

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

NAME OF THE COMPANY: HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED

SCRIP CODE: 532873

Class of Security:

QUARTER ENDED: 31/12/2011

	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.
Partly paid-up shares			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible 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:		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	22000000	100	4.99
Held by Public	0	0	0
Total:	22000000	100	4.99
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	441003986		

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for Housing Development And Infrastructure Ltd.

Dorajayudhan
Company Secretary

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (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)	(ii)								
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	8	110789824	110789824	26.44	26.44	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	4	53346984	53346984	12.73	12.73	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total A(1) :	12	164136808	164136808	39.17	39.17	0	0.00	0.00
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00	0.00
	Total A=A(1)+A(2)	12	164136808	164136808	39.17	39.17	0	0.00	0.00
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	13	1211867	1211867	0.29	0.29	0	0.00	0.00
(b)	Financial Institutions /Banks	7	553638	553638	0.13	0.13	0	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Insurance Companies	2	314372	314372	0.08	0.08	0	0.00	0.00
(f)	Foreign Institutional Investors	163	147433614	147433614	35.19	35.19	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	0.00
(h)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total B(1) :	185	149513491	149513491	35.68	35.68	0	0.00	0.00
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	2271	45094495	45094430	10.76	10.76	0	0.00	0.00
(b)	Individuals								

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 for Housing Development And Infrastructure Ltd.
Sanjay Kumar

Company Secretary

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (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 AS a PERCENTAGE (ix)=(viii)/(iv)*100	
(i)	(ii) Individuals holding nominal share capital upto Rs.1 lakh	252568	43131713	43090692	10.29	10.29			
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	217	7267506	7209650	1.73	1.73			
(c)	Others								
	NON RESIDENT INDIANS	2169	1703361	1703361	0.41	0.41			
	TRUSTS	11	2675	2675	0.00	0.00			
	OVERSEAS CORPORATE BODIES	2	13	13	0.00	0.00			
	DIRECTORS AND THEIR RELATIVES	6	1971258	1966544	0.47	0.47			
	CLEARING MEMBERS	286	6182666	6182666	1.48	1.48			
	Sub-Total B(2) :	257530	105353687	105250031	25.14	25.14			
	Total B=B(1)+B(2) :	257715	254867178	254763522	60.83	60.83			
	Total (A+B) :	257727	419003986	418900330	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								
	GRAND TOTAL (A+B+C) :	257727	419003986	418900330	100.00	0.00	0	0.00	

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Sanjay Mehta
Company Secretary

(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 (iii)	As a % of grand total (A)+(B)+(C) (iv)	Pledge Shares (v)	AS a percentage (vi)=(v)/(iii)*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)	
(i)	(ii)										(xii)
1	RAKESHKUMAR KULDIPSINGH WADHAWAN	76047661	18.15		0.00	0.00	0	0.00	0	0.00	17.24
2	MALTI RAKESHKUMAR WADHAWAN	8100000	1.93		0.00	0.00	0	0.00	0	0.00	1.84
3	WARYAM SINGH	7997400	1.91		0.00	0.00	0	0.00	0	0.00	1.81
4	SARANG RAKESH WADHAWAN	16759115	4.00		0.00	0.00	22000000	100.00	0	0.00	8.79
5	ANJANA RAMESHCHANDAR SAKHUJA	1157142	0.28		0.00	0.00	0	0.00	0	0.00	0.26
6	ANU SARANG WADHWAN	503222	0.12		0.00	0.00	0	0.00	0	0.00	0.11
7	ROMY MEHRA	168142	0.04		0.00	0.00	0	0.00	0	0.00	0.04
8	NIKITA TREHAN	57142	0.01		0.00	0.00	0	0.00	0	0.00	0.01
9	INTERACTIVE MULTIMEDIA TECHNOLOGIES PRIVATE LIMITED	15390385	3.67		0.00	0.00	0	0.00	0	0.00	3.49
10	DINSHAW TRAPINEX BUILDERS PRIVATE LIMITED	13885714	3.31		0.00	0.00	0	0.00	0	0.00	3.15
11	IDHEERAL CONSULTANCY PRIVATE LIMITED	13885714	3.31		0.00	0.00	0	0.00	0	0.00	3.15
12	PRIVILEGE DISTILLERIES PRIVATE LIMITED	10185171	2.43		0.00	0.00	0	0.00	0	0.00	2.31
	TOTAL :	164136808	39.17		0.00	0.00	22000000	100.00	0	0.00	42.21

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Company Secretary

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 total number of shares							Total shares (including underlying shares assuming full conversion of warrants and convertible)
	Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., $\frac{A+B+C}{A+B+C}$) at para (I)(a) above	Details of warrants		Details of convertible securities	
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	PLATINUM INVESTMENT MANAGEMENT LIMITED A/C PLATINUMASIA FUND	23210900	5.54	0	0.00	0	0.00	5.26
2	ORBIS SICAV - ASIA EX-JAPAN EQUITY FUND	15184934	3.62	0	0.00	0	0.00	3.44
3	FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C FIDELITY ADVISOR SERIES I FIDELITY ADVISOR SMALL CAP FUND	12918812	3.08	0	0.00	0	0.00	2.93
4	COPTHALL MAURITIUS INVESTMENT LIMITED	7990040	1.91	0	0.00	0	0.00	1.81
5	EDUCATIONAL AND SCIENTIFIC EQUIPMENTS PRIVATE LIMITED	7868571	1.88	0	0.00	0	0.00	1.78
6	PLATINUM INVESTMENT MANAGEMENT LIMITED A/C PLATINUM INTERNATIONAL FUND	7201645	1.72	0	0.00	0	0.00	1.63
7	CLSA (MAURITIUS) LIMITED	7189943	1.72	0	0.00	0	0.00	1.63
8	STICHTING PENSIOENFONDS ABP	6966189	1.66	0	0.00	0	0.00	1.58
9	FIDELITY INVESTMENT TRUST FIDELITY SERIES EMERGING MARKETS FUND	5905527	1.41	0	0.00	0	0.00	1.34
10	CREDIT SUISSE (SINGAPORE) LIMITED	4712285	1.12	0	0.00	0	0.00	1.07
11	ICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	4645397	1.11	0	0.00	0	0.00	1.05
TOTAL :			103794243	24.77	0	0	0.00	23.54

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Sanjay Kumar
Company Secretary

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(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	
		0	0.00	0	0.00	0	0.00	0.00

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Pranay Kumar

Company Secretary

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(i)(d)			
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES
1	RAKESHKUMAR KULDIPSINGH WADHAWAN	PRD	26000000
2	SARANG RAKESH WADHAWAN	PRD	4000000
	TOTAL :		30000000
			7.16

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for Housing Development and Infrastructure Ltd.

Saravanan

Company Secretary

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs
		0	0
TOTAL :		0	0
			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}

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Deepak Kumar

Company Secretary

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.

(II)(b)	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)
Sr.No.	Name of the DR Holder	0	0
TOTAL :		0	0

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Deenayamudan
Company Secretary