

Introductory sub-table (I)(a)

|  |                                      |  |   |
|--|--------------------------------------|--|---|
| <b>Name of the Company: Hindustan Zinc Limited</b>   |                                      |  |   |
| SCRIP CODE : 500188  | Name of Scrip : HINDZINC             | Class of Security : A  |   |
| Quarter ended: 30-09-2014  |                                      |  |   |
| <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  |                                      | #DIV/0!  | 0   |
| Held by public   |                                      | #DIV/0!  | 0   |
| <b>Total - D</b>   | <b>0</b>                             | <b>#DIV/0!</b>   | <b>0</b>  |
| <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  |                                      | #DIV/0!  | 0   |
| Held by public   |                                      | #DIV/0!  | 0   |
| <b>Total - E</b>   | <b>0</b>                             | <b>#DIV/0!</b>   | <b>0</b>  |
| <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  |                                      | #DIV/0!  | 0   |
| Held by public   |                                      | #DIV/0!  | 0   |
| <b>Total - F</b>   | <b>0</b>                             | <b>#DIV/0!</b>   | <b>0</b>  |
| <b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b> |                                      |  |   |
|  | 4225319000                           |  | 100   |

**Statement Showing Shareholding Pattern**

| Category code | Category of Shareholder                                      | Number of Shareholders | Table (I)(a)           |  |  |                            |                  | Shares Pledged or otherwise encumbered |
|---------------|--|------------------------|------------------------|--|--|----------------------------|------------------|--|
|               |  |                        | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                            | Number of shares |  |
|               |  |                        | (IV)                   | (V)  | As a percentage of (A+B) <sup>1</sup>                        | As a percentage of (A+B+C) |                  |  |
| (I)           | (II)   | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)           | (IX) = (VIII)/(IV) * 100               |
| <b>1</b>      | <b>Shareholding of Promoter and Promoter Indian</b>          |                        |                        |  |  |                            |                  |  |
| (a)           | Individuals/ Hindu Undivided Family                          |                        |                        |  |  |                            |                  |  |
| (b)           | Central Government/ State Government(s)                      |                        |                        |  |  |                            |                  | #DIV/0!                                |
| (c)           | Bodies Corporate   | 1                      | 2743154310             | 2743154310                                   | 64.92  | 64.92                      | 0.00             | #DIV/0!                                |
| (d)           | Financial Institutions/ Banks                                |                        |                        |  | 0.00   | 0.00                       | 0.00             | #DIV/0!                                |
| (e)           | Any Others(Specify)  |                        |                        |  | 0.00   | 0.00                       | 0.00             | #DIV/0!                                |
| (e-i)         |  |                        |                        |  | 0.00   | 0.00                       | 0.00             | #DIV/0!                                |
| (e-ii)        |  |                        |                        |  | 0.00   | 0.00                       | 0.00             | #DIV/0!                                |
|               |  |                        |                        |  |  |                            |                  |  |
|               | <b>Sub Total(A)(I)</b>                                       | <b>1</b>               | <b>2743154310</b>      | <b>2743154310</b>                            | <b>64.92</b>   | <b>64.92</b>               | <b>0</b>         | <b>0.00</b>                            |
| <b>2</b>      | <b>Foreign</b>   |                        |                        |  |  |                            |                  |  |
| a             | Individuals (Non-Residents Individuals/ Foreign Individuals) |                        |                        |  | 0.00   | 0.00                       | 0.00             | #DIV/0!                                |
| b             | Bodies Corporate   |                        |                        |  | 0.00   | 0.00                       | 0.00             | #DIV/0!                                |
| c             | Institutions   |                        |                        |  | 0.00   | 0.00                       | 0.00             | #DIV/0!                                |
| d             | Any Others(Specify)  |                        |                        |  | 0.00   | 0.00                       | 0.00             | #DIV/0!                                |
| d-i           |  |                        |                        |  | 0.00   | 0.00                       | 0.00             | #DIV/0!                                |
| d-ii          |  |                        |                        |  | 0.00   | 0.00                       | 0.00             | #DIV/0!                                |



