/09/2014**

Sno	Description	Cases	Shares	% Equity
1	BANKS	1	1000	0.00
2	CLEARING MEMBERS	22	35237	0.02
3	FOREIGN BODIES	1	7126722	3.86
4	FOREIGN INSTITUTIONAL INVESTOR	9	13123633	7.10
5	H U F	936	1057533	0.57
6	INDIAN FINANCIAL INSTITUTIONS	1	88815	0.05
7	BODIES CORPORATES	341	27984519	15.15
8	MUTUAL FUNDS	2	4112375	2.23
9	NON RESIDENT INDIANS	188	441649	0.24
10	PROMOTER GROUP	11	10528355	5.70
11	COMPANY PROMOTERS	4	83208068	45.03
12	RESIDENT INDIVIDUALS	15963	36193029	19.59
13	TRUSTS	3	876290	0.47
	<b>Total:</b>	<b>17482</b>	<b>184777225</b>	<b>100.00</b>

Date: 11.10.2014



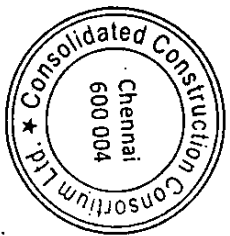
FOR CONSOLIDATED CONSTRUCTION  
CONSORTIUM LIMITED  
P.K. Senthil  
COMPANY SECRETARY

**CONSOLIDATED CONSTRUCTION CONSORTIUM LTD**

**LIST OF COMPANY PROMOTERS AS ON 30/09/2014**

Sno	Dpid	Folio/Clientid	Name	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
		<b>Total:</b>		<b>83208068</b>	<b>45.03</b>	

Date: 11.10.2014



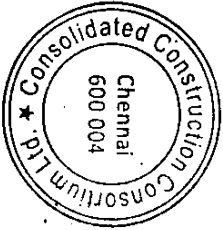
FOR CONSOLIDATED CONSTRUCTION  
 CONSORTIUM LIMITED  
**P.K. S**  
 COMPANY SECRETARY

**CONSOLIDATED CONSTRUCTION CONSORTIUM LTD**

**LIST OF PROMOTER GROUP AS ON 30/09/2014**

Sno	Dpid	Folio/Clientid	Name	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>	

Date:11.10.2014



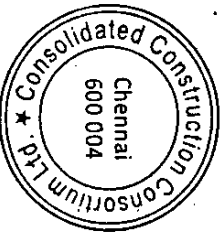
**For CONSOLIDATED CONSTRUCTION  
 CONSORTIUM LIMITED**  
*P.K. Sankar*  
**COMPANY SECRETARY**

**CONSOLIDATED CONSTRUCTION CONSORTIUM LTD**

**LIST OF 1% AND ABOVE SHAREHOLDERS AS ON 30/09/2014**

Sno	Dpid	Folio/Clientid	Name	Shares	% Equity	Category
1	45000	1204500000032656	SARABESWAR, R.	43175081	23.37	PRO
2	45000	1204500000017671	SIVARAMAKRISHNAN S.	34175997	18.50	PRO
3	IN301348	20008125	UNIT TRUST OF INDIA INVESTMENT ADVISORY SERVICES L	14453020	7.82	LTD
			TD- A/C ASCENT INDIA FUND			
4	IN300167	10007299	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	8782555	4.75	LTD
5	IN303173	20000177	EIF-COINVEST III	7126722	3.86	FB
6	IN300167	10027902	EASTSPRING INVESTMENTS INDIA INFRASTRUCTURE EQUITY	5260000	2.85	Fill
			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	Fill
14	IN301799	10070286	PADMAVATHY J	2124300	1.15	PRG
15	IN300054	10025079	WISHBONE GLOBAL INVESTMENT HOLDINGS	2000000	1.08	Fill
		<b>Total:</b>		<b>138032878</b>	<b>74.70</b>	

