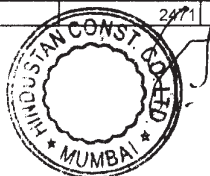


(l) (a) Statement showing Shareholding Pattern

<b>Name of the Company:</b>		HINDUSTAN CONSTRUCTION COMPANY LIMITED	
<b>Scrip Code, Name of the scrip, class of security:</b>		500185 / HCC/ Equity Shares	
<b>Quarter ended:</b>		30-Sep-15	
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company</b>		779158906	

Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	4	2127294	2127294	0.27	0.27	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	278887786	278887786	35.79	35.79	200703600	71.97
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (1)</b>	<b>8</b>	<b>281015080</b>	<b>281015080</b>	<b>36.07</b>	<b>36.07</b>	<b>200703600</b>	<b>71.42</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals / 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)	Any Other (specify)	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 Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>8</b>	<b>281015080</b>	<b>281015080</b>	<b>36.07</b>	<b>36.07</b>	<b>200703600</b>	<b>71.42</b>
<b>(B)</b>	<b>Public Shareholding</b>						N.A	N.A
<b>(1)</b>	<b>Institutions</b>						N.A	N.A
(a)	Mutual Funds / UTI	17	105513329	105504329	13.54	13.54		
(b)	Financial Institutions / Banks	10	6354373	6351873	0.81	0.81		
(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	4	8382144	8382144	1.08	1.08		
(f)	Foreign Institutional Investors/FPIs-Corp	61	83458510	83392510	10.71	10.71		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B) (1)</b>	<b>92</b>	<b>203708356</b>	<b>203630856</b>	<b>26.14</b>	<b>26.14</b>		
<b>(2)</b>	<b>Non-Institutions</b>						N.A	N.A
(a)	Bodies Corporate	2471	62776482	62689482	8.06	8.06		



(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	211496	199938729	192245566	25.66	25.66		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	109	31651259	31483259	4.06	4.06		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
i.	Trust	6	69000	69000	0.01	0.01		
ii.	Foreign Bodies	0	0	0	0.00	0.00		
<b>Sub-Total (B) (2)</b>		<b>214082</b>	<b>294435470</b>	<b>286487307</b>	<b>37.79</b>	<b>37.79</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>		<b>214174</b>	<b>498143826</b>	<b>490118163</b>	<b>63.93</b>	<b>63.93</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTAL (A)+(B)</b>		<b>214182</b>	<b>779158906</b>	<b>771133243</b>	<b>100.00</b>	<b>100.00</b>	<b>200703600</b>	<b>25.76</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
<b>GRAND TOTAL (A)+(B)+(C)</b>		<b>214182</b>	<b>779158906</b>	<b>771133243</b>			<b>100.00</b>	<b>200703600</b>

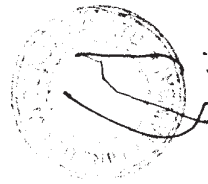


**CLAUSE 35 OF EQUITY LISTING AGREEMENT**

<b>Name of the Company:</b>	HINDUSTAN CONSTRUCTION COMPANY LIMITED
<b>Scrip Code, Name of the scrip, class of security:</b>	500185/HCC/Equity Shares
<b>Quarter Ended:</b>	30-Sep-15

(l) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (i)	Name of the shareholder (ii)	Details of Shares held		Share encumbered		Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No. of Shares held (iii)	As a % of Grand Total (A)+(B)+(C) (iv)	Number of Shares (v)	As a Percentage (vi) = (v)/(iii) * 100	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a) (vii)	No. of warrants held (viii)	As a % of total numbers of warrants of the same class (ix)	No. of convertible securities held (x)	
1	AJIT GULABCHAND	2117284	0.27	0	0.00	0	0.00	0	0.00	0.27
2	HINCON HOLDINGS LTD	216023600	27.73	200703600	92.91	25.76	0	0.00	0	27.73
3	HINCON FINANCE LIMITED	622261186	7.99	0	0.00	0	0.00	0	0.00	7.99
4	SHALAKA GULABCHAND DHAWAN	10000	0.00	0	0.00	0	0.00	0	0.00	0.00
5	SHALAKA INVESTMENT PVT LTD	538000	0.07	0	0.00	0	0.00	0	0.00	0.07
6	ARYA CAPITAL MANAGEMENT PVT LTD	65000	0.01	0	0.00	0	0.00	0	0.00	0.01
	<b>TOTAL</b>	<b>281015080</b>	<b>36.07</b>	<b>200703600</b>	<b>71.42</b>	<b>25.76</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>36.07</b>



(l)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding (i) more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (f) (a) above)	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
				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	
1	Hdfc Trustee Company Limited	69621087	8.94	0	0.00	0	0.00	8.94
2	Siva Holdings Limited	36082151	4.63	0	0.00	0	0.00	4.63
3	Reliance Capital Trustee Co Ltd	23333300	2.99	0	0.00	0	0.00	2.99
4	Sundaram Mutual Fund A/C Sundaram Select Midcap	10116323	1.30	0	0.00	0	0.00	1.30
	<b>TOTAL</b>	<b>139152861</b>	<b>17.86</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>17.86</b>

(l)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category (ii) "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	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (f) (a) above)	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
				Number of warrants	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	
1	Hdfc Trustee Company Limited	69621087	8.94	0	0.00	0	0.00	8.94
	<b>TOTAL</b>	<b>69621087</b>	<b>8.94</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>8.94</b>

(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	Number of locked-in Shares	Locked-in shares as a (%) percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Promoter / Promoter Group / Public
1	-	0	0.00	
	<b>Total</b>	<b>0</b>	<b>0.00</b>	

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
1	-	0	0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
			NIL	
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

