

January 6, 2014

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

Regd. office :
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Bandra (E)
Mumbai 400 051.
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Scrip Code: 532873

Dear Sir,

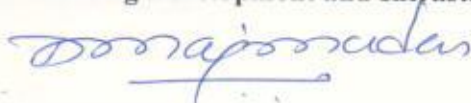
Re: Submission of Shareholding Pattern as per Clause 35 of Listing Agreement for the Quarter ended on 31st December, 2013.

In pursuant to Clause 35 of the listing agreement, kindly find enclosed herewith share holding pattern of the Company for the quarter ended on 31st December, 2013.

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



(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:			
QUARTER ENDED:	31/12/2013		
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 (ii)	NO OF SHARE HOLDERS (iii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED FORM (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)	PROMOTER AND PROMOTER GROUP							
(A)	INDIAN							
(1)	Individual /HUF	3	88204176	88204176	21.05	21.05	84045061	95.28
(a)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	4	53346984	53346984	12.73	12.73	53346599	100.00
(c)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(d)	Others (Promoter Director Relative)	5	9985648	9985648	2.38	2.38	8100000	81.12
(e)								
	Sub-Total A(1) :	12	151536808	151536808	36.17	36.17	145491660	96.01
(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	151536808	151536808	36.17	36.17	145491660	96.01
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	1	5533	5533	0.00	0.00		
(b)	Financial Institutions /Banks	7	298515	298515	0.07	0.07		
(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	107	160242836	160242836	38.24	38.24		
(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) :	117	160861256	160861256	38.39	38.39		





CATEGORY CODE	CATEGORY OF SHAREHOLDER (II)	NO OF SHARE HOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (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)	NON-INSTITUTIONS							
(a)	Bodies Corporate	2017	29826135	29826070	7.12	7.12		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	257002	59075765	59029726	14.10	14.10		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	376	11421885	11409028	2.73	2.73		
(c)	Others							
	DIRECTORS AND THEIR RELATIVES	6	1427092	1422378	0.34	0.34		
	NON RESIDENT INDIANS	2126	2591969	2591969	0.62	0.62		
	OVERSEAS CORPORATE BODIES	2	13	13	0.00	0.00		
	CLEARING MEMBERS	315	2249926	2249926	0.54	0.54		
	TRUSTS	8	13137	13137	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	261852	106605922	106542247	25.44	25.44		
	Total B=B(1)+B(2) :	261969	267467178	267403503	63.83	63.83		
	Total (A+B) :	261981	419003986	418940311	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) :	261981	419003986	418940311	100.00	0.00	145491660	34.72



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	18.15
2	INTERACTIVE MULTIMEDIA TECHNOLOGIES PVT. LTD.	15390385	3.67	15390000	100.00	3.67	0	0.00	0	0.00	3.67
3	DINSHAW TRAPINEX BUILDERS PVT LTD	13885714	3.31	13885714	100.00	3.31	0	0.00	0	0.00	3.31
4	DHEERAJ CONSULTANCY PVT. LTD.	13885714	3.31	13885714	100.00	3.31	0	0.00	0	0.00	3.31
5	PRIVILEGE DISTILLERIES PVT. LTD.	10185171	2.43	10185171	100.00	2.43	0	0.00	0	0.00	2.43
6	MALTI RAKESHKUMAR WADHAWAN	8100000	1.93	8100000	100.00	1.93	0	0.00	0	0.00	1.93
7	WARYAM SINGH	7997400	1.91	7997400	100.00	1.91	0	0.00	0	0.00	1.91
8	SARANG RAKESH WADHAWAN	4159115	0.99	0	0.00	0.00	0	0.00	0	0.00	0.99
9	ANJANA RAMESHCHANDAR SAKHUJA	1157142	0.28	0	0.00	0.00	0	0.00	0	0.00	0.28
10	ANU WADHAWAN	503222	0.12	0	0.00	0.00	0	0.00	0	0.00	0.12
11	ROMY MEHRA	168142	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
12	NIKITA TREHAN	57142	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
TOTAL :		151536808	36.17	145491660	96.01	34.72	0	0.00	0	0.00	36.17





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										
(I)(c)(i) 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	32990632	7.87	0	0.00	0	0.00	7.87		
2	PLATINUM INVESTMENT MANAGEMENT LIMITED A/C PLATINUMASIA FUND	27568771	6.58	0	0.00	0	0.00	6.58		
3	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V.	11637035	2.78	0	0.00	0	0.00	2.78		
4	GMO EMERGING MARKETS FUND	9874618	2.36	0	0.00	0	0.00	2.36		
5	GOVERNMENT PENSION FUND GLOBAL EDUCATIONAL AND SCIENTIFIC EQUIPMENTS	9378000	2.24	0	0.00	0	0.00	2.24		
6	PRIVATELIMITED	7868571	1.88	0	0.00	0	0.00	1.88		
7	PLATINUM INVESTMENT MANAGEMENT LIMITED A/C PLATINUM INTERNATIONAL FUND	5968125	1.42	0	0.00	0	0.00	1.42		
8	ORBIS GLOBAL EQUITY FUND LTD	5709943	1.36	0	0.00	0	0.00	1.36		
9	DIMENSIONAL EMERGING MARKETS VALUE FUND	5496603	1.31	0	0.00	0	0.00	1.31		
10	HANDELSBANKENS TILLVAXTMRKADSFOND	5000000	1.19	0	0.00	0	0.00	1.19		
11	CREDIT SUISSE (SINGAPORE) LIMITED	4250585	1.01	0	0.00	0	0.00	1.01		
TOTAL :		125742883	30.01	0	0.00	0	0.00	30.01		





(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 n						
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 (f)(a) above)	Details of warrants		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	
				Details of convertible securities	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	32990632	7.87	0	0.00	7.87
2	PLATINUM INVESTMENT MANAGEMENT LIMITED A/C PLATINUMASIA FUND	27568771	6.58	0	0.00	0.00
	TOTAL :	60559403	14.45	0	0.00	7.87



(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	SARANG RAKESH WADHAWAN	4000000	0.95	PROMOTER/PROMOTER GROUP
TOTAL :		4000000	0.95	



(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,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}
	TOTAL :		0	0

