

**(I)(c)(ii) 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 Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand 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	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	Sikkim Janseva Pratisthan Pvt.Ltd.	6824	28.20	0.00	0.00	0.00	0.00	6824
<b>TOTAL</b>		<b>6824</b>	<b>28.20</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>6824</b>

**(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**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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	Shri Dhanpatrai Premchand	404	1.67	0.00	0.00	0.00	404
2	Shri Manilal Mohanlal Javeri	400	1.65	0.00	0.00	0.00	400
3	Smt.Narendra J.Shah	400	1.65	0.00	0.00	0.00	400
4	Smt.Safia Yusuf Mirza	404	1.67	0.00	0.00	0.00	404
5	Sikkim Janseva Pratisthan Pvt.Ltd.	6824	28.20	0.00	0.00	0.00	6824
6	Shri Vinod Nevatia	400	1.65	0.00	0.00	0.00	400
<b>TOTAL</b>		<b>8832</b>	<b>36.49</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>8832</b>

**(I)(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 (*)			As a % total number of warrants of the same class	As a % total number of convertible securities of the same class	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)			
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(IX)	(XI)	(XII)
1	Shri Rahul Bajaj	880	3.64	0	0.00	0.00	0.00	0.00	880
2	Smt.Minal Bajaj	320	1.32	0	0.00	0.00	0.00	0.00	320
3	Shri Niraj Bajaj	220	0.91	0	0.00	0.00	0.00	0.00	220
4	Shri Shekhar Bajaj	804	3.32	0	0.00	0.00	0.00	0.00	804
5	Bachhraj & Co. Ltd.	6152	25.42	0	0.00	0.00	0.00	0.00	6152
6	Jamnallal Sons Pvt. Ltd.	2564	10.60	0	0.00	0.00	0.00	0.00	2564
<b>TOTAL</b>		<b>10940</b>	<b>45.21</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	0.00	0.00	<b>10940</b>

(\*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

**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 : 27.02.2012

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>

**Introductory sub-table (I)(a)**

<b>Name of the Company: THE HINDUSTAN HOUSING COMPANY LTD.</b>			
<b>Scrip Code, Name of the scrip, class of security: 509650</b>			
<b>Quarter ended: 31.12.2011</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>31.12.2011</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>