

HINCON HOLDINGS LTD.

Hincon House, 11th Floor, 247Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India
Tel. : 91-22-2575 1000 • Fax : 91-22-2577-5929 CIN : U67120MH1996PLC102787

1st April 2016

The BSE Ltd.
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax No. 91-22-22723121/3719/22722037
22722039/041

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(East), Mumbai-400 051
Fax Nos. 66418125/26/26598237/38

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of the Promoter Group Shareholding.

Re: Hindustan Construction Company Ltd

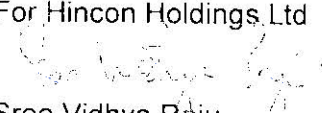
In terms of Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the promoter of every target company and any persons acting in concert are required to disclose their aggregate shareholding as of the 31st March to stock exchange where the shares of the target company are listed.

We are making the relevant disclosure on behalf of the Promoters and Promoter Group Shareholders in the prescribed form under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

Please acknowledge receipt.

Thanking you,
Yours faithfully,

For Hincon Holdings Ltd


Sree Vidhya Raju
Secretarial Department

Cc: Hindustan Construction Company Ltd.

AJIT GULABCHAND

Hincon House, 247Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, INDIA
Tel : +91 22 2579 9991, 2575 1000 Fax : +91 22 2579 9994 E-mail : ajit.gulabchand@hccindia.com

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Hindustan Construction Company Ltd		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The BSE Ltd National Stock Exchange of India Ltd		
3	Particulars of the shareholder(s): Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Names of Promoters and Member of the Promoter group <u>Promoters</u> Mr. Ajit Gulabchand Hincon Holdings Ltd Hincon Finance Limited Ms. Shalaka Gulabchand Dhawan Shalaka Investment Pvt Ltd <u>Member of the Promoter group</u> Arya Capital Management Pvt Ltd		
4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Ajit Gulabchand As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e)Any other instrument that would entitle the holder to receive shares in the TC	21,17,294 - - - -	0.27 - - - -	0.27 - - - -
2	Hincon Holdings Ltd As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e)Any other instrument that would entitle the holder to receive shares in the TC	21,60,23,600 - - - -	27.73 - - - -	27.73 - - - -
3	Hincon Finance Limited As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities	6,22,61,186 - - -	7.99 - - -	7.99 - - -

AJIT GULABCHAND

4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	e)Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
4	Ms. Shalaka Gulabchand Dhawan As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e)Any other instrument that would entitle the holder to receive shares in the TC	10,000 - - - -	0.00 - - - -	0.00 - - - -
5	Shalaka Investment Pvt Ltd As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c) Warrants, d)Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	5,38,000 - - - -	0.07 - - - -	0.07 - - - -
	<u>Member of the promoter group</u>			
6	Arya Capital Management Pvt Ltd As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c) Warrants, d)Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	65,000 - - - -	0.01 - - - -	0.01 - - - -
	Total	28,10,15,080	36.07	36.07

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



AJIT GULABCHAND

Place: Mumbai

Date: 1st April 2016

HINCON HOLDINGS LTD.

Hincon House, 11th Floor, 247Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India
Tel. : 91-22-2575 1000 • Fax : 91-22-2577-5929 CIN : U67120MH1996PLC102787

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Hindustan Construction Company Ltd		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The BSE Ltd National Stock Exchange of India Ltd		
3	Particulars of the shareholder(s): Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Names of Promoters and Member of the Promoter group <u>Promoters</u> Mr. Ajit Gulabchand Hincon Holdings Ltd Hincon Finance Limited Ms. Shalaka Gulabchand Dhawan Shalaka Investment Pvt Ltd <u>Member of the Promoter group</u> Arya Capital Management Pvt Ltd		
4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Ajit Gulabchand As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	21,17,294 - - - -	0.27 - - - -	0.27 - - - -
2	Hincon Holdings Ltd As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	21,60,23,600 - - - -	27.73 - - - -	27.73 - - - -
3	Hincon Finance Limited As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities	6,22,61,186 - - -	7.99 - - -	7.99 - - -

HINCON HOLDINGS LTD.

