



HDIL Creating Value

Microstructures | Megastructures | Infrastructure
Housing Development and Infrastructure Ltd.

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October 15, 2012

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroz Jeejeebhai Towers,
Mumbai - 400 001
Scrip Code: 532873

Dear Sir,

Re: Revised Submission of Shareholding Pattern as per Clause 35 of Listing Agreement for the Quarter ended on 30th September, 2012.

Further to our letter dated 11th October, 2012, we submit revised Shareholding Pattern as per clause 35 as there has been mistake at the time of coding of one entity (in the list of director and their relatives the number of share are 61834 equity shares mistakenly shares in public category) and accordingly same has been rectified and revised share holding pattern for the quarter ended 30th September, 2012 is attached for your kind perusal.

You are requested to kindly accept the same on your record.

Thanking You

Yours truly,
for Housing Development and Infrastructure Limited

Darshan D Majmudar
Vice President- Company Secretary & Legal

Encl: as above



(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY:		HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED	
SCRIP CODE:	532873	Name of the Scrip:	HDIL
Class of Security:	EQUITY		
QUARTER ENDED:	30/09/2012		
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
Held by Public	0	0	0
Total:	0	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	0
Held by Public	0	0	0
Total:	0	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	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	419003986	0	100.00





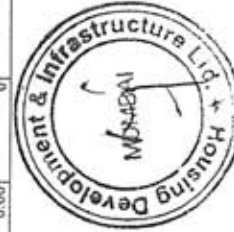
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (iii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED (v)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED		
					AS a PERCENTAGE of (A+B) (vi)	As a PERCENTAGE of (A+B+C) (vii)	NUMBER OF SHARES (viii)	AS a PERCENTAGE (ix)=(viii)/(iv)*100	
(i)	(ii)								
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	8	103189824	103189824	24.63	24.63	97304176	94.30	
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	4	53346984	53346984	12.73	12.73	53346599	100.00	
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Others	0	0	0	0.00	0.00	0.00	0.00	
	Sub-Total A(1) :	12	156536808	156536808	37.36	37.36	150650775	96.24	
(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	
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00	
	Total A=A(1)+A(2)	12	156536808	156536808	37.36	37.36	150650775	96.24	
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	1	132563	132563	0.03	0.03			
(b)	Financial Institutions /Banks	8	397331	397331	0.09	0.09			
(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	2	314372	314372	0.08	0.08			
(f)	Foreign Institutional Investors	152	166829665	166829665	39.82	39.82			
(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			
	Sub-Total B(1) :	163	167673931	167673931	40.02	40.02			





CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (iii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED (v)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE 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
(1)	(ii)							
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2086	33020646	33020581	7.88	7.88		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	250445	45692992	45650701	10.91	10.91		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	270	7854703	7796847	1.87	1.87		
(c)	Others							
	DIRECTORS AND THEIR RELATIVES	6	1722092	1717378	0.41	0.41		
	NON RESIDENT INDIANS	2306	2062055	2062055	0.49	0.49		
	OVERSEAS CORPORATE BODIES	2	13	13	0.00	0.00		
	CLEARING MEMBERS	773	4437269	4437269	1.06	1.06		
	TRUSTS	9	3477	3477	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	255897	94793247	94688321	22.62	22.62		
	Total B=B(1)+B(2) :	256060	262467178	262362252	62.64	62.64		
	Total (A+B) :	256072	419003986	418899060	100.00	100.00		
(C)	Shares held by custodians, 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		
	GRAND TOTAL (A+B+C) :	256072	419003986	418899060	100.00	0.00	150650775	35.95





