

DTC



**HDIL** Creating Value

Microstructures | Megastructures | Infrastructure  
Housing Development and Infrastructure Ltd.

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July 11, 2012

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

Dear Sir,

**Re: Submission of Shareholding Pattern as per Clause 35 of Listing Agreement for the Quarter ended on 30<sup>th</sup> June, 2012.**

In pursuant to Clause 35 of the listing agreement, kindly find enclosed herewith share holding pattern of the Company for the quarter ended on 30<sup>th</sup> June, 2012.

Kindly acknowledge receipt and take the same on record.

Thanking You

Yours truly,  
for Housing Development and Infrastructure Limited

**Darshan D Majmudar**  
Vice President Company Secretary & Legal



Encl: as above



<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY:</b>	<b>HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED</b>		
<b>SCRIP CODE:</b>	<b>532873</b>	<b>HDIL</b>	
<b>Class of Security:</b>			
<b>QUARTER ENDED:</b>	<b>30/06/2012</b>		
<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/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</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/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</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/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</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>419003986</b>	<b>0</b>	<b>100.00</b>



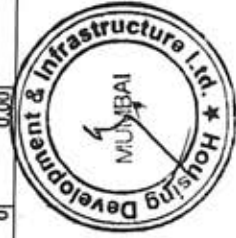


CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=(viii)/(iv)*100
(A)	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	<b>INDIAN</b>							
(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	0.00
	<b>Sub-Total A(1) :</b>	<b>12</b>	<b>156536808</b>	<b>156536808</b>	<b>37.36</b>	<b>37.36</b>	<b>150650775</b>	<b>96.24</b>
(2)	<b>FOREIGN</b>							
(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>12</b>	<b>156536808</b>	<b>156536808</b>	<b>37.36</b>	<b>37.36</b>	<b>150650775</b>	<b>96.24</b>
(B)	<b>PUBLIC SHAREHOLDING</b>							
(1)	<b>INSTITUTIONS</b>							
(a)	Mutual Funds /UTI	7	1422916	1422916	0.34	0.34		
(b)	Financial Institutions /Banks	7	637008	637008	0.15	0.15		
(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	171	149163807	149163807	35.60	35.60		
(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>187</b>	<b>151538103</b>	<b>151538103</b>	<b>36.17</b>	<b>36.17</b>		





CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE OF (A+B)	As a PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(2)	<b>NON-INSTITUTIONS</b>							
(a)	Bodies Corporate	2276	39458936	39458871	9.42	9.42		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	270656	52695950	52653959	12.58	12.58		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	323	10405523	10347667	2.48	2.48		
(c)	<b>Others</b>							
	TRUSTS	9	5427	5427	0.00	0.00		
	OVERSEAS CORPORATE BODIES	2	13	13	0.00	0.00		
	NON RESIDENT INDIANS	2477	2359512	2359512	0.56	0.56		
	DIRECTORS AND THEIR RELATIVES	6	1796258	1791544	0.43	0.43		
	CLEARING MEMBERS	646	4207456	4207456	1.00	1.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	<b>Sub-Total B(2) :</b>	<b>276395</b>	<b>110929075</b>	<b>110824449</b>	<b>26.47</b>	<b>26.47</b>		
	Total B=B(1)+B(2) :	276582	262467178	262362552	62.64	62.64		
	Total (A+B) :	276594	419003986	418899360	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	0.00		
(2)	Public	0	0	0	0	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>276594</b>	<b>419003986</b>	<b>418899360</b>	<b>100.00</b>	<b>0.00</b>	<b>150650775</b>	<b>35.95</b>



(f)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	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	As a % of grand total (A)+(B)+C	Pledge Shares	AS a 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	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
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 TRAPINEX 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	MALJI RAKESHKUMAR WADHAWAN	8100000	1.95	8100000	100.00	1.93	0	0.00	0	0.00	0.00
7	WARYAM SINGH ARORA	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	1.23	0	0.00	0	0.00	0.00
9	ANJANA RAMESHCHANDAR SAKHUJA	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
<b>TOTAL :</b>		<b>156536808</b>	<b>37.36</b>	<b>150650775</b>	<b>96.24</b>	<b>35.95</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



(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	32778637	7.82	0	0.00	0	0.00	0.00	
2	PLATINUM INVESTMENT MANAGEMENT LIMITED A/C	35425869	8.45	0	0.00	0	0.00	0.00	
3	PLATINUMASIA FUND	8411218	2.01	0	0.00	0	0.00	0.00	
4	STICHTING PENSIOENFONDS ABP EDUCATIONAL AND SCIENTIFIC EQUIPMENTS PVT. LTD.	7868571	1.88	0	0.00	0	0.00	0.00	
5	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD.	4644184	1.11	0	0.00	0	0.00	0.00	
6	DIMENSIONAL EMERGING MARKETS VALUE FUND	4456873	1.06	0	0.00	0	0.00	0.00	
<b>TOTAL :</b>				<b>93585352</b>	<b>22.34</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	



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									
(i)(c)(ii)	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			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	Number of convertible securities of the same class	% w.r.t total number of convertible securities of the same class	
1	ORBIS SICAV - ASIA EX-JAPAN EQUITY FUND	32778637	7.82	0	0.00	0	0.00	0.00	0.00
2	PLATINUM INVESTMENT MANAGEMENT LIMITED A/C PLATINUMASIA FUND	35425869	8.45	0	0.00	0	0.00	0.00	0.00
	<b>TOTAL</b>	<b>68204506</b>	<b>16.28</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

(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	26000000	6.21
2	SARANG RAKESH WADHAWAN	PRD	4000000	0.95
	<b>TOTAL :</b>		<b>30000000</b>	<b>7.16</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}
<b>TOTAL :</b>		0	0	0



<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 shares.</b>				
<b>Sr.No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
<b>TOTAL :</b>			<b>0</b>	<b>0</b>

