

THE HINDUSTAN HOUSING COMPANY LIMITED

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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>
1	0	0	0	0.00
2	0	0	0	0.00
3	0	0	0	0.00
4	0	0	0	0.00
5	0	0	0	0.00
6	0	0	0	0.00
7	0	0	0	0.00
8	0	0	0	0.00
9	0	0	0	0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

For The Hindustan Housing Company Limited

Mumbai : 10.10.2011

Sanjay Murarka  
Compliance Officer

THE HINDUSTAN HOUSING COMPANY LIMITED

(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}
1	0	0	0	0.00
2	0	0	0	0.00
3	0	0	0	0.00
4	0	0	0	0.00
5	0	0	0	0.00
6	0	0	0	0.00
7	0	0	0	0.00
8	0	0	0	0.00
9	0	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

THE HINDUSTAN HOUSING COMPANY LIMITED

**(I)(d) Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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}</b>
1	0	0	0.00
2	0	0	0.00
3	0	0	0.00
4	0	0	0.00
5	0	0	0.00
6	0	0	0.00
7	0	0	0.00
8	0	0	0.00
9	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

**THE HINDUSTAN HOUSING COMPANY LIMITED**

**(I)(c) Statement showing Shareholding of persons belonging to the category  
“Public” and holding more than 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in</b>
1	Shri Dhanpatrai Premchand	404	1.67
2	Shri Manilal Mohanlal Javeri	400	1.65
3	Smt.Narendra J.Shah	400	1.65
4	Smt.Safia Yusuf Mirza	404	1.67
5	Shri Vinod Nevatia	400	1.65
6	Sikkim Janseva Pratisthan Pvt.Ltd.	6824	28.20
<b>TOTAL</b>		<b>8832</b>	<b>36.49</b>

**THE HINDUSTAN HOUSING COMPANY LIMITED**

**(I)(b) Statement showing Shareholding of persons belonging to the category  
“Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Total Shares Held		Shares pledged or otherwise encumbered		
		Number of shares	as a percentage of Grand Total (A)+(B)+(C)	Number	As a Percentage	As a percentage of Grand Total (A)+(B)+(C)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)	(VII)
1	Shri Rahul Bajaj	880	3.64	0	0	0.00
2	Smt.Minal Bajaj	320	1.32	0	0	0.00
3	Shri Niraj Bajaj	220	0.91	0	0	0.00
4	Shri Shekhar Bajaj	804	3.32	0	0	0.00
5	Bachhraj & Co. Ltd.	6152	25.42	0	0	0.00
6	Jamnalal Sons Pvt. Ltd.	2564	10.60	0	0	0.00
<b>TOTAL</b>		<b>10940</b>	<b>45.21</b>	0	0	0.00

Introductory sub-table (I)(a)

<b>Name of the Company: THE HINDUSTAN HOUSING COMOPANY LTD.</b>			
<b>Scrip Code, Name of the scrip, class of security: 509650</b>			
<b>Quarter ended: 31.03.2011</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	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total - D</b>	N.A.	N.A.	N.A.
<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	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total - E</b>	N.A.	N.A.	N.A.
<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	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total - F</b>	N.A.	N.A.	N.A.
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>	<b>24200</b>	<b>100.00</b>	<b>100.00</b>

**Statement Showing Shareholding Pattern**

<b>Name of the Company :</b>	<b>THE HINDUSTAN HOUSING COMPANY LIMITED</b>
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<b>Scrip Code :</b>	<b>509650</b>	<b>Quarter Ended :</b>	<b>30.09.2011</b>
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Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of	As a percentage of	Number of Shares	As a percentage
( I )	( II )	( III )	( IV )	( V )	( A+B ) =( VI )	( A+B+C ) =( VII )	( VIII )	( IX ) = ((VIII)/(IV)*100
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided	6	2224	0	9.19	9.19	0	0.00
(b)	Central Government / State	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	8716	0	36.02	36.02	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others- Directors	0		0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>9</b>	<b>10940</b>	<b>0</b>	<b>45.21</b>	<b>45.21</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign )	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	Any Others(Specify)	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 Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>9</b>	<b>10940</b>	<b>0.00</b>	<b>45.21</b>	<b>45.21</b>	<b>0</b>	<b>0.00</b>

**THE HINDUSTAN HOUSING COMPANY LIMITED**

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of		Shares pledged or otherwise	
					As a percentage of	As a percentage of	Number of Shares	As a percentage
( I )	( II )	( III )	( IV )	( V )	( A+B ) =( VI )	( A+B+C ) =( VII )	( V111 )	( IX ) = ((V111)/(IV)*100
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</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>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	5	7188	0	29.70	29.70	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	67	5872	0	24.26	24.26	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	0	0	0	0.00	0.00	0	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(c-i)	Non Resident Indian ( Individuals)	1	200	0	0.83	0.83	0	0.00
(c-ii)								
	<b>Sub-Total (B)(2)</b>	<b>73</b>	<b>13260</b>	<b>0</b>	<b>54.79</b>	<b>54.79</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>73</b>	<b>13260</b>	<b>0</b>	<b>54.79</b>	<b>54.79</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>82</b>	<b>24200</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>82</b>	<b>24200</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>