Hincon House, 11th Floor, 247Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India

Tel. : 91-22-2575 1000 • Fax : 91-22-2577-5929 CIN : U67120MH1996PLC102787

4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	e)Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
4	Ms. Shalaka Gulabchand Dhawan			
	As of 31 st March 2016, holding of:			
	a) Equity Shares	10,000	0.00	0.00
	b) Voting Rights (otherwise than by shares)	-	-	-
	c)Warrants,	-	-	-
	d)Convertible Securities	-	-	-
	e)Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
5	Shalaka Investment Pvt Ltd			
	As of 31 st March 2016, holding of:			
	a) Equity Shares	5,38,000	0.07	0.07
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d)Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
	<u>Member of the promoter group</u>			
6	Arya Capital Management Pvt Ltd			
	As of 31 st March 2016, holding of:			
	a) Equity Shares	65,000	0.01	0.01
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d)Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
	Total	28,10,15,080	36.07	36.07

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Hincon Holdings Ltd



Ajit Gulabchand

Chairman

Place: Mumbai

Date: 1st April 2016

HINCON FINANCE LIMITED

(FORMERLY HINDUSTAN FINVEST LTD.)

Hincon House, 11th Floor, 247Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, India
Tel.: + 91-22-2575 1000 • Fax : + 91-22-2577 5929 CIN : U67120MH1992PLC066854

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Hindustan Construction Company Ltd		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The BSE Ltd National Stock Exchange of India Ltd		
3	Particulars of the shareholder(s): Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Names of Promoters and Member of the Promoter group <u>Promoters</u> Mr. Ajit Gulabchand Hincon Holdings Ltd Hincon Finance Limited Ms. Shalaka Gulabchand Dhawan Shalaka Investment Pvt Ltd <u>Member of the Promoter group</u> Arya Capital Management Pvt Ltd		
4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Ajit Gulabchand As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c)Warrants. d)Convertible Securities e)Any other instrument that would entitle the holder to receive shares in the TC	21,17,294 - - - -	0.27 - - - -	0.27 - - - -
2	Hincon Holdings Ltd As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c)Warrants. d)Convertible Securities e)Any other instrument that would entitle the holder to receive shares in the TC	21,60,23,600 - - - -	27.73 - - - -	27.73 - - - -
3	Hincon Finance Limited As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c)Warrants. d)Convertible Securities	6,22,61,186 - - -	7.99 - - -	7.99 - - -

HINCON FINANCE LIMITED

(FORMERLY HINDUSTAN FINVEST LTD.)

Hincon House, 11th Floor, 247Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, India

Tel.: + 91-22-2575 1000 • Fax : + 91-22-2577 5929 CIN : U67120MH1992PLC066854

4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	e)Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
4	Ms. Shalaka Gulabchand Dhawan As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c)Warrants. d)Convertible Securities e)Any other instrument that would entitle the holder to receive shares in the TC	10,000 - - - -	0.00 - - - -	0.00 - - - -
5	Shalaka Investment Pvt Ltd As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c) Warrants. d)Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	5,38,000 - - - -	0.07 - - - -	0.07 - - - -
	<u>Member of the promoter group</u>			
6	Arya Capital Management Pvt Ltd As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c) Warrants. d)Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	65,000 - - - -	0.01 - - - -	0.01 - - - -
	Total	28,10,15,080	36.07	36.07

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Hincon Finance Ltd


Ajit Gulabchand

Chairman

Place: Mumbai

Date: 1st April 2016

SHALAKA GULABCHAND DHAWAN

Hincon House, 247Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India
Tel: +91 22 25770091 / 25751000 Fax: +91 22 25799994 E-mail: shalaka.gulabchand@hccindia.com

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Hindustan Construction Company Ltd		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The BSE Ltd National Stock Exchange of India Ltd		
3	Particulars of the shareholder(s): Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Names of Promoters and Member of the Promoter group <u>Promoters</u> Mr. Ajit Gulabchand Hincon Holdings Ltd Hincon Finance Limited Ms. Shalaka Gulabchand Dhawan Shalaka Investment Pvt Ltd <u>Member of the Promoter group</u> Arya Capital Management Pvt Ltd		
4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Ajit Gulabchand As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e)Any other instrument that would entitle the holder to receive shares in the TC	21,17,294 - - - -	0.27 - - - -	0.27 - - - -
2	Hincon Holdings Ltd As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e)Any other instrument that would entitle the holder to receive shares in the TC	21,60,23,600 - - - -	27.73 - - - -	27.73 - - - -
3	Hincon Finance Limited As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities	6,22,61,186 - - -	7.99 - - -	7.99 - - -

SHALAKA GULABCHAND DHAWAN

Hincon House, 247Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India
Tel: +91 22 25770091 / 25751000 Fax: +91 22 25799994 E-mail: shalaka.gulabchand@hccindia.com

