

April 7, 2015

To
Asst.Gen.Manager
Corporate Communications
National Stock Exchange of India Ltd
Bandra Kurla Complex
Bandra East
Mumbai 400 051.

Sir/s:

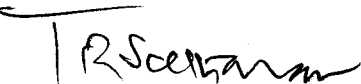
Sub: **Submission of Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We are herewith enclosing the disclosure by promoters under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We have not provided the PAN numbers of few promoters as we are unable to reach them at present. We would intimate the PAN numbers once the same has been received from them.

Kindly acknowledge.

Yours faithfully,



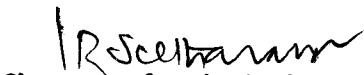
Signature of Authorized Signatory
For and Behalf of Promoters

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 the Target Company (TC)	CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange National Stock Exchange		
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.	"Annexure A" attached.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share capital /voting wherever applicable	% of total diluted share capital/voting of TC
As of March 31 st of the year 2015, holding of: a) 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.			- - - - -
Total			

Date : 06.04.2015
Place : Chennai


Signature of Authorized Signatory
For and Behalf of Promoters

ANNEXURE - A						
Name of the Shareholder	Details of Shares held	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)	Number of warrants held (viii)	As a % total number of warrants of the same class (ix)	
(ii)						(xii)
SARABESWAR. R.	43175081	23.37	0	0.00	0	23.37
SIVARAMAKRISHNAN S.	34175997	18.50	0	0.00	0	18.50
V G JANARTHANAM	4856990	2.63	0	0.00	0	2.63
ANJANA S R KRISHNAN	3000000	1.62	0	0.00	0	1.62
ARCHANA S R KRISHNAN	3000000	1.62	0	0.00	0	1.62
PADMAVATHY J	2124300	1.15	0	0.00	0	1.15
T R SEETHARAMAN	1000000	0.54	0	0.00	0	0.54
ANANDHI SEETHARAMAN	663000	0.36	0	0.00	0	0.36
K PRIYAMVADA	562500	0.30	0	0.00	0	0.30
SUNDARA RAM K	287500	0.16	0	0.00	0	0.16
DHARANI DHAR KATAMA	247550	0.13	0	0.00	0	0.13
RAJAGOPAL K	247500	0.13	0	0.00	0	0.13
K SHOBANA	162590	0.09	0	0.00	0	0.09
S LEKSHMI	120000	0.06	0	0.00	0	0.06
LETHA L	113415	0.06	0	0.00	0	0.06
TOTAL :	93736423	50.73	0	0.00	0	50.73

Resettlement