|     |  |       |            |            |        |        |   |         |
|-----|--|-------|------------|------------|--------|--------|---|---------|
| (B) | Total Public Shareholding (B)=<br>(B)(1)+(B)(2)  | 64108 | 1482164690 | 1478995503 | 35.08  | 35.08  |   |         |
|     | TOTAL (A)+(B)  | 64109 | 4225319000 | 4222149813 | 100.00 | 100.00 |   |         |
| (C) | Shares held by Custodians and against<br>which Depository Receipts have been<br>issued |       |            |            |        |        |   |         |
| 1   | Promoter and Promoter Group  |       |            |            | 0.00   | 0.00   |   | #DIV/0! |
| 2   | Public   |       |            |            | 0.00   | 0.00   |   |         |
|     | Sub-Total (C)  | 0     | 0          | 0          | 0      | 0      | 0 |         |
|     | GRAND TOTAL (A)+(B)+(C)  | 64109 | 4225319000 | 4222149813 | 100.00 | 100.00 | 0 | 0.00    |

| Sr.No | Notes |
|-------|-------|
| 1     |       |
| 2     |       |
| 3     |       |
| 4     |       |
| 5     |       |
| 6     |       |
| 7     |       |
| 8     |       |
| 9     |       |

**(D)(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<br>(i) | 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<br>(XII) |
|--------------|--------------------------------|--------------------------------|-------------------------------|-----------------------|---------------------------------------|--------------------------------|------------------------------|----------------------|------------------|-----------------------------------|-----------------------|----------------|---|
|              |                                | Number of shares held<br>(iii) | As a % of grand total<br>(iv) | No.<br>(v)            | As a percentage<br>(vi)=(v)/(iii)*100 | As a % of grand total<br>(vii) | Number of warrants<br>(viii) | As a % total<br>(ix) | Number of<br>(x) | As a % total<br>(xi)              | As a % total<br>(xii) |                |   |
| 1            | SESA STERLITE LIMITED          | 2743154310                     | 64.92                         |                       | 0.00                                  | 0.00                           |                              |                      |                  |                                   |                       |                |   |
| <b>TOTAL</b> |                                | <b>2743154310</b>              | <b>64.92</b>                  | <b>0</b>              | <b>0.00</b>                           | <b>0.00</b>                    | <b>0</b>                     | <b>#DIV/0!</b>       | <b>0</b>         | <b>#DIV/0!</b>                    | <b>0</b>              | <b>#DIV/0!</b> | <b>0</b>  |

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

**(1)(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            | THE PRESIDENT OF INDIA  | 1247950590            | 29.54  |                         | #DIV/0!   |                                       | #DIV/0!  |  |
|              |                         |                       |  |                         |   |                                       |  |  |
|              |                         |                       |  |                         |   |                                       |  |  |
| <b>TOTAL</b> |                         | <b>1247950590</b>     | <b>29.54</b>   | <b>0</b>                | <b>#DIV/0!</b>                                    | <b>0</b>                              | <b>#DIV/0!</b>   | <b>0</b>   |

**(D)(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 (D)(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            | THE PRESIDENT OF INDIA  | 1247950590        | 29.54  |                     | #DIV/0!   |                                       | #DIV/0!  |  |
|              |   |                   |  |                     |   |                                       |  |  |
|              |   |                   |  |                     |   |                                       |  |  |
| <b>TOTAL</b> |   | <b>1247950590</b> | <b>29.54</b>   | <b>0</b>            | <b>#DIV/0!</b>                                    | <b>0</b>                              | <b>#DIV/0!</b>   | <b>0</b>   |



(D)(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 (D)(a) above} |
|--------------|-------------------------|----------------------------|--|
| 1            |                         |                            | 0.00   |
| 2            |                         |                            | 0.00   |
| <b>TOTAL</b> |                         | <b>0</b>                   | <b>0.00</b>  |

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

| Sr. No.      | Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of<br>total number of shares {i.e., Grand Total (A)+(B)+(C)<br>indicated in Statement at para (I)(a) above} |
|--------------|--|------------------------------|--|---|
| 1            |  |                              |  | 0.00  |
| 2            |  |                              |  | 0.00  |
| 3            |  |                              |  | 0.00  |
| 4            |  |                              |  | 0.00  |
| <b>TOTAL</b> |  | <b>0</b>                     | <b>0</b>                                       | <b>0.00</b>   |

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" 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            |                       |   |   | 0.00  |
| 2            |                       |   |   | 0.00  |
| 3            |                       |   |   | 0.00  |
| 4            |                       |   |   | 0.00  |
| <b>TOTAL</b> |                       |   | <b>0</b>                                    | <b>0.00</b>   |