

April 6, 2015

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

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

Scrip Code: 532873

Security Symbol: HDIL

Dear Sir/Madam,

Sub: Submission of the Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011.

In pursuant to SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011, kindly find enclosed statement of disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 with respect to the aggregate shareholding of the Promoters and Promoter Group in Housing Development and Infrastructure Limited as of March 31, 2015.

Kindly acknowledge receipt and take the same on record.

Thanking You

Yours truly,



Sarang Wadhawan

Encl: as above



भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India

ANNEXURE - 1

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	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	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. Promoter Rakesh Kumar Wadhawan Sarang Wadhawan Promoter Group Anu Sarang Wadhawan Malti Rakesh Kumar Wadhawan Anjana Rameshchandar Sakhuja Nikita Trehan Romy Mehra Dheeraj Consultancy Private Limited Dinshaw Trapinex Builders Private Limited Privilege Distilleries Private Limited Interactive Multimedia Technologies Private Limited Waryam Singh		
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, 2015 holding of:			
a) Shares	15,15,16,808	36.16	36.16
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 aszthe TC.	-	-	-
Total	15,15,16,808	36.16	36.16