

HDIL/CSD/2015-16/000234

January 15, 2016

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Scrip Code: 532873**

**Security Symbol: HDIL**

**Sub: Intimation under Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

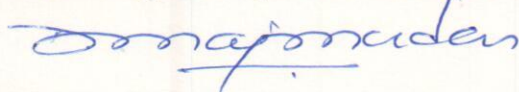
Dear Sir / Madam,

Pursuant to the provisions of Regulation 31 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed herewith the shareholding pattern for the Quarter ended December 31, 2015.

Request you to take the same on records.

Thanking You

for Housing Development and Infrastructure Limited



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

Encl: As above

**Format of Holding of Specified securities**

1. Name of Listed Entity: **Housing Development and Infrastructure Limited**
2. Scrip Code/Name of Scrip/Class of Security: **532873**
3. Share Holding Pattern Filed under: **Regulation 31(1)(b) for the Quarter ended December 31, 2015.**

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		√
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
3	Whether the Listed Entity has any shares against which depository receipts are issued?		√
4	Whether the Listed Entity has any shares in locked-in?		√
5	Whether any shares held by promoters are pledge or otherwise encumbered?		√

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

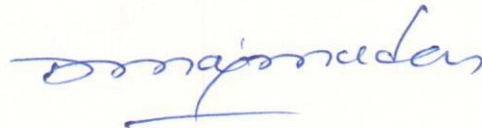




Table I - Summary Statement holding of specified securities

Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Underlying Depository Receipts	Total No of Shares Held	Shareholding as a % of total no of shares	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
							Class (Equity)	Class (eq. Y)	Total			No.	As a % of total Shares held		
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	
(A) Promoter & Promoter Group	12	151516808	0	0	151516808	36.16	0	151516808	0	36.16	0	0.00	0	151516808	
(B) Public	207141	267487178	0	0	267487178	63.84	0	267487178	0	63.84	0	0.00	NA	267429028	
(C) Non Promoter-Non Public	0	0	0	0	0	NA	0	0	0	NA	0	0.00	NA	0	
(C1) Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	
(C2) Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	
<b>Total:</b>	<b>207153</b>	<b>419003986</b>	<b>0</b>	<b>0</b>	<b>419003986</b>	<b>100.00</b>	<b>419003986</b>	<b>419003986</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>418948836</b>	

*Approved*



**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (V+V+V)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class (Equity)	Class (eg. Y)	Total						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)	
(1) Indian																
(a) Individuals/Hindu undivided Family		8	98169824	0	0	98169824	23.43	98169824	0	98169824	23.43	0	0	0	0	98169824
RAKESH KUMAR WADHAWAN	AAEPW7656G	1	76047661	0	0	76047661	18.15	76047661	0	76047661	18.15	0	0	0	0	76047661
AAAAPW2530R	AAEPW2530R	1	4159115	0	0	4159115	0.99	4159115	0	4159115	0.99	0	0	0	0	4159115
WARAYAM SINGH	ACZPA6044P	1	7997400	0	0	7997400	1.91	7997400	0	7997400	1.91	0	0	0	0	7997400
MALTI RAKESH KUMAR WADHAWAN	AAAGPW8042G	1	8100000	0	0	8100000	1.93	8100000	0	8100000	1.93	0	0	0	0	8100000
ANU WADHAWAN	AAQPW2792P	1	503222	0	0	503222	0.12	503222	0	503222	0.12	0	0	0	0	503222
ANJANA RAMESHCHANDAR SAKHUJA	AGSPS2316P	1	1137142	0	0	1137142	0.27	1137142	0	1137142	0.27	0	0	0	0	1137142
NIKITA MEHRA	AAZPM1260F	1	168142	0	0	168142	0.04	168142	0	168142	0.04	0	0	0	0	168142
Central Government/State Government(s)	AAAPW2529E	1	57142	0	0	57142	0.01	57142	0	57142	0.01	0	0	0	0	57142
Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(b) Any Other		4	53346984	0	0	53346984	12.73	53346984	0	53346984	12.73	0	0	0	0	53346984
PRIVILEGE DISTILLERIES PVT LTD	AAACB4190M	1	10185171	0	0	10185171	2.43	10185171	0	10185171	2.43	0	0	0	0	10185171
DINSHAW TRAPINEX BUILDERS PVT LTD	AAACD1897R	1	13885714	0	0	13885714	3.31	13885714	0	13885714	3.31	0	0	0	0	13885714
DIHEERAJ CONSULTANCY PRIVATE LIMITED	AAAACD7825P	1	13885714	0	0	13885714	3.31	13885714	0	13885714	3.31	0	0	0	0	13885714
INTERACTIVE MULTIMEDIA TECHNOLOGIES P. LTD	AAAACH4808H	1	15390385	0	0	15390385	3.67	15390385	0	15390385	3.67	0	0	0	0	15390385
Sub-Total (A)(1)		12	151516808	0	0	151516808	36.16	151516808	0	151516808	36.16	0	0	0	0	151516808
(2) Foreign																
Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(a) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(b) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(c) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(d) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(e) Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	151516808	0	0	151516808	36.16	151516808	0	151516808	36.16	0	0	0	0	151516808

