

**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>31.12.2014</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	68	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>74</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>74</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>83</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>83</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)

Name of the Company: THE HINDUSTAN HOUSING COMPANY LTD.			
Scrip Code, Name of the scrip, class of security: 509650			
Quarter ended: 31.12.2014			
<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 (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</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</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 : 12.01.2015

Sanjay Murarka  
Compliance Officer