

**Statement Showing Shareholding Pattern**

|                              |  |
|------------------------------|--|
| <b>Name of the Company :</b> | <b>THE HINDUSTAN HOUSING COMPANY LIMITED</b> |
|------------------------------|--|

|                     |               |                        |                   |
|---------------------|---------------|------------------------|-------------------|
| <b>Scrip Code :</b> | <b>509650</b> | <b>Quarter Ended :</b> | <b>31.12.2012</b> |
|---------------------|---------------|------------------------|-------------------|

| 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 )                | ( 1V )                 | ( V )  | (A+B) =( VI )  | (A+B+C) =( VII )   | ( VIII )                               | ( IX ) = ((VIII)/(IV)*100 |
| <b>(A)</b>    | <b>Promoter and Promoter Group<sup>2</sup></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 )                | ( 1V )                 | ( 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>               |

## 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: 31.12.2012</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>   |

**(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 (*) |                    |  | 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 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) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class |  |
| (I)          | (II)                    | (III)                  | (IV)                              | (V)                   | (VI)=(V)/(III)*100 | (VII)  | (VIII)                  | (IX)  | (X)                                   | (XI)  | (XII)  |
| 1            | Shri Rahul Bajaj        | 880                    | 3.64                              | 0                     | 0.00               | 0.00   | 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  | 0.00                                  | 0.00  | 320  |
| 3            | Shri Niraj Bajaj        | 220                    | 0.91                              | 0                     | 0.00               | 0.00   | 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  | 0.00                                  | 0.00  | 804  |
| 5            | Bachhraj & Co. Ltd.     | 6152                   | 25.42                             | 0                     | 0.00               | 0.00   | 0.00                    | 0.00  | 0.00                                  | 0.00  | 6152   |
| 6            | Jamnalal Sons Pvt. Ltd. | 2564                   | 10.60                             | 0                     | 0.00               | 0.00   | 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  | 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

**(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 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            | Shri Dhanpatrai Premchand          | 404                   | 1.67   | 0.00                    | 0.00  | 0.00                                  | 0.00   | 404  |
| 2            | Shri Manilal Mohanlal Javeri       | 400                   | 1.65   | 0.00                    | 0.00  | 0.00                                  | 0.00   | 400  |
| 3            | Smt.Narendra J.Shah                | 400                   | 1.65   | 0.00                    | 0.00  | 0.00                                  | 0.00   | 400  |
| 4            | Smt.Safia Yusuf Mirza              | 404                   | 1.67   | 0.00                    | 0.00  | 0.00                                  | 0.00   | 404  |
| 5            | Sikkim Janseva Pratisthan Pvt.Ltd. | 6824                  | 28.20  | 0.00                    | 0.00  | 0.00                                  | 0.00   | 6824   |
| 6            | Shri Vinod Nevatia                 | 400                   | 1.65   | 0.00                    | 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>0.00</b>  | <b>8832</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**

**(II)(a) Statement showing details of Depository Receipts (DRs)**

| <b>Sr. No.</b> | <b>Type of outstanding DR<br/>(ADRs, GDRs, SDRs, etc.)</b> | <b>Number of<br/>outstanding<br/>DRs</b> | <b>Number of shares<br/>underlying<br/>outstanding DRs</b> | <b>Shares underlying outstanding<br/>DRs as a percentage of total<br/>number of shares {i.e., Grand<br/>Total (A)+(B)+(C) indicated in<br/>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</b>   | <b>0.00</b>  |



**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 : 10.01.2013

Sanjay Murarka  
Compliance Officer