

Statement Showing Shareholding Pattern

| | |
|------------------------------|--|
| Name of the Company : | THE HINDUSTAN HOUSING COMPANY LIMITED |
|------------------------------|--|

| | | | |
|---------------------|---------------|------------------------|-------------------|
| Scrip Code : | 509650 | Quarter Ended : | 30.06.2015 |
|---------------------|---------------|------------------------|-------------------|

| 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 |
| (A) | Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided | 6 | 2224 | 2224 | 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 | 8716 | 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 |
| | Sub Total(A)(1) | 9 | 10940 | 10940 | 45.21 | 45.21 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| 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 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 9 | 10940 | 10940.00 | 45.21 | 45.21 | 0 | 0.00 |

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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 | | 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) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (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 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| B 2 | Non-institutions | | | | | | | |
| (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 | 468 | 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) | | | | | | | | |
| | Sub-Total (B)(2) | 74 | 13260 | 468 | 54.79 | 54.79 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 74 | 13260 | 468 | 54.79 | 54.79 | 0 | 0.00 |
| | TOTAL (A)+(B) | 83 | 24200 | 11408 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 83 | 24200 | 11408 | 100.00 | 100.00 | 0 | 0.00 |

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: 30.06.2015 | | | |
| Partly paid-up shares:- | | | |
| | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | N.A. | N.A. | N.A. |
| Held by public | N.A. | N.A. | N.A. |
| Total - D | N.A. | N.A. | N.A. |
| Outstanding convertible securities:- | | | |
| | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | N.A. | N.A. | N.A. |
| Held by public | N.A. | N.A. | N.A. |
| Total - E | N.A. | N.A. | N.A. |
| Warrants:- | | | |
| | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | N.A. | N.A. | N.A. |
| Held by public | N.A. | N.A. | N.A. |
| Total - F | N.A. | N.A. | N.A. |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) | 24200 | 100.00 | 100.00 |

(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 |
| TOTAL | | 10940 | 45.21 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 10940 |

(*) 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 |
| TOTAL | | 8832 | 36.49 | 0.00 | 0.00 | 0.00 | 0.00 | 8832 |

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(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} |
|----------------|--------------------------------|-----------------------------------|---|
| 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 |
| TOTAL | | 0 | 0.00 |

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 |
| TOTAL | | 0 | 0 | 0.00 |

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

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, 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} |
|----------------|------------------------------|--|--|--|
| 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 |
| TOTAL | | | 0 | 0.00 |

For The Hindustan Housing Company Limited

Mumbai : 08.07.2015

Meeta Khalsa
Compliance Officer