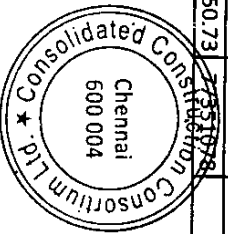
Date: 11.10.2014



FOR CONSOLIDATED CONSTRUCTION  
CONSORTIUM LIMITED  
*P.K. Srinivasan*  
COMPANY SECRETARY

(I)(b)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	Details of Shares held		Encumbered shares (*)		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	
Sr.No	Name of the Shareholder	No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS percentage (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SARABESWAR. R.	43175081	23.37	43175081	100.00	23.37	0	0.00	0	0.00	23.37
2	SIVARAMAKRISHNAN S.	34175997	18.50	34175997	100.00	18.50	0	0.00	0	0.00	18.50
3	V G JANARTHANAM	4856990	2.63	0	0.00	0.00	0	0.00	0	0.00	2.63
4	ANJANA S R KRISHNAN	3000000	1.62	0	0.00	0.00	0	0.00	0	0.00	1.62
5	ARCHANA S R KRISHNAN	3000000	1.62	0	0.00	0.00	0	0.00	0	0.00	1.62
6	PADMAVATHY J	2124300	1.15	0	0.00	0.00	0	0.00	0	0.00	1.15
7	T R SEETHARAMAN	1000000	0.54	0	0.00	0.00	0	0.00	0	0.00	0.54
8	ANANDHI SEETHARAMAN	663000	0.36	0	0.00	0.00	0	0.00	0	0.00	0.36
9	K PRIYAMVADA	562500	0.30	0	0.00	0.00	0	0.00	0	0.00	0.30
10	SUNDARA RAM K	287500	0.16	0	0.00	0.00	0	0.00	0	0.00	0.16
11	DHARANI DHAR KATAMA	247550	0.13	0	0.00	0.00	0	0.00	0	0.00	0.13
12	RAJAGOPAL K	247500	0.13	0	0.00	0.00	0	0.00	0	0.00	0.13
13	K SHOBANA	162590	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
14	S LEKSHMI	120000	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06
15	LETHAL	113415	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06
	TOTAL :	93736423	50.73	93736423	82.52	41.86	0	0.00	0	0.00	50.73

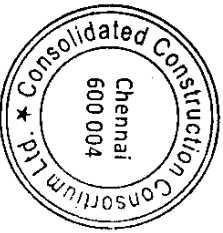
Date:11.10.2014



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

(I)(C)(I)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the to	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Sr. No.	Name of the shareholder	Details of warrants	Details of convertible securities	Number of warrants held	As % 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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
1	UNIT TRUST OF INDIA INVESTMENT ADVISORY SERVICES LTD- A/C ASCENT INDIA FUND	14453020	7.82					0	0.00	0	0.00	7.82
2	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	8782555	4.75					0	0.00	0	0.00	4.75
3	EIF-COINVEST III	7126722	3.86					0	0.00	0	0.00	3.86
4	EASTSPRING INVESTMENTS INDIA INFRASTRUCTURE EQUIITYOPEN LIMITED	5260000	2.85					0	0.00	0	0.00	2.85
5	ASHISH DHAWAN	3037304	1.64					0	0.00	0	0.00	1.64
6	FRANKLIN INDIA SMALLER COMPANIES FUND	2534565	1.37					0	0.00	0	0.00	1.37
7	B SIVARAJAN	2262624	1.22					0	0.00	0	0.00	1.22
8	ACACIA PARTNERS, LP	2243720	1.21					0	0.00	0	0.00	1.21
9	WISHBONE GLOBAL INVESTMENT HOLDINGS	2000000	1.08					0	0.00	0	0.00	1.08
	TOTAL :	47700510	25.82					0	0.00	0	0.00	25.82

DATE:11.10.2014

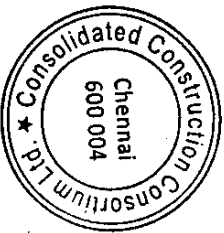


For CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED  
*P.K. S...*  
 COMPANY SECRETARY



(i)(c)(ii)	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	Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares [i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above]	Details of warrants	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
1	UNIT TRUST OF INDIA INVESTMENT ADVISORY SERVICES LTD- A/C ASCENT INDIA FUND	14453020		14453020	7.82	0	0.00	14453020	7.82	0.00	7.82
	TOTAL :			14453020	7.82	0	0.00			0.00	7.82

Date: 11.10.2014



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