

**HDIL** Creating ValueMicrostructures | Megastructures | Infrastructure
Housing Development and Infrastructure Ltd.Regd. office :
9 - 01, HDIL Towers,
Anant Kanekar Marg,
Bandra (E)
Mumbai 400 051.
T +91 22 2658 3500
F +91 22 2658 3535
www.hdil.in**Ref. No: HDIL/CSD/CH/BSE-NSE/2012-13/000170**14th February, 2013

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Fort,
Mumbai - 400 001

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: 532873**Security Symbol: HDIL****Sub: Outcome of Board Meeting held on 14th February, 2013**

Dear Sir / Madam,

The Board of Directors of the Company at its meeting held today, has approved the enclosed Un-audited Financial Results prepared on standalone as well as on consolidated basis, which were subjected to limited review report for the third quarter ended 31st December, 2012.

You are requested to take the same on record and make it available to Investors through your website.

Thanking You

Yours truly,
for Housing Development and Infrastructure Limited

Darshan D. Majmudar
Vice President - Company Secretary & Legal

Encl: as above




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HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED
Statement of Consolidated Unaudited Financial Results for the quarter and nine months ended 31/12/2012

PART I

Sr. No.	Particulars	Quarter Ended			Nine months ended		Year Ended
		31.12.2012 (Unaudited)	30.09.2012 (Unaudited)	31.12.2011 (Unaudited)	31.12.2012 (Unaudited)	31.12.2011 (Unaudited)	31.03.2012 (Audited)
(1)	a. Income from operations	41,995	25,500	42,088	87,313	1,37,041	1,99,248
	b. Other operating Income	322	337	477	957	1,130	1,658
	TOTAL REVENUE	42,317	25,837	42,565	88,270	1,38,171	2,00,906
(2)	EXPENDITURE						
	a. Cost of material consumed	16,014	3,545	13,269	30,414	56,390	66,897
	b. Purchase of stock-in-trade	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-	(16,607)	(14,053)	(5,225)	(53,956)	(43,373)	(38,108)
	d. Employee benefit expenses	886	872	995	2,650	3,195	4,096
	e. Depreciation and amortisation expense	2,169	2,099	2,155	6,364	6,432	8,583
	f. Other expenditure	3,070	2,332	3,244	8,023	12,479	17,013
	g. TOTAL	5,532	(5,205)	14,438	(6,505)	35,123	58,481
(3)	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	36,785	31,042	28,127	94,775	1,03,048	1,42,425
(4)	Other Income	888	887	1,289	2,717	2,474	4,678
(5)	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	37,673	31,929	29,416	97,492	1,05,522	1,47,103
(6)	Finance Costs						
	a) Project Specific finance costs	18,181	12,948	14,120	44,400	40,026	54,985
	b) Other finance cost	2,316	2,479	1,914	6,932	5,702	7,481
(7)	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	17,176	16,502	13,382	46,160	59,794	84,637
(8)	Exceptional items	-	-	-	-	-	(782)
(9)	Profit/(Loss) from ordinary activities before tax (7+8)	17,176	16,502	13,382	46,160	59,794	83,855
(10)	Tax expense	6,444	2,419	(2,196)	10,809	10,423	2,904
(11)	Net Profit/(Loss) from ordinary activities after tax (9+10)	10,732	14,083	15,578	35,351	49,371	80,951
(12)	Extraordinary items (net of tax expense ₹ NA)	-	-	-	-	-	-
(13)	Net Profit / (Loss) for the period (11+12)	10,732	14,083	15,578	35,351	49,371	80,951
(14)	Share of profit/(loss) in Associates	-	(29)	-	(29)	-	29
(15)	Minority share of profit / (Loss)	3	1	1	5	4	2
(16)	Net Profit/(Loss) after Taxes, minority Interest and share of profit of associates (13+14+15)	10,735	14,055	15,579	35,327	49,375	80,982
(17)	Paid-up Equity Share Capital (Face value of share ₹ 10/- each)	41,90,03,986	41,90,03,986	41,90,03,986	41,90,03,986	41,90,03,986	41,90,03,986
(18)	Reserves excluding revaluation reserves (as per balance sheet of previous accounting year)						9,89,067
(19)	i. Earning per share (EPS) (before extraordinary items) (of ₹ 10/- each) (not annualised):						
	(a) Basic	2.56	3.36	3.66	8.43	11.61	19.14
	(b) Diluted	2.56	3.36	3.62	8.43	11.46	18.90
	ii. Earning per share (EPS) (after extraordinary items) (of ₹ 10/- each) (not annualised):						
	(a) Basic	2.56	3.36	3.66	8.43	11.61	19.14
	(b) Diluted	2.56	3.36	3.62	8.43	11.46	18.90

PART II

A PARTICULARS OF SHAREHOLDING							
(1)	Public shareholding						
	- Number of Shares	26,24,67,178	26,24,67,178	25,48,67,178	26,24,67,178	25,48,67,178	26,24,67,178
	- Percentage of Shareholding	62.64	62.64	60.83	62.64	60.83	62.64
(2)	Promoters and Promoter group						
	a) Pledged / Encumbered						
	- Number of Shares	15,06,50,775	15,06,50,775	N.A.	15,06,50,775	N.A.	15,06,50,775
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	96.24	96.24	N.A.	96.24	N.A.	96.24
	- Percentage of Shares (as a % of the total share capital of the Company)	35.96	35.96	N.A.	35.96	N.A.	35.96


