

January 13, 2015

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

**Scrip Code: 532873**

Dear Sir,

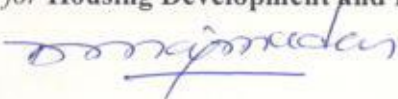
**Re: Submission of Shareholding Pattern as per Clause 35 of Listing Agreement for the Quarter ended on 31<sup>st</sup> December, 2014.**

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



<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>Name of the Scrip:</b>	<b>HDIL</b>
<b>Class of Security:</b>	<b>EQUITY</b>		
<b>QUARTER ENDED:</b>	<b>31/12/2014</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>



**HDIL** Creating ValueMicrostructures | Megastructures | Infrastructure  
Housing Development and Infrastructure Ltd.

CATEGORY CODE	CATEGORY OF SHAREHOLDER	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)	(ii)								
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	3	88204176	88204176	21.05	21.05	0	0.00	
(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	0	0.00	
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Others (Promoter Director Relative)	5	9965648	9965648	2.38	2.38	0	0.00	
	<b>Sub-Total A(1) :</b>	<b>12</b>	<b>151516808</b>	<b>151516808</b>	<b>36.16</b>	<b>36.16</b>	<b>0</b>	<b>0.00</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>0</b>	<b>0.00</b>	
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	3	67407	67407	0.02	0.02			
(b)	Financial Institutions /Banks	8	539652	539652	0.13	0.13			
(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	118	174177716	174177716	41.57	41.57			
(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>130</b>	<b>174932632</b>	<b>174932632</b>	<b>41.75</b>	<b>41.75</b>			







CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHARE HOLDERS	TOTAL NUMBER OF SHARES	NO. OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO. OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED						
					(iii)	(iv)	(v)	AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	(vii)	(viii)		
(i)	(ii)												
(2)	NON-INSTITUTIONS												
(a)	Bodies Corporate	1885	28879793	28879728			6.89		6.89				
(b)	Individuals												
	(i) Individuals holding nominal share capital upto Rs.1 lakh	220216	49669883	49624888			11.85		11.85				
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	325	9621853	9608996			2.30		2.30				
(c)	Others												
	DIRECTORS AND THEIR RELATIVES	5	51235	47378			0.01		0.01				
	NON RESIDENT INDIANS	1872	1913099	1913099			0.46		0.46				
	OVERSEAS CORPORATE BODIES	2	13	13			0.00		0.00				
	CLEARING MEMBERS	285	2415713	2415713			0.58		0.58				
	TRUSTS	7	2957	2957			0.00		0.00				
(d)	Qualified Foreign Investor	0	0	0			0.00		0.00				
	Sub-Total B(2) :	224597	92554546	92492772			22.09		22.09				
	Total B=B(1)+B(2) :	224727	267487178	267425404			63.84		63.84				
	Total (A+B) :	224739	419003986	418942212			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				
	<b>GRAND TOTAL (A+B+C) :</b>	<b>224739</b>	<b>419003986</b>	<b>418942212</b>			<b>100.00</b>		<b>0.00</b>		<b>0</b>		<b>0.00</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 (vii)	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (viii)	Number of warrants held (ix)	As a % total number of warrants of the same class (x)	Number of convertible securities held (xi)	As a % total number of convertible securities of the same class (xii)		
1	RAKESH KUMAR WADHAWAN	76047661	18.15	0	0.00	0.00	0	0.00	0	0.00	0	18.15
2	INTERACTIVE MULTIMEDIA TECHNOLOGIES PVT. LTD.	15390385	3.67	0	0.00	0.00	0	0.00	0	0.00	0	3.67
3	DINSHAW TRAPINEX BUILDERS PVT. LTD.	13885714	3.31	0	0.00	0.00	0	0.00	0	0.00	0	3.31
4	DHEERAJ CONSULTANCY PVT. LTD.	13885714	3.31	0	0.00	0.00	0	0.00	0	0.00	0	3.31
5	PRIVILEGE DISTILLERIES PVT. LTD.	10185171	2.43	0	0.00	0.00	0	0.00	0	0.00	0	2.43
6	MALTI RAKESH KUMAR WADHAWAN	8100000	1.93	0	0.00	0.00	0	0.00	0	0.00	0	1.93
7	WARYAM SINGH	7997400	1.91	0	0.00	0.00	0	0.00	0	0.00	0	1.91
8	SABANG RAKESH WADHAWAN	4159115	0.99	0	0.00	0.00	0	0.00	0	0.00	0	0.99
9	ANJANA RAMESHCHANDAR SAKHUJA	1137142	0.27	0	0.00	0.00	0	0.00	0	0.00	0	0.27
10	ANU WADHAWAN	503222	0.12	0	0.00	0.00	0	0.00	0	0.00	0	0.12
11	ROMY MEHRA	168142	0.04	0	0.00	0.00	0	0.00	0	0.00	0	0.04
	NIKITA TREHAN	57142	0.01	0	0.00	0.00	0	0.00	0	0.00	0	0.01
	<b>TOTAL :</b>	<b>151516808</b>	<b>36.16</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>36.16</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 (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	PLATINIUM ASIA FUND	30868771	7.37	0	0.00	0	0.00	7.37	
3	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V.	20997713	5.01	0	0.00	0	0.00	5.01	
4	EDUCATIONAL & SCIENTIFIC EQUIPMENTS PVT. LTD.	7868571	1.88	0	0.00	0	0.00	1.88	
5	GOLDMAN SACHS (SINGAPORE) PTE	7295967	1.74	0	0.00	0	0.00	1.74	
6	COPTHALL MAURITIUS INVESTMENT LIMITED	6976591	1.67	0	0.00	0	0.00	1.67	
7	GOVERNMENT PENSION FUND GLOBAL	6156111	1.47	0	0.00	0	0.00	1.47	
8	PLATINIUM INTERNATIONAL FUND	5968125	1.42	0	0.00	0	0.00	1.42	
9	STANDARD CHARTERED BANK (MAURITIUS) LIMITED	5904808	1.41	0	0.00	0	0.00	1.41	
10	ORBIS GLOBAL EQUITY FUND LTD	5709943	1.36	0	0.00	0	0.00	1.36	
<b>TOTAL :</b>		<b>130737232</b>	<b>31.20</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>31.20</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	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 ASIA FUND	30868771	7.37	0	0.00	0	0.00	7.37	
3	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V.	20997713	5.01	0	0.00	0	0.00	5.01	
<b>TOTAL :</b>		<b>84857116</b>	<b>20.25</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>20.25</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
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(I)(a) above}
<b>TOTAL :</b>		<b>0</b>	<b>0</b>	<b>0</b>



Statement showing Holding of Depository Receipts (DRs), where underlying shares held by (II)(b) "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,S DRs,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}
<b>TOTAL :</b>			<b>0</b>	<b>0</b>