*Approved*





Category & Name of the Shareholder		(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)
		No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares held (V+VI+VII)	Shareholding as a % of total (A+B+C2)	Number of Voting Rights of securities	Total as a % of (A+B+C)	No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of Shares held in dematerialized form	
		(I)	(II)	(III)	(IV)	(V)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
					Class (Equity)	Class (Debt)									
(1)	Institutions														
(a)	Mutual Funds														
(b)	Venture Capital Funds														
(c)	Alternate Investment Funds														
(d)	Foreign Venture Capital Investors														
(e)	Foreign Portfolio Investors														
		128	185484454	0	0	0	44.27	185484454	44.27	0	44.27	0	0	185484454	0
	AAA00448A	1	8489431	0	0	0	2.03	8489431	2.03	0	2.03	0	0	8489431	0
	AA0C08035A	2	34433395	0	0	0	8.22	34433395	8.22	0	8.22	0	0	34433395	0
	AA0T14444M	1	9684462	0	0	0	1.36	9684462	1.36	0	1.36	0	0	9684462	0
	AA0T1P673E	1	34596227	0	0	0	8.26	34596227	8.26	0	8.26	0	0	34596227	0
	AA0C00961A	1	7109743	0	0	0	1.74	7109743	1.74	0	1.74	0	0	7109743	0
	AA0C00961A	1	7109743	0	0	0	1.74	7109743	1.74	0	1.74	0	0	7109743	0
	AA0C00961A	1	16930609	0	0	0	4.04	16930609	4.04	0	4.04	0	0	16930609	0
	AA0C00961A	1	6156111	0	0	0	1.47	6156111	1.47	0	1.47	0	0	6156111	0
	AA0T09712C	1	4615997	0	0	0	1.10	4615997	1.10	0	1.10	0	0	4615997	0
	AA0T09712C	1	11001105	0	0	0	2.63	11001105	2.63	0	2.63	0	0	11001105	0
	AA0E043575F	6	984568	0	0	0	0.23	984568	0.23	0	0.23	0	0	984568	0
(f)	Financial Institutions/Banks	2	314372	0	0	0	0.08	314372	0.08	0	0.08	0	0	314372	0
(g)	Insurance Companies														
(h)	Provident Funds/Pension Funds														
(i)	Any Other														
	OVERSEAS CORPORATE BODIES	2	13	0	0	0	0.00	13	0.00	0	0.00	0	0	13	0
	Sub Total (B)(1)	148	190574168	0	0	0	45.48	190574168	45.48	0	45.48	0	0	190574168	0
(2)	Central Government/State Government(s)/President of India														
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(3)	Non-Institutions														
(a)	Individual shareholders holding nominal share capital up to Rs.2 lakhs	203104	46299569	0	0	0	11.05	46299569	11.05	0	11.05	0	0	46241484	0
(b)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	88	4455134	0	0	0	1.06	4455134	1.06	0	1.06	0	0	4455134	0
(c)	NBFCs Registered with RBI	7	134930	0	0	0	0.03	134930	0.03	0	0.03	0	0	134930	0
(d)	Employee Trusts	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(e)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(f)	Any Other (Specify)														
	TRUSTS	5	957	0	0	0	0.00	957	0.00	0	0.00	0	0	957	0
	NON RESIDENT INDIANS	1769	1946835	0	0	0	0.46	1946835	0.46	0	0.46	0	0	1946835	0
	CLEARING MEMBERS	420	3307515	0	0	0	0.79	3307515	0.79	0	0.79	0	0	3307515	0
	BODIES CORPORATES	1600	20769070	0	0	0	4.96	20769070	4.96	0	4.96	0	0	20769005	0
	EDUCATIONAL & SCIENTIFIC EQUIPMENTS PVT. LTD.	206993	76913010	0	0	0	1.88	76913010	1.88	0	1.88	0	0	7668571	0
	Sub Total (B)(3)	207141	267487178	0	0	0	63.84	267487178	63.84	0	63.84	0	0	267487178	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)														

*corrected*

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Party paid-up equity shares held	No of Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities		No of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class (Equity) (eg. Y)	Total					
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	
(1) Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
(2) Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
<b>Total Non-Promoter-Non Public Shareholding</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		<b>0</b>
<b>(C) = (C1)+(C2)</b>														

*Approved*