

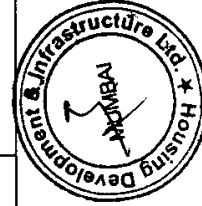


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Housing Development and Infrastructure Ltd.

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: HOUSING DEVELOPMENT & INFRASTRUCTURE LTD			
SCRIP CODE:	532873	Name of the Scrip: HDIL	
Class of Security:	EQUITY		
QUARTER ENDED:	30/09/2014		
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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	419003986	0	100.00



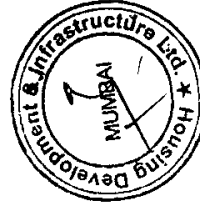


CATEG ORY CODE	CATEGORY OF SHAREHOLDER (II)	NO OF SHAREHOL DERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B) (VI)	AS A PERCENTAGE OF (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS A PERCENTAGE (IX)=(VIII)/(IV)*100	
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual/HUF	3	88204176	88204176	21.05	21.05	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	4	53346984	53346984	12.73	12.73	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others (Promoters Director Relatives)	5	9965648	9965648	2.38	2.38	0	0.00	0.00
	Sub-Total A(1) :	12	151516808	151516808	36.16	36.16	0	0.00	0.00
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00	0.00
	Total A=A(1)+A(2)	12	151516808	151516808	36.16	36.16	0	0.00	0.00
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	3	80287	80287	0.02	0.02	0	0.00	0.00
(b)	Financial Institutions /Banks	7	551947	551947	0.13	0.13	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Insurance Companies	1	147857	147857	0.04	0.04	0	0.00	0.00
(f)	Foreign Institutional Investors	124	178244548	178244548	42.54	42.54	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total B(1) :	135	179024639	179024639	42.73	42.73	0	0.00	0.00



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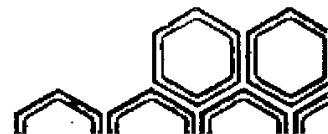
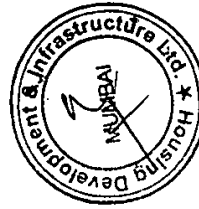


CATEG ORY CODE	CATE GORY OF SHAREHOLDER	NO OF SHAREHOL DERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DE MAT ERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	
(1)	(II)							
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1887	28883691	28883626	6.89	6.89	6.89	
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs. 1 lakh	217818	45880319	45835323	10.95	10.95	10.95	
	(ii) Individuals holding nominal share capital in excess of Rs. 1 lakh	301	9362586	9349729	2.23	2.23	2.23	
(c)	Others							
	DIRECTORS AND THEIR RELATIVES	5	51235	47378	0.01	0.01	0.01	
	NON RESIDENT INDIANS	1878	1748927	1748927	0.42	0.42	0.42	
	OVERSEAS CORPORATE BODIES	3	813	813	0.00	0.00	0.00	
	CLEARING MEMBERS	415	2533011	2533011	0.60	0.60	0.60	
	TRUSTS	6	1957	1957	0.00	0.00	0.00	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	
	Sub-Total B(2) :	222313	88462539	88400764	21.11	21.11	21.11	
	Total B=B(1)+B(2) :	222448	267487178	267425403	63.84	63.84	63.84	
	Total (A+B) :	222460	419003986	418942211	100.00	100.00	100.00	
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	
(2)	Public	0	0	0	0.00	0.00	0.00	
	GRAND TOTAL (A+B+C) :	222460	419003986	418942211	100.00	100.00	0.00	0.00