4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	e)Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
4	Ms. Shalaka Gulabchand Dhawan As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e)Any other instrument that would entitle the holder to receive shares in the TC	10,000 - - - -	0.00 - - - -	0.00 - - - -
5	Shalaka Investment Pvt Ltd As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c) Warrants, d)Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	5,38,000 - - - -	0.07 - - - -	0.07 - - - -
	<u>Member of the promoter group</u>			
6	Arya Capital Management Pvt Ltd As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c) Warrants, d)Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	65,000 - - - -	0.01 - - - -	0.01 - - - -
	Total	28,10,15,080	36.07	36.07

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

SHALAKA GULABCHAND DHAWAN

Place: Mumbai

Date: 1st April 2016

SHALAKA INVESTMENT PVT. LTD.

Hincon House, 247Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India
Tel. : +91-22-2579 9991 • Fax : +91-22-2579 9994

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Hindustan Construction Company Ltd		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The BSE Ltd National Stock Exchange of India Ltd		
3	Particulars of the shareholder(s): Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Names of Promoters and Member of the Promoter group <u>Promoters</u> Mr. Ajit Gulabchand Hincon Holdings Ltd Hincon Finance Limited Ms. Shalaka Gulabchand Dhawan Shalaka Investment Pvt Ltd <u>Member of the Promoter group</u> Arya Capital Management Pvt Ltd		
4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Ajit Gulabchand As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e)Any other instrument that would entitle the holder to receive shares in the TC	21,17,294 - - - -	0.27 - - - -	0.27 - - - -
2	Hincon Holdings Ltd As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e)Any other instrument that would entitle the holder to receive shares in the TC	21,60,23,600 - - - -	27.73 - - - -	27.73 - - - -
3	Hincon Finance Limited As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities	6,22,61,186 - - -	7.99 - - -	7.99 - - -

SHALAKA INVESTMENT PVT. LTD.

Hincon House, 247Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India

Tel. : +91-22-2579 9991 • Fax : +91-22-2579 9994

4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	e)Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
4	Ms. Shalaka Gulabchand Dhawan As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e)Any other instrument that would entitle the holder to receive shares in the TC	10,000 - - - -	0.00 - - - -	0.00 - - - -
5	Shalaka Investment Pvt Ltd As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c) Warrants, d)Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	5,38,000 - - - -	0.07 - - - -	0.07 - - - -
	<u>Member of the promoter group</u>			
6	Arya Capital Management Pvt Ltd As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c) Warrants, d)Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	65,000 - - - -	0.01 - - - -	0.01 - - - -
	Total	28,10,15,080	36.07	36.07

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Shalaka Investment Pvt. Ltd



AJIT GULABCHAND

Director

Place: Mumbai

Date: 1st April 2016

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Hindustan Construction Company Ltd		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The BSE Ltd National Stock Exchange of India Ltd		
3	Particulars of the shareholder(s): Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Names of Promoters and Member of the Promoter group <u>Promoters</u> Mr. Ajit Gulabchand Hincon Holdings Ltd Hincon Finance Limited Ms. Shalaka Gulabchand Dhawan Shalaka Investment Pvt Ltd <u>Member of the Promoter group</u> Arya Capital Management Pvt Ltd		
4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Mr. Ajit Gulabchand As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e)Any other instrument that would entitle the holder to receive shares in the TC	21,17,294 - - - -	0.27 - - - -	0.27 - - - -
2	Hincon Holdings Ltd As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e)Any other instrument that would entitle the holder to receive shares in the TC	21,60,23,600 - - - -	27.73 - - - -	27.73 - - - -
3	Hincon Finance Limited As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e)Any other instrument that would entitle the holder to receive shares in the TC	6,22,61,186 - - - -	7.99 - - - -	7.99 - - - -

4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
4	Ms. Shalaka Gulabchand Dhawan As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e)Any other instrument that would entitle the holder to receive shares in the TC	10,000 - - - -	0.00 - - - -	0.00 - - - -
5	Shalaka Investment Pvt Ltd As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c) Warrants, d)Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	5,38,000 - - - -	0.07 - - - -	0.07 - - - -
	<u>Member of the promoter group</u>			
6	Arya Capital Management Pvt Ltd As of 31 st March 2016, holding of: a) Equity Shares b) Voting Rights (otherwise than by shares) c) Warrants, d)Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	65,000 - - - -	0.01 - - - -	0.01 - - - -
	Total	28,10,15,080	36.07	36.07

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Arya Capital Management Pvt. Ltd


Arjun Dhawan
Director

Place: Mumbai

Date: 1st April 2016