

July 11, 2014

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

Scrip Code: 532873

Dear Sir,

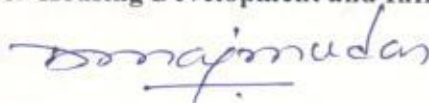
**Re: Submission of Shareholding Pattern as per Clause 35 of Listing Agreement for the Quarter ended on 30<sup>th</sup> June, 2014.**

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, 2014.

Kindly acknowledge receipt and take the same on record.

Thanking You

Yours truly,  
for Housing Development and Infrastructure Limited



**Darshan D. Majmudar**  
Chief Financial Officer & Company Secretary

Encl: as above



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

NAME OF THE COMPANY: HOUSING DEVELOPMENT & INFRASTRUCTURE LTD			
SCRIP CODE:	532873	Name of the Scrip: HDIL	
Class of Security:	EQUITY		
QUARTER ENDED:	30/06/2014		
<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>





CATE GORY CODE	CATE GORY OF SHAREHOLDER	NO OF SHAREHOL DERS (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	3	88204176	88204176	21.05	21.05	84045061	95.28
(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 (Promoters Director Relatives)	5	9965648	9965648	2.38	2.38	8100000	81.28
	<b>Sub-Total A(1) :</b>	<b>12</b>	<b>151516808</b>	<b>151516808</b>	<b>36.16</b>	<b>36.16</b>	<b>145491660</b>	<b>96.02</b>
(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
	<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>151516808</b>	<b>151516808</b>	<b>36.16</b>	<b>36.16</b>	<b>145491660</b>	<b>96.02</b>
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	1	4625	4625	0.00	0.00		
(b)	Financial Institutions /Banks	6	615632	615632	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	1	147857	147857	0.04	0.04		
(f)	Foreign Institutional Investors	126	173709606	173709606	41.46	41.46		
(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>134</b>	<b>174477720</b>	<b>174477720</b>	<b>41.64</b>	<b>41.64</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 the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)	(xii)		
1	RAKESHKUMAR KULDIPSINGH WADHAWAN	76047661	18.15	76047661	100.00	18.15	0	0.00	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	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	0	0.00	3.31
4	DHEERAJ CONSULTANCY PVT LTD	13885714	3.31	13885714	100.00	3.31	0	0.00	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	0	0.00	2.43
6	MALTI RAKESHKUMAR WADHAWAN	8100000	1.93	8100000	100.00	1.93	0	0.00	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	0	0.00	1.91
8	SARANG RAKESH WADHAWAN	4159115	0.99	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.99
9	ANJANA RAMESHCHANDAR SAKHUJA	1137142	0.27	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.27
10	ANU WADHAWAN	503222	0.12	0	0.00	0.00	0	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	0.00	0.04
12	NIKITA TREHAN	57142	0.01	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.01
	<b>TOTAL :</b>	<b>151516808</b>	<b>36.16</b>	<b>145491660</b>	<b>96.02</b>	<b>34.72</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>36.16</b>

**Note:**

As on date of filing/ submission of shareholding Pattern under Clause 35 of the Listing Agreement, 7,00,00,000 Equity Shares of Promoters (Rakesh Kumar Wadhawan) has been realised from Encumbrance and total percentage of encumbered shares is 49.82%.



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									
Sr.No.	Name(s) of the shareholder(s) and the Persons	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	26993771	6.44	0	0.00	0	0.00	6.44	
	<b>TOTAL :</b>	<b>59984403</b>	<b>14.32</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>14.32</b>	



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 (l)(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 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 AVC PLATINUMASIA FUND	26993771	6.44	0	0.00	0	0.00	6.44	
3	CREDIT SUISSE (SINGAPORE) LIMITED	8043000	1.92	0	0.00	0	0.00	1.92	
4	GMO EMERGING MARKETS FUND	8012886	1.91	0	0.00	0	0.00	1.91	
5	EDUCATIONAL AND SCIENTIFIC EQUIPMENTS PVT. LTD.	7868571	1.88	0	0.00	0	0.00	1.88	
6	GOVERNMENT PENSION FUND GLOBAL	6156111	1.47	0	0.00	0	0.00	1.47	
7	PLATINUM INVESTMENT MANAGEMENT LIMITED AVC 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	MV SCIF MAURITIUS	5058948	1.21	0	0.00	0	0.00	1.21	
10	COPTHALL MAURITIUS INVESTMENT LIMITED	4593135	1.10	0	0.00	0	0.00	1.10	
	<b>TOTAL :</b>	<b>111395122</b>	<b>26.59</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>26.59</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	SARANG RAKESH WADHAWAN	4000000	0.95	PROMOTER/PROMOTER GROUP
<b>TOTAL :</b>		<b>4000000</b>	<b>0.95</b>	



STATEMENT SHOWING DETAILS OF DEPOSITORY				
Sr.No.	Type of outstanding DR (ADRs, GDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Grand Total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Paragraph above}
<b>TOTAL :</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.				
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



(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(II)(a) above}
TOTAL :		0	0	0