(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
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100 (VII)	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(b) (VIII)	Number of warrants held (IX)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)			
1	RAKESHKUMAR KULDIPSINGH WADHAWAN	76047661	18.15	0	0.00	0	0.00	0	0.00	0	0.00	18.15	
2	INTERACTIVE MULTIMEDIA TECHNOLOGIES PVT. LTD.	15390385	3.67	0	0.00	0	0.00	0	0.00	0	0.00	3.67	
3	DINSHAW TRAPINEX BUILDERS PVT LTD	13885714	3.31	0	0.00	0	0.00	0	0.00	0	0.00	3.31	
4	DHEERAJ CONSULTANCY PVT. LTD.	13885714	3.31	0	0.00	0	0.00	0	0.00	0	0.00	3.31	
5	PRIVILEGE DISTILLERIES PVT. LTD.	10185171	2.43	0	0.00	0	0.00	0	0.00	0	0.00	2.43	
6	MALTI RAKESHKUMAR WADHAWAN	8100000	1.93	0	0.00	0	0.00	0	0.00	0	0.00	1.93	
7	WARYAM SINGH	7997400	1.91	0	0.00	0	0.00	0	0.00	0	0.00	1.91	
8	SARANG RAKESH WADHAWAN	4159115	0.99	0	0.00	0	0.00	0	0.00	0	0.00	0.99	
9	ANJANA RAMESHCHANDAR SAKHUJA	1137142	0.27	0	0.00	0	0.00	0	0.00	0	0.00	0.27	
10	ANU WADHAWAN	503222	0.12	0	0.00	0	0.00	0	0.00	0	0.00	0.12	
11	ROMY MEHRA	168142	0.04	0	0.00	0	0.00	0	0.00	0	0.00	0.04	
12	MIKITA TREHAN	57142	0.01	0	0.00	0	0.00	0	0.00	0	0.00	0.01	
	TOTAL :	151516808	36.16	0	0.00	0	0.00	0	0.00	0	0.00	36.16	



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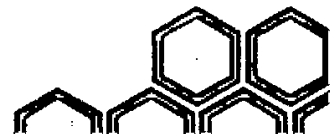


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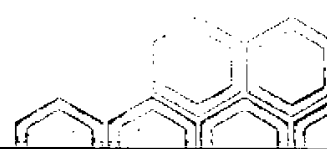


(I)(c)(i) Sr.No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant 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		ORBIS SICAV - ASIA EX-JAPAN EQUITY FUND	32990632	7.87	0	0.00	0	0.00	7.87
2		PLATINUM INVESTMENT MANAGEMENT LIMITED A/C	29125771	6.95	0	0.00	0	0.00	6.95
3		PLATINUM ASIA FUND							
3		MERRILL LYNCH CAPITAL MARKETS ESPANA S.A.S.V.	15860186	3.79	0	0.00	0	0.00	3.79
4		GMO EMERGING MARKETS FUND	8012886	1.91	0	0.00	0	0.00	1.91
5		EDUCATIONAL AND SCIENTIFIC EQUIPMENTS PVT. LTD.	7868571	1.88	0	0.00	0	0.00	1.88
6		COPTHALL MAURITIUS INVESTMENT LIMITED	7740591	1.85	0	0.00	0	0.00	1.85
7		GOVERNMENT PENSION FUND GLOBAL	6156111	1.47	0	0.00	0	0.00	1.47
8		PLATINUM INVESTMENT MANAGEMENT LIMITED A/C	5968125	1.42	0	0.00	0	0.00	1.42
8		PLATINUM INTERNATIONAL FUND							
9		STANDARD CHARTERED BANK (MAURITIUS) LIMITED	5904808	1.41	0	0.00	0	0.00	1.41
10		ORBIS GLOBAL EQUITY FUND LTD	5709943	1.36	0	0.00	0	0.00	1.36
11		CREDIT SUISSE (SINGAPORE) LIMITED	4936976	1.18	0	0.00	0	0.00	1.18
12		MV SCIF MAURITIUS	4378759	1.05	0	0.00	0	0.00	1.05
		TOTAL :	134653359	32.14	0	0.00	0	0.00	32.14



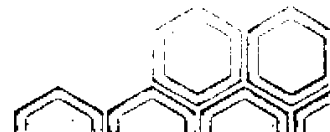


(l)(c)(ii)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company						
	Sr.No.	Name(s) of the shareholder(s) and the Persons held	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+*(B)+*(C) indicated in Statement at para (l)(a) above)	Details of warrants		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	
1	ORBIS SICAV - ASIA EX-JAPAN EQUITY FUND		32990632	7.87	0	0.00	7.87
2	PLATINUM INVESTMENT MANAGEMENT LIMITED AVC PLATINUMASIA FUND		29125771	6.95	0	0.00	6.95
	TOTAL :		62116403	14.82	0	0.00	14.82

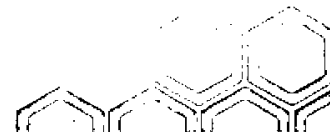
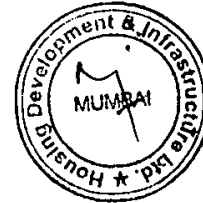




(l)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares (i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (l)(a) above}	Promoter/Promoter Group/Public
		0	0.00	
	TOTAL :	0	0.00	



(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(II)(a) above)
TOTAL :		0	0	0



(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 shares.				
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SD Rs,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)
TOTAL :			0	0

