

April 4, 2016

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 532873

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

Security Symbol: HDIL

Sub: Submission of the Disclosure under Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the requirement under Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Please find enclosed a statement of disclosure with respect to the aggregate shareholding of the Promoters and Promoter Group in Housing Development and Infrastructure Limited as on March 31, 2016.

Request you to take the same on records.

Thanking You,

Yours truly,



Sarang Wadhawan

Place: Mumbai

Encl: as above



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

ANNEXURE - 1

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

Part A - Details of Shareholding

1. Name of Target company (TC)	Housing Development and Infrastructure Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. 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 TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Promoter 1. Rakesh Kumar Wadhawan 2. Sarang Wadhawan Promoter Group 1. Malti Rakesh Kumar Wadhawan 2. Anu Sarang Wadhawan 3. Anjana Rameshchandar Sakhuja 4. Nikita Trehan 5. Romy Mehra 6. Dheeraj Consultancy Private Limited 7. Dinshaw Trapinex Builders Private Limited 8. Privilege Distilleries Private Limited 9. Interactive Multimedia Technologies Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2016, holding of:			
a) Shares	14,35,19,408	34.25	34.25
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	14,35,19,408	34.25	34.25

R. N. Wadhawan



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

S. N. Wadhawan

Sarang Wadhawan

Place: Mumbai

Date: April 4, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.