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b) Non - encumbered						
- Number of Shares	58,86,033	58,86,033	16,41,36,808	58,86,033	16,41,36,808	58,86,033
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	3.76	3.76	100.00	3.76	100.00	3.76
- Percentage of Shares (as a % of the total share capital of the Company)	1.40	1.40	39.17	1.40	39.17	1.40
Particulars						Quarter ended 31.12.2012
B INVESTOR COMPLAINTS						
Pending at the beginning of the quarter						0
Received during the quarter						7
Disposed of during the quarter						7
Remaining unresolved at the end of the quarter						0

Notes :-

1. The above results have been reviewed by the Audit Committee and thereafter, approved by the Board of Directors at their meetings held on 14th February, 2013.
2. Previous period figures have been regrouped, rearranged, restated and reclassified wherever necessary, for the purpose of comparison.
3. The operations of the Company are substantially of real estate development and infrastructure and as such reporting is done on single segment basis.
4. Executive Chairman and Vice Chairman & Managing Director have not taken any remuneration for the Quarter under review.
5. During the quarter under review, the Company has launched Second phase of Virar Residency Park at Virar

For and on behalf of Board of the Directors

 Rakesh Kumar Wadhawan
 Executive Chairman

Place : Mumbai

Date: 14th February, 2013


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HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED
Statement of Standalone Unaudited Results for the Quarter and Nine months ended 31st December 2012
PART I

Sr. No.	Particulars	Quarter Ended			Nine months ended		Year Ended
		31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011	31.03.2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(1)	a. Income from operations	40,711	24,293	8,983	83,803	73,966	90,379
	b. Other operating Income	312	348	490	973	1,223	1,628
	TOTAL REVENUE	41,023	24,641	9,473	84,776	75,189	92,007
(2)	EXPENDITURE						
	a. Cost of material consumed	11,283	3,102	3,425	22,244	41,285	49,976
	b. Purchase of stock-in-trade	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2,765)	(6,889)	(11,561)	(26,435)	(51,366)	(60,728)
	d. Employee benefit expenses	794	796	920	2,403	2,955	3,782
	e. Depreciation and amortisation expense	197	197	215	591	633	844
	f. Other expenditure	1,593	1,320	2,352	4,572	9,884	13,453
	g. TOTAL	11,102	(1,474)	(4,649)	3,375	3,391	7,327
(3)	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	29,921	26,115	14,122	81,401	71,798	84,680
(4)	Other Income	4,366	5,915	3,751	12,942	10,514	14,660
(5)	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	34,287	32,030	17,873	94,343	82,312	99,340
(6)	Finance Costs						
	a. Project Specific finance cost	12,988	11,277	13,047	35,787	37,608	50,616
	b. Other finance cost	2,287	2,479	1,913	6,903	5,561	7,187
(7)	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	19,012	18,274	2,913	51,653	39,143	41,537
(8)	Exceptional items	-	-	-	-	-	-
(9)	Profit/(Loss) from ordinary activities before tax (7+8)	19,012	18,274	2,913	51,653	39,143	41,537
(10)	Tax expense	6,450	2,417	523	10,887	10,199	2,841
(11)	Net Profit/(Loss) from ordinary activities after tax	12,562	15,857	2,390	40,766	28,944	38,696
(12)	Extraordinary items (net of tax expense ₹ NA)	-	-	-	-	-	-
(13)	Net Profit/ (Loss) for the period (11+12)	12,562	15,857	2,390	40,766	28,944	38,696
(14)	Paid-up Equity Share Capital (Face value of share ₹ 10/- each)	41,90,03,986	41,90,03,986	41,90,03,986	41,90,03,986	41,90,03,986	41,90,03,986
(15)	Reserves excluding revaluation reserves (as per balance sheet of previous accounting year)						9,61,760
(16)	i. Earning per share (EPS) (before extraordinary items) (of ₹ 10/- each) (not annualised):						
	(a) Basic	3.00	3.78	0.56	9.72	6.87	9.41
	(b) Diluted	3.00	3.78	0.55	9.72	6.75	9.25
	ii. Earning per share (EPS) (after extraordinary items) (of ₹ 10/- each) (not annualised):						
	(a) Basic	3.00	3.78	0.56	9.72	6.87	9.41
	(b) Diluted	3.00	3.78	0.55	9.72	6.75	9.25

PART II

A	PARTICULARS OF SHAREHOLDING						
(1)	Public shareholding						
	- Number of Shares	26,24,67,178	26,24,67,178	25,48,67,178	26,24,67,178	25,48,67,178	26,24,67,178
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(2)	Promoters and Promoter group						
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	- Number of Shares	15,06,50,775	15,06,50,775	N.A.	15,06,50,775	N.A.	15,06,50,775
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	96.24	96.24	N.A.	96.24	N.A.	96.24
	- Percentage of Shares (as a % of the total share capital of the Company)	35.96	35.96	N.A.	35.96	N.A.	35.96


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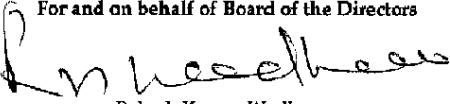
b)	Non - encumbered						
	- Number of Shares	58,86,033	58,86,033	16,41,36,808	58,86,033	16,41,36,808	58,86,033
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	3.76	3.76	100.00	3.76	100.00	3.76
	- Percentage of Shares (as a % of the total share capital of the Company)	1.40	1.40	39.17	1.40	39.17	1.40
Particulars							Quarter ended 31.12.2012
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	Received during the quarter						7
	Disposed of during the quarter						7
	Remaining unresolved at the end of the quarter						0

Notes :-

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4. Executive Chairman and Vice Chairman & Managing Director have not taken any remuneration for the Quarter under review.
5. During the quarter under review, the Company has launched Second phase of Virar Residency Park at Virar

 Place : Mumbai
 Date: 14-February-2013

For and on behalf of Board of the Directors



Rakesh Kumar Wadhawan
Executive Chairman