(i)	(ii)	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
		No. of Shares held (iii)	As a % of total (A)+(B)+(C) (iv)	Pledge Shares (v)	AS a percentage (VI)=(V)/(i) * 100 (vi)	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (vii)	Number of warrants held (viii)	As a % total number of warrants of the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)		
1	RAKESHKUMAR KULDIPSINGH WADHAWAN	76047661	18.15	76047661	100.00	18.15	0	0.00	0	0.00	0.00	
2	INTERACTIVE MULTIMEDIA TECHNOLOGIES PVT. LTD.	15390385	3.67	15390000	100.00	3.67	0	0.00	0	0.00	0.00	
3	DINSHAW TRAPIX BUILDERS PVT. LTD.	13885714	3.31	13885714	100.00	3.31	0	0.00	0	0.00	0.00	
4	DHEERAJ CONSULTANCY PVT. LTD.	13885714	3.31	13885714	100.00	3.31	0	0.00	0	0.00	0.00	
5	PRIVILEGE DISTILLERIES PVT. LTD.	10185171	2.43	10185171	100.00	2.43	0	0.00	0	0.00	0.00	
6	MALTI RAKESHKUMAR WADHAWAN	8100000	1.93	8100000	100.00	1.93	0	0.00	0	0.00	0.00	
7	WARYAM SINGH	7997400	1.91	7997400	100.00	1.91	0	0.00	0	0.00	0.00	
8	SARANG RAKESH WADHAWAN	9159115	2.19	5159115	56.33	1.73	0	0.00	0	0.00	0.00	
9	ANJANA RAMESHCANDAR SARHUJA	1157142	0.28	0	0.00	0.00	0	0.00	0	0.00	0.00	
10	ANU SARANG WADHAWAN	503222	0.12	0	0.00	0.00	0	0.00	0	0.00	0.00	
11	ROMY MEHRA	168142	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00	
12	NIKITA TREHAN	57142	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00	
	TOTAL :	156536808	37.36	150650775	96.24	35.95	0	0.00	0	0.00	0.00	



(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 total number of shares									
Sr.No.	Name of the shareholder	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		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	ORBIS SICAV - ASIA EX-JAPAN EQUITY FUND	32421637	7.74	0	0.00	0	0.00	0.00	
2	PLATINUM INVESTMENT MANAGEMENT LIMITED A/C PLATINUMASIA FUND	35250869	8.41	0	0.00	0	0.00	0.00	
3	STICHTING PENSIOENFONDS ABP	11903390	2.84	0	0.00	0	0.00	0.00	
4	CREDIT SUISSE (SINGAPORE) LIMITED	11223746	2.68	0	0.00	0	0.00	0.00	
5	EDUCATIONAL AND SCIENTIFIC EQUIPMENTS PVT. LTD.	7868571	1.88	0	0.00	0	0.00	0.00	
6	CITIGROUP GLOBAL MARKETS MAURITIUS PVT. LTD.	6129256	1.46	0	0.00	0	0.00	0.00	
7	DIMENSIONAL EMERGING MARKETS VALUE FUND	4919930	1.17	0	0.00	0	0.00	0.00	
8	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	4628024	1.10	0	0.00	0	0.00	0.00	
9	FIDELITY INVESTMENT TRUST FIDELITY SERIES EMERGINGMARKETS FUND	4434898	1.06	0	0.00	0	0.00	0.00	
TOTAL :		118780321	28.35	0	0.00	0	0.00	0.00	





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 (i)(c)(ii) the total number of shares of the company									
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Cshares held	Number of Cshares 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		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	ORBIS SICAV - ASIA EX-JAPAN EQUITY FUND	32421637	7.74	0	0.00	0	0.00	0.00	
2	PLATINUM INVESTMENT MANAGEMENT LIMITED A/C PLATINUMASIA FUND	35250869	8.41	0	0.00	0	0.00	0.00	
	TOTAL :	67672506	16.15	0	0.00	0	0.00	0.00	



(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
1	RAKESHKUMAR KULDIPSINGH WADHAWAN	PRD	21000000	5.01
2	SARANG RAKESH WADHAWAN	PRD	9000000	2.15
TOTAL :			30000000	7.16



(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}
TOTAL :		0	0	0



(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 shares.				
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SD Rs,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}
TOTAL :			0	0



HOUSING DEVELOPMENT & INFRASTRUCTURE LTD
DIRECTORS AND RELATIVES AS ON 09/30/2012

S.No	DPID	ClientId/Folio	Name	Shares	% ToEquity
1	IN300513	10206213	MR ASHOK KUMAR GUPTA	1005800	0.240045
2	IN301975	10104496	INES KUMAR GUPTA	510880	0.121927
3	IN301975	10084080	KARAN KUMAR GUPTA	138864	0.033141
4		HDI0000143	SHIVANSHU MEHTA	3857	0.000921
5		HDI0000142	AKHIL MATHUR	857	0.000205
6	32100	1203210000060561	NITIKA ASHOK KUMAR GUPTA	61834	0.014757
			Total	1722